VOTING COMMITTEE OF THE WHOLE MEETING DECEMBER 6, 2021 APPROVED MINUTES



1. Roll Call

Minutes

The West Perry Board of School Directors met on Monday, December 6, 2021 in the West Perry High School Auditorium for a voting Committee of the Whole meeting. Mrs. Summers called the meeting to order following the Board Reorganization meeting.

A roll call was taken:

Mrs. Bidwell - Here

Mr. Fishel - Here

Mr. McKee - Here

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Mrs. Miller - Here

Mrs. Morris - Here

Mrs. Rice - Here

Ms. Rogers - Here

Mrs. Summers - Here

Ms. Wills - Here

Members present: 9 Members absent: 0

Others present: Dr. Snyder, Stevie Davis, Karen Sheaffer, David Walker-Appel, Yost, Zee LLP., Renee LeDonne, Ryan Anderson, Luke Roman-PCT, 5-10 public/virtual members.

2. Board Voting Items

2.a. Personnel Items

Minutes

- 1. Resignation:
- a. Mrs. Bidwell moved, seconded by Mr. Fishel, to approve the resignation of Employee 303372, West Perry Middle School, Office Aide-Guidance Aide, resignation effective November 15, 2021.

All members present voted in the affirmative. Motion carried: 9 Yes 0 No

- 2. Administrative Recommendation:
- a. Mrs. Rice moved, seconded by Mrs. Morris, to approve the transition of Employee 305260, Carroll Elementary, Pre-K Paraprofessional, to a substitute paraprofessional. This transition is being necessitated due to Federal grant guidelines of the paraprofessional position held by Employee 305260. Employee 305260 will be placed on the substitute paraprofessional eligibility list.

All members present voted in the affirmative. Motion carried: 9 Yes 0 No

- 3. Transfer:
- a. Mrs. Bidwell moved, seconded by Mr. Fishel, to approve Employee 305448, Carroll Elementary, Learning Support Paraprofessional, 5 1/2 hours per day, no benefits, transfer to Carroll Elementary, Pre-K Paraprofessional, 5 3/4 hours per day, no benefits. Employee 305448 will be filling the vacant position of Employee 305260, due to Administrative Recommendation, Board agenda item 2b.a of the December 6, 2021 Voting Committee of the Whole agenda.

All members present voted in the affirmative. Motion carried: 9 Yes 0 No

4. Employment - All Pending Receipt of Required Documentation:

Mrs. Morris moved, seconded by Mr. Fishel, to approve Employment items A, B, and C:

a. Katie Brajkovich, West Perry High School, Wellness and Fitness Teacher, effective December 7, 2021; Salary: \$48,561.00, Bachelors Step 1 (prorated for the 2021-2022 school year at \$256.94 per day). Ms. Brajkovich will be filling the vacant position of Employee 001012 due to resignation, Board agenda item 11.a.1 of the September 13, 2021 agenda.

- b. Johanna Lucas, Blain Elementary, Special Education Paraprofessional, 181 days, 27.5 hours per week, no benefits, effective December 7, 2021; Salary: \$11.25 per hour. Ms. Lucas will be filling the vacant position of Employee 305413, due to resignation, Board agenda item 11.b.1 of the September 13, 2021 agenda.
- c. The Administration is recommending the following coach for approval: (Title IX note: The filling of this previously Board-approved position does not imbalance gender equity.)

Shane Shreffler, JV Boys' Basketball Coach; Stipend: \$1,833.05. Mr. Shreffler is replacing Dalton Smeigh. All members present voted in the affirmative. Motion carried: 9 Yes 0 No

2.b. Education

Minutes

1. Mrs. Bidwell moved, seconded by Mrs. Rice, to approve the agreement with New Story, LLC. and West Perry School District for student placement beginning December 9, 2021 through the end of the 2021-2022 school year in the amount of \$44,000.00.

All members present voted in the affirmative. Motion carried: 9 Yes 0 No

3. Adjournment of Voting Meeting

Minutes

With no further business to discuss, Mrs. Bidwell moved, seconded by Mr. Fishel, to adjourn the Committee of the Whole voting meeting.

All members present voted in the affirmative. Motion carried: 9 Yes 0 No

The voting meeting adjourned at 8:09 PM and the Board then moved into a work session.

Respectfully submitted,

Stevie Jo Davis Board Secretary

4. Discussion Items

Minutes

- Snow Day Plan
- 2. Biology Textbook Adoption
- 3. Softball Improvements
- 4. Applicant Software
- 5. Informational Item Only 2022 Committee of the Whole Meeting Dates

5. Executive Session