

May 20, 2024

Call to Order The May 20, 2024 meeting of the Commodore Perry School Board, held in the High School Library was called to order at 7:04 pm by the President, Brenda Hittle. 8 members were present and 1 absent. Also present:

Mr. Kenneth Jewell	David Snyder	Benjamin Post
Mr. Michael Wright	Teri Shook	Jodi Mayne
Mrs. Michelle Goehring	Kayla Post	Kimberly Furey
Mrs. Stephanie Clawges	Becky Dobi	Millie Riley
Madelynne Dickson		

Minutes The minutes for the April 15, 2024 Work Session and Board Meeting and May 8, 2024 Special Board Meeting was approved as read.

Treasurer's Report
Motion 1 Mr. Doug Keeling made a motion, seconded by Mrs. Heidi Grinnell to approve the Treasurer's Report as presented.
On a voice vote, all members voted yes.

Hearing of Visitors Millie Riley requested to speak related to how the Board conducted their meetings, committee members are not posted on the internet, and what is posted on the internet related to board meetings.

Agenda Motion 2 Mrs. Sarah Clites made a motion, seconded by Mr. Cody Beachy to approve the agenda as amended.
On a voice vote, all members voted yes.

Guidance Counselor Days
Motion 3 Dr. Christopher Moinet made a motion, seconded by Mr. Doug Keeling to approve the extended contract of the Guidance Counselor to work an additional ten days during the summer of 2024 at their per diem rate.
On a voice vote, all members voted yes.

Extended School Year
Motion 4 Mr. Jeffrey Bell made a motion, seconded by Mr. Cody Beachy to 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
On a voice vote, all members voted yes.

Extended School Year
Motion 5 Mr. Doug Keeling made a motion, seconded by Dr. Christopher Moinet to approve Sheila Eckert to be an aide for Extended School Year and Summer School at their per diem rate for the Summer of 2024.
On a voice vote, all members voted yes.

Unpaid Leave Request
Motion 6 Mr. Jeffrey Bell made a motion, seconded by Mr. Cody Beachy to approve the unpaid leave request of Employee # 37457 on April 17, 29, 30, and May 1, 2024.
On a voice vote, all members voted yes.

Unpaid Leave Mr. Jeffrey Bell made a motion, seconded by Mr. Douglas Keeling to approve the

Request Motion 7	unpaid leave request of Employee #516 on April 22, 2024 for personal illness On a voice vote, all members voted yes.
Unpaid Leave Request Motion 8	Mr. Jeffrey Bell made a motion, seconded by Mr. Cody Beachy to approve the unpaid leave of Employee #718 on April 17, 2024. On a voice vote, all members voted yes.
Unpaid Leave Conference Motion 9	Mr. Jeffrey Bell made a motion, seconded by Mr. Cody Beachy to approve the unpaid leave request of Employee # 008 on April 26, 2024. On a voice vote, all members voted yes.
Substitute Aide Motion 10	Mrs. Heidi Grinnell made a motion, seconded by Mr. Jeffrey Bell to approve Donna Kocher as a substitute paraprofessional. On a voice vote, all members voted yes.
Retirement Motion 11	Mrs. Sarah Clites made a motion, seconded by Dr. Christopher Moinet to approve retirement of Lisa Emhoff as school librarian, with regret, effective June 30, 2024. On a voice vote, all members voted yes.
Retirement Motion 12	Mrs. Heidi Grinnell made a motion, seconded by Mrs. Sarah Clites to approve the retirement of Cressa Harsh as a 2nd Grade Teacher, with regret, effective July 31, 2024. On a voice vote, all members voted yes.
Memorandum of Understanding Motion 13 Technology	Mr. Cody Beachy made a motion, seconded by Mr. Jeffrey Bell to approve the Memorandum of Understanding between Commodore Perry School District and Commodore Perry Education Association for Coordinator of Instructional as presented. On a voice vote, all members voted yes.
6th Grade Teacher Motion 14	Mrs. Sarah Clites made a motion, seconded by Mr. Douglas Keeling to approve Brandon Busch as a 6th Grade Teacher for the 2024-2025 school year pending all clearances as presented. On a voice vote, all members voted yes.
List of Graduates 2024 Motin 15	Mr. Jeffrey Bell made a motion, seconded by Mr. Doug Keeling to approve the diploma list for the Class of 2024 as presented. On a voice vote, all members voted yes.
New Policies Motion 16	Dr. Christopher Moinet made a motion, seconded by Mrs. Heidi Grinnell to approve the first reading of New Policies 137.2, 137.3, and 222 as presented. On a voice vote, all members voted yes.
Tax Levies Motion 17	Mr. Doug Keeling made a motion, seconded by Dr. Christopher Moinet to 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

On a voice vote, all members voted yes.

Service Agreement Motion 18 Mrs. Sarah Clites made a motion, seconded by Mrs. Heidi Grinnell to 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. On a voice vote, all members voted yes.

Tentative 2024-2025 Budget Motion 19 Mrs. Heidi Grinnell made a motion, seconded by Dr. Christopher Moinet to 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. On a voice vote, all members voted yes.

Homestead/Farmstead Tax Resolution Motion 20 Mr. Douglas Keeling made a motion, seconded by Mr. Jeffrey Bell to approve the 2024 Homestead and Farmstead exclusion resolution as presented. On a voice vote, all members voted yes.

Audit Firm Motion 21 Mr. Cody Beachy made a motion, seconded by Mr. Douglas Keeling to approve McGill, Power, Bell & Associates, LLP as auditor of financial statements for the year ending June 30, 2024. On a voice vote, all members voted yes.

Solicitor Motion 22 Mr. Cody Beachy made a motion, seconded by Dr. Christopher Moinet to approve Knox McLaughlin Gornall & Sennett as solicitor for the Commodore Perry School District for 2024-2025. On a voice vote, all members voted yes.

Girls on the Run Motion 23 Mrs. Sarah Clites made a motion, seconded by Mr. Jeffrey Bell to approve Girls on the Run Program as presented. On a voice vote, all members voted yes.

Payment to RT Bus LLC Motion 24 Dr. Christopher Moinet made a motion, seconded by Mr. Douglas Keeling to approve payment to RT Bus, LLC as presented. On a voice vote, 7 members voted yes and 1 abstained. Mrs. Adsit abstained as she is employed by RT Bus, LLC

Payment of Bills Motion 25 Dr. Christopher Moinet made a motion, seconded by Mr. Douglas Keeling to approve the Payment of Bills as presented. On a voice vote, all members voted yes.

Adjournment

Mr. Douglas Keeling made a motion, seconded by Mr. Jeffrey Bell to adjourn at 7:28 pm to Executive Session for Personnel.

The Executive Session started at 7:31 pm and was adjourned at 8:01 pm.

Michelle L. Goehring, Board Secretary

Brenda Hittle, Board President