November 9, 2015

The West Perry School District Board of School Directors met on Monday, November 9, 2015 in the District Office Board Room. An Executive session for personnel matters was held at 7:00 PM prior to the regular meeting. President Charles Thiemann called the meeting to order at 7:33 P.M.

PLEDGE OF ALLEGIANCE

The meeting opened with board members and audience members standing and reciting the Pledge of Allegiance.

ROLL CALL

Those board members responding to roll call were:

Mr. Boose - here Mrs. Dell - here Mrs. Egolf - here Mrs. Fry - here Mr. Kent - absent Mr. Kling - here Mr. Rice - here Mrs. Rice - here Mr. Thiemann - here

Members Present: 8

Members Absent: 1 (Kent)

OTHERS PRESENT

Others present at the meeting were: Dr. O'Brien, Dr. Snyder, Scott Kelley, Leonard Jumper, Chris Rahn, Paula Jones, Stephanie States, Liz Derr, Joe Stasyszyn, Karen Sheaffer, Kathleen Kassirer, Duane Wright, Renee LeDonne, Chris Young, Kristi Wickard, Luke Roman (PCT), and approximately 30-35 teachers/students/citizens.

APPROVAL OF MINUTES

October 12, 2015

Mr. Kling moved, seconded by Mrs. Fry, to approve the minutes of the October 12, 2015 board meeting.

All members present voted in the affirmative. Motion carried. 8 Yes 0 No

TREASURER'S REPORT

Revenue and Expense Report-October 2015

Treasurer's Report – October 2015

No report was given due to Mr. Kent being absent.

BOARD COMMITTEE REPORTS

Capital Area Intermediate Unit

Mrs. Rice reported the CAIU meeting was held October 22nd; reconciliation of the services that were granted last year by the CAIU, netted in most districts getting a refund of what they had anticipated; the CAIU had a couple members leave due to not fulfilling re-election or choosing not to go to the CAIU anymore for meetings.

Cumberland-Perry Area Vocational

Mr. Kling was not in attendance at the regular meeting, but did attend the open house on November 5th. Mrs. Rice reported the meeting consisted of budget discussions and upgrades in the HVAC during the next 3-5 years.

Harrisburg Area Community College

Mrs. Dell reported HACC will hold a meeting on November 11, 2015. She will have a report at the December Board meeting.

Pennsylvania School Boards

Mrs. Dell reported the Urban/Rural focus group has not met yet; nationally looking at ESEA; a local meeting was held in October.

Athletic Committee

Mr. Rice reported the next meeting will be held November 19th.

President's Report

Mr. Thiemann reported the artwork in the Boardroom was done by West Perry High School art students; elementary and middle school parent/teacher conferences were held; started working on the 2016-2017 budget process; pulled around \$3 million from reserve funds to keep programs running; early projections show a \$3.6 million shortfall for the 2016-2017 budget; increase in PSERS pre-retirement payments and health benefits; attended an education seminar; next Monday (11-16-15) PSBA will

APPROVAL OF BILLS

Regular Bills

hold an event at the Capitol concerning the budget.

Mr. King moved, seconded by Mrs. Rice, to approve the regular bills as presented.

A copy is attached to the original minutes.

All members present voted in the affirmative. Motion carried. 8 Yes 0 No

SPECIAL PRESENTATIONS

West Perry Senior Cheerleaders – National High School Cheerleading Competition

Members of the West Perry Senior Cheerleading squad requested permission to attend the National High School Cheerleading Competition in Ocean City, Maryland, from February 25, 2016 to February 28, 2016. They gave an overview of the benefits from attending this competition, the cost of the trip, fundraisers to help off-set these costs, and the rules which each student must follow while on the

Re: motion - National High School Cheerleading Competition

Mrs. Fry moved, seconded by Mr. Boose, to approve the West Perry Cheerleaders request to attend the National High School Cheerleading Competition from February 25, 2016 to February 28, 2016.

All members present voted in the affirmative. Motion carried. 8 Yes 0 No

Transportation – Mr. Kelley

Mr. Kelley gave an overview to the Board on how he has realigned bus routes to reduce ride time for students, which has also reduced the number of miles for the bus routes. By realigning the routes, the congestion on route 274 in front of the high school has also improved. Mr. Kelley has also looked at the safety and security of certain bus stops. The transportation for the Pre-K Class at Carroll Elementary has been running smoothly.

Staff Spotlight – Dr. O'Brien and Mr. Rahn/Mrs. Jones

Mr. Rahn and Mrs. Jones spotlighted Mr. Gary Comp, High School Custodian, for continually going above and beyond the call of duty. Mr. Comp is a team leader and an anchor to the high school custodial staff.

Mr. Rahn and Mrs. Jones also spotlighted Kate Dunkelburger for her role in creating the Leadership Council. A letter was composed and sent to all co-curricular and extra-curricular advisors asking them to select leaders in their activities to join this council. As of now, there are around 15 members in the council. The first meeting will be held 11-19-15.

STEAM members Paige Steffy and Adele Shirmer gave a presentation to the Board showing their PowerPass system they have created to help improve the accountability within school(s). They will be presenting this system at the STEAM competition sponsored by TE Connectivity.

SUPERINTENDENT'S REPORT

Five Focus Points

Review and Importance of the District's Dr. O'Brien gave an overview of the district's five focus points (1. Use of Educational Time; 2. Literacy; 3. Keystone Exams; 4. Academic Assessments; 5. Student Performance Data) and the importance these five points have on our district in helping our students succeeding.

Building Presentations – Principals West Perry High School

Mr. Rahn reported the following: Ten students attended the National FFA Convention in Louisville, Kentucky. Six of the members earned a spot to compete against the rest of the nation in their respective categories; Morgan Stum placed 4th in the Plant Science Division of the Agri-Science Fair; Haylee Reisinger placed 9th in the Environmental and Natural Resources Division of the Agri-Science Fair; The Parliamentary Procedure team ranked 16th on the exam portion and earned a bronze medal overall in the Parliamentary Procedure Competition; the "Mustang" Marching Band placed 10th out of 21 bands at the 2015 Tournament of Bands Atlantic Coast Championship held at Landis Field in Harrisburg; the color guard finished second place and Sarah Carter won a \$1000 scholarship from Tournament of Bands; West Perry High School will present its production of *Lizzie Borden of Fall River* on Friday, November 13th and Saturday, November 14th at 7:00 PM; Girls' Field Hockey and Boys' Soccer qualified for Districts; Boys' Cross Country Runner, Dylan Rowles, qualified for states where he competed last weekend; winter sports officially begin Monday, November 16th; individual plans to maintain fidelity of the virtual academy program; weekly meetings with administration, coordinator of the online learning, and the guidance counselors to track progress and develop plans for students who are not making adequate progress; School Performance Profile: review specific data at a later date, our preliminary data looks strong.

West Perry Middle School

Ms. LeDonne reported the following: Use of ELO to increase math minutes (40/day) 4 days a cycle; Building initiative Text dependent analysis and Close reading; spring 2016, 46 students will be eligible to take Algebra Keystone Exams, spring 2017, 80+ students should be eligible due to the increased population taking Algebra 1A in seventh grade this current school year; Building-wide goal documenting types of assessments and average scores per instructional period in all courses. Analyzing assessment data per instructional period for all courses to make informed decisions for progression of instruction; Student Performance Data: continue to use PSSA, switched local assessment to Study Island. Baseline data in September, mid-year assessment to determine growth in January, end-of-year assessment in May for total growth and to assist in scheduling students for the 2016-2017 school year.

Blain Elementary

Ms. Wickard reported the following: PTO fall fundraiser, Walk-a-Thon, was held on October 8th. Students were able to raise \$5,500 for the PTO; Students have been submitting reading logs for our "Be a Blain S.T.A.R" (Student That Always Reads) program. Our goal is to read 750,000 minutes over the course of the entire school year. For the months of September and October our students have read a total of 154,103 minutes. Students are recognized for their hard work with certificates, pencils, and restaurant coupons if they read the amount of minutes required for each month; the BackPack Program is being used by 55 participants at this time and is running very smoothly; Parent/Teacher conferences were held for the 1st marking period; 79% of our population scheduled and attended conferences; November 10th we will be honoring our Veterans and Grandparents. An assembly will be held, and the grandparents will be able to visit classrooms.

Carroll Elementary

Mrs. Kassirer reported the following: On October 7th 25 parents attended a kindergarten workshop from 7-8 PM; October 8th was Fire Prevention Safety Day, the Shermans Dale Fire Department came to the school; October 16th the PTO sponsored Donuts for Dads was held from 7-7:45 AM, there was over 250 in attendance; a pumpkin painting contest was sponsored by Verizon in Shermans Dale; October 30th a Halloween parade and party was held; Reading incentive program; the PTO bought new rubber mulch for the playground, they also gave \$100 to teachers for reimbursement for instruction/room materials, books, etc.; November 4th and 5th parent/teacher conferences were held; November 20th and December 18th Family Movie Night will be held at Carroll Elementary at 7:00 PM

New Bloomfield Elementary

Mr. Clouse was absent, but created a student video presentation which reported the following: Mrs. Anderson is running a mentoring program with the cadets from Carson Long. This program matches a small group of 4th and 5th grade boys with a mentor from Carson Long; Student Council will sponsor a week long food drive to benefit the backpack program for county elementary schools; Mrs. Dillman's Life Skills class project is to help unpack the delivered boxes each week and distributes the backpacks to the classrooms.

RECOGNITION OF VISITORS

West Perry Education Association

Nothing to report at this time.

West Perry Education Support Professional Association No one present

Other None

NEW BUSINESS

Resolution – District Solicitor Kim Smith of Barley Snyder

1. Mr. Rice moved, seconded by Mrs. Rice, to approve the Resolution for Kim Smith of Barley Snyder, to serve as the District Solicitor, effective November 2, 2015 through June 30, 2017.

Mrs. Dell questioned if the term should be on until June 30, 2016. She has concerns about the current cost and what the cost may be under the new firm. Mrs. Dell noted she would be voting no if the term remains as listed on the agenda.

Mrs. Rice commented Hartman, Underhill, and Brubaker are also the solicitor for the CAIU. The CAIU has also approved a similar resolution. Hartman, Underhill, and Brubaker have acknowledged they would not be changing their fee structure for at least a year.

Mr. Thiemann noted this is an appointment based on the current fee structure. Any changes to the fee structure would need to be discussed and approved to continue.

A copy is attached to the original minutes. All members present voted: **Motion carried. 7 Yes 1 No (Dell)**

job description

Maintenance/Transportation Secretary 2. Mr. Kling moved, seconded by Mrs. Fry to approve the Maintenance/Transportation Secretary job description.

> Mrs. Dell expressed her concerns about how this new position will affect the role of the district office secretary who is currently performing some of these duties. Dr. O'Brien stated this would be discussed in Executive session.

A copy is attached to the original minutes.

All members present voted: Motion carried. 6 Yes 2 No (Dell, Egolf)

Personnel

Leave of Absence:

- 3. Mrs. Fry moved, seconded by Mr. Kling, to approve the following leave of absence:
 - a. Leave of Absense:
 - 1. Amanda Dittmer, West Perry Middle School, Science Teacher, is requesting a paid leave of absence from approximately February 16, 2016 through approximately March 31, 2016 to be followed by an unpaid leave of absence from approximately April 1, 2016 through the end of the 2015-2016 school year. Mrs. Dittmer has met all requirements for said leave in accordance with the agreement between West Perry School District and the West Perry Education Association.

All members present voted in the affirmative. Motion carried. 8 Yes 0 No

Employment

- b. Employment Pending receipt of required documentation: Mr. Boose moved, seconded by Mr. Fry, to approve the following employment items 1-3:
 - 1. Karen Mohney, West Perry High School, Science-Biology Teacher, effective upon release from current employer; Salary: \$40,751 (prorated at \$215.61 per day) Step 1 of the Bachelor's Scale. Ms. Mohney will be filling the vacant position of Jessica St. Clair, due to resignation, Personnel, Item 2-a, of the October 12, 2015 Board agenda.
 - 2. Benjamin Wacker, West Perry High School, French Teacher, effective upon release from current employer; Salary: \$40,751 (prorated at \$215.61 per day) Step 1 of the Bachelor's Scale. Mr. Wacker will be filling the vacant position of Marissa Dietrich, due to resignation, Personnel, Item 1-a, of the September 21, 2015 Board agenda.

3. Kathy Heaster, West Perry High/Middle School, In-School Suspension Paraprofessional, 5½ hours, effective November 10, 2015; Salary: \$9.25 per hour. Ms. Heaster will be filling the vacant position of Debra Nailor, due to resignation, Personnel, Item 2-d, of the October 12, 2015 Board agenda.

All members present voted: Motion carried. 7 Yes 1 No (Kling)

4. Mr. Rice moved, seconded by Mr. Boose, to approved the 2015-2016 West Perry High School Club Advisors (2015-2016 Co-Curricular Salaries, Item f-3, of the May 11, 2015 Board agenda).

<u>STAFF</u> <u>POSITION</u>

Kristin Davis Yearbook Club Advisor

Lynne Reeder/Celia Elmes Co-National Honor Society Advisors

Roger Austin Varsity Club Advisor
Nathan Grippin School Newspaper Advisor
Harold Weaver Student Senate Advisor
John Hines/Ayla Miller FFA Club Advisors

Betsy Riter Shakespeare Festival Advisor

Matthew Wieseman Chorus Club Advisor Jennifer DiLissio Show Choir Advisor Matthew Wieseman Choral Director Matthew Wieseman **Concert Band Director** Matthew Wieseman Jazz Band Director Molly Knisley/Jody Heberlig Art Club Co-Advisors Lori Ellerman Cheerleading Club Nathan Grippin Drama Club Advisor Nathan Grippin/Lindsay Ewing **Musical Co-Directors** Thomas Abeling Class of 2016 Advisor Ashley McMillen/Kristin Davis Class of 2017 Advisors Tricia Miller/Thomas Abeling Class of 2018 Advisors Nicholas Hall/Robert Darden Class of 2019 Advisors

Emily Harne Environmental Stewardship Club Advisor

Mary Courage Science and Engineering Club Advisor

Spanish Travel Club Advisor

REACH Out Club Advisor

Charles Kembring/Chad Shipp TSA Club Advisors
Patrick Guyer Horizons Club Advisor
Gretchen Barrick/Alexa Line Student Council Advisors

Joseph Cirulli Outdoor Adventures Club Advisor

Joseph Cirulli Math Club Advisor

Joseph Cirulli Ultimate Frisbee Club Advisor Harold Weaver Strategy and Tactics Advisor

All members present voted in the affirmative. **Motion carried.** 8 Yes 0 No

Mr. Kling moved, seconded by Mr. Rice, to approved employment items 5-7:

- 5. The Administration is recommending the following coaches for approval: (Title IX note: The filling of these previously Board-approved positions does not imbalance gender equity.)
 - a. Karen Barclay, 7th Grade Middle School Girls' Basketball Coach; Stipend: \$1,896.60. Ms. Barclay was the MS coach last year.
 - b. Jodi Lavenberg, 8th Grade MS Girls' Basketball Coach; Stipend: \$2,346.60. Mrs. Lavenberg will be replacing Matt Harmon who is now the JV Girls' Basketball Coach.

Lindsay Ewing

Betsy Riter

- c. Stanley Urich, 8th Grade Boys' Basketball Coach; Stipend: \$1,701.60. Mr. Urich will be replacing Troy Deveney who resigned.
- d. Scott Kelley, Volunteer Girls' Basketball Coach
- e. Emma Harris, Volunteer Girls' Basketball Coach
- f. Jared Weibley, Volunteer Girls' Basketball Coach
- 6. Day-to-Day Substitute Teacher
 - a. Amanda Lightner, English 7-12
- 7. Bus/Van Drivers:
 - a. Helen Spangler for Dennis Dum & Dum's Bus Service
 - b. Earl Knapp for Dennis Dum & Dum's Bus Service
 - c. Merle Nolt for Dennis Dum & Dum's Bus Service
 - d. Holly Sweger for Dennis Dum & Dum's Bus Service

All members present voted in the affirmative. Motion carried. 8 Yes 0 No

ADDENDUM NEW BUSINESS

Personnel Employment

- 1. Mr. Kling moved, seconded by Mr. Rice, to approve the following personnel item:
 - a. Employment All Pending Receipt of Required Documentation:
 - 1. Joseph O'Toole, West Perry High School, Life Skills Support Teacher, effective upon release from current employer; Salary: \$56,763 (prorated at \$300.33 per day) Step 4 of the Master's +45 Scale. Mr. O'Toole will be filling the vacant position of Alexa Schaeffer, due to resignation, Personnel, Item 2-b, of the August 10, 2015 Board agenda.

All members present voted: Motion carried. 7 Yes 1 No (Egolf)

EDUCATION

Federal Programs Update

1. Dr. Snyder reported she attended a Federal Programs webinar; Title I grant will shift from solely a compliance grant to one that will be measured by annual goals. This will require changes to how we write the grant, and measure the success of our Title I and Title II grants; a Title I parent education event was held at the high school for all three elementary buildings. There were about 40 families that attended. The reading specialists provided literacy strategies that parent can do with their children at home.

Smithsonian Institution Agreement

2. Mrs. Fry moved, seconded by Mr. Kling, to approve the agreement with the Smithsonian Institution for the "Let's Do History Tour". There is no cost to the district associated with this agreement.

A copy is attached to the original minutes.

All members present voted in the affirmative. Motion carried. 8 Yes 0 No

2015-2016 Manito Laurel Life

3. Mrs. Dell moved, seconded by Mr. Kling, to approve the contract with Manito Laurel Life to provide school-based counseling services for qualifying students during the 2015-2016 school year. Cost not to exceed the amount of \$7,000.00 (funded through Ready to Learn Grant).

A copy is attached to the original minutes.

All members present voted in the affirmative. Motion carried. 8 Yes 0 No

FISCAL

2014-2015 Budgetary Transfers

2015-2016 Budgetary Transfers

Mrs. Fry moved, seconded by Mr. Boose, to approve fiscal items 1-2:

- 1. 2014-2015 Budgetary Transfers
- 2. 2015-2016 Budgetary Transfers

Mrs. Dell asked why the 2014-2015 transportation salaries and benefits, and transportation bussing transfers were not completed before June 30th. Mr. Thiemann and Dr. O'Brien stated they would need to ask Mrs. Davis due to her

being absent at the meeting. They will follow-up on these items.

A copy is attached to the original minutes.

A roll call vote was taken:

Mrs. Dell - yes

Mrs. Egolf - yes

Mrs. Fry - yes

Mr. Kent - absent

Mr. Kling - yes

Mr. Rice - yes

Mrs. Rice - yes

Mr. Thiemann - yes

Mr. Boose - yes

Motion carried. 8 Yes 0 No

ADJOURNMENT

Mr. Thiemann noted the Board met prior to the meeting in Executive session for personnel matters, and with no further business to discuss, Mr. Thiemann asked for a motion to adjourn the meeting and move back into Executive session for personnel matters.

Mr. Kling moved, seconded by Mr. Rice, to adjourn the meeting and move into Executive session for personnel matters.

All members present voted in the affirmative. **Motion carried. 8 Yes 0 No** Meeting adjourned at 9:20 P.M.

Respectfully submitted,

Stevie J. Davis Board Secretary

SJD/kls

Board Minutes: November 9, 2015