

June 19, 2024

Call to Order The June 19, 2024 meeting of the Commodore Perry School Board, held in the High School Library was called to order at 6:45 pm by the President, Brenda Hittle. All members were present. Also present:

Mr. Kenneth Jewell	Becky Dobi	Leah White
Mr. Michael Wright	Teri Shook	Andrew Smith
Mrs. Michelle Goehring	Kayla Post	Cyrus White
Mrs. Stephanie Clawges	Leslie Smith	Earl Corp

Agenda Motion 1	Mr. Cody Beachy made a motion, seconded by Mr. Jason Snyder to approve the agenda as stated. On a voice vote, all members voted yes.
Minutes	The minutes for the May 20, 2024 Work Session and Board Meeting were approved as read. .
Treasurer's Report Motion 2	Dr. Christopher Moinet made a motion, seconded by Mrs. Heidi Grinnell to approve the Treasurer's Report as presented. On a voice vote, all members voted yes.
Class Advisor Motion 3	Mr. Jeffrey Bell made a motion, seconded by Mr. Jason Snyder to approve the resignation of Stacy Payne as Junior Class Advisor. On a voice vote, all members voted yes/
FMLA Motion 4	Mrs. Sarah Clites made a motion, seconded by Dr. Christopher Moinet to approve Employee #302 to be on FMLA from August 19, 2024 through October 4, 2024. On a voice vote, all members voted yes.
Class Advisor Motion 5	Mrs. Sarah Clites made a motion, seconded by Mr. Jason Snyder to approve Becky Dobi as Junior Claws Advisor. On a voice vote, all members voted yes.
Employment Agreement Motion 6	Mr. Doug Keeling made a motion, seconded by Mr. Jason Snyder to approve the Employment Agreement for Teresa Knierman, Confidential Secretary, from July 1, 2024 through June 30, 2027 as amended. On a voice vote, all members voted yes.
Service Agreement Motion 7	Mrs. Sarah Clites made a motion, seconded by Mrs. Heidi Grinnell to approve the Service Agreement for ESY between Commodore Perry School District and Barber Center, Inc as presented. On a voice vote, all members voted yes.
2024-2025 District	Dr. Christopher Moinet made a motion, seconded by Mr. Jason Snyder to approve First National Bank of Pennsylvania as the District Treasurer and Depository for

Treasurer/ Depository Motion 8	the general fund, payroll, cafeteria and activity accounts for the 2024-2025 school year. On a voice vote, all members voted yes.
2024-2025 Depositories for Temporary Investments Motion 9	Mrs. Heidi Grinnell made a motion, seconded by Mr. Cody Beachy to 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, and Pennsylvania School District Liquid Asset Fund. On a voice vote, all members voted yes.
2024-2025 Final Budget Motion 10	Dr. Christopher Moinet made a motion, seconded by Mr. Douglas Keeling to approve the budget for 2024-2025 school year totaling \$10,763,329. On a voice vote, all members voted yes.
New Policies Motion 11	Mrs. Sarah Clites made a motion, seconded by Mr. Jason Snyder to approve the second reading of New Policies 137.2, 137.3, and 222 as presented. On a voice vote, all members voted yes.
Revised Policies Motion 12	Mrs. Sarah Clites made a motion, seconded by Mr. Douglas Keeling to approve the first reading of Revised Policies #903 and 906 as presented. On a voice vote, all members voted yes.
Review of Policy Motion 13	Dr. Christopher Moinet made a motion, seconded by Mrs. Sarah Clites to approve the first reading of Policy #249 as presented On a voice vote, all members voted yes.
Resolution of Superintendent as Signing Authority for the District Motion 14	Mr. Jeffrey Bell made a motion. seconded by Mr. Douglas Keeling to approve the Resolution Regarding the Designation of the Superintendent as Signing Authority for the District as presented. On a voice vote, all members voted yes.
ARP Esser Health and Safety Plan Motion 15	Mr. Douglas Keeling made a motion, seconded by Dr. Christopher Moinet to approve the ARP Esser Health and Safety Plan Guidance & Template as presented. 8 members voted yes, Jeff Bell voted no.
Service Agreement Motion 16	Mrs. Sarah Clites made a motion, seconded by Mr. Douglas Keeling to approve the service agreement between Commodore Perry School District and George Junior Republic to provide health services to Commodore Perry Students and funded by PCCD Mental Health Grant as presented. On a voice vote, all members voted yes.
Communication App	Dr. Christopher Moinet made a motion, seconded by Mr. Jason Snyder to approve a communication app for use by allo coaches and advisors to

- Motion 17      communicate with students.  
On a voice vote, all members voted yes.
- Carpeting Bid      Mr. Jason Snyder made a motion, seconded by Mr. Douglas Keeling to approve  
Motion 18      the bid from Meadville Flooring for carpeting in the Elementary Office as  
presented.  
On a voice vote, all members voted yes.
- Community      Mrs. Heidi Grinnell made a motion, seconded by Mrs. Sarah Clites to approve  
Action      the Sponsor-to-Sponsor Agreement between Community Action Partnership  
Partnership      of Mercer County and Commodore Perry School District as presented.  
Agreement      On a voice vote, all members voted yes.  
Motion 19
- Payment to      Dr. Christopher Moinet made a motion, seconded by Mrs. Heidi Grinnell to  
RT Bus LLC      approve payment to RT Bus, LLC as presented.  
Motion 20      On a voice vote, 8 members voted yes and 1 abstained.  
Mrs. Adsit abstained as she is employed by RT Bus, LLC
- Payment of      Mr. Douglas Keeling made a motion, seconded by Mr. Jeffrey Bel to  
Bills      approve the Payment of Bills as presented.  
Motion 21      On a voice vote, all members voted yes.
- Adjournment      Mr. Douglas Keeling made a motion, seconded by Mr. Jeffrey Bell to adjourn at  
7:45 pm to Executive Session for Personnel.

The Executive Session started at 7:45 pm and was adjourned at 9:27 pm.

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Michelle L. Goehring, Board Secretary

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Brenda Hittle, Board President