

Commodore Perry School District  
June 19, 2024  
School Board Meeting  
AGENDA

1. Call to Order
2. Roll call
3. Agenda Approval
4. Minutes for the May 20, 2024 Work Session and Board Meeting.
5. Treasurer's Report
6. Communications
7. Report of Committees
8. Policy & Procedure Discussion
9. Superintendent's Report

**A. Personnel**

1. Class Advisor

It is recommended that the Board approve the resignation of Stacy Payne as Junior Class Advisor.

2. FMLA

It is recommended that the Board approve Melanie Peterson to be on FMLA from August 19, 2024 through October 4, 2024.

3. Class Advisor

It is recommended that the Board approve Becky Dobi as Junior Class Advisor.

4. Employment Agreement for Confidential Secretary

It is recommended that the Board approve the Employment Agreement for Teresa Knierman, Confidential Secretary, from July 1, 2024 through June 30, 2027 as presented.

**B. Academic Affairs**

1. Service Agreement

It is recommended that the Board approve the Service Agreement for ESY between Commodore Perry School District and Barber Center, Inc. as presented.

**C. Operations**

1. Approve 2024-2025 District Treasurer/Depository

It is recommended that the Board approve First National Bank of Pennsylvania as the District Treasurer and Depository for the general fund, payroll, cafeteria and activity accounts for the 2024-2025 school year.

2. Approve 2024-2025 Depositories for Temporary Investments

It is recommended that the Board approve the following institutions as depositories for temporary investments for 2024-2025: First National Bank of Pennsylvania, Mercer County State Bank, PNC Bank, Pennsylvania Local Government Investment Trust, Pennsylvania School District Liquid Asset Fund.

3. 2024-20254 Final Budget

It is recommended that the Board approve the budget for 2024-2025 school year totaling \$10,763,329.

4. New Policies

It is recommended that the Board approve the second reading of New Policies 137.2,

137.3, and 222 as presented.

5. Revised Policies

It is recommended that the Board approve the first reading of Policy #903 and 906 as presented.

6. Review of Policy

It is recommended that the Board approve the first reading of Policy #249 as presented.

7. Resolution of Superintendent as Signing Authority for the District

It is recommended that the Board approve the Resolution Regarding the Designation of the Superintendent as Signing Authority for the District as presented.

8. ARP Esser Health and Safety Plan

It is recommended that the Board approve the ARP Esser Health and Safety Plan Guidance & Template as presented.

9. Service Agreement

It is recommended that the Board approve the service agreement between Commodore Perry School District and George Junior Republic to provide health services to Commodore Perry Students and funded by a PCCD Mental Health Grant as presented.

10. Communication App

It is recommended that the Board approve a communication app for use by all coaches and advisors to communicate with students.

11. Carpeting Bid

It is recommended that the board approve the bid from Meadville Flooring for carpeting in the Elementary Offices as presented.

12. Community Action Partnership Agreement

It is recommended that the board approve the Sponsor-to-Sponsor Agreement between Community Action Partnership of Mercer County and Commodore Perry School District as presented.

10. Unfinished Business

11. New Business

12. Payments to RT Bus Company, LLC June 10, 2024 as presented.

13. Payment of Bills

14. Adjournment