AGENDA

ITEM 1  Call to Order

ITEM 2  Pledge of Allegiance

ITEM 3  Roll Call
John Harris, President
Mark Briggs, Vice President
Charles Scovill, Secretary
Greg Daenzer, Treasurer
Rick Lamb, Trustee
Mark Ruzinsky, Trustee
Matt Winans, Trustee

ITEM 4  Approval of Agenda

ITEM 5  Approval of Minutes
August 18, 2014 special and regular meeting

ITEM 6  Public comments on agenda items
After being recognized by the President, please state your name and home address before making your comments. All comments are to be directed to the Board and are limited to three (3) minutes.

SECTION A – SPECIAL PRESENTATIONS
ITEM 7  Transition of early childhood programs to Perry Elementary update

ITEM 8  High School Freshmen Support Team update

ITEM 9  Success Academy update

SECTION B – OLD BUSINESS
No old business scheduled for this meeting.

SECTION C – NEW BUSINESS
ITEM 10  Enrollment update

SECTION D – SUPERINTENDENT COMMENTS AND WRITTEN COMMUNICATIONS

SECTION E – GENERAL PUBLIC COMMENTS
After being recognized by the President, please state your name and home address before making your comments. All comments are to be directed to the Board and are limited to three (3) minutes. Thank you.

SECTION F – BOARD MEMBER COMMENTS

Meeting Dates
Regular Meeting
Monday, September 15, 2014
6:30 PM – Board Meeting Room
Administration Building

Working Meeting
Monday, October 13, 2014
6:30 PM – Board Meeting Room
Administration Building

Adjourn
PERRY PUBLIC SCHOOLS BOARD OF EDUCATION
SPECIAL MEETING AND REGULAR MEETING MINUTES – AUGUST 18, 2014
5:30 PM and 6:30 PM – BOARD CONFERENCE ROOM

5:30 PM – Special Meeting to fill board vacancy

ITEM 1 Call to Order
Meeting called to order at 5:30 PM by President John Harris.

ITEM 2 Candidates were interviewed

ITEM 3 Moved by Daenzer, supported by Lamb, to name Matthew Winans to fill the board vacancy. Motion passed 4-2 (No – Scovill and Ruzinsky)

ITEM 4 President Harris declared the board in recess at 6:26 PM.

6:30 PM – Regular Meeting

ITEM 1 Call to Order
President Harris declared the board returned from recess at 6:32 PM.

ITEM 2 Pledge of Allegiance

ITEM 3 Roll Call
Members present at roll call: John Harris, Mark Briggs, Charles Scovill, Greg Daenzer, Rick Lamb, Mark Ruzinsky, Matt Winans

ITEM 4 Approval of Agenda
Moved by Ruzinsky, supported by Briggs to approve the amended agenda. Motion passed 7-0.

Item 8A and Item 15 were added to the agenda.

ITEM 5 Approval of Minutes
Moved by Lamb, supported by Daenzer, to approve minutes of the August 11, 2014 Working Meeting. Motion passed 7-0.

ITEM 6 Payment of Bills
Moved by Lamb, supported by Scovill, to approve the payment of bills as presented. Motion passed 7-0.

ITEM 7 Public comments on agenda items
No public comments were made at this meeting.

OLD BUSINESS
ITEM 8 Spring policy updates to NEOLA policies
This item is tabled until a future meeting.

NEW BUSINESS
ITEM 9 Approval of kitchen worker
Moved by Ruzinsky, supported by Scovill, to approve Shirley Smith as a kitchen worker. Motion passed 7-0.

ITEM 10 Approval of elementary handbook
Moved by Ruzinsky, supported by Daenzer, to approve the elementary handbook. Motion passed 7-0.

ITEM 11 Approval of middle school handbook
Moved by Lamb, supported by Scovill, to approve the middle school handbook. Motion passed 7-0.

ITEM 12 Approval of food service contract with Chartwells
Moved by Ruzinsky, supported by Lamb, to approve the food service contract with Chartwells. Motion passed 7-0.

ITEM 13 Approval of call back of two elementary para-pros
Moved by Ruzinsky, supported by Lamb, to approve the call back from the layoff list of two elementary para-pros. Motion passed 7-0.

ITEM 14 Approval of para-pro position for the Success Academy
Moved by Ruzinsky, supported by Daenzer, to approve the posting, interviewing, and hiring of a para-pro for the Success Academy. Motion passed 7-0.

ITEM 15 Approval of Industrial Arts teacher
Moved by Scovill, supported by Daenzer, to approve David Baresi as the Industrial Arts teacher. Motion passed 7-0.

SPECIAL PRESENTATIONS
ITEM 8A Nancy Metcalf, Assistant Superintendent gave a presentation regarding the preliminary report on accountability scorecards for the district.

SUPERINTENDENT COMMENTS
Mr. Foster stated that he is very pleased with the way the district is shaping up for the new school year. Forty-one teachers attended summer workshops sessions to work on a common curriculum. Thirty support staff members attended training sessions throughout the summer.

GENERAL PUBLIC COMMENTS
Terry Wood suggested the district look at providing angled parking on Madison Street in the near future.

BOARD COMMENTS

ADJOURN
Moved by Lamb, supported by Daenzer, to adjourn at 8:06 PM. Motion passed 7-0.

Respectfully submitted,

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Charles Scovill, Secretary      Pam Ryan
                                      Recording Secretary