# **WEST PERRY SCHOOL DISTRICT**

### **BOARD OF SCHOOL DIRECTORS MEETING**

# **MONDAY, MARCH 10, 2014**

#### 7:30 P.M. BOARDROOM

#### **AGENDA**

# I. PLEDGE OF ALLEGIANCE

# II. ROLL CALL

# III. APPROVAL OF MINUTES

- 1. February 6, 2014
- 2. February 10, 2014

# IV. TREASURER'S REPORT

- 1. Revenue and Expense Report February 2014
- 2. Treasurer's Report February 2014

# V. APPROVAL OF BILLS

1. Regular Bills and Procurement Card transactions

# VI. SPECIAL PRESENTATIONS

1. Staff and Student Spotlight – Dr. Brunner and Miss Grove

# VII. RECOGNITION OF VISITORS

- 1. West Perry Education Association
- 2. West Perry Education Support Professional Association
- 3. Other

#### **VIII.NEW BUSINESS**

- 1. The Administration is recommending the approval of the revised 2013-2014 District Academic Calendar.
- 2. The Administration is recommending the approval of a contract with InfoSnap for the 2014-2015 school year for online form development and implementation in the amount of \$8,875 (to be paid from 2013-2014 Building Budgets).
- 3. The Administration is recommending the approval of a 4-day work week for the time period of June 23, 2014 August 8, 2014 as a means of providing energy savings to the district. No Friday or weekend building use will be permitted during this time frame.

# 4. Personnel:

- a. Bernard Danko, West Perry Middle School, Principal, resignation due to retirement, effective July 3, 2014.
- b. Rose Wise, New Bloomfield Elementary, Third Grade Teacher, resignation due to retirement, effective the end of the 2013-2014 school year.
- c. Kristin Davis, West Perry High School, Yearbook Advisor, resignation effective the end of the 2013-2014 school year.

# d. Leave of Absence:

1. Mary Courage, West Perry High School, Chemistry Teacher, is requesting a paid leave of absence from approximately May 5, 2014 through June 3, 2014 to be followed by an unpaid leave of absence from approximately June 4, 2014 until the end of the 2013-2014 school year. Mrs. Courage has met all requirements for said leave in accordance with the agreement between West Perry School District and the West Perry Education Association.

Leave of Absence continued:

2. The following staff have taken and/or are requesting approval of leave without pay:

Fave Hall West Perry High School December 17, 2013

Cafeteria – Casual Food Service Worker – 3 hours

Sharon Liggett West Perry High School November 25, 2013

Learning Support Aide

Karen Stein New Bloomfield Elementary December 18, 2013

Cafeteria – Casual Food Service Worker – 3 hours January 27, 2014

January 28, 2014

# e. Military Leave:

1. Timothy E. McGowan, West Perry High School, Industrial Arts Teacher, is requesting a paid military leave from February 18, 2014 through March 7, 2014, to be followed by an unpaid military leave from March 10, 2014 through approximately February 23, 2015, pending receipt of orders. Mr. McGowan has met all requirements for said leave in accordance with the agreement between West Perry School District and the West Perry Education Association.

- f. Employment All Pending Receipt of Required Documentation:
  - 1. Ronald L. Hammaker, West Perry High School, Custodian-Daylight, effective March 11, 2014; Salary: \$9.25 per hour. Mr. Hammaker will be replacing Donna Seiders due to transfer, Personnel, Item c-1, of the January 13, 2014 Board agenda.
  - 2. Beverly A. Kell, West Perry Middle School, Custodian-Evening, Tuesday-Saturday, effective March 11, 2014; Salary: \$9.25 per hour. Mrs. Kell will be replacing Kathy Neal due to resignation, Personnel, Item b-2, of the February 6, 2014 Board agenda.
  - 3. Day-to-Day Substitute Teacher:
    - a. Emily G. Cramer Elementary K-6; Mid-Level Mathematics 7-9
    - b. Shelly Swartz Biology; General Science; Environmental Education
  - 4. Bus/Van Drivers:
    - a. JoAnn Saam for Dennis Dum & Dum's Bus Service
  - 5. The Administration is recommending the following coach for approval: (Title IX note: The filling of this previously Board-approved position does not imbalance gender equity.)
    - a. John Leibel, Assistant Varsity Baseball Coach; Stipend: \$1,544.00. This position was previously held by Tom Smeigh.
    - b. Nick Hall, Assistant Varsity Track Coach; Stipend: \$1,448.00. This position was previously held by Albert Ream.
    - c. Kyle Ream, Assistant Varsity Track Coach; Stipend: \$1,616.00. This position was not able to be filled in 2012-2013.
  - 6. 2013-2014 Volunteer Winterguard Instructor:
    - a. Roxanne Dupert-Frank

# **EDUCATION**

- 1. Federal Programs update
- 2. The Administration is recommending the approval of a three-year contract (2014-2015, 2015-2016, and 2016-2017) with SchoolWires in the amount of \$13,682.00 for year one and \$11,832.00 for years two and three. Actual costs may be lower dependent on E-Rate funding levels.

# **POLICY**

- 1. Second Reading:
  - a Policy E 313 Evaluation of Employees
  - b. Policy E 333 Professional Development
  - c. Policy F 610 Purchases Subject to Bid/Quotation
  - d. Policy F 611 Purchases Budgeted
  - e. Policy O 808 Food Services
  - f. Policy P 121 Field Trips
  - g. Policy P 246 Student Wellness

# **FISCAL**

- 1. 2013-2014 Budgetary Transfer Request
- 2. The Administration is requesting approval for submission of PlanCon K for the School District's General Obligations Bonds, Series A of 2013.

# **ADJOURNMENT**

Board Agenda 6: 03-10-14 kls