

# VOTING COMMITTEE OF THE WHOLE MEETING

## SEPTEMBER 16, 2019

### APPROVED MINUTES



#### 1. Pledge of Allegiance

##### Minutes

The West Perry Board of School Directors met on Monday, September 16, 2019 in the West Perry High School Library for a voting Committee of the Whole meeting. Mr. Thiemann called the meeting to order at 7:00 PM. The meeting opened with Board members and audience members standing and reciting the Pledge of Allegiance.

#### 2. Roll Call

##### Minutes

Mrs. Adams - Absent

Mr. Boose - Here

Mrs. Dell - Here (arrived at 7:03 PM)

Mrs. Fry - Absent

Mrs. Rice - Here

Mr. Sheffer - Here

Mrs. Smiley - Here

Mr. Thiemann - Here

Mr. Wagner - Absent

Members present: 6 Members absent: 3 (Adams, Fry, Wagner)

Other present: Mr. Zula, Dr. Snyder, Stevie Jo Davis

#### 3. Board Voting Items

##### a. Personnel Items

##### Minutes

Mr. Boose moved, seconded by Mr. Sheffer, to approve Personnel items 1-2:

1. Leave of Absence:

a. Employee 012660, West Perry High School, Industrial Arts Teacher, is requesting an extension for an unpaid Military Leave from October 1, 2019 through approximately November 30, 2019. Employee 012660 has met all requirements for said leave in accordance with the agreement between West Perry School District and the West Perry Education Association.

2. Employment - All Pending Receipt of Required Documentation:

a. Melody Knoll, Fourth Grade Teacher, Carroll Elementary, effective upon release from current employer; Salary: \$43,125.00, Step 1 of the Bachelors Scale (prorated at \$228.17 per day). Ms. Knoll will be filling the vacant position of employee 001048, due to resignation, Board agenda item 11.a.1 of the September 11, 2019 agenda.

b. 2019-2020 Supervising and Non-Supervising Volunteers

c. Bus/Van Driver:

- Robert Myers, Lupfer Busses Inc.

All members present voted in the affirmative. Motion carried: 6 Yes 0 No

#### 4. Adjournment of voting meeting

##### Minutes

With no further business to discuss, Mrs. Smiley moved, seconded by Mr. Boose, to adjourn the voting meeting.

All members present voted in the affirmative. Motion carried: 6 Yes 0 No

The voting meeting adjourned at 7:05 PM.

Respectfully submitted,

Stevie Jo Davis  
Board Secretary