

VOTING COMMITTEE OF THE WHOLE MEETING

AUGUST 1, 2022

APPROVED MINUTES



1. Pledge of Allegiance

Minutes

The West Perry School District Board of School Directors held a voting Committee of the Whole meeting on Monday, August 1, 2022 in the West Perry High School Auditorium. President Jean Rice called the meeting to order at 7:05PM. The meeting opened with Board members, audience members, and virtual members standing and reciting the Pledge of Allegiance.

2. Roll Call

Minutes

Mrs. Bidwell - Here

Mr. Fishel - Here

Mrs. Johnson - Here

Mr. Kitner – Absent

Mr. McKee - Here

Mrs. Miller - Here

Mrs. Morris - Here

Mrs. Rice - Here

Ms. Wills - Here

Members Present: 8 Members Absent: 1 (Kitner)

Others: Dr. Adamek, Mrs. Dubaich, Kenn Medina, Amanda Dittmer- WPEA, Karen Sheaffer, Lucas Clouse, Paula Jones, Scott Kelley, Renee LeDonne, Liz Derr; 10-15 public/teachers/virtual participants.

3. Recognition of Visitors

Minutes

1. West Perry Education Association - Amanda Dittmer, WPEA Membership Chair, reported getting ready for teachers and students to return to school and looking forward to the start of the new school year.

2. West Perry Education Support Professional Association - No one present

3. Other - None

4. Board Voting Items

Minutes

a. Personnel Items:

1. Resignation:

Mrs. Bidwell moved, seconded by Mrs. Morris, to approve Resignation items A-C:

a. Employee 305715, West Perry School District, District-Wide, Home and School Visitor, resignation effective September 15, 2022, or when position is filled, whichever event occurs first.

b. Employee 305022, Blain Elementary, Elementary School Counselor, resignation effective September 16, 2022, or when position is filled, whichever event occurs first.

c. Employee 301566, Carroll Elementary, Kindergarten Teacher, resignation effective September 16, 2022, or when position is filled, whichever event occurs first.

The Board noted these staff members will be missed and wished them well in their next

adventure.

All members present voted in the affirmative. Motion carried: 8 Yes 0 No

2. Transfer:

- a. Mrs. Bidwell moved, seconded by Mrs. Miller, to approve the transfer of Employee 018006, New Bloomfield Elementary, First Grade Teacher, transfer to Carroll Elementary, Math Intervention Teacher, effective the 2022-2023 school year. Employee 018006 will be filling the vacant position of Employee 305421, due to transfer, Board item 10.c.7 of the July 11, 2022 Board agenda. The Math Intervention Teacher position is funded through ESSER Grant funds until the end of the 2023-2024 school year.

All members present voted in the affirmative. Motion carried: 8 Yes 0 No

Mrs. Rice called an Executive session at 7:08 PM to discuss a personnel item. The Board returned from Executive session at 7:16 PM to continue the voting meeting.

Mrs. Rice noted that documentation was received after the Board agenda was released concerning the salary step for Mr. Varner. Mrs. Rice asked for a motion to amend the agenda to show the correct salary and salary step for Mr. Varner.

Ms. Wills moved, seconded by Mr. Fishel, to amend the agenda to include the corrected salary and salary step for Mr. Varner.

All members present voted in the affirmative to amend the agenda. Motion carried: 8 Yes 0 No

Mrs. Bidwell moved, seconded by Ms. Wills, to approve the amendment to Employment item B from a salary of \$65,687.00, Masters, Step 14 to a salary of \$74,371.00, Masters +30, Step 15.

All members present voted in the affirmative. Motion carried: 8 Yes 0 No

3. Employment - All Pending Receipt of Required Documentation:

Mrs. Morris moved, seconded by Mrs. Bidwell, to approve Employment items A and B:

- a. Joelle Bond, West Perry School District, Librarian-Elementary, effective upon release from current employer; Salary: \$62,871.00, Masters +30, Step 5. Ms. Bond will be filling the vacant position of Employee 021565, due to resignation, Board item 11.a.3 of the June 13, 2022 Board agenda.
- b. Joshua Varner, West Perry Middle School, Science Teacher, effective upon release from current employer; Salary: \$74,371.00, Masters +30, Step 15. Mr. Varner will be filling the vacant position of Employee 016089, due to transfer, Board item 10.c.2 of the July 11, 2022 Board agenda.

All members present voted in the affirmative. Motion carried: 8 Yes 0 No

5. Adjournment of voting meeting

Minutes

Mrs. Morris moved, seconded by Mrs. Bidwell, to adjourn the voting Committee of the Whole meeting. All members present voted in the affirmative. Motion carried: 8 Yes 0 No

The voting portion of the Committee of the Whole meeting adjourned at 7:20 PM

Respectfully Submitted,

Kenneth Medina
Board Secretary

The Board moved into a regular Committee of the Whole meeting for discussion items.

6. Discussion Items

1. Care Solace (Virtual presentation by Care Solace representative)
2. Middle School school picture photographer change
3. Branding Committee
4. Transportation Updates