

Commodore Perry School District

May 20, 2024

School Board Meeting

AGENDA

1. Call to Order
2. Roll call
3. Minutes for the April 15, 2024 Work Session and Board Meeting and May 8, 2024 Special Board Meeting
4. Treasurer's Report
5. Communications
6. Report of Committees
7. Hearing of Visitors/Recognition of Guests
8. Agenda Approval
9. Superintendent's Report

A. Personnel

1. **Guidance Counselor Days**
It is recommended that the Board approve the extended contract of the Guidance Counselor to work an additional ten days during the summer of 2024 at their per diem rate.
2. **Extended School Year**
It is recommended that the Board approve Becky Dobi, Cassie King, and Nicole Young to provide Extended School Year and Summer School instruction at the contracted supplemental rate during the Summer 2024.
3. **Extended School Year**
It is recommended that the Board approve Sheila Eckert to be an aide for Extended School Year and Summer School at their per diem rate for the summer of 2024.
4. **Uncompensated Leave**
It is recommended that the Board approve the Uncompensated Leave Employee # 37457 for April 17, 29, 30, and May 1, 2024.
5. **Uncompensated Leave**
It is recommended that the Board approve the Uncompensated Leave Employee # 516 for April 22, 2024.
6. **Uncompensated Leave**
It is recommended that the Board approve the Uncompensated Leave Employee # 718 for April 17, 2024.
7. **Uncompensated Leave**
It is recommended that the Board approve the Uncompensated Leave Employee # 008

for April 26, 2024.

8. Substitute Aide
It is recommended that the Board approve Donna Kocher as a substitute Paraprofessional.
9. Retirement
It is recommended that the Board approve the retirement of Lisa Emhoff as school librarian, with regret, effective June 30, 2024.
10. Retirement
It is recommended that the Board approve the retirement of Cressa Harsh as a 2nd Grade Teacher, with regret, effective July 31, 2024.
11. Memorandum of Understanding
It is recommended that the Board approve the Memorandum of Understanding between Commodore Perry School District and Commodore Perry Education Association for Coordinator of Instructional Technology as presented.
12. 6th Grade Teacher
It is recommended that the Board approve Brandon Busch as a 6th Grade Teacher for the 2024-2025 school year pending all clearances as presented.

B. Academic Affairs

1. List of Graduates 2024
It is recommended that the Board approve the diploma list for the Class of 2024 as presented.

C. Operations

1. New Policies
It is recommended that the Board approve the first reading of New Policies 137.2, 137.3, and 222 as presented.
2. Tax Levies
It is recommended that the Board approve the tentative tax levies to support the 2024-2025 tentative school budget:

Real Estate	62.5 mills
Per Capita/Act 679	\$5/person
Per Capita/Act 511	\$5/person
Wage Tax	.5%
Local Service Tax	\$10/person
3. Service Agreement
It is recommended that the Board approve notification to Reeves Information Technology of the intent to end the service agreement effective June 30, 2024.

Thirty-day notice is required to non-renew.

4. Tentative 2024-2025 Budget
It is recommended that the Board approve the tentative budget for the 2024-2025 School year totaling \$10,796,210. This is subject to public review and revision until its final adoption at the June 19, 2024 meeting of the Board.
5. Homestead/Farmstead Tax Resolution
It is recommended that the Board approve the 2024 Homestead and Farmstead exclusion resolution as presented.
6. Audit Firm
It is recommended that the Board approve McGill, Power, Bell & Associates, LLP as auditor of financial statements for the year ending June 30, 2024.
7. Solicitor
It is recommended that the Board approve Knox McLaughlin Gornall & Sennett as solicitor for the Commodore Perry School District for 2024-2025.
8. Girls on the Run
It is recommended that the Board approve Girls on the Run program as presented.
9. Unfinished Business
10. New Business
11. Payment to RT Bus Company, LLC on May 15, 2024, as presented.
12. Payment of Bills
13. Adjournment