

BOARD OF SCHOOL DIRECTORS

JUNE 13, 2022

APPROVED MINUTES



1. Pledge of Allegiance

Minutes

The West Perry School District Board of School Directors met on Monday, June 13, 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, Michele Dubaich, Stevie Jo Boone, David Walker-Appel, Yost, Zee LLP., Lucas Clouse, Renee LeDonne, Liz Derr, Chris Rahn, Ryan Anderson, Cory Hoffman, Amanda Dittmer-WPEA, 25-30 public/teachers/virtual participants.

3. Superintendent's Report

Minutes

Dr. Snyder reported on the following:

- Superintendents across the commonwealth received an update of the state budget negotiations from Acting Secretary of Education Eric Hagarty. Governor Wolf is advocating for a budget that will reinvest a multimillion dollar surplus into public schools across the state. According to the Acting Secretary, and contrary to some of the political talking points, this budget will not be balanced with one-time funds from the American Rescue Plan. The budget is based on available and recurring revenues and includes some tax cuts, although these were not specified. Superintendents are asked to send letters of support for increasing funding to public schools to alleviate the financial pressure from years of underfunding. Dr. Snyder will be sending a letter of support.
 - Our summer program is starting tomorrow and will run on through July 14. Enrollment in this program is lower than it was last year. There are three sites: Blain will host elementary K-5 and elementary ESY. The middle school will host K-5 elementary, middle school, and secondary ESY. The high school will host credit recovery. Summer Program costs are paid for through our ESSER grant.
 - At last Monday's committee meeting the board heard a report from a board member of the newly formed West Perry Mustang Foundation. This will be a 501 C3 organization aimed at supporting West Perry students and educational programs. This has been a dream for many years and I would like to thank the founding board members Brian Griffiths, Elizabeth Place, Rhonda Brunner, and Rebecca Lupfer.
-

- I would like to thank the teachers, administrators, and board members who attended graduation this year. Thanks to Mr. Rahn for making the difficult decision to stay the course. It was another beautiful and uplifting ceremony.
- Tonight, the board will be voting on recommended changes to the Health and Safety Plan. The administration is recommending the elimination of the requirement to wear masks on district transportation, as the federal requirement has been lifted. We are also recommending changing the word “quarantine” to the phrase “stay at home” which is consistent with wording for other illnesses. An updated copy of the plan will be sent to families following tonight’s meeting.
- Finally, this is my last board meeting. The board will appoint new administrators and teachers tonight and my only regret is that I will not have the pleasure of getting to know them as colleagues. I have enjoyed nearly all of my nine years at West Perry. I have learned a lot and I have made many good and lasting friendships. I have been deeply touched by the kindness shown in recent months to my family and me, and I want to express my sincere gratitude for the donations to the Headstrong Foundation that have been made by the board and the staff in my husband’s memory. I wish only good things for the West Perry community and will continue to work for the educational opportunity of the students here.

4. Special Presentations

Minutes

1. 2022-2023 Budget Presentation - Stevie Boone thanked the budget/finance committee and all the other board members for their time and help in putting this year’s budget together. Some hard decisions needed to be made but I feel as though a great budget has been put together for the upcoming year despite all the unknowns. The total expenditures for the coming year are approximately \$46,962,883 million. One of the largest increases in expenses this coming year is for charter school tuition. West Perry has already exceeded the 2021-2022 budgeted amount by approximately \$2,000,000 million. Total revenue is approximately \$44,581,016 million. The result of the budgeted revenues versus expenditures will result in a \$2,381,867 million deficit. These monies will be taken out of the unassigned fund balance. One item currently unsettled is the State budget. I am hopeful that we will at least be flat funded and receive the same amount we received for the 2021-2022 year.

2. Building Principals:

Elementary Principals - Mr. Clouse, Mrs. Jones, Mr. White: Mr. Clouse reported the elementary schools had a wonderful end of the school year; field trips were taken, and field day was held at all buildings. It was nice to get back to those end of year activities.

West Perry Middle School Principal - Ms. LeDonne reported WPMS will be housing the Summer School program for students from NBE, Carroll, and WPMS for grades K-8 beginning on Tuesday, June 14th; In addition to the Summer School program, MS and HS Extended School Year will also be housed at the middle school; Praised the high school administration and staff for organizing a wonderful graduation ceremony on June 2nd; It was nice to see not only the entire high school staff, but also four Board members and many MS and elementary staff and administration present; The middle school will say goodbye to three of our teachers, one to retirement and two who are starting employment in neighboring districts closer to home; We wish them all our best; We look forward to supporting our two newest faculty members joining our middle school family, which are being approved at tonight's meeting.

West Perry High School Principal - Mr. Rahn reported 150 seniors participated in this year's commencement; 53 students graduated with honors; Thanked Mr. Jumper's crew, particularly Dan Collier who had the stadium set up and looking nice for the ceremony; We have 45 students registered for the summer school program opportunity to recover a total of 72 credits; Algebra I is face-to-face and the other courses are online courses through Edgenuity and CAOLA with staff assigned to monitor and support their progress; Students may complete assignments on campus Tuesday – Thursday mornings between tomorrow and the conclusion of

summer school (14 July 2022); WP students had a successful FFA State Convention and gave us a lot to be proud of as a district; In total we had 19 students attend and participate in this year's convention:

- 1st Place Milk Quality and Products Team: Julie Loy, Rylee Fuller, Levi Jones, and Katelynn Leber. They will have the opportunity to represent Pennsylvania in this competition at the National FFA Convention.
 - 2nd Place Conduct of Chapter Meetings team: Will Reisinger, Mason Ross, Ethan Seidel, Sage Kitner, Sadie Innerst, Ty Keller, and Dale Pfeil.
 - 3rd Place chapter in the National Chapter Application Submission Process
 - 5th Place Team in Agricultural Mechanics and Technology: Vera Innerst, Gavin Neff, Noah Zeigler, Andrew Reisinger.
 - 6th place individual in the Extemporaneous Public Speaking Competition: Emma O'Toole
 - 9th place individual in the talent competition: Dominic Innerst
 - Dominic Innerst and Ariel Conrad also participated in the aquatics contest.
 - Rylee Fuller was named the state proficiency winner in the area of Beef Production for her work on her SAE project.
 - Ryley Reisinger ran for state FFA office with 19 other candidates
-

5. Recognition of Visitors

Minutes

1. West Perry Education Association: Amanda Dittmer, WPEA Membership Chair and acting Co-President, shared there are mixed emotions at the end of this school year; Wished everyone to have a great summer.
 2. West Perry Education Support Professional Association - No one present
 3. Other:
 - Whitney Patno - Virtual student
 - Kimberly McMullen - Budget and Graduation
 - Ashley Weaver - Policy
 - Gabrielle Brandt - Health & Safety Plan, WP Advisory Committee
 - Kathy Garman - Taxes
 - Deb Eslinger -Budget
 - Barb Hench - Appreciation
 - Carole Naylor - Gratitude, Transparency
 - Robbyn Metz - Various
 - Lynn Sheffer - Past remarks
 - Charlie Thiemann - Hello
-

6. Approval of Minutes

Minutes

1. Mrs. Rice moved, seconded by Mrs. Bidwell, to approve the May 9, 2022 minutes as presented. Ms. Wills asked under 11.c. - Administrative Recommendation, the comments by the Board members were not included.
Mrs. Boone noted unless comments/discussions impact the voting outcome, they are not reflected in the official 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 May 26th; Several graduations were held; Still moving along with renovations in the Enola building; New Human Resource Manager was hired; Working on E-signature solutions; Two new interns in tech department; Administration completed a day at the Hill; Working on identifying standards for organizational health; Future Ready Cafe' started up in IU building; November 25th save the date for the Imagination Library fundraising gala at the Whitaker Center; South Central Trust met and insurance is going up 10%; Uptick in claims due to COVID.

B. Cumberland-Perry Area Career and Technical Center: Mrs. Rice reported the CPACTC met on May 23rd; Different events went on including safety day, signing day (employment), awards night; NOCTI scores are in and five programs had perfect scores; WP had 46 students with 91% achieved advanced or competent; Middle school camp has started; College in the high school curriculum to get college credits; Losing some Administration; 2022-2025 Collective Bargaining Agreement was approved.

C. Harrisburg Area Community College: Mrs. Miller reported HACC has not held a meeting.

D. Pennsylvania School Boards Association: Ms. Rogers reported negotiations for the 2022-2023 state budget are underway; PSBA continues to advocate for increase in basic education funding subsidy, special education, mental health, and career and technical education; Deadline for the spending plan is June 30th.

E. Athletic Committee: Mr. Anderson had no report.

F. President's Report: Mrs. Summers reported the Board did not meet in executive session prior to tonight's meeting; Thanked Dr. Snyder and Mrs. Boone for all they have done for the district; excited for the new staff coming aboard.

8. Treasurer's Report

Minutes

Mrs. Bidwell received and reviewed the reports from Mrs. Boone on Monday June 1, 2022.

As of the end of May:

Total revenue balance is approximately \$5.7 million

Total revenue this period was \$933 Thousand

Year to date revenue is approximately \$37.6 Million

We have received 86.72% of our budgeted revenue whereas by the end of May 2021 we had received 85.51% of revenue.

Total expenditures this period is approximately \$2 Million

Year to date expenditures are approximately \$37 Million

By the end of May 2022. We disbursed 82.66% of budgeted expenses, whereas by the end of May 2021 we disbursed 82.18%

9. Approval of Bills

Minutes

1. Mrs. Rice moved, seconded by Mrs. Morris, to approve the regular monthly bills for May 1, 2022 to May 31, 2022 as presented.

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

10. New Business

Minutes

Ms. Will moved, seconded by Mrs. Bidwell, to approve New Business items 1 and 2:

1. Establishing Tax Rate and Adoption of the 2022-2023 Budget

The recommendation is made to adopt the budget for the 2022-2023 school year that authorizes expenditures in the amount of \$46,962,883.00 and levies the following taxes:

Real Estate - 14.35 mills

Per Capita (511) - \$5.00

Per Capita (679) - \$5.00

Real Estate Transfer Tax - 1.0% Total (.50% West Perry and .50% Municipalities)

Earned Income Tax - 1.7% Total (1.2% West Perry and .50% Municipalities)

As part of the budget, the Board authorizes the use of \$2,381,867.00 from the unassigned fund balance, reducing the estimated unassigned fund balance to \$1,301,105.00. The Board certifies use of state budget form PDE-2028 Final General Fund Budget document.

2. The West Perry Administration is requesting approval of the 2022 Homestead and Farmstead Exclusion Resolution.

A roll call vote was taken:

Mr. McKee - Yes

Mrs. Morris - Yes

Ms. Rogers - Yes

Mrs. Summers - Yes

Mr. Fishel - Yes

Mrs. Bidwell - Yes

Mrs. Miller - Yes

Mrs. Rice - Yes

Ms. Wills - Yes

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

Mrs. Morris moved, seconded by Mrs. Bidwell, to approve New Business items 3-6:

3. The Administration is recommending approval of the General Fund District Depository for 2022-2023: The Bank of Landisburg

4. The Administration is recommending approval of the following 2022-2023 salary increases:

a. Support Staff:

- Secretarial Staff - \$2.00 per hour
- Aides/Paraprofessionals - \$2.00 per hour

b. Professional Support Staff:

- Application Support Specialist -2.5%
- Technology Support Technician I - 2.5%
- Technology Support Technician II - 2.5%
- Registered/LPN Nurse -2.5%
- Accountant - 2.5%

5. The Administration is recommending approval of the following 2022-2023 medical insurance cost sharing premiums (premium amounts for individual, two-party, and family coverage will be distributed to each employee).

a. Secretaries and Aides/Paraprofessionals, Medical Insurance Cost Sharing Premium will be 6% of the premium cost

b. Professional Support Staff, Medical Insurance Cost Premium will be 12% of the premium cost

c. Assistant Superintendent, Medical Insurance Cost Premium will be 15% of the premium cost

6. The Administration is recommending approval of the following 2022-2023 starting and substitute salaries.

a. Building Level Administrative Support - \$13.25 per hour

b. District Level Administrative Support - \$16.00 per hour

c. Aides/Paraprofessionals - \$12.75 per hour

d. Substitute Teacher - \$100.00 per day

e. Building Based Substitute Teacher - \$125.00 per day

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

7. Mr. Fishel moved, seconded by Mrs. Morris, to approve Appel, Yost & Zee LLP for legal services from July 1, 2022 through June 30, 2023. David Walker will serve as the lead education solicitor.

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

8. Mrs. Rice moved, seconded by Mr. Fishel, to approve the revised West Perry School District Health and Safety Plan.

Ms. Wills motioned, seconded by Mrs. Miller, to table New Business item 8 until July so further discussion may take place regarding the Health and Safety Plan.

A roll call vote was taken:

Mrs. Rice - No

Mrs. Summers- No

Mr. McKee - Yes

Mrs. Morris - No

Mrs. Miller - Yes

Mrs. Bidwell - No

Ms. Rogers - Yes

Mr. Fishel - Yes

Ms. Wills - Yes

Motion carried: 5 Yes (McKee, Miller, Rogers, Fishel, Wills) 4 No (Rice, Summers, Morris, Bidwell)

Mrs. Miller moved, seconded by Mrs. Morris, to approve New Business items 9-11:

9. The Administration is recommending approval of the contract between the Family Practice Center located in Loysville and West Perry School District for the 2022-2023 school year.

10. The Administration is recommending approval of the contract with EMS Linq for Accounting/HR Services beginning the 2022-2023 school year and ending the 2027-2028 school year.

11. The Administration is recommending approval of the MOU between West Perry School District and UPMC Pinnacle-Community Health Initiative to provide personnel to assist West Perry School District with school-based health screenings.

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

12. Mrs. Rice moved, seconded by Mr. Fishel, to approve the resolution supporting West Perry School District to achieve 180 days/990 hours/900 hours of instruction in combination of in-person, virtual, and distance learning during the COVID-19 pandemic for the 2022-2023 school year.

A roll call vote was taken:

Mr. McKee- Yes

Mrs. Morris- Yes

Ms. Rogers - Yes

Mrs. Summers - Yes

Ms. Wills - Yes

Mrs. Rice - Yes

Mr. Fishel - Yes

Mrs. Miller - Yes

Mrs. Bidwell - Yes

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

Mrs. Morris moved, seconded by Ms. Wills, to approve New Business items 13-15:

13. The Administration is recommending approval of the revised 2022-2023 District Academic Calendar.

14. The Administration is recommending approval of the revised Middle School Social Studies Teacher job description.

15. The Administration is recommending approval of the following revised job descriptions:

- Office Aide (Elementary)
- Office/Guidance Aide (Secondary)
- Educational Paraprofessional

- Paraprofessional Instructional Assistant-Job Trainer/Coach
- Special Education Paraprofessional
- Pre-K Classroom Educational Paraprofessional

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

16. Ms. Wills moved, seconded by Mrs. Miller, to approve that paraprofessional staff vacant positions shall be filled based on the established paraprofessional chart attached, effective for the 2022-2023 school year. This chart will be reviewed annually, to ensure staffing requirements meet student needs.

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

11. Personnel Items

11.a. Resignation

Minutes

Mrs. Morris moved, seconded by Ms. Rogers, to approve Resignation items 1-5:

1. Employee 305499, West Perry Middle School, Social Studies Teacher, resignation effective the end of the 2021-2022 school year.
2. Employee 304492, New Bloomfield Elementary, Third Grade Teacher, resignation effective the end of the 2021-2022 school year.
3. Employee 021565, West Perry School District, Librarian-Elementary, resignation effective August 16, 2022.
4. Employee 305820, West Perry School District, Substitute Custodian, resignation effective May 13, 2022.
5. Employee 303313, West Perry Middle School, Custodian-Daylight, resignation effective June 15, 2022.

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

11.b. Leave of Absence

Minutes

Ms. Wills moved, seconded by Mr. McKee, to approve Leave of Absence items 1-2:

1. The Administration is recommending an unpaid leave of absence for Employee 303739 from Monday, August 29, 2022 through approximately Tuesday, November 22, 2022.
2. The Administration is recommending an unpaid leave of absence for Employee 012880 on Monday, May 23, 2022.

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

11.c. Administrative Recommendation

Minutes

1. Mrs. Morris moved, seconded by Mrs. Bidwell, to approve the Administrative recommendation for Employee 303283 receive a \$2,000.00 salary adjustment effective July 1, 2022.

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

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

Minutes

1. Mrs. Bidwell moved, seconded by Mr. Fishel, to approve Dr. Michael Adamek, West Perry School District, Acting Superintendent, effective for the period commencing July 5, 2022 and terminating upon appointment of a permanent Superintendent, anticipated by the end of the 2022-2023 school year. Dr. Adamek's appointment as Acting Superintendent will not extend beyond one year from the date of his appointment. Dr. Adamek will be filling the vacant position of Dr. Nancy Snyder, Acting Superintendent, due to retirement, 11.a.1 of the May 9, 2022 Board agenda.

A roll call vote was taken:

Mrs. Morris - Yes

Mrs. Rice - Yes

Ms. Wills - Yes
Mr. Fishel - Yes
Mr. McKee - Yes
Mrs. Miller - Yes
Ms. Rogers - Yes
Mrs. Summers - Yes
Mrs. Bidwell - Yes

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

2. Mr. Fishel moved, seconded by Mrs. Morris, to approve Kenneth Medina, West Perry School District, Administrative Office, Business Manager/Board Secretary; Salary: \$100,000.00. This contract is for a 1 year term commencing July 1, 2022 and ending June 30, 2023. Mr. Medina will be filling the vacant position of Employee 302090, due to resignation, Board item 11.a.2 of the May 9, 2022 Board agenda. In addition, Mr. Medina will be paid a per diem rate of \$445.00 for a maximum of ten (10) transition days for the period of June 14, 2022 through June 30, 2022.

A roll call vote was taken:

Mrs. Bidwell - Yes
Mrs. Rice - Yes
Ms. Wills - Yes
Mr. McKee - Yes
Mrs. Miller - Yes
Mrs. Morris - Yes
Mrs. Summers - Yes
Mr. Fishel - Yes
Ms. Rogers - Yes

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

Mrs. Bidwell moved, seconded by Ms. Rogers, to approve Employment items 3 and 4:

3. Tonya Kepner, Blain Elementary, Principal, effective upon release from current employer; Salary: \$84,000.00 (prorated for the 2022-2023 school year at \$342.86 per day). Ms. Kepner will be filling the vacant position of Employee 008993, due to transfer, Board item 11.c.3 of the May 9, 2022 Board agenda.

4. Kristi Coble, New Bloomfield Elementary, Principal, effective upon release from current employer; Salary: \$93,000.00 (prorated for the 2022-2023 school year at \$379.59 per day). Ms. Coble will be filling the vacant position of Employee 003125, due to transfer, Board item 11.c.4 of the May 9, 2022 Board agenda.

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

Ms. Wills moved, seconded by Mr. McKee, to approve Employment items 5-8:

5. Tyler Avery, West Perry Middle School, Health and Physical Education Teacher, effective August 17, 2022; Salary: \$49,188.00, Bachelors Step 1. Mr. Avery will be filling the vacant position of Employee 302821, due to resignation, Board item 11.a.1 of the April 11, 2022 Board agenda.

6. Maddison Garrick, West Perry Middle School, Social Studies Teacher, effective August 17, 2022; Salary: \$52,810.00, Bachelors +15, Step 3. Ms. Garrick will be filling the vacant position of Employee 305499, due to resignation, Board item 11.a.1 of the June 13, 2022 Board agenda.

7. Keelyn Pugh, Carroll Elementary, Special Education Paraprofessional, 5 1/2 hours with no benefits, effective May 17, 2022; Salary: \$11.25 per hour. Ms. Pugh will be filling the vacant position of Employee 305634, due to resignation, Board agenda item 11.a.3 of the April 11, 2022 agenda.

8. Jake Polhemus, West Perry School District, District-Wide, Custodian-Evening, effective June 14, 2022; Salary: \$10.50 per hour. Mr. Polhemus will be filling the vacant position of Employee 001315, due to transfer, Board item 11.c.2 of the March 14, 2022 agenda.

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

Mrs. Morris moved, seconded by Mrs. Bidwell, to approve Employment items 9-11:

9. The Administration is recommending the following staff be approved as 2022 West Perry Summer Program Staff. The following professional staff will be paid an hourly rate of \$30.00 per hour. The following paraprofessional staff will be paid at the 2021-2022 hourly rate. Costs to be paid from the ESSER Grant.

- Employee 007255
- Employee 012133
- Employee 304824
- Employee 302279
- Employee 305527
- Employee 021250
- Employee 012888
- Employee 015710
- Employee 002550
- Employee 304573
- Employee 301370
- Employee 022275
- Employee 005925
- Employee 010550
- Employee 003062
- Employee 302945
- Employee 016700

10. 2022 Summer Employment:

- a. West Perry Middle School Guidance Counselors – Up to 10 days total
Employee 002350 - Up to 5 days at 2021-2022 per diem rate
Employee 004710 - Up to 5 days at 2021-2022 per diem rate
- b. West Perry High School Guidance Counselors - Up to 36 days total
Employee 001549 - Up to 12 days at 2021-2022 per diem rate
Employee 015800 - Up to 12 days at 2021-2022 per diem rate
Employee 305863 – Up to 10 days at 2021-2022 per diem rate
- c. West Perry High School Vocational Agriculture Education - Up to 20 days total
Employee 008132 - Up to 15 days at 80 percent of the 2021-2022 per diem rate
Employee 300136 - Up to 5 days at 80 percent of the 2021-2022 per diem rate
- d. West Perry School District Home and School Visitor - Up to 12 days total
Employee 305715 - Up to 12 days at 2021-2022 per diem rate

11. The Administration is recommending approval of the 2022 Summer Extended School Year (ESY) Program (funds to be paid from IDEA)

The following support staff shall be paid at the 2021-2022 hourly rate:

- Employee 305766, ESY Paraprofessional

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

12. Mrs. Morris moved, seconded by Ms. Rogers, to approve the following coaches for approval: (Title IX note: The filling of these previously Board-approved positions does not imbalance gender equity.)

- Zach Kell, Varsity Wrestling Coach; Stipend: \$3,764.05. Mr. Kell will be replacing Craig May who resigned.
- Tom Smeigh, Varsity Girls Soccer Coach; Stipend: \$2,142.60. Mr. Smeigh will be replacing Shane Shreffler who resigned.
- Deven Whitfield, JV Boys Basketball Coach; Stipend: \$2,195.55. Mr. Whitfield will be replacing Shane Shreffler who resigned.

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

Ms. Wills moved, seconded by Mrs. Miller, to approve Employment items 13 and 14:

13. 2022-2023 Support and Co-Curricular Salaries

14. 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 - Mrs. Dubaich reported preliminary allocations for the 2022-2023 school year were released this week for Title I, II, and IV, these are Federal programs grants that occur each year; Our preliminary allocations are actually increased from last year by over \$72,000.00; Title I covers reading programs at each of the three elementary schools, Title II covers instructional coaching as professional development, and Title IV is used for well-rounded education which include Learn-to-Swim program, BizTown at the middle school, the Washington, D.C. field trip at the high school, and also the Smart Futures Career platform; Will be working with Dr. Snyder to get this information ready to submit.

Mrs. Morris moved, seconded by Mrs. Rice, to approve Education items 2-11:

2. The Administration is recommending approval of the agreement between West Perry School District and Vista Adult Services Organization from July 1, 2022 to July 14, 2022.

3. The Administration is recommending approval of the agreement with Merakey Behavioral Health and West Perry School District for the 2022-2023 school year.

4. The Administration is recommending approval of the Memorandum of Understanding (MOU) between United Way of the Capital Region and West Perry School District for the 2022-2023 school year.

5. The Administration is recommending approval of the Capital Area Online Learning Association (CAOLA) Advisor Services Agreement for the 2022-2023 school year in the amount of \$14,000.00. Costs to be paid from the Curriculum and Instruction Budget.

6. The Administration is recommending approval of the Capital Area Online Learning Association (CAOLA) Services Agreement for the 2022-2023 and 2023-2024 school years.

7. The Administration is recommending approval of the agreement with the Capital Area Intermediate Unit (CAIU) for Digital Content Services from July 1, 2022 to June 30, 2023 in the amount of \$6,200.00 paid from the Curriculum and Instruction Budget.

8. The Administration is recommending approval of the Perry County Consortium contract with River Rock Academy for the 2022-2023 school year in the amount of \$745,180.00.

9. The Administration is recommending approval of the contract with Folium, Inc. d/b/a Laurel Life Services for school-based therapy for the 2022-2023 school year.

10. The Administration is recommending approval of secondary math coaching for the 2022-2023 school year in the amount of \$20,000.00. Funds to be paid from the ESSER Grant.

11. The Administration is recommending approval of the Additional Targeted Support and Improvement (ATSI) Plan for West Perry High School for the 2022-2023 school year.

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

13. Fiscal

Minutes

Ms. Wills moved, seconded by Mr. McKee, to approve Fiscal items 1-3:

1. The Administration is recommending the unused/unwanted equipment-furniture at West Perry High School be declared surplus.

2. The Administration is recommending the unused/unwanted books at West Perry High School be declared surplus.

3. The Administration is recommending the unused/unwanted books at New Bloomfield Elementary be declared surplus.

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

14. Board Officers

Minutes

1. Ms. Rogers, moved, seconded by Mr. McKee, to accept the resignation from Mrs. Crystal Summers as School Board President at the conclusion of the June 13, 2022 Board meeting. Mrs. Summers will continue to serve as a School Board Director.

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

2. Mrs. Summers will open the floor to accept nominations for a new Board President effective until the December 5, 2022 Reorganization Board meeting.

a. Mrs. Morris nominated Mrs. Rice as Board President effective until the December 5, 2022 Reorganization Board meeting.

b. With no further nominations, Mr. Fishel motioned, seconded by Ms. Wills, to close nominations.

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

c. Ms. Wills moved, seconded by Ms. Rogers, to elect Jean Rice as Board President until the December 5, 2022 Reorganization Board meeting.

A roll call vote was taken:

Ms. Wills - Yes

Mrs. Rice - Yes

Mrs. Miller - Yes

Mr. Fishel - Yes

Mrs. Bidwell - Yes

Ms. Rogers - Yes

Mrs. Morris - Yes

Mr. McKee - Yes

Mrs. Summers - Yes

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

Mrs. Rice was elected President of the Board of School Directors until the December 5, 2022 Reorganization Board meeting.

d. Mrs. Summers asked for a motion to amend the agenda to elect a new Vice President to replace Mrs. Rice.

- Mrs. Miler moved, seconded by Mrs. Morris, to amend the agenda to elect a new Vice President to replace Mrs. Rice.

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

e. Mrs. Summers opened the floor to accept nominations for a new Vice President.

- Mr. McKee nominated Ms. Rogers as Vice President.
- Mrs. Bidwell nominated Mrs. Morris as Vice President.

f. With no further nominations, Ms. Wills moved, seconded by Mr. Fishel, to close the nominations for Vice President.

g. Ms. Wills moved, seconded by Mrs. Miller, to elect a new Vice President. Board members were asked to state the candidates name in which they would like to vote as Vice President.

A roll call vote was taken:

Mrs. Bidwell - Mrs. Morris

Mr. Fishel - Mrs. Morris

Mrs. Morris - Mrs. Morris

Mrs. Rice - Mrs. Morris
Ms. Rogers - Ms. Rogers
Ms. Wills - Ms. Rogers
Mr. McKee - Ms. Rogers
Mrs. Summers - Mrs. Morris
Mrs. Miller - Ms. Rogers

All members present voted. Motion carried: 5 voted for Mrs. Morris (Bidwell, Fishel, Morris, Rice, Summers) 4 voted for Ms. Rogers (Rogers, Wills, McKee, Miller)

Mrs. Morris was elected Board Vice President effective until the December 5, 2022 Reorganization Board meeting.

15. Adjournment

Minutes

With no further business to discuss, Mr. Fishel moved, seconded by Ms. Wills, to adjourn the regular meeting.

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

The meeting adjourned at 9:10 PM

Respectfully submitted,

Stevie Jo Boone
Board Secretary
