# BOARD OF SCHOOL DIRECTORS MAY 9, 2022 APPROVED MINUTES



# 1. Pledge of Allegiance

#### **Minutes**

The West Perry School District Board of School Directors met on Monday, May 9, 2022 in the West Perry High School Auditorium. President Crystal Summers called the meeting to order at 7:30 PM. 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

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 Jo Boone, David Walker-Appel, Yost, Zee, LLP., Karen Sheaffer, Paula Jones, Lucas Clouse, Steve White, Scott Kelley, Lenny Jumper, Chris Rahn, Ryan Anderson, Cory Hoffman, Amanda Dittmer-WPEA, 45-50 public/teachers/virtual participants.

# 3. Superintendent's Report

#### **Minutes**

Dr. Snyder reported this school year started with many staff members viewing the movie <u>Won't You Be My Neighbor?</u>, a biographical film about Fred Rogers who was a pioneer in social and emotional development of young children. Mr. Rogers dedicated his work to helping children understand and manage their emotions and interactions with others. He recognized that social/emotional development is essential to healthy children, families, and communities.

To bring the Mr. Rogers message full circle, and in recognition of Teacher Appreciation Week which we just celebrated, I'd like to share a quote from the man who regularly recognized the important role that teachers have in the lives of children:

"The most important people in a child's life are that child's parents and teachers. That means that parents and teachers are the most important people in the world!"

# 4. Special Presentations

## Minutes

1. Student/Staff Spotlight - Mr. Anderson spotlighted Deven Jackson, Brad Morrison, and Alex Wahl: Deven and Brad have helped set a new standard for the West Perry wrestling program. They were both leaders on a team that was the best in school history. We are 60-30 over their 4-year career with two state dual meet tournament appearances. Over the last four years, we won 6 matches, then 17, then 16, and finally 21 this season. This year we won our opening round match at the state level and moved on to the

Giant Center to go 3-2 and just miss a medal. Their commitment and dedication was a reason for our success over the past 4 years.

Deven has overcome a lot of adversity and is one of the most remarkable athletes you will find. He found a natural fit on the wrestling mat and made the most of his wrestling career. He is one of the most decorated West Perry wrestlers in school history. He leaves his mark with a 121-29 career record, two sectional championships, two district championships, two regional runners up finishes, two state tournament appearances, and two 4<sup>th</sup> place state medals at 113lbs. Deven will be attending Elizabethtown college and wrestling in the fall.

Brad has been a stalwart in the wrestling room for four years. Brad finishes his career with a school record 133 wins and 27 losses including a 47-2 record his senior year. Brad has two sectional championships, two district championships, 1 regional championship, three state tournament appearances, and a state runner up medal. He was West Perry's first wrestler to reach the state finals. Brad is headed to Lock Haven University to wrestling in the fall.

Alex Wahl has been a huge asset to the West Perry Athletic Department since the start of our YouTube page. He is the Golden Pipes you hear on all of our home contests. He puts in a lot of research to his broadcast and represents West Perry Athletics very well in our sports streaming. I appreciate everything he does to stream our sporting events.

2. Mr. Bruhn - Cumberland-Perry Area Career and Technical Center: Mr. Bruhn handed out information to the Board concerning the different programs that are offered at CPACTC. CPACTC offers over 22 career programs within six program clusters. The opportunities are unlimited for CPACTC students. It gives them a path and direction to follow once they graduate. Mr. Bruhn noted West Perry School District always sends impressive students to CPACTC. Mr. Bruhn thanked the School Board members, Administration, and staff for their support to CPACTC.

Two seniors from West Perry highlighted the programs they are currently enrolled in and shared with the Board why they chose their programs and what their future plans were: Christopher Reynolds, 3rd year senior in the Horticulture and Landscaping program, and Brianna Strawser, 3rd year senior in the Criminal Justice and Police Science program.

3. Building Presentations - Principals

**Elementary Principals** - Mr. Clouse, Mrs. Jones, and Mr. White: Mrs. Jones reported the following for the elementary buildings: Pre-K students at all three buildings received lessons about different vegetables and then were able to taste-test those vegetables. After tasting, the students participated in discussions about them, shared, and charted their opinions. The vegetable for these lessons were donated by the LEAF Farm in Landisburg.

Fourth grade students across the district have also visited or will be visiting the LEAF Farm to learn about the process of our food cycle from seedlings to table. Prior to attending they had lessons related to the seed cycle, and while at the farm, they participated in a variety of activities, such as learning about how seedlings are nurtured, weeding vegetable beds, and making pizzas using locally grown ingredients. Third grade students will be participating in Ag Day at the fairgrounds on May 23rd with students from other Perry County schools. This activity is being organized by the FFA Advisor at Greenwood, Krista Pontius, in conjunction with The Perry County Pomona Grange. Students will participate in stations related to agriculture education, have lunch, and participate in an awards ceremony related to a poster and essay contest that was held.

We would like to thank the LEAF Farm for providing these opportunities for our students, and also thank everyone who has helped make these events possible.

**West Perry Middle School Principal:** Ms. LeDonne reported the following: As a whole, our administrative team brings many years of experience and areas of expertise to our buildings and District. I know that I value this administrative team very much. We spend hours researching, interviewing, supervising, supporting and communicating; we work collaboratively organizing programs, events, curricula, IEPs, 504s:

support and provide professional development in support of best practices for instructional approaches, assessments, staffing for the betterment of your children, our students; our hours are spent supporting our students, families, our faculty and staff. We want to feel valued for our individual and collective knowledge and expertise especially when presenting information to our community and Board. Thank you for your consideration when reviewing information organized for your attention and approval.

**West Perry High School Principal:** Mr. Rahn reported the following: Both the Boys' and Girls' Track teams won the PECO meet today.

Envirothon coaches, Mrs. Ayla Miller and Mr. John Hines, have done a terrific job in sparking student's interest in the environment and in challenging the students to commit to an extracurricular activity, which involves a tremendous amount of preparation time and study. There were 121 students compete on 26 teams from West Perry, Greenwood, Susquenita, and Newport High Schools. Team "Eastern Hemlocks" from West Perry High School with members Tristan Baker, Gavin Neff, Abbie Barrick, Marissa Hare, and Brenden Lightner will be representing Perry County at the Pennsylvania State Envirothon which is scheduled for May 25, 2022 at Camp Mt. Luther.

9th Grade Transition:

28-29 April 2022 – 8<sup>th</sup> grade tours

Led by National Honor Society students

Review "4 A's"

**Academics** 

Attendance

Activities

Attitude

2 weeks prior to opening school – self-guided tours

Traditional "Back to School Night"

19 August 2022

More formal orientation

Get to know staff (meet & greet teachers/counselors)

Fun activities

Pizza/Ice Cream Social

# 5. Recognition of Visitors

## **Minutes**

- 1. West Perry Education Association: Amanda Dittmer, WPEA Membership Chair and acting Co-President shared she sounds like a broken record sharing how proud I am to work at West Perry and that the love we felt during teacher appreciation week confirmed that. We had notes, candy, snacks, sticky notes, and lunches from our fellow colleagues, PTOs, community members, and administrators. We continue to have exciting activities for the kids throughout the district. The STREAM night at NBE was a success as was the Bingo for Book and movie night at Carroll Elementary. 5<sup>th</sup> and 6<sup>th</sup> graders throughout the district participated in a transition activity where all students read the book <u>Just My Luck</u>. Field trips are going on throughout our district. Kids are traveling to Hershey Park, Penns Cave, Zoo America, The LEAF Farm, Gettysburg, and other places. The Special Olympics held on our secondary campus was a great success thanks to the efforts of our staff members. The HS held a Mayfest for students. The MS kids will have their Mayfest on Friday night.
- 2. West Perry Education Support Professional Association No one present
- 3. Other:

Kevin Eslinger - General comments

Deb Eslinger - Curriculum

Gabrielle Brandt - Citizen Advisory Committee

Ashley Weaver - Constitution

# 6. Approval of Minutes

## Minutes

- 1. Mrs. Rice moved, seconded by Mrs. Miller, to approve the April 11, 2022 Minutes as presented. All members present voted in the affirmative. Motion carried: 9 Yes 0 No
- 2. Mrs. Rice moved, seconded by Mrs. Morris, to approve the April 22, 2022 Minutes as presented. 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 April 28th; Highlighted were the Autism Acceptance month and Occupational Therapy month; Continued delay on receiving computer orders; Discussed the retention policy; Learning and Growing Summit will be held on June 21st; Regional Media and Design Competition results and the winners of the virtual KNEX STEM Challenge where students designed a transportation system; Equity Summit to be held in June and a Leadership Series to support new administrators such as principals, assistant principals, and district administrators; 2022 Prevent Suicide PA PSA Contest for Youth Suicide Prevention contest was held; Project Search with Penn State Hershey Hospital; graduation June 3rd at the YDC Campus.
- B. Cumberland Perry Area Career and Technical Center: Mrs. Rice reported the CPACTC met on April 25th; Bergey's Truck Center was recognized as business partner of the year; They have assisted with the Diesel Technology program; Two Carpentry students from Northern York SD gave a presentation on projects they have completed; Many events coming up at CPACTC which include Safety Day on May 6th, CPACTC Signing Day for seniors who are attending college, industry careers, and military enlistments on May 20th; Senior Awards will take place May 24th at 6:30 PM at Christian Life Assembly, Camp Hill, PA.; Still working on a few punch list items for the Health Suite which will be done over the summer when students are not in the building; Middle School Career Camp will be offered to six through eight graders June 6th-9th and June 13th-16th; Invited all Board members to attend the Board Directors tour on May 18th at 8:30 AM.
- C. Harrisburg Area Community College: Mrs. Miller reported HACC met on April 20th for their by-annual conference; HACC has had a decrease in enrollment of 40% in the last ten years. They are looking into leasing and selling space to help with revenue. They have sold space at Lebanon and York campuses in hopes to lease or partner with schools for revenue. They received a grant from PNC for police academy and EMT programs over the next 3 years. They just unionized and they are the last college to do so. They have kids from 65 school districts and the majority are non-sponsoring districts, so they are working on getting in touch with superintendents to get dual enrollments. This will save kids money. HACC will be fully open starting May 23rd. They will offer virtual classes, dual, and in person classes. The decrease in enrollment has been because Amazon and warehouses are offering more money to students, and they are not coming back to school. Inflation is also another reason.
- Financial update- they have lost a lot of employees, seeing many openings. They are currently looking for a director of Human Resources. They are 10 million dollars behind, and it is directly related to decrease in enrollment. Next year's budget has been approved and it is anticipating another deficit. 4% salary increase for full time and part time employees, and 2% merit increase, anticipated 10% increase in healthcare costs. 73% of revenue stream comes from non-sponsoring school districts, dual enrollment is currently 5%, but they are seeing an increase.
- D. Pennsylvania Schools Boards Association: Ms. Rogers had no report for PSBA.
- E. Athletic Committee: Mr. Anderson reported May 18th at 7:00 PM the Athletic Awards ceremony will be held; Also, will be voting on next year's Hall of Fame inductees.

F. President's Report: Mrs. Summers reported executive session prior to tonight's meeting to discuss the employment and performance of an employee; Discussed the employment of an individual; Consult with attorney regarding the strategy of potential litigation; Receipt of information; Receipt of information from search consultant for Superintendent search.

Mrs. Summers turned the floor over to David Walker, Solicitor: Mr. Walker noted Mrs. Summers asked me to address an issue that has been raised regarding the oaths of office of the Board members. Section 321 of the School Code states that every board member must take and subscribe to the oath of office. Section 402 of the School Code states that the temporary president elected at the Board's December reorganization meeting has the authority to administer the oath. At this Board's December 2019 reorganization meeting, the Board members did in fact take the oath, and they subscribed to the oath by their signature on a form that included the oath. The oath in December 2019 was administered by the temporary president elected at that meeting. As such, the School Code requirements for the oath were satisfied. Nothing further is required by the School Code for a board member to officially take their office.

There was a change to the notary law in 2017, the Revised Uniform Law on Notarial Acts (the "Notary Law"). The relevant change to the Notary Law was that the administration of an oath of office is now considered a "Notary Act." With the administration of an oath as a notary act, the Notary Law requires that person administering the oath sign and issue a certificate documenting the notary act. As some of you are aware, PSBA revised its recommended board oath form to include a signature section for the person administering the oath, in an effort to comply with the change to the Notary Law. However, nothing in the Notary Law supersedes the School Code or otherwise places an additional requirement on Board members to assume their office. In short, nothing within the requirements of the Notary Law would invalidate the fact that the Board members satisfied the necessary requirements under the School Code to assume their office. These are two separate laws. Further, Section 326 of the Notary Law specifically states that "the failure of a notarial officer to perform a duty or meet a requirement specified in this chapter does not invalidate a notarial act performed by the notarial officer."

# 8. Treasurer's Report

## Minutes

Mrs. Bidwell received and reviewed the reports from Mrs. Boone on Monday May 9, 2022.

As of the end of April:

Total revenue balance is approximately \$6.7 Million

Total revenue this period was \$2.6 Million

Year to date revenue is approximately \$37 Million

We have received 84.56% of our budgeted revenue whereas by the end of April 2021 we had received 82.96%

Total expenditures this period is approximately \$4.3 Million

Year to date expenditures are approximately \$35 Million

By the end of April 2022. We disbursed 78.18% of budgeted expenses, whereas by the end of April 2021 we disbursed 77.13%

# 9. Approval of Bills

## Minutes

1. Mrs. Bidwell moved, seconded by Mrs. Rice, to approve the regular monthly bills - April 1, 2022 to April 30, 2022 as presented.

Ms. Roger asked about check numbers 00113648, 00113732, and 00113787 on pages 6 & 7 - payable to Paul J. Riccomini.

Dr. Snyder responded Paul J. Riccomini is a Penn State Professor, and the Board authorized a contract with him last summer for math professional development services under the ESSER Grant. This is part of the

Comprehensive Plan for secondary math professional development for high school and middle school teachers.

With no further discussion, all members present voted in the affirmative. Motion carried: 9 Yes 0 No

# 10. New Business

#### Minutes

1. Mrs. Bidwell moved, seconded by Mrs. Miller, to approve the Board of School Directors recommendation of Templeton Advantage, LLC. as search consultant for the Superintendent position at a cost of \$11,500.00 plus expenses (not to exceed \$500.00).

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

2. Mrs. Morris moved, seconded by Mrs. Bidwell, to approve the food service management contract with Metz Culinary Management for the 2022-2023 fiscal year at a guaranteed loss of no greater than \$169,323.40. The contract may be renewed by mutual agreement for up to one additional one-year period.

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

3. Mrs. Rice moved, seconded by Mrs. Bidwell, to approve the contract with Montgomery County Intermediate Unit for technology services for active directory student sync and state data validation suite. The contract is for July 1, 2022 - June 30, 2023 at a cost of \$6,370.62 annually, paid from the Technology budget.

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

4. Mrs. Morris moved, seconded by Mrs. Bidwell, to approve the contract with GDC for Server/Network Managed Services for a period beginning July 1, 2022 and ending June 30, 2023 in the amount of \$21,600.00, paid from the Technology Budget.

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

- 5. Mrs. Morris moved, seconded by Mrs. Rice, to approve to operate a West Perry Summer Program for students in grades K-12. The K-8 program will address learning loss due to the pandemic. The high school program will provide credit recovery for eligible students. Costs to be covered by the ESSER Grant. All members present voted in the affirmative. Motion carried: 9 Yes 0 No
- 6. Mrs. Miller moved, seconded by Mrs. Bidwell, to approve the Class of 2022 request for permission to schedule the Senior Class Trip to Hershey Park, Hershey, Pennsylvania on Friday, May 20, 2022. Costs to be paid by the Class of 2022.

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

Mrs. Bidwell moved, seconded by Mrs. Rice, to approve New Business items 7 and 8:

- 7. The Administration is recommending approval of the revised Business Manager-Board Secretary job description.
- 8. The Administration is recommending approval of the revised Accountant 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 Mr. McKee to approve Resignation items 1 and 2:

- 1. Employee 301515, West Perry Administrative Office, Acting Superintendent, resignation due to retirement, effective July 1, 2022.
- 2. Employee 302090, West Perry Administrative Office, Business Manager/Board Secretary, resignation effective June 30, 2022.

The Board noted they are sad to see these two employees leave the district but wish them well in future endeavors.

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

#### 11.b. Leave of Absence

#### **Minutes**

Mrs. Morris moved, seconded by Mrs. Bidwell, to approve Leave of Absence items 1-4:

- 1. The Administration is recommending a paid leave of absence for Employee 305499, from Friday, April 8, 2022 through Wednesday, April 13, 2022, to be followed by an unpaid leave of absence from Thursday, April 14, 2022 through the end of the 2021-2022 school year.
- 2. The Administration is recommending a Family Medical Leave of Absence for Employee 303119, to be taken intermittently effective May 10, 2022 through May 9, 2023, not to exceed 60 days. The employee has met all requirements for said leave.
- 3. The Administration is recommending a paid leave of absence for Employee 300136, from August 17, 2022 through September 28, 2022. Family Medical Leave (FMLA) will run concurrent with paid leave, after which time the employee will continues unpaid FMLA until October 21, 2022. Employee has met all requirements for said leave.
- 4. The Administration is recommending an unpaid leave of absence for Employee 305766 on Friday, April 29, 2022.

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

## 11.c. Administrative Recommendation

## **Minutes**

1 Mrs. Bidwell moved, seconded by Mrs. Rice, to approve the Administrative recommendation appointing Employee 008993 as Acting Coordinator of Student Services effective May 10, 2022 to June 30, 2022. Employee 008993 will be filling the vacant position of Employee 302759, due to resignation, Board agenda item 11.a.1 of the March 14, 2022 agenda.

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

2. Mrs. Morris moved, seconded by Mrs. Bidwell, to approve the Administrative recommendation for Employee 013480 to receive a stipend of \$50.00 per day, from May 10, 2022 to June 3, 2022, for assisting with the administrative duties at Blain Elementary.

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

3. Mrs. Bidwell moved, seconded by Mrs. Morris, to approve the Administrative recommendation of Employee 008993, Blain Elementary, Principal, transfer to West Perry Administrative Office, Coordinator of Student Services, effective July 1, 2022; Salary: \$99,000.00. Employee 008993 will be filling the vacant position of Employee 302759, due to resignation, Board agenda item 11.a.1 of the March 14, 2022 agenda.

A roll call vote was taken:

Mr. Fishel - Yes

Mr. McKee - Yes

Mrs. Miller - Yes

Mrs. Morris - Yes

Mrs. Rice - Yes

Ms. Rogers - No

Mrs. Summers - Yes

Ms. Wills - No

Mrs. Bidwell - Yes

Motion carried: 7 Yes 2 No (Rogers, Wills)

4. Mrs. Bidwell moved, seconded by Mrs. Morris, to approve the Administrative recommendation of Employee 003125, New Bloomfield Elementary, Principal, transfer to West Perry Administrative Office, Communications and Compliance Administrator, effective July 1, 2022. Employee 003125 will be filling the Board approved job description, Board agenda item 10.5 of the March 14, 2022 agenda.

A roll call vote was taken:

Mr. McKee - Yes

Mrs. Miller - Yes

Mrs. Morris - Yes

Mrs. Rice - Yes

Ms. Rogers - No

Mrs. Summers - Yes

Ms. Wills - No

Mrs. Bidwell - Yes

Mr. Fishel - Yes

Motion carried: 7 Yes 2 No (Rogers, Wills)

# 11.d. Employment - All Pending Receipt of Required Documentation

#### Minutes

- 1. Mrs. Rice moved, seconded by Mrs. Bidwell, to approve the 2022 Summer Extended School Year (ESY) Program (funds to be paid from IDEA)
  - The following staff will be paid at the per diem rate based upon individual salary step (max rate \$30.00 per hour):
    - o Employee 305383, ESY Teacher
    - o Employee 304360, ESY Teacher
    - o Employee 304956, ESY Teacher
    - o Employee 014875, ESY Teacher
    - o Employee 303089, ESY Teacher
    - o Employee 012059, ESY Nurse
    - o Employee 303429, ESY Nurse
    - o Employee 300144, ESY Speech and Language Clinician
  - The following support staff shall be paid at the 2021-2022 hourly rate:
    - o Employee 305758, ESY Paraprofessional
    - Employee 305685, ESY Paraprofessional
    - Employee 304875, ESY Paraprofessional
    - o Employee 305804, ESY Paraprofessional
    - Halle Reisinger, ESY Paraprofessional

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

Mrs. Morris moved, seconded by Mrs. Bidwell to approve Employment items 2 and 3:

- 2. 2022-2023 Fall Coaches (All stipends have been appropriately budgeted and calculated based on the Board-approved formula).
- 3. 2021-2022 Game Workers/Athletic Event Staff Personnel:
  - Employee 002550
  - Employee 305731
  - Employee 305600
  - Employee 305472

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

4. Mrs. Miller moved, seconded by Mr. McKee, to approve the 2021-2022 Supervising and Non-Supervising Volunteer list.

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

# 12. Education

#### Minutes

- 1. Federal Programs Update Dr. Snyder reported the first week in April she attended the Federal Programs Conference in Seven Springs, PA; discussion on the state-wide application for ESSER funds and how those funds will be monitored and audited at the state level as well as the local level; Revising the ATSI Plan at the high school which will be approved at the June Board meeting; Schoolwide plans for the elementary buildings which are part of the Title I plan will be updated by September; Planning for summer school which is possible through the ESSER funds; There isn't a plan to continue this once the ESSER funds stop, but this could change; Working with Non-Public school in our footprint in preparation of Title I and Title II application which will open later this month.
- 2. Mrs. Rice moved, seconded by Mrs. Morris, to approve the Capital Area Intermediate Unit Special Education Contract for the 2022-2023 school year.

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

3. Mrs. Bidwell moved, seconded by Mrs. Morris, to approve the contract between West Perry School District and Yellow Breeches Education Center, Inc., to provide educational services for the 2022-2023 school year in the amount of \$273,004.00.

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

4. Mrs. Miller moved, seconded by Ms. Rogers, to approve the contract with Lindamood-Bell Learning Processes and West Perry School District from June 15, 2022 to July 14, 2022.

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

5. Mrs. Morris moved, seconded by Mrs. Miller, to approve the West Perry High School Social Studies Department field trip to Washington, D.C. on Wednesday, October 5, 2022. Transportation costs to be paid from Title IV funds.

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

# 13. Fiscal

#### **Minutes**

- 1. District Student Activity Funds Report as of April 30, 2022 (informational item only)
- 2. Mrs. Bidwell moved, seconded by Mrs. Rice, to approve the adoption of the 2022-2023 Proposed Final Budget.

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

Motion carried: 9 Yes 0 No

3. Mrs. Miller moved, seconded by Mrs. Bidwell, to approve the unused/unwanted equipment-furniture at New Bloomfield Elementary be declared surplus.

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

4. The Board and Administration acknowledged and thanked Robert and Mary Jo Matunis Houston for the donation of a piano for music instruction to the middle school music department in the amount of \$6,000.00. (informational item only, no action required)

# 14. Adjournment

# Minutes

With no further business to discuss, Mrs. Rice moved, seconded by Mrs. Bidwell, to adjourn the regular meeting.

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

The meeting adjourned at 9:02 PM.

Respectfully submitted,

Stevie Jo Boone Board Secretary