Commodore Perry School District June 25, 2025 School Board Meeting AGENDA

- 1. Call to Order
- 2. Roll call
- 3. Agenda Approval
- 4. Minutes for the May 19, 2025 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. <u>Class Advisor</u>

It is recommended that the Board approve Leslie Smith and Megan Straub as co-advisors for NHS.

2. <u>Class Advisor</u>

It is recommended that the Board approve Rachael Harold as Junior Class Advisor.

3. Employment Agreement for Elementary Principal

It is recommended that the Board approve the updated Employment Agreement for Stephanie Clawges, Elementary Principal, from August 1, 2025 through June 30, 2029. The job description has changed to delete school psychologist and add the Federal Program Coordinator.

- Jr. High Cheerleading Coach
 It is recommended that the Board approve Traci Cropp as Junior High Cheerleading Coach.
- 5. Extended School Year

It is recommended that the Board approve Melanie Peterson to provide Extended School Year and Summer School instruction at the contracted supplemental rate during the Summer 2025.

6. <u>Mural</u>

It is recommended that the Board approve \$1,000 to be paid for the painting of the mural in the High School Gymnasium.

B. Academic Affairs

1. <u>Curriculum</u>

It is recommended that the Board approve the HMH Contract for Elementary and High School Math as presented.

C. Operations

1. Approve 2025-2026 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 2025-2026 school year.

2. <u>Approve 2025-2026 Depositories for Temporary Investments</u>

It is recommended that the Board approve the following institutions as depositories for temporary investments for 2025-2026: First National Bank of Pennsylvania, Mercer County State Bank, PNC Bank, Pennsylvania Local Government Investment Trust, Pennsylvania School District Liquid Asset Fund.

- <u>2025-2026 Final Budget</u>
 It is recommended that the Board approve the budget for 2025-2026 school year totaling \$10,830,622.
- 4. <u>Policies</u>
 It is recommended that the Board approve the second reading of Policies 317.1, 320, and 339 as presented.
- 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.
- <u>Cafeteria Pricing</u>
 It is recommended that the Board approve Breakfast rate of \$3.00 and Lunch rate at \$4.85 for cafeteria pricing.

7. <u>Girls on the Run</u>

It is recommended that the Board approve Girls on the Run program as presented.

8. <u>Bus Contract</u>

It is recommended that the board approve the bus extension of RT Bus, Inc. for the start of the 25-26 School Year.

9. <u>Worksite Agreement</u>

It is recommended that the board approve the worksite agreement between West Central Job Partnership and Commodore Perry School District as presented.

10. Sponsor to Sponsor 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. Payment of Bills
- 13. Adjournment