WEST PERRY SCHOOL DISTRICT

BOARD OF SCHOOL DIRECTORS MEETING

MONDAY, JULY 14, 2014

7:30 P.M. BOARDROOM

AGENDA

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. APPROVAL OF MINUTES

- 1. June 9, 2014
- 2. June 16, 2014

IV. TREASURER'S REPORT

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

V. APPROVAL OF BILLS

1. Regular Bills and Procurement Card transactions

VI. RECOGNITION OF VISITORS

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

VII. NEW BUSINESS

- 1. The Administration is recommending Mrs. Renee LeDonne, Principal, West Perry Middle School, be granted the authority to sign any citations issued through West Perry Middle School.
- 2. The Administration is recommending approval of the Transportation Fee Schedule for the 2014-2015 school year.
- 3. Personnel:
 - a. Amanda Grove, New Bloomfield Elementary, Principal, resignation effective when the district fills the position or no later than August 18, 2014, due to contractual agreement.
 - b. Leave of Absence:
 - 1. Elisa Bucher, West Perry Middle School, Language Arts Teacher, is requesting an unpaid leave of absence on September 26, 2014. Miss Bucher will be using four (4) personal days from September 22, 2014 through September 25, 2014 in conjunction with this leave.
 - 2. Debra J. Evans, New Bloomfield Elementary, Learning Support Aide, is requesting an unpaid leave of absence on August 27, 2014 and August 28, 2014. Mrs. Evans will be using two (2) personal days on August 25, 2014 and August 26, 2014 in conjunction with this leave.

3.	ollowing staff have taken and/or are requesting approval of leave without pay: a L. Seiders, West Perry Middle School, Custodial-Evening June 3, 2013 – June 30, 2014	
	Barbara G. Kennedy, New Bloomfield Elementary, Casual Food Service-2.5hours	June 6, 2014
	Karen Stein, New Bloomfield Elementary, Casual Food Service-3 hours	May 28, 2014 May 29, 2014
	Tifani Backstrom, West Perry High School, Science Teacher	June 3, 2014 June 9, 2014

- c. Transfers:
 - 1. Carol Scott, Blain Elementary, General Food Service Worker, 5 ½ hours, transfer to Blain Elementary, Head Cashier, 6 hours, effective for the 2014-2105 school year; Salary: \$12.50 per hour. Mrs. Scott will be filling the vacant position of Patty Melius due to transfer, Personnel, Item e-2 of the April 14, 2014 Board agenda.
- d. Employment Pending receipt of required documentation:
 - Alison Moore, West Perry High School, Emotional Support Teacher, effective for the 2014-2015 school year; Salary: \$44,004 – Step 1 of the Master's Scale. Ms. Moore will be filling the vacant position of Debra Heefner due to transfer, Personnel, Item b-5 of the June 9, 2014 Board agenda.
 - Marching Band and Indoor Program Staff for the 2014-2015 school year: Matthew Wieseman, Marching Band Director and Percussion Instructor Staci Carpenter, Assistant Marching Band Director and Colorguard Designer/Instructor Nicole Wood, High School Indoor Guard Instructor Nicole Wood, Middle School Indoor Guard Instructor
 - 3. Coaches for Fall/Winter/Spring 2014-2015 (All stipends have been appropriately budgeted and calculated based on the Board-approved formula)

EDUCATION

- 1. Federal Programs update
- 2. The Administration is recommending approval of the following textbook for grades 2-6 general science: *Science: A Closer Look*, McGraw-Hill, Copyright 2011.
- 3. The Administration is recommending approval of the contract between West Perry School District and The Vista School for the 2014-2015 school year.
- 4. The Administration is recommending approval of the contract between West Perry School District and Yellow Breeches Education Center, Inc., to provide educational services for the 2014-2015 school year in the amount of \$25,468.00. This item was removed from the June 16, 2014 Board agenda.
- 5. The Administration is recommending the approval of the contract between United Cerebral Palsy Central Pennsylvania, Inc./The Arc of Cumberland and Perry Counties and the West Perry School District to participate in the Neighbors Program commencing on August 25, 2014 and ending at the end of the 2014-2015 school year.
- 6. The Administration is recommending approval of the contract between West Perry School District and Center for Industrial Training (CIT) for the 2014-2015 school year in the amount of \$5,000.

POLICY

- First Reading:
 a. Policy P 210 Medications
- 2. Second Reading:
 - a. Policy O 810.2 Transportation Video/Audio Recording
 - b Policy P 217– Graduation Requirements

FISCAL

- 1. 2013-2014 Budget Transfers
- The Administration is recommending the following equipment at Blain Elementary be declared surplus:
 1- Titmus Optical Machine (outdated/broken)
 35 Wood & Linoleum Carving Tools (not appropriate for elementary students)
- 3. The Administration is recommending the following equipment at Carroll Elementary be declared surplus: 1 Audiometer (outdated/broken)
 - 1 Titmus-Vision tester (outdated/broken)

Fiscal continued:

- 4. The Administration is recommending the following equipment/furniture at West Perry High School be declared surplus:
 - 1 Audiometer (outdated/broken)
 - 2 Lifepack AED 500 (replaced with new AED)
 - 1 Light on stand (broken)
- 5. The Administration is recommending the following athletic banners be declared surplus:
 - 30 Mid Penn conference pennants (Athletic Booster club purchased new banners)
 - 1 Mid Penn Conference banner (Athletic Booster club purchased new banners)
 - 8 Various Athletic Banners (Athletic Booster club purchased new banners)

ADJOURNMENT

Board Agenda 6: 07-14-14 kls