

BOARD OF SCHOOL DIRECTORS

MAY 8, 2023

APPROVED MINUTES



1. Pledge of Allegiance

Minutes

The West Perry School District Board of School Directors met on Monday, May 8, 2023 in the West Perry High School Auditorium. President Jean Rice called the meeting to order at 7:30 PM. 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 - Absent
Mrs. Johnson - Here
Mr. Kitner - Here
Mr. McKee - Here
Mrs. Miller - Here
Mrs. Morris - Here
Mrs. Rice - Here
Ms. Wills - Here
Members present: 8 Members 1 Absent

Other Present: Mr. Kuhns, Dr. Dubaich, Kasie Morgan, Daniel Emanuelson, Kristi Coble, Tonya Kepner, Cory Hoffman, Christopher Kasian, Kenn Medina, Paula Jones, Lucas Clouse, Joan Adams, Jody Frey-WPEA Co-President, Ryan Anderson, public/teachers/virtual members 55-60.

3. Approval of May 8, 2023 Agenda

Minutes

Ms. Wills moved, seconded by Mrs. Bidwell, to approve the May 8, 2023 agenda as presented.

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

4. Superintendent's Report

Minutes

Mr. Kuhns reported that he wanted to thank the Learning Support Teacher from New Bloomfield Elementary for all their years of service.

5. Special Presentations

Minutes

1. Staff/Student Spotlight - Mr. Anderson spotlighted Dan Collier and Chris Kegg with the following:

Dan Collier is responsible for the outside grounds and field maintenance. He goes above and beyond to get our fields in great shape. What makes this more impressive, is that for most of my time here he has done this by himself. We have struggled to maintain a second worker to maintain fields around campus. His knowledge of sports makes him a natural fit to maintain our grass fields for soccer and field hockey. His expertise of baseball and softball fields helps us complete our seasons and avoid weather postponements. I appreciate everything he does for our sports programs.

Chris joined our staff in maintenance this school year. He doesn't have a lot of experience around athletics, but he is learning. He has been a very consistent worker for us this year providing a big help to our outside grounds. He has learned the field dimensions for baseball and softball and can now line fields. He has been a big help to Danny and out athletic programs since he started. We would be in trouble without these two guys.

2. Building Principal Presentations:

- Elementary Principals- Mrs. Kepner reported on the following:

- May 5th was a productive day of in-service with a focus on structured literacy and phonemic awareness. All 3 PTOs also united to provide a picnic lunch for staff.

- All elementary buildings are done with PSSAs with the exception of one science section at New Bloomfield Elementary, as well as makeups at all buildings.

- Spring concerts will take place as follows:

- May 10-NBE
- May 17- Blain
- May 25- Carroll

- West Perry Middle School Principal- Mr. Kuhns reported the following for Mrs. LeDonne:

Our 2nd annual WP Special Olympics Event will be held on Wednesday, May 10 from 10 AM- 2 PM. A big thank you goes out to our teaching staff, Jennifer Dillman, Angela Goodling, Joe O'Toole and Patrick Guyer who support our participating students every day! Countless hours have been spent coordinating people, materials, food, and activities to make this day a success for our students!

Thank you to the following sponsors, businesses, groups, and individuals that have volunteered, donated items, and/or their time to the event! We appreciate you!!

- Dillman Hauling LLC
- Bank of Landisburg
- SKDesigns
- Roberto's Pizza and Subs
- New Bloomfield Lions Club
- Shermans Dale Lions Club
- Blain Lions Club
- Heller's Hardware
- Newport Family Practice
- Sadler Health Center
- The Arc of Cumberland and Perry Counties (CPARC)
- Herr's Potato Chips
- Vault and Vine

- Karns Foods
 - WP High School Administrators, Teachers, and Staff Members
 - The Whistle Stop
 - Neff Family Farm
 - WP Middle School PTO
 - WP Middle School Administrators, Teacher, and Staff Members
 - WP High School and Middle School Volunteers and Buddies
- West Perry High School Acting Principal- Mr. Hoffman reported that the High School celebrated Teachers Appreciation Week this morning. Mr. Hoffman also reported that Mr. Kuhns and himself had a meeting to create a survey for the students to get their feedback regarding the High School. The following are a couple of the questions asked and some of the student's responses:

What is your favorite class? Why?

“My favorite class is Math because Cirulli gets work done with his lessons with a little bit of fun, there is a time to be serious and I time to have a little fun, Cirulli hits them both everyday”

“Mrs. Reeder creature writing, cause we got to express who we were and understand how to express emotions and it's a comfortable environment.”

“My favorite class is ceramics with Mrs. Hillmuth because I enjoy working with clay.”

“My favorite class this year has been civics. I’ve been able to learn more about the government in a fun way.” Mrs. Chronister is the Civics teacher.

“Drivers ed, it's a very informational and useful class. Never a dull day even with always staying on task.” Mr. Boden is the teacher.

“I love my U.S. History class. My teacher, Ms. Kline, is also great, as she teaches well, and asserts herself when my class gets a bit loud.”

“My favorite class would have to be Spanish because I get to learn new interesting facts and information. Mrs. Ewing is the teacher for my Spanish class and she really inspires me to work hard and appreciate what I do.”

“My favorite class is probably Physics with Mr. Weibley, he always makes sure we understand the lessons, uses hands-on and application activities often, and generally creates a welcoming classroom and environment.”

“My favorite class is Chemistry because each of my classmates are respectful, nice, and willing to discuss problems. In addition to classmates, Miss. Frey makes class enjoyable, while still teaching us everything we need to learn that day.”

“Chorus, open and accepting and everyone who is in the class is there because they have a passion for singing not because they need the credit.” Mr. Wieseman

“My favorite class this year is exploring foods. I liked making all kinds of foods in that class, we made things like spaghetti, cookies, things with pumpkins, and more. It also let me be hands on with things.” Mrs. Haas

“I absolutely love all of my teachers in 10th grade so this is a tough question but my favorite class is Mrs. Ewing because I love the connections she makes with all of us and her class is a lot of fun.”

What's the best thing about this school?

"There are some amazing teachers at West Perry that have made a huge impact on many students lives. These teachers care so much about the students. I can't keep track of the amount of times a teacher has taken time out of their day to help a student with both academics and their personal life."

- Athletic Director- Mr. Anderson gave the following report:

The Boys Track Team has an undefeated season in their dual meet schedule. They beat East Pennsboro to clinch a Mid Penn Capital Division Title.

The girls track team has one loss on the season and also clinched a Mid Penn capital Division Title against East Pennsboro. They have had some outstanding individual performances that have broken school records.

The softball team suffered a 14-13 loss this evening. They have their last three games of the regular season this week. They are currently 5-11

The baseball team is finishing their season this week with three games. They are on the bubble of the 4A district playoffs.

We will host our All-Sports Awards May 17th at 7pm in the auditorium.

We recognized our college signings in April. We have the following athletes moving on:

- Ethan Dodson- Cabrini
- Carleigh Cleland- Lancaster Bible
- Quin Ogdon- Central Penn
- Josiah Twigg- Elizabethtown
- Alexis Hockenberry- Moravian
- Alyssa Hockenberry- Moravian
- Nolen Zeigler- Bloomsburg
- Justice Hockenberry Folk- York
- Trevor Albright- Elizabethtown Track

6. Recognition of Visitors

Minutes

1. West Perry Education Association- Mr. Grippin reported the following:

- American educational reformer Horace Mann said, "Teachers teach because they care. Teaching young people is what they do best. It requires long hours, patience, and care."
- On behalf of WPEA and in recognition of Teacher Appreciation Week, I wanted to thank my colleagues for what they do on a daily basis. With the PSSAs behind us and the Keystone Exams just ahead of us, testing season is in full swing. Teachers have been working in the classroom all year to ensure that the students are prepared to take these exams. And while that's an incredibly important part of what we do, I believe that it's the "extras" that we do to help make students' time in high school even more meaningful and memorable.

- To all the teachers who are club advisors and offer multiple opportunities for students to express themselves during the school day; to all the teachers who are coaches and spend tireless hours working with athletes; to those who direct music and drama events and those who plan artistic and literary events after school to allow for creative expression; to the class advisors who spend time in and out of school to help plan awesome activities like class trips and prom so that the students may end their year on a positive note; and to any teacher who goes above and beyond the school day and what is required of them to encourage, guide, and mentor students in any way: Thank you for your dedication and service to the profession.
- I also want to thank the administration and the school board for continuing to provide the support needed for teachers to continue to offer these countless needed opportunities for our students.

Thank you, and we're looking forward to a very successful and positive end of the school year.

2. West Perry Education Support Professional Association- No report.

3. Public Comment - Agenda Items

- Robbyn Metz- April 17, 2023 Meeting Minutes
- Gabrielle Brandt- Federal Programs ESSER
- Katie Landis- Policy 905.1

7. Approval of Minutes

Minutes

Mrs. Johnson moved, seconded by Ms. Wills, to approve the April 17, 2023 minutes as presented.

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

8. Board Committee Reports

Minutes

A. Capital Area Intermediate Unit- Mrs. Rice reported that the CAIU met on April 27, 2023; Busy with PSSA's and state monitoring; Several graduations scheduled for HillTop and Project Search held at Hershey Medical; Busy with building projects for Spring and maintenance projects across facilities, roadway improvements ready to happen around development so access to IU building could take longer for construction delays; Compensation Analysis Project and new HR program is being worked on for efficiencies across the organization; Working on Summer learning opportunities across the IU footprint and across the state; Updates on new policies in regards to new legislation for data breaches; Highlighted Positive Pay article in ALL-IN; Moving more forms into digital documents for efficiencies; PAIU Day on the Hill attended by Executive Director and some staff, spoke about Early Intervention, student mental health, and staff shortages.

B. Cumberland-Perry Area Career and Technical Center- Mrs. Rice reported that CPCTC met on April 24, 2023; Business partner of the year awarded to E & G ELECTRIC who is a partner hiring 15 EC students providing job shadowing, donated supplies, tools, equipment and opportunity of scholarships; Maria Clark, Carpentry student voted as Skills USA state officer, this is the first student since 2004, which was Mrs. Rice's son. Maria will start officer training in June with a full year ahead of state and national activities for Skills USA; Carpentry has been busy building playground structures and sold various items for Community Day; Auto Collision completed a restoration of a 1952 Dodge Power wagon for Pa Forestry; Nurse aid clinicals have started; Phlebotomy class is doing blood sugar testing thru out the building; Second round of application letters sent, 1,100 applications for 2023-2024 year received; Emerging Health pathways doubled in size for amount of students; NOCTI testing was done on 4/28/23;

Boom and Scissors lift purchased will help with student instruction as well as building maintenance instead of renting machine when needed; CTE Day on the Hill was 4/25/23, six students attended with Director to promote CTE education opportunities; 2023 awards is Tuesday May 23; Two pending retirements- Frank Flamini in Student Services and Hal Berkstresser, Co-op Coordinator.

C. Harrisburg Area Community College- Mrs. Miller stated there is nothing to report this month as the next meeting will be around August.

D. Pennsylvania School Boards Association- Mrs. Johnson did to have a report.

E. Athletic Committee- Mr. Anderson reported that the Athletic Committee met this evening to go over their agenda; Asking that all visitors park in parking spaces for afternoon events in the Spring and Fall as the activity buses struggle to navigate through campus, there has been discussion about adjusting the activity bus schedule in the future; There are four nominees for the Hall of Fame, this will be voted on next week and then later in the Fall they will be inducted; Athletic meetings will pick up in the Fall.

F. West Perry Mustang Foundation- Mrs. Morris reported the Foundation met on April 20th as a working session, still waiting on the 501.c status, items discussed were- logo funding, how to start fundraising to get funds into the foundation, efforts to reach out to the community and local businesses, assigning funds, distribute funds, and how to handle discretion of anonymous donations.

G. President's Report- Mrs. Rice reported a thank you to all the West Perry School District Teachers for Teacher Appreciation Week and that all their hard work and time spent working with students is appreciated. Mrs. Rice also reported, a letter was received for a single audit coordinator which is now considered closed and clear for 2021-2022.

9. Treasurer's Report

Minutes

Mrs. Bidwell received and reviewed the reports from Kenn Medina on May 3rd 2023

As of the end of March 2023

Total revenue balance is approximately \$10 Million

Total revenue this period was \$2.8 Million

Year to date revenue is approximately \$35 Million

We have received 77.52% of our budgeted revenue whereas by the end of March 2022 we had received 78.57% revenue.

Total expenditures this period is approximately \$4.8 Million

Year to date expenditures are approximately \$29.3Million

By the end of March 2023. We disbursed 62.87% of budgeted expenses, whereas by the end March 2022 we disbursed 68.57%

Ms. Wills moved, seconded by Mrs. Morris, to approve the Treasurers Report and the Revenue and Expense Report for March 2023.

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

10. Approval of Bills

Minutes

Mr. Kitner moved, seconded by Mrs. Morris, to approve the regular monthly bills- April 1, 2023- April 30, 2023.

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

11. New Business

Minutes

1. Mr. Kitner moved, seconded by Ms. Wills, to approve the renewal contract with Montgomery County Intermediate Unit for technology services for active directory student sync and state data validation suite. The contract is for July 1, 2023 - June 30, 2024 at a cost of \$6,489.92, paid from the Technology budget.

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

2. Mrs. Bidwell moved, seconded by Mrs. Morris to approve the contract with Intrado Interactive Services Corporation for SchoolMessenger to provide web-hosting and automated notification services for July 1, 2023 – June 30, 2024 in the amount of \$10,066.07 paid from the Technology Budget.

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

3. Ms. Wills moved, seconded by Mrs. Morris, to approve the following substitute teacher salaries for the 2023-2024 school year:

- Daily Rate - \$115 Days 1-9/month, \$125 Days 10-14/month, \$140 Days 15-19/month
- Short Term Sub rate - 20 or more consecutive days \$200/day.

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

4. Ms. Wills moved, seconded by Mrs. Miller, to approve the Constitution and By-Laws for the DECA Club (Distributive Education Clubs of America), Mrs. Grazyna Geer, High School Business Teacher, will be the advisor for this club.

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

12. Personnel Items

12.a. Resignation

Minutes

Ms. Wills moved, seconded by Mrs. Miller, to approve Resignation items 1-3:

1. Employee 019745, West Perry Middle School, Learning Support Teacher, resignation effective the end of the 2022-2023 school year.

2. Employee 003062, New Bloomfield Elementary, Learning Support Teacher, resignation due to retirement effective the end of the 2022-2023 school year.

3. Employee 305758, Blain Elementary, Special Education Paraprofessional, resignation effective May 5, 2023.

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

12.b. Leave of Absence

Minutes

Mrs. Morris moved, seconded by Mrs. Bidwell, to approve Leave of Absence items 1-3:

1. The Administration is recommending an unpaid intermittent leave of absence for Employee 302732, beginning August 21, 2023, through April 30, 2024, to complete educational studies.
2. The Administration is recommending a paid leave of absence for Employee 021975, from April 26, 2023 through the end of the 2022-2023 school year. Family Medical Leave (FMLA) benefits will run concurrent with this leave request. Employee 021975 has met all requirements for said leave.
3. The Administration is recommending an unpaid leave of absence for Employee 305359, on Wednesday, May 24, 2023, to chaperone child's field trip.

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

12.c. Transfer

Minutes

1. Mrs. Johnson moved, seconded by Ms. Wills, to approve Employee 008250, West Perry High School, Acting High School Principal, transfer to Business Manager, effective July 1, 2023, Salary: \$98,000.00. Employee 008250 will be filling the vacant position of Employee 305898 due to contract conclusion, Board item 11.d.2 of the June 13, 2022 Board agenda.

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

12.d. Administrative Recommendation

Minutes

1. Mrs. Bidwell moved, seconded by Mrs. Morris, to approve the Addendum agreement between ESS Northeast, LLC and the West Perry School District to provide substitute teachers for summer programs. This agreement is effective June 12, 2023.

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

12.e. Employment- All Pending Receipt of Required Documentation

Minutes

1. Ms. Wills moved, seconded by Mrs. Johnson, to approve Christopher Kasian, West Perry High School, High School Principal, effective upon release from current employer, Salary: \$98,000.00 (prorated for the 2023-2024 school year at \$400.00 per day). Mr. Kasian will be filling the vacant position of Employee 015950 due to resignation, Board item 12.a.1 of the February 13, 2023 Board agenda.

The Board recognized Mr. Kasian and welcomed him to the district.

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

2. Mrs. Bidwell moved, seconded by Mrs. Morris, to approve Kiersten Fry, West Perry School District, District Wide, School Psychologist, effective July 1, 2023, Salary: \$72,000.00. Mrs. Fry will be filling the position approved Board item 11.1 of the October 17, 2022 Board agenda.

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

3. Mrs. Morris moved, seconded by Mrs. Miller, to approve Emily Harne, West Perry High School, Science Teacher, effective August 21, 2023; Salary \$59,048.00 (as per the WPEA contract which expires August 20, 2023) Master, Step 7. Ms. Harne will be filling the vacant position of employee 303020, due to resignation, Board agenda item 12.a.1 of the December 12, 2023 Board agenda.

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

4. Ms. Wills moved, seconded by Mrs. Johnson, to approve Joseph DeFranesco, West Perry High School, Language Arts Teacher, effective August 21, 2023; Salary \$54,448.00 (as per the WPEA contract which expires August 20, 2023) Masters, Step 3. Mr. DeFranesco will be filling the vacant position of employee 302643 due to resignation, Board item 12.a.5 of the January 16, 2023, Board agenda.

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

5. Mrs. Bidwell moved, seconded by Mr. Kitner, to approve Lillian Horn, Blain Elementary, Special Education Paraprofessional, effective May 23, 2023; Salary \$12.75 per hour, Ms. Horn will be replacing the vacant position of employee 305758 due to resignation, Board item 12.a.3 of the May 8, 2023 Board agenda.

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

Mrs. Morris moved, seconded by Mrs. Bidwell, to approve Employment items 6-10:

6. The Administration is recommending approval of the 2023 Summer Extended School Year (ESY) Program (funds to be paid from IDEA)

- The following support staff shall be paid at the 2022-2023 hourly rate:
 - Employee 305766, ESY Paraprofessional

7. The administration is recommending the following employees as the Class Co-Advisor-2026 effective for the 2023-2024 school year.

- Employee 301213
- Employee 305014

8. The administration is recommending approval for the following professional staff to be approved for 2023 Summer Employment days:

a. West Perry Middle School Guidance Counselors – Up to 10 days total

- Employee 004710 - Up to 5 days at 2022-2023 per diem rate
- Employee 306118 - Up to 5 days at 2022-2023 per diem rate

b. West Perry High School Guidance Counselors - Up to 36 days total

- Employee 001549 - Up to 12 days at 2022-2023 per diem rate
- Employee 305863 - Up to 12 days at 2022-2023 per diem rate
- Employee 015800 - Up to 12 days at 2022-2023 per diem rate

c. West Perry High School Vocational Agriculture Education - 20 days total

- Employee 008132 - Up to 10 days at 80 percent of the 2022-2023 per diem rate

- Employee 300136 - Up to 10 days at 80 percent of the 2022-2023 per diem rate

9. 2022-2023 Game Workers/Athletic Event Staff Personnel for approval:

- Employee 304760
- Employee 305146

10. The Administration is recommending approval of the 2022-2023 Supervising and Non-Supervising Volunteer list.

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

13. Education

Minutes

1. Federal Programs Update- Dr. Dubaich reported the following:

West Perry School District's Supplemental Equipment Grant was approved and awarded \$12,934.49 (this was applied for in October and for our HS Agriculture Department).

Federal Programs--2022-2023 Funding Adjustments and more

Each year, school districts receive notice of funding adjustments from PDE regarding our annual federal grant funding. Our funding adjustments for the 2022-2023 school year are as follow:

Title I \$471, 581 (reduction of \$31,773 from our original allocation of \$563,195)

Title IIA \$87,067 (reduction of \$5,429 from our original allocation of \$92,496)

Title IV \$42,271 (increase of \$2,003 from our original allocation of \$40,268)

Additionally, school districts were provided 2023-2024 Title I allocations at our annual Federal Program Coordinators Conference. West Perry's (projected) allocation is as follows: \$527,068

Planning ahead for the 2023-2024 Federal Programs Consolidated Grant Application (Titles I, IIA, IV)

Title IIA and Title IV Needs Assessment Surveys to staff, parents, and local government and posted on website for community input (survey will be available to students in grades 6-12 next week). The survey is open until May 22 and an in person presentation meeting will take place on May 24th from 6-7 in the District Board room.

Friday May 5th was a full day of professional learning for our teachers. Elementary team engaged in Literacy training, MS/HS Meeting the Needs of all students, math learning, the new Science, Technology, Engineering, Environmental Literacy and Sustainability (STEELS) Standards.

2. Mrs. Bidwell moved, seconded by Mrs. Morris, to approve the Capital Area Intermediate Unit Special Education Contract for the 2023-2024 school year.

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

14. Policy

Minutes

Mrs. Morris moved, seconded by Mrs. Miller, to approve the Second Reading of Policies 1-5.

1. Second Reading of Policy 008- Organizational Chart
2. Second Reading of Policy 137- Home Education Programs
3. Second Reading of Policy 137.1- Extracurricular Participation by Home Education Students
4. Second Reading of Policy 137.2- Participation in Cocurricular Activities and Academic Courses by Home Education Students
5. Second Reading of Policy 137.3- Participation in Career and Technical Education Programs by Home Education Students

Mrs. Miller questioned whether Policy 137 was correct and if the time restraint in the affidavit section was investigated.

Dr. Clouse clarified that Policy 137 was accurate as written.

This was a roll call vote:

Mrs. Johnson - Yes

Mr. Kitner - Yes

Mr. McKee - Yes

Mrs. Miller - Yes

Mrs. Morris - Yes

Mrs. Rice - Yes

Ms. Wills - Yes

Mrs. Bidwell - Yes

Motion carried: 8 Yes 0 No

6. Ms. Wills moved, seconded by Mr. McKee, to approve First Reading Policy 905.1 - Parent and Community Advisory Committee

Mrs. Morris questioned if there was a plan in place for Policy 905.1 and if there was idea of the group size for the committee.

Mrs. Rice stated the Policy is very broad, leaving openings for opportunities depending on the subject, and then the group size would be determined.

Mr. Kuhns stated that the Policy is intentionally broad so that it can encompass many different things. Policy 905.1 is a sub-Policy of Policy 905, which does not take away Policy 905, but adds flexibility to it that the Board had asked for. Teachers and students may be included.

This was a roll call vote:

Mr. Kitner- Yes

Mr. McKee - Yes

Mrs. Miller - Yes

Mrs. Morris - Yes

Mrs. Rice - Yes

Ms. Wills - Yes

Mrs. Bidwell - No

Mrs. Johnson - Yes
Motion carried: 7 Yes 1 No

15. Fiscal

Minutes

1. Ms. Wills moved, seconded by Mrs. Miller, to approve the Adoption of the 2023-2024 Proposed Final Budget.

This was a roll call vote:

Mr. McKee - No

Mrs. Miller - No

Mrs. Morris - Yes

Mrs. Rice - Yes

Ms. Wills - No

Mrs. Bidwell - Yes

Mrs. Johnson - No

Mr. Kitner - No

Motion failed. : 3 Yes (Morris, Rice, Bidwell) 5 No (McKee, Miller, Wills, Johnson, Kitner)

2. District Student Activity Funds Report as of April 30, 2023 (informational item only)

3. The Administration and Board acknowledged the donation in the amount of \$150.00, from Mt. Gilead United Methodist Church to Carroll Elementary, for general supplies or clothing for students in need.

4. The Administration and Board acknowledged the donation in the amount of \$1,200.00, from the New Bloomfield Elementary PTO, for a Gaga Ball Pit for second and third grade playground.

5. The Administration and Board acknowledged the donation in the amount of \$280.89, from the New Bloomfield PTO, for an Ice Machine for the Teacher's lounge for Teacher Appreciation Week.

16. Board Officer

Minutes

1. Mrs. Rice, Board President, opened the floor to accept nominations for a new Board Treasurer, effective as of the May 2023 Board meeting.

Mrs. Miller nominated Mrs. Bidwell.

Mrs. Bidwell then nominated Mrs. Johnson, who declined the nomination as she does not have the time needed to fulfill the position.

Mrs. Bidwell stated she will accept the position as the Board Treasurer, with the understanding that she too does not have a lot of time to meet with the Business Manager on a regular basis.

With no other nominations, Ms. Wills moved, seconded by Mr. Mckee, to close nominations.

All members present voted in the affirmative. Motion carried: 7 Yes 1 No

Mrs. Morris moved, seconded by Ms. Wills, to appoint Mrs. Bidwell as the Board Treasurer for 2023-2024.

This was a roll call vote:

Mrs. Miller - Yes
Mrs. Morris - Yes
Mrs. Rice - Yes
Ms. Wills - Yes
Mrs. Bidwell - Yes
Mrs. Johnson - No
Mr. Kitner - Yes
Mr. McKee - Yes
Motion carried: 7 Yes 1 No

17. Good of the Order

Minutes

Mrs. Rice read a passage in support of Teacher's Appreciation Week- "If a child lives with criticism, he learns to condemn. If a child lives with hostility, he learns to fight. If a child lives with ridicule, he learns to be shy. If a child lives with shame, he learns to feel guilty. If a child lives with tolerance, he learns to be patient. If a child lives with encouragement, he learns confidence. If a child lives with praise, he learns to appreciate. If a child lives with fairness, he learns justice. If a child lives with security, he learns to have faith. If a child lives with approval, he learns to like himself. If a child lives with acceptance and friendship, he learns to find love in the world, and I hope everybody can find love in the world for their children."

18. Public Comment Non-Agenda Items

Minutes

- Ellen Puchalsky- Prom/class dues, parent communication
- Gabrielle Brandt- Curriculum/grades
- Tiffany Shumaker- Sexuality in the classroom
- Barb Hench- COW Meeting

19. Adjournment

Minutes

With no further business to discuss, Mrs. Miller moved, seconded by Ms. Wills, to adjourn the regular meeting.

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

The meeting adjourned at 8:51 PM.

Respectfully submitted,

Dr. Lucas Clouse
Board Secretary