

**PERRY PUBLIC SCHOOLS BOARD OF EDUCATION**  
**REGULAR MEETING MINUTES – DECEMBER 10, 2012**  
**6:00 PM – BOARD CONFERENCE ROOM**

- ITEM 1      Call to Order  
Meeting called to order at 6:01 PM by President Charles Scovill.
- ITEM 2      Pledge of Allegiance
- ITEM 3      Roll Call  
Members present at roll call: Charles Scovill, Tom Sego, Greg Daenzer, Mark Briggs, Jack Kelly  
  
Members absent at roll call: Tracey Hammond, Mark Ruzinsky
- ITEM 4      Approval of Agenda  
Moved by Mr. Sego, supported by Mr. Briggs, to approve the amended agenda for December 10, 2012. Motion carried 5-0.  
  
*Note: Item 13A was added to new business*
- Mr. Ruzinsky arrived at 6:03 PM.
- ITEM 5      Approval of Minutes  
Moved by Mr. Ruzinsky, supported by Mr. Sego, to approve the minutes of the October 23, 2012 Disciplinary hearing meeting, November 26, 2012 Disciplinary hearing meeting, and the November 26, 2012 Regular meeting. Motion carried 6-0.
- ITEM 6      Approval of Payment of Bills  
Moved by Mr. Ruzinsky, supported by Mr. Kelly, to approve payment of bills. Motion carried 6-0.
- ITEM 7      Public comments on agenda items  
No public comments were made at this meeting.

**SPECIAL PRESENTATIONS**

No special presentations were made at this meeting.

**OLD BUSINESS**

- ITEM 8      Second reading of Policy 1320-R - Agenda for Organizational Meeting  
Moved by Mr. Sego, supported by Mr. Daenzer, to approve Policy 1320-R - Agenda for Organizational Meeting. Motion carried 6-0.
- ITEM 9      Second reading of Policy 1510 Bylaw and Policy Development System  
Moved by Mr. Sego, supported by Mr. Kelly, to approve Policy 1510 Bylaw and Policy Development System. Motion carried 6-0.
- ITEM 10     Second reading of Policy 1550-2 Bylaw and Policy Adoption  
Moved by Mr. Sego, supported by Mr. Briggs, to approve Policy 1550-2 Bylaw and

Policy Adoption. Motion carried 6-0.

ITEM 11 Amended budget for General Fund 2012-2013  
Moved by Mr. Sego, supported by Mr. Briggs, to approve the amended budget for General Fund 2012-2013. Motion carried 6-0.

ITEM 12 Accreditation discussion  
Moved by Mr. Briggs, supported by Mr. Daenzer, to delay the visit by the AdvancEd Quality Assurance Review Team until November, 2013. Motion carried 6-0.

### **NEW BUSINESS**

ITEM 13 Bus garage underground storage tanks  
Moved by Mr. Kelly, supported by Mr. Sego, to authorize the Transportation Supervisor to work with the Department of Environmental Quality with the intention to remove the underground tanks immediately, the use of a temporary tank until summer, and that a formal proposal will be brought to the Board for a permanent tank to be installed Summer, 2013. Motion carried 6-0.

ITEM 13A Summer tax collection resolution  
Moved by Mr. Ruzinsky, supported by Mr. Kelly, to approve the resolution to impose a summer tax levy to collect 50% of annual school property taxes, including debt service, upon property located within the District and continuing from year-to-year until specifically revoked by the Board. Motion carried 6-0.

ITEM 14 Termination of the participation in the Perry/Morrice Adult & Alternative Education Consortium  
Moved by Mr. Kelly, supported by Mr. Ruzinsky, to direct the superintendent to contact the Morrice Area School's Superintendent to set a date and time for both full boards to discuss this item. Motion carried 5-1 (No - Daenzer)

Mr. Kelly asked if he could make his Board comments at this time as he needed to leave the meeting early. Mr. Kelly encouraged the Board, all staff, and the community to continue to work in the best interest of Perry Public Schools. He stated that it was his honor to serve the District as a Board member.

Mr. Kelly left the meeting to attend the high school band concert.

### **SUPERINTENDENT COMMENTS**

Mr. Lockwood had no comments at this meeting.

### **GENERAL PUBLIC COMMENTS**

No public comments were made at this meeting.

### **BOARD COMMENTS**

Mr. Ruzinsky and Mr. Sego thanked Mr. Kelly for his service on the Board.

Mr. Daenzer thanked Mr. Kelly for his service to the District and wished everyone a Merry Christmas.

Mr. Briggs thanked Mr. Kelly for his service as a Board member and thanked Mr. Rathbun for his

budget presentation.

Mr. Scovill announced that he is considering not re-running for President of the Board, but will make that decision with his family prior to the reorganization meeting in January.

**ADJOURN**

Moved by Mr. Sego, supported by Mr. Daenzer to adjourn at 7:27 PM. Motion carried 5-0.

Respectfully submitted,

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Charles Scovill, Board President

Pam Ryan  
Recording Secretary