Commodore Perry School Board Minutes May 19, 2025

Call to Order The May 19, 2025 meeting of the Commodore Perry School Board, held in the library was called to order at 8:34 pm by the President, Doug Keeling. All members were present. Also present:

> Mrs. Stephanie Clawges Mr. Kenneth Jewell

Becky Dobi Mr. Michael Wright David Snyder Mrs. Michelle Goehring Earl Corp Teri Shook Jody Mayne Madelynne Dickson

Report of Committees Personal Committee interviewed for Elementary Secretary. Negotiations Committee met with the Teachers to start negotiations.

Mrs. Heidi Grinnell made a motion, seconded by Mr. Cody Beachy to Agenda

approve the agenda as corrected. Approval On a voice vote, all members voted yes. Motion 1

The minutes for the April 22, 2025 Work Session and Board Meeting were Minutes

approved as read.

Dr. Christopher Moinet made a motion, seconded by Mr. Jason Snyder to Treasurer's

approve the Treasurer's Report as presented. Report On a voice vote, all members voted yes. Motion 2

Mrs. Heidi Grinnell made a motion, seconded by Mrs. Sarah Clites to approve Guidance the extended contract of the Guidance Counselor for an additional 10 days Counselor

during the summer of 2025 at their per diem rate. Motion 3

On a voice vote, all members voted yes.

Mr. Jason Snyder made a motion, seconded by Mr. Jeff Bell to approve Becky Extended Dobi, Cassie King, David Carfang and James DeSantis to provide Extended School Year

School Year and Summer School instruction at the contracted Motion 4

supplemental rate during the summer of 2025.

On a voice vote, all members voted yes.

Mrs. Sarah Clites made a motion, seconded by Mr. Kyle Shook to approve Sheila Extended Eckert and Jessica Burke as aides for Extended School Year and Summer School School Year Motion 5

at their per diem rate for the summer of 2025.

On a voice vote, all members voted yes.

Mr. Cody Beachy made a motion, seconded by Mr. Jason Snyder to approve Child Rearing Leave the Child Rearing Leave for employee #957 from May 20, 2025 to June 2,2025.

On a voice vote, all members voted yes. Motion 6 Dr. Christopher Moinet made a motion, seconded by Mrs. Sarah Clites to Safety Care approve Mr. DeSantis to attend the Safety Care Recertification training as Certification Motion 7 presented. On a voice vote, all members voted yes. Mrs. Sarah Clites made a motion, seconded by Mr. Jason Bell to approve Mrs. Elementary Kocher as the elementary secretary for the 2025 -2026 school year. Secretary On a voice vote, all members voted yes. Motion 8 Mrs. Heidi Grinnell made a motion, seconded by Mrs. Sarah Clites to approve Advisor the resignation of Mr. Kalinowski for Junior Class Advisor and Mr. Hildebran as Resignation NHS Advisor. Motion 9 On a voice vote, all members voted yes. Dr. Christopher Moinet made a motion, seconded by Mr. Jason Snyder to Tenure approve the tenure of Ellison Mularski retroactive to June 1, 2023. Approval On a voice vote, all members voted yes. Motion 10 Mrs. Sarah Clites made a motion, seconded by Mr. Kyle Shook to approve the Coach resignation of Mr. Hildebran as volunteer track and field coach Resignation On a voice vote, all members voted yes. Motion 11 Mrs. Heidi Grinnell made a motion, seconded by Mrs. Sarah Clites to approve List of 2025 the diploma list for the Class of 2025 as presented. Graduates Motion 12 On a voice vote, all members voted yes. Mrs. Heid Grinnell motioned, seconded by Mr. Kyle Shook to table until after HNH Contract the curriculum meeting at the next board meeting. Motion 13 On a voice vote, all members voted yes. Dr. Christopher Moinet made a motion, seconded by Mrs. Sarah Clites to Revised approve the first reading of New Policies 317.1, 320 and 339 as presented. **Policies** On a voice vote, all members voted yes. Motion 14 Mr. Jason Snyder motioned, seconded by Mr. Kyle Shook to approve the 2nd Revised reading of policies 626.1 and 827 as presented. **Policies** On a voice vote, all members voted yes. Motion 15 Mr. Kyle Shook motioned, seconded by Dr. Christopher Moinet to approve the Tax Levies tentative tax levies to support the 2025 -2026 tentative school budget: Motion 16 65.81 mills Real Estate \$5/person Per Capita/Act 679 \$5/person Per Capita/Act 511 .5% Wage Tax \$10/person Local Service Tax

On a roll call vote, all members voted yes

Tentative 2025-2026 Budget	Mr. Jason Snyder made a motion, seconded by Mr. Kyle Shook to approve the tentative budget for 2025 -2026 School year totaling \$10,904,442.	
Motion 17	On a roll call vote, 8 voted yes, 1 voted no - Mrs. Sarah Clites	
Cafeteria Agreement Motion 18	Mr. Cody Beachy made a motion, seconded by Mrs. Sarah Clites to approve the Cafeteria Agreement for 2025 - 2026 as presented. On a voice vote, all members voted yes.	
Homestead Farmstead Tax Resolution Motion 19	Dr. Christopher Moinet made a motion, seconded by Mr. Cody Beachy to approve the 2025 Homestead and Farmstead exclusion resolution as presented. On a voice vote, all members voted yes.	
Audit Firm Motion 20	Mr. Jason Snyder made a motion, seconded by Mr. Kyle Shook to approve McGill, Power, Bell & Associates, LLP as auditor of financial statements for the year ending June 30, 2025. On a voice vote, all members voted yes.	
Solicitor Motion 21	Mr. Doug Keeling made a motion, seconded by Mr. Kyle Shook to approve Knox McLaughlin Gornall & Sennett as solicitor for the Commodore Perry School District 2025 - 2026 school year. On a voice vote, all members voted yes.	
PSBA Insurance Agreement Motion 22	Dr. Christopher Moinet made a motion, seconded by Mr. Cody Beachy to approve the PSBA Insurance Agreement as presented.	
	On a voice vote, all members voted yes.	
Reuder Law Settlement Motion 23	Mr. Cody Beachy made a motion, seconded by Mr. Kyle Shook to approve the Reuder Law Settlement as presented. On a roll call vote, 6 members voted yes, 3 members voted no.	
Dental Services Motion 24	Dr. Christopher Moinet made a motion, seconded by Mr. Kyle Shook to approve parents accessibility for their children to dental services through Link the Valley. On a voice vote, all members voted yes.	
RT Bus Motion 25	Dr. Christopher Moinet made a motion, seconded by Mr. Cody Beachy to approve payment to RT Bus Company, LLC as presented. On a voice vote, 8 members voted yes, 1 member abstained - Mrs. Cathy Adsit Mrs. Cathay Adsit works for RT Bus Company.	
Payment of Bills Motion 26	Mr. Cody Beachy made a motion, seconded by Mr. Kyle Shook to approve payment of bills. On a voice vote, all members voted yes.	

Adjournment Motion 27	Mr. Cody Beachy made a motion, seconded by Mr. Kyle Shook to adjourn to the meeting at $9:12$ pm.		
		Michelle L. Goehring, Board Secretary	
Doug I	Keeling, Acting Board President		