BOARD OF SCHOOL DIRECTORS JANUARY 10, 2022 APPROVED MINUTES



1. Pledge of Allegiance

Minutes

The West Perry School District Board of School Directors met on Monday, January 10, 2022 in the West Perry High School Auditorium. President Crystal Summers called the meeting to order at 7:30PM. The meeting opened with Board members, audience members, and virtual members standing and reciting the Pledge of Allegiance.

2. Roll Call

Minutes

Mrs. Bidwell - Here

Mr. Fishel - Here

Mr. McKee - Here (Virtual)

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, David Walker-Appel, Yost, & Zee, Joan Adams, Lucas Clouse, Stephanie States, Lenny Jumper, Scott Kelley, Kevin Deane, Renee LeDonne, Ryan Anderson, Karen Sheaffer, Amanda Dittmer-WPEA, Paula Jones, Steve White, Chris Rahn, Cory Hoffman, Luke Roman-PC Times, 60-65 public/teachers/virtual participants.

3. Superintendent's Report

Minutes

Dr. Snyder reported on the following:

1. Health and Safety Plan - Tonight the board will be voting to approve updates to the Health and Safety Plan, as required by the American Rescue Plan. This update was informed by a community survey with over 500 respondents. The data has been posted on the Community Q & A on the district's website. The board has also received numerous emails from parents and community members about the plan and specifically whether or not masking should be implemented as an interim mitigation measure. I truly appreciate all the thought that has been put into this decision. And while there is certainly a difference of opinion about whether or not masks are appropriate or effective, there IS agreement on our desire to keep schools open and keep students in-person.

I'm not sure that anyone's mind has been swayed through all of the input. Ultimately, each board will need to cast a vote and we will all need to accept the decision and move on. Although I will not speak for them, I feel that there is consensus among the board members to move on to more pressing issues.

- 2. Kindergarten Registration Kindergarten Registration will be held on March 28, 29, and 30. After two years of virtual registration we are going back to our traditional in-person event. Parents who would like to know more should visit the registration page on our website.
- 3. Ready for School Ready to Succeed Recognized the Ready for School Ready to Succeed program which is funded through the United Way. Amanda Negley is the Education Liaison assigned to West Perry. This program hosts free events and experiences for families with children ages 3 and 4 as they prepare for kindergarten enrollment. The flyer attached to this month's agenda has contact information for Amanda and her Facebook Group.

Finally, the board has been working to develop a transition plan for district leadership. We have been restructuring some of the central office tasks and we are looking to create an additional position to the district office. The board will be sending our communication to everyone, but I wanted to share a brief timeline for transition.

- We will start with replacing the Assistant Superintendent. This should be completed by late spring.
- Then we will fill the new position created from the restructuring. This should be completed by mid to late summer. Once the central office is in place, the board will begin the search process for a new superintendent. This process is expected to conclude near the end of the current calendar year. At that time, I will be moving on to other ventures.

During this evening's voting, the board will be amending the effective date of an internal transfer. When the agenda was released, this was the expected date. Under changes to the Sunshine Law, we cannot amend the agenda once it has been released, so the board will need to take this action. This may seem odd to those of you who have been regular attendees, so I just wanted to give you a reason for this change.

Dr. Snyder announced that next month's COW meeting will be held at the DO boardroom and the voting meeting will be held at the Middle School so that we won't disrupt the preparations for the spring musical here at the high school. By March, we expect all meetings will be back to the HS auditorium.

4. Special Presentations

Minutes

1. Staff/Student Spotlight - Mr. White spotlighted the Carroll staff, community members from Mt. Gilead Church, and Jillian Dobbs -Carroll Elementary School Counselor:

In our world today, it seems like more and more people want to focus upon the negative or they want to look for what everyone is doing wrong. I prefer to focus on the positive. So tonight, I want to shine the Carroll spotlight on some of the positive and charitable actions of members of my staff and the Carroll community.

- Many members of our staff sponsored a family through The Giving Tree for Christmas
- Carroll Jeans Fund: \$420 heating bill for a Carroll family
- Carroll Jeans Fund: \$500 check to Carroll Family who lost house in fire
- Community members and staff also donated \$250 to this family during our Cookies with Santa event
- Our first grade teachers and their students recently collected donations and these items were given to the Speranza Animal Shelter.
- We have had several Carroll families donate coats, clothes, and food items to help families in need
- Our Carroll Elementary food pantry distributed 20 large boxes of food to 10 of our Carroll Elementary families to
 get them through the long holiday break; Three of those families also received a donated turkey
- Twice a month, our food pantry sends home 45 bags of food with NBE students and 59 bags with Carroll Elementary students

It requires a lot of work to get those 100 plus bags of food out every other week. Several of our community members from Mt. Gilead Church (Audrey Gingrich, Linda Kiner, Janet Overholtzer, Irene Wray, Debbie Littleton, Tina Arcovio, and Wendy Strauser) come into the school on a regular basis to put together all of those bags of food. They are an incredible help and our program would not be as successful as it is without their efforts. I greatly appreciate the time and effort and I know that Mrs. Dobbs does as well.

So many of the great things mentioned above would not take place if it were not for Jillian Dobbs, Carroll Elementary School Counselor. She does an unbelievable job of meeting the various needs of our students while they are in school and I could spend the next hour talking about that part of her job. Tonight though, I am recognizing Jill for everything that she does to meet the needs of our students when they are outside of school. She is responsible for ordering, organizing and distributing over 100 bags of food every other week. We often get 2 or more pallets in each delivery. It does not matter if our students and their families need food, clothes, or other services; Jill does everything that she can to make sure that they get it. I know that our families, our students, our staff and I are very lucky to have Jill working at Carroll Elementary.

- 2. Recognition of School Board Directors Dr. Snyder recognized and thanked each Board member for their service to the district. Board members are elected and their positions are unpaid. Dr. Snyder gave each Board member a certificate of appreciation for all they do for the district as a Board member.
- 3. Building Principal Presentations:

Elementary Principals - Mr. Clouse, Mrs. Jones, and Mr. White: Mr. White reported for the three buildings noting the marking period will end on Tuesday, January 18th; Elementary report cards will go home on Tuesday, January

25th; Conferences are on Tuesday, February 8th and Thursday, February 10th from 4:00PM to 8:00PM; Conferences will be available in-person or via Zoom.

West Perry Middle School Principal - Mr. Deane reported January 21st and 22nd County Band at West Perry High School, the concert will be on Saturday, January 22nd at 2:00PM; February 4th and 5th County Chorus at Susquenita High School, the concert will be on Saturday, February 5th at 2:00PM.

West Perry High School Principal - Mr. Rahn congratulated the wrestling team for beating Cumberland Valley last week for the first time ever.

Mr. Rahn reported the following student achievements:

College Board National Recognition Program: Elizabeth Lentz

Received one or more of the following awards:

- National African American Recognition Award
- National Hispanic Recognition Award
- National Indigenous Recognition Award
- National Rural and Small Town Recognition Award

Criteria: Have a 3.5 GPA or higher

Be a permanent resident of the U.S. or a U.S. territory. U.S. citizenship is not required.

Took the PSAT grade and scored in the top 10% by state

Earned a score of 3 or higher on 2 or more AP Exams before 11th grade (9th and 10th grade

AP scores are considered)

Benefits: The College Board National Recognition Programs grant students academic honors that can be included on college and scholarship applications. Colleges use these honors to identify students from underrepresented groups who have excelled in classrooms and on the PSAT/NMSQT, the PSAT 10, or AP Exams.

2022 PECO Band:

Elizabeth Lentz, flute

Sierra Rota, flute

Lacey Shirk, clarinet

Madeline Magee, clarinet

Aaron Buckles, clarinet

Emily Zeiders, bass clarinet

Gabriella Zimmerman, bass clarinet

Benjamin Fritz, alto saxophone

Isabella Lanza, alto saxophone

Mackenzie Kiner, timpani

Hannah Both, mallet percussion

Gabrielle Bucy, mallet percussion

Tara Smith, battery percussion

2022 PECO Chorus:

Isa Bentz, soprano

Saleen Hoffman, soprano

Riley King, soprano

Elizabeth Lentz, soprano

Chloe Maxwell, soprano

Lacey Shirk, soprano

Nikita Milliken, soprano

Brianna Stewart, soprano

Miranda Thiemann, soprano

Hannah Both, alto

Kennah Hostetter, alto

Sierra Rotz, alto

Alayna Smith, alto

Aaron Buckles, tenor

Tristan Baker, bass

Thomas Shotzberger, bass

5. Recognition of Visitors

Minutes

1. West Perry Education Association - Amanda Dittmer, Membership Chair and acting Co-President for WPEA: Often, you hear me say that we are thankful for the working relationship we have with our administration. Tonight I'd like to highlight some of what goes on behind the scenes in our district.

Teachers and staff members are encouraged to have an open dialogue with their building administration. We are also able to attend Building Leadership Team meetings, voice our ideas at a variety of committee meetings, serve on negotiating teams and even take on union leadership roles. At times, members come to the association with concerns. These range from personal questions about time off to more general concerns about the substitute shortage. In every case, we reach out to our administrators to address these issues. We also contact our Uniserv Representative at PSEA to be sure we are handling each situation appropriately. Additionally, we send out emails to our members to follow up with discussions we've had with the district. Much of our decision making is tied to our negotiated contract between the West Perry School Board and the West Perry Education Association.

I'd like those of you listening this evening to understand that our administrators, both at the building level and the district level are very approachable. We have many opportunities in our district to share out. If this weren't the case, I would not have personally signed on to be our membership chair or acting Co-President. We are working together to address all perspectives and I am proud of the work we are all doing at West Perry. Mrs. Dittmer wished everyone a great evening!

- 2. West Perry Education Support Professional Association No one present
- 3. Other:
 - Carole Naylor Health and Safety Plan
 - Ashley Weaver Community Engagement
 - Gabrielle Brandt Health and Safety Plan
 - Chaz Sheaffer Covid Action Plan

6. Approval of Minutes

Minutes

- 1. Mrs. Rice moved, seconded by Mrs. Miller, to approve the minutes from the following Board meetings:
 - December 6, 2021 Reorganization Minutes
 - December 6, 2021 Voting Committee of the Whole Minutes
 - December 13, 2021 Minutes

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

7. Board Committee Reports

Minutes

A. Capital Area Intermediate Unit - Mrs. Rice reported the CAIU met on December 16th; Recognized retirees from the Student Services department; Technology Department is working hard to meet the needs at the Lower Allen project; The CAIU has been providing districts support for death and trauma that have taken place within districts; Brain Giffith, Director of Educational Services is retiring; Mid-year review of the CAIU Strategic Plan which included the vision, mission, values and key priorities; Each year more than 400 staff participate in supporting community services projects; renovation project at Enola has started; 2020-2021 audit was presented and will be up for approval at the January 2022 meeting.

- B. Cumberland-Perry Area Career and Technical Center Mrs. Rice reported the next meeting will take place in two weeks.
- C. Harrisburg Area Community College Mrs. Miller reported HACC meets twice a year; They are deciding if these meetings will be in-person or virtual.
- D. Pennsylvania School Boards Association Ms. Rogers reported the first monthly exchange will take place January 11th; two bills of interest are Act 91 which addresses substitute teacher shortages; This bill will expand the individuals eligible

to substitute in public schools and provides schools with needed flexibility for the 2021-2022 and 2022-2023 school years; Retired teachers are now eligible to fill teacher vacancies on an emergency or short-term basis, Eligible college students and recent graduates of education programs may serve as substitute teachers; Educators with active PA certificates and those with comparable out-of-state certificates can serve as day-to-day substitute teacher; Teachers with inactive certificates may substitute for 180 days instead of 90 days per school year; Individuals who are 25 or older, have at least 60 college credits or three years of experience as a paraprofessional, and complete training on classroom management, may serve as "classroom monitors" by delivering preplanned assignments for a teacher; Act 96 establishes the Pennsylvania Broadband Development Authority to facilitate funds anticipated through a federal infrastructure bill recently approved by Congress; The state is expected to receive at least \$100 million in federal funds; This is to create a statewide broadband plan and distributing grant money for broadband expansion projects in unserved and underserved areas of the state.

- E. Athletic Committee Mr. Anderson reported the next meeting will be February 14th prior to the Board meeting.
- F. President's Report Mrs. Summers noted the Board met in executive session prior to tonight's meeting for personnel matters.

8. Treasurer's Report

Minutes

Mrs. Bidwell received and reviewed the reports from Mrs. Davis on Monday, January 3, 2022.

As of the end of December 2021:

Total revenue balance is approximately \$15.7 million.

Total revenue in this period was \$3,553,298.53.

Year to date revenue is approximately \$27,727,145.84

We have received 63.81% of our budgeted revenue, whereas by the end of December 2020 we had received 61.74%.

Total expenditures this period is approximately \$5 million.

Year to date expenditures are approximately \$20.2 million.

By the end of December 2021, we disbursed 47.08% of budgeted expenses, whereas by the end of December 2020 we disbursed 48.24%.

9. Approval of Bills

Minutes

1. Mrs. Bidwell moved, seconded by Mr. Fishel, to approve the regular monthly bills from December 1, 2021 to December 31, 2021 as presented.

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

10. New Business

Minutes

- 1. Ms. Wills moved, seconded by Mrs. Bidwell, to approve the updated West Perry School District Health and Safety Plan for the 2021-2022 school year.
 - a. Mrs. Rice motioned, seconded by Mrs. Bidwell, to amend the Health and Safety Plan to reflect that when the district is at 3.5% positivity the building/area will be required to move to universal masking. Also at 3.5% modified cafeteria seating will be implemented to the greatest extent possible by each school. The threshold to close a school would happen at a 5% positivity rate. Ms. Rogers requested as a friendly amendment that at 2.5% positivity the building/area will be asked to participate in voluntary masking. Mrs. Rice accepted this amendment.

A roll call vote was taken:

Mr. Fishel - Yes

Mr. McKee - No

Mrs. Miller - No

Mrs. Morris - Yes

Mrs. Rice - Yes

Ms. Rogers - No

Mrs. Summers - Yes

Ms. Wills - No Mrs. Bidwell - Yes

All members present voted. Motion carried: 5 Yes 4 No (McKee, Miller, Rogers, Wills)

b. Mr. McKee motioned, seconded by Mrs. Miller, to amend the process on 504 plan exemptions stating medical documentation will not be required and that parents may submit a note requesting their child not wear a mask.

A roll call vote was taken:

Mr. McKee - Yes

Mrs. Miller - Yes

Mrs. Morris - No

Mrs. Rice - No

Ms. Rogers - Yes

Mrs. Summers - No

Ms. Wills - Yes

Mrs. Bidwell - No

Mr. Fishel - No

All members present voted. Motion failed: 4 Yes 5 No (Bidwell, Fishel, Morris, Rice, Summers)

c. Ms. Rogers moved, seconded by Ms. Will, to disable the hyperlinks within the Health and Safety plan and amend item G - to state the School District will only coordinate with local health care providers to provide space in district schools if vaccination clinics are offered in our area. These clinics would only occur after school hours and by parental action. After discussion on these items, the Board agreed to keep the hyperlinks within the Health and Safety Plan.

A roll call vote was taken:

Mrs. Miller - Yes

Mrs. Morris - Yes

Mrs. Rice - Yes

Ms. Rogers - Yes

Mrs. Summers - Yes

Ms. Wills - Yes

Mrs. Bidwell - Yes

Mr. Fishel - Yes

Mr. McKee - Yes

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

Mrs. Rice moved, seconded by Mr. Fishel, to approve the Health and Safety plan as amended by the Board in motions a-b-c:

A roll call vote was taken:

Mrs. Morris - Yes

Mrs. Rice - Yes

Ms. Rogers - Yes

Mrs. Summers - Yes

Ms. Wills - No

Mrs. Bidwell - Yes

Mr. Fishel - Yes

Mr. McKee - No

Mrs. Miller - No

All members present voted. Motion carried: 6 Yes 3 No (McKee, Miller, Wills)

2. Mrs. Morris moved, seconded by Ms. Wills, to approve the contract between Central PA Rehabilitation Services, Inc. (CPRS) and the West Perry School District for a five (5) year period effective July 31, 2022.

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

3. Mrs. Bidwell moved, seconded by Mrs. Morris, to approve the quote from TK Elevator Corporation in amount of \$53,131.43 for high school elevator repairs.

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

Mrs. Bidwell moved, seconded by Mr. Fishel, to approve New Business items 4-5:

- 4. The Administration is recommending approval of the revised Assistant Superintendent job description.
- 5. The Administration is recommending approval of the Attendance Liaison job description.

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

11. Personnel Items

11.a. Resignation

Minutes

Mrs. Rice moved, seconded by Mrs. Miller, to approve Resignation items 1-2:

- 1. Employee 302201, West Perry High School, Science Teacher, resignation effective February 14, 2022, or when position is filled, whichever event occurs first.
- 2. Employee 303089, Carroll Elementary, Emotional Support Paraprofessional, resignation effective September 1, 2021. All members present voted in the affirmative. Motion carried: 9 Yes 0 No

11.b. Leave of Absence

Minutes

Mrs. Morris moved, seconded by Ms. Wills, to approve Leave of Absence items 1-3:

- 1. The Administration is recommending a paid leave of absence for Employee 022230 from approximately Monday, January 24, 2022 through approximately Thursday, February 3, 2022, if available. Family Medical Leave (FMLA) benefits will run concurrent with paid leave, after which time the employee will continue unpaid FMLA and unpaid leave until approximately Friday, February 4, 2022. Employee has met all requirements for said leave.
- 2. The Administration is recommending a Family Medical Leave (FMLA) for Employee 016485 to be taken intermittently from approximately January 11, 2022 through the end of the 2021-2022 school year not to exceed 60 days. Employee has met all requirements for said leave.
- 3. The Administration is recommending an unpaid leave of absence for Employee 302740 on Friday, February 4, 2022. All members present voted in the affirmative. Motion carried: 9 Yes 0 No

11.c. Tenure

Minutes

- 1. Ms. Wills moved, seconded by Mrs. Bidwell, to approve the following teacher be awarded tenure:
 - JaiAnna Kunkle Blain Elementary

The Board congratulated Ms. Kunkle on receiving tenure.

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

11.d. Transfer

Minutes

1. Ms. Wills moved, seconded by Mrs. Miller, to approve Employee 021050, New Bloomfield Elementary, Itinerant Emotional Support Teacher, transfer to West Perry Middle School, Life Skills Support Teacher, effective January 18, 2022. Employee 021050 will be filling the vacant position of Employee 303720 due to resignation, Board agenda item 10.a.3 of the November 8, 2021 agenda.

Mr. Fishel motioned, seconded by Mrs. Bidwell, to amend the effective date of transfer from January 18, 2022 to January 12, 2022.

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

Ms. Wills moved, seconded by Mrs. Miller, to approve the transfer of Employee 021050 with an amended effective date of January 12, 2022.

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

Mrs. Morris moved, seconded by Ms. Rogers, to approve Transfer items 2-3:

2. Employee 020510, West Perry Middle School, Learning Support Paraprofessional, transfer to West Perry Middle School, Office Aide-Guidance Aide, effective January 11, 2022. Employee 020510 will be filling the vacant position of Employee 303372 due to resignation, Board agenda item 2.a.1.a of the December 6, 2021 agenda.

3. Employee 305626, Blain Elementary, Life Skills/Autistic Paraprofessional 1-1, transfer to Blain Elementary, Life Skills Paraprofessional, effective January 11, 2022. Employee 305626 will be filling the vacant position of Employee 005880 due to retirement, Board agenda item 10.a.5 of the November 8, 2021 agenda.

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

11.e. Employment - All Pending Receipt of Required Documentation

Minutes

Mrs. Bidwell moved, seconded by Mrs. Morris, to approve Employment items 1-2:

- 1. The Administration is recommending the hire of Lilly Brown, West Perry School District, Long-Term Substitute Teacher, effective January 11, 2022; Salary: \$48,561.00, Bachelors Step 1 (prorated for the 2021-2022 school year at \$256.94), with full benefits until the end of the 2021-2022 school year. The position is required for the student educational program.
- 2. The Administration is recommending the hire of Lacee Irvine, New Bloomfield Elementary, Long-Term Substitute Teacher, effective January 11, 2022; Salary: \$48,561.00, Bachelors Step 1 (prorated for the 2021-2022 school year at \$256.94) with full benefits until the end of the 2021-2022 school year. A condition of her continued employment for the 2022-2023 school year as a Temporary Professional Employee shall be the issuance of an Instructional Level I Teaching Certification from the Pennsylvania Department of Education no later than June 30, 2022 or sooner. Ms. Irvine will be filling the vacant position of Employee 021050 due to transfer, Board agenda item 11.d.1 of the January 10, 2022 agenda.

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

- 3. Mrs. Rice moved, seconded by Mrs. Bidwell, to approve the following coaches for approval: (Title IX note: The filling of these previously Board-approved positions does not imbalance gender equity.)
 - Charles Summers, JV Softball Coach; Stipend: \$1,585.30. Mr. Summers will be replacing Jamie Fruhwirth-Landis who abandon the position.
 - Thomas Gochenauer, JV Assistant Softball Coach; Stipend: \$1,336.30. Mr. Gochenauer will be replacing JaiAnna Kunkle who resigned.
 - Shane Shreffler, 8th Grade Girls' Soccer Coach; Stipend: \$2,499.35. Mr. Shreffler will be replacing Tom Smeigh who resigned.
 - resigned.

 Bradley Dittmer, 8th Grade Girls' Volleyball Coach: Stipend: \$2,299.35. Mr. Dittmer will be replacing Cameron.

• Mathew Rudy, 7th Grade Girls' Soccer Coach; Stipend: \$1,012.60. Mr. Rudy will be replacing Shane Shreffler who

- Bradley Dittmer, 8th Grade Girls' Volleyball Coach; Stipend: \$2,299.35. Mr. Dittmer will be replacing Cameron Boisvert who resigned.
- Jamie Shambaugh, Middle School Assistant Boys' Basketball Coach; Stipend: \$1,012.50 (prorated at \$84.38 per week for the number of weeks he assists the team). Mr. Shambaugh will be assisting Andrew Meiser.

All members present voted. Motion carried: 8 Yes 0 No 1 Abstain (Summers)

Ms. Wills moved, seconded by Mrs. Miller, to approve Employment items 4-5:

- 4. 2021-2022 Game Workers/Athletic Event Staff Personnel:
 - Thomas Gochenauer
- 5. 2021-2022 Supervising and Non-Supervising Volunteers

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

12. Education

Minutes

- 1. Federal Programs Update Dr. Snyder noted all seven grant applications for the ESSER ARP funds have been submitted. The district has not heard if we have been approved for the ESSER III funds.
- 2. Mrs. Bidwell moved, seconded by Mrs. Morris, to acceptance of the Special Education Settlement Agreement to amicably resolve an education matter in accordance with a confidential agreement between the District and the minor child/parents.

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

13. Policy

Minutes

Ms. Wills moved, seconded by Mrs. Rice, to approve the First Reading of Policies 1 and 2:

- 1. First Reading of Policy 610 Purchases Subject to Bid/Quotation
- 2. First Reading of Policy 611 Purchases Budgeted

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

14. Fiscal

Minutes

- 1. District Student Activity Funds Report as of December 31, 2021 (informational item only)
- 2. Mrs. Morris moved, seconded by Ms. Wills, to approve the 2020-2021 West Perry School District audit as presented by Trout CPA at the January 3, 2022 Committee of the Whole meeting.

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

3. Mrs. Rice moved, seconded by Ms. Wills, to approve the adoption of Resolution pursuant to Act 1 of 2006 indicating the West Perry School District shall not raise the rate of any tax for the 2022-2023 fiscal year by more than its Pennsylvania Department of Education calculated index of 4.5%.

A roll call vote was taken:

Mrs. Rice - Yes

Ms. Rogers - Yes

Mrs. Summers - Yes

Ms. Wills - Yes

Mrs. Bidwell - Yes

Mr. Fishel - Yes

Mr. McKee - Yes

Mrs. Miller - Yes

Mrs. Morris - Yes

Motion carried: 9 Yes 0 No

4. Mrs. Bidwell moved, seconded by Ms. Wills, to approve the resolution to appoint Stevie Jo Davis and Elizabeth Derr to serve as Trustees to the South Central Trust for the West Perry School District. This is a one year term.

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

15. Adjournment

Minutes

With no further business to discuss, Ms. Wills moved, seconded by Mr. Fishel, to adjourn the regular meeting. All members present voted in the affirmative. Motion carried: 9 Yes 0 No

The meeting adjourned at 9:41 PM.

Respectfully submitted,

Stevie Jo Davis Board Secretary