

WEST PERRY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS MEETING

MONDAY, JULY 13, 2015

7:30 P.M. BOARDROOM

AGENDA

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. APPROVAL OF MINUTES

1. June 8, 2015
2. June 22, 2015

IV. TREASURER'S REPORT

1. Revenue and Expense Report – June 2015
2. Treasurer's Report – June 2015

V. BOARD COMMITTEE REPORTS

- a. Capital Area Intermediate Unit
- b. Cumberland-Perry Area Vocational Technical School
- c. Harrisburg Area Community College
- d. Pennsylvania School Boards Association
- e. Athletic Committee
- f. President's Report

VI. APPROVAL OF BILLS

1. Regular Bills

VII. SUPERINTENDENT'S REPORT

VIII. SPECIAL PRESENTATIONS

1. Dr. O'Brien – Curriculum presentation

IV. RECOGNITION OF VISITORS

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

X. NEW BUSINESS

1. The Administration is recommending approval of the contract between West Perry School District and Compliance Management International (CMI) for the 2015-2016 school year in the amount of \$6,450.
2. The Administration is recommending approval of the Transportation Fee Schedule for the 2015-2016 school year.
3. The Administration is recommending approval of the Independent Athlete Agreement for a West Perry athlete to participate in Interscholastic Swimming during the 2015-2016 season.
4. The Administration is recommending approval of the Independent Athlete Agreement for a West Perry athlete to participate in Interscholastic Golf during the 2015-2016 season.
5. Personnel:
 - a. Marie Fishel, Carroll Elementary, Fifth Grade Teacher, resignation for retirement, effective the end of the 2014-2015 school year.

Personnel continued:

- b. Employment - Pending receipt of required documentation:
 - 1. Lester S. Neidigh, West Perry School District, Maintenance Technician, effective upon release from current employer; Salary: \$14.50 per hour. Mr. Neidigh will be filling the vacant position of Mitchel Moyer, due to resignation, Personnel, Item 6-c, of the May 11, 2015 Board agenda.
 - 2. Bus/Van Drivers:
 - a. Randy Beam for Dennis Dum & Dum's Bus Service/Dum's Bus Service Inc.
 - 3. Coaches for Fall/Winter/Spring 2015-2016 (All stipends have been appropriately budgeted and calculated based on the Board-approved formula)
 - 4. 2015 Summer Extended School Year (ESY) Program. (Funds to be paid from IDEIA).
 - a. The following staff shall be paid at per diem rate based upon individual salary step (max rate \$29 per hour).
Theodore Quaker, ESY Teacher

EDUCATION

- 1. Federal Programs update
- 2. The Administration is recommending approval of the contract between West Perry School District and Center for Industrial Training (CIT) for the 2015-2016 school year not to exceed \$14,000.

POLICY

- 1. Second Reading:
 - a. Policy E 302 – Employment of Superintendent/Assistant Superintendent
 - b. Policy E 304 – Employment of District Staff
 - c. Policy E 305 – Employment of Substitutes
 - d. Policy E 306 – Employment of Summer School Staff
 - e. Policy E 307 – Student Teachers/Interns
 - f. Policy E 309 – Assignment and Transfer
 - g. Policy E 317 – Conduct/Disciplinary Procedures
 - h. Policy E 317.1 – Educator Misconduct
 - i. Policy F 625 – Credit Cards
 - j. Policy O 818 – Contracted Services
 - k. Policy O 819 – Suicide Awareness, Prevention and Response

ADJOURNMENT

Board Agenda 6: 7-13-15
kls