

PERRY PUBLIC SCHOOLS BOARD OF EDUCATION

REGULAR MEETING MINUTES – OCTOBER 22, 2012

7:00 PM – BOARD CONFERENCE ROOM

- ITEM 1 Call to Order
Meeting called to order at 7:02 PM by President Charles Scovill.
- ITEM 2 Pledge of Allegiance
- ITEM 3 Roll Call
Members present at roll call: Charles Scovill, Tom Sego, Tracey Hammond, Greg Daenzer, Mark Briggs, Jack Kelly, Mark Ruzinsky
- ITEM 4 Approval of Agenda
Moved by Mr. Ruzinsky, supported by Mr. Kelly, to approve the amended agenda for October 22, 2012. Motion carried 7-0.
- Note: Added a special presentation to Item 8. Item 13 was deleted.*
- ITEM 5 Approval of Minutes
Moved by Mr. Ruzinsky, supported by Mr. Daenzer, to approve the minutes of the September 24, 2012 Regular meeting, October 8, 2012 Committee of the Whole meeting, and the October 16, 2012 Disciplinary hearing meeting. Motion carried 7-0.
- ITEM 6 Approval of Payment of Bills
Moved by Mr. Ruzinsky, supported by Mr. Kelly, to approve payment of bills. Motion carried 7-0.
- ITEM 7 Public comments on agenda items
Mr. Scovill announced that the meeting is being recorded and pointed out that a microphone is in the middle of the board conference room. He further indicated that we are working towards a live stream of board meetings on the Perry Public Schools website and possible local television in the near future.

SPECIAL PRESENTATIONS

- ITEM 8A Title I teachers Rachel Conklin, Amy Rockafellow and Sara Schneeberger presented Rambler Reading Rally.
- ITEM 8B Teachers Mary Huhn and Ann Stout presented the AAA safety patrol students indicating that AAA has provided belts, badges, identification badges and that students are trained and sworn in to receive membership cards.

OLD BUSINESS

- ITEM 9 DECA competitions and training conferences – overnight trips
Moved by Mr. Daenzer, supported by Mr. Ruzinsky to approve DECA competitors to attend overnight competitions and training conferences which were presented to the BOE and of which they qualify to attend. Motion carried 7-0.

- ITEM 10 Requested return of a fixed asset (2 picnic tables)
Moved by Mr. Sego, supported by Mr. Briggs to either return two picnic tables or reimburse the Perry-Morrice Adult & Alternative Education Consortium for said picnic tables.
Roll call vote: Charles Scovill – No; Tom Sego – Yes; Tracey Hammond – No; Greg Daenzer – No; Mark Briggs – Yes; Jack Kelly – No; Mark Ruzinsky – No. Motion failed 2-5.
- ITEM 11 Continued membership in the Perry-Morrice Adult & Alternative Education Consortium
Moved by Mrs. Hammond, supported by Mr. Briggs that the superintendent be authorized to draft a letter of termination to the Morrice Area Schools and Consortium Board effective October 22, 2012 and to seek opinion from legal counsel to provide an opinion to protect the interest of Perry Public Schools.
Roll call vote: Charles Scovill – Yes; Tom Sego – No; Tracey Hammond – Yes; Greg Daenzer – Yes; Mark Briggs – No; Jack Kelly – Yes; Mark Ruzinsky – Yes. Motion passed 5-2.
- ITEM 12 Secure legal representation regarding the Perry-Morrice Adult & Alternative Education Consortium fund balance
Moved by Mr. Kelly, supported by Mr. Daenzer to table this issue and take action at a later date.
Roll call vote: Charles Scovill – Yes; Tom Sego – No; Tracey Hammond – Yes; Greg Daenzer – Yes; Mark Briggs – Yes; Jack Kelly – Yes; Mark Ruzinsky – Yes. Motion passed 6-1.
- ITEM 13 Athletic handbook revisions
This item was deleted from the agenda.
- ITEM 14A New position of a half-day Title I paraprofessional at Perry Elementary School
Moved by Mr. Sego, supported by Mr. Daenzer, to approve the hiring of a half-day Title I paraprofessional at Perry Elementary School for the continued support of our reading programs. Motion carried 7-0.
- ITEM 14B New position of a lunchroom and parking lot monitor at Perry High School
Moved by Mr. Kelly, supported by Mr. Ruzinsky to approve the hiring of a lunchroom/parking lot monitor at Perry High School.
Roll call vote: Charles Scovill – Yes; Tom Sego – No; Tracey Hammond – Yes; Greg Daenzer – Yes; Mark Briggs – Yes; Jack Kelly – Yes; Mark Ruzinsky – Yes. Motion pass 6-1.
- ITEM 15 First reading Policy 1180-R Board Committees
Moved by Mr. Sego, supported Mr. Daenzer, to move Policy 1180-R to the second reading. Motion carried 7-0.
- ITEM 16 First reading Policy 1300 Organizational Meetings
Moved by Mr. Sego, supported by Mr. Briggs, to move Policy 1300 to the second reading. Motion carried 7-0.

- ITEM 17 First reading Policy 1320 Agenda
Moved by Mr. Sego, supported by Mr. Daenzer, to move Policy 1320 to the second reading. Motion carried 7-0.
- ITEM 18 First reading Policy 1730 Board Legislative Program
Moved by Mr. Sego, supported by Mr. Briggs, to move Policy 1730 to the second reading. Motion carried 7-0.

NEW BUSINESS

- ITEM 19 Approval of third grade teacher
Moved by Mr. Ruzinsky, supported by Mr. Kelly, to hire Erin Howard as the new third grade teacher. Motion carried 7-0.
- ITEM 20 Approval of 7th grade volleyball coach
Moved by Mr. Ruzinsky, supported by Mr. Daenzer, to hire Lynn Stuart as the 7th grade volleyball coach. Motion carried 7-0.
- ITEM 21 Approval of 8th grade volleyball coach
Moved by Mr. Ruzinsky, supported by Mrs. Hammond, to hire Andrea Hallock as the 8th grade volleyball coach. Motion carried 7-0.
- ITEM 22 Resolution supporting the November 6 operating millage request
Moved by Mr. Ruzinsky, supported by Mr. Daenzer, to approve the execution of the Perry Public Schools Board of Education resolution supporting the November 6, 2012 operating millage request. Motion carried 7-0.

SUPERINTENDENT COMMENTS

Mr. Lockwood reported that the budget amendment would be reported in November.

GENERAL PUBLIC COMMENTS

There were no comments at this meeting.

BOARD COMMENTS

Mr. Daenzer congratulated the Girls Cross Country Track for another great win. They have had a great season.

Mr. Sego reiterated that the Perry High School AYP scores having nothing to do with our teachers. Our teachers are excellent and this is not a result of their efforts.

Mr. Scovill congratulated the band program on a #1 rating for another year at the marching band festival.

Moved by Sego, supported by Daenzer, to adjourn at 9:12 PM. Motion carried 7-0.

Respectfully submitted,

Tracey Hammond, Board Secretary

Pam Ryan
Recording Secretary