

The Claysburg-Kimmel School District Board of School Directors met in regular session on Wednesday, June 14, 2017, with Mr. Jeremy Knott, President, presiding. The meeting was called to order at 7:26 PM. The following members responded to roll call: Mrs. Cathy Barnes, Mr. Craig Burket, Mr. Jonathan Burkett, Dr. Mona Eckley, Mr. Rich Gergely, Mr. Roger Knisely, Mrs. Shelda Repko, Mrs. Heidi Kennedy, and Mr. Jeremy Knott. Also present were Mr. Brian Hess (Morrisons Cove Herald), Mr. Aaron Detwiler (Bedford Gazette), Mr. Ryan Brown (Altoona Mirror), Ms. Kelly Hinkledire, Mr. Dale Hartman, Mr. Brian Helsel, Mr. Michael Hoenstine, Mr. Joe Kitt, Ms. Lorraine McMinn, Mr. Nicholas Krampen, Ms. Liz Barr, Dr. Norm Hatten, Mr. Stephen Puskar, Mr. Matt Hall, Ms. Elizabeth Benjamin (Andrews & Beard), Ms. Royce Boyd, and Mrs. Michelle Smithmyer.

Mr. Knott acknowledged that the Board met in Executive Session for the purpose of discussing personnel items prior to the meeting this evening.

Mr. Hoenstine addressed the Board, as President of CKEA. He read a statement on behalf of the teachers.

Motion by Barnes, seconded by Eckley, to approve the minutes for the May 10, and June 7, 2017 meetings. Motion passed by roll call vote, with Mr. Burket and Mrs. Repko abstaining on the vote for the June 7th meeting, and Mrs. Kennedy abstaining on the vote or the May 10th meeting.

Motion by Burkett, seconded by Barnes, to approve the additional bills for May and regular bills for June. Motion passed by majority vote, with Mrs. Repko abstaining of the vote for the June bills.

Motion by Burket, seconded by Burkett, to approve the treasurer's report for May. Motion unanimously passed by roll call vote.

Motion by Burkett, seconded by Barnes, to approve the appointment of Alex Brehm to the position of custodian for 5 ½ hours/day at a starting rate of \$9.00/hour. Motion unanimously passed by roll call vote.

Motion by Burkett, seconded by Barnes, to approve the appointment of Jen Mengel to the position of temporary professional at a starting salary of \$42,250. Motion unanimously passed by roll call vote.

Motion by Burkett, seconded by Barnes, to approve the addition of Mary Potter to the Non-Instructional Substitute List. Motion unanimously passed by roll call vote.

Motion by Burkett, seconded by Burket, to approve the addition of 5 summer days for Judy Clapper (School Nurse), to be mutually agreed upon. Motion unanimously passed by roll call vote.

Motion by Burkett, seconded by Barnes, to accept the resignation of Tim Lucko from his position as Assistant Football Coach. Motion unanimously passed by roll call vote.

Motion by Burkett, seconded by Kennedy, to approve the list of Winter Sports positions. Motion unanimously passed by roll call vote.

Motion by Burket, seconded by Burket, to approve the List of Additions to Approved Volunteers. Motion unanimously passed by roll call vote.

Motion by Burkett, seconded by Burket, to authorize the administration to pay all bills due in May, June, July, and August, with a list to be provided at the August Board meeting. Motion unanimously passed by roll call vote.

Motion by Burket, seconded by Gergely, to approve the attendance of two Board Members at the 2017 PSBA School Leadership Conference in Hershey in October at an estimated cost of \$2,726. Motion passed by majority vote, with Dr. Eckley abstaining on the motion.

Motion by Burkett, seconded by Knisely, to authorize payment in the amount of \$500 which is representative of 10 sick days that are no longer anticipated to be used by Superintendent Royce Boyd between the dates of June 14, 2017 and June 30, 2017, provided that the value of any sick days that may in fact be utilized during this period will be deducted from the total amount of payment to be issued. These dates were not subject to the agreement entered between the Claysburg-Kimmel School District and Superintendent Boyd approved on May 10, 2017, and are, therefore, being addressed in a separate action. Motion unanimously passed by roll call vote.

Motion by Burkett, seconded by Burket, to approve the Business Administrator contract. Motion unanimously passed by roll call vote.

Motion by Burket, seconded by Gergely, to approve the 2017-2018 salary list. Motion passed by majority vote, with Mr. Burket abstaining.

Motion by Burket, seconded by Barnes, to approve the List of Taxes for the 2017-2018 fiscal year. Motion passed by majority vote, with Mr. Burket, Dr. Eckley, and Mrs. Repko voting against the motion.

Motion by Burkett, seconded by Gergely, to approve the 2017 Homestead and Farmstead Exclusion Resolution. Motion unanimously passed by roll call vote.

Motion by Barnes, seconded by Burket, to approve the General Fund Budget for Fiscal Year 2017-2018, including Assigned Fund Balance. Motion passed by majority vote, with Dr. Eckley and Mrs. Repko voting against the motion.

Motion by Burket, seconded by Eckley, to award the bid for Workers Compensation Insurance to Brumbaugh Insurance/CM Regent for \$29,765. Motion unanimously passed by roll call vote.

Motion by Burket, seconded by Eckley, to award the bid for Student Athlete Insurance to Brumbaugh/AG Administrators for \$7,750. Motion unanimously passed by roll call vote.

Motion by Burkett, seconded by Barnes, to award the bid for Parking Lot Sealing to Asphalt concreted Unlimited in the amount of \$24,000. Motion unanimously passed by roll call vote.

Motion by Burket, seconded by Knisely, to approve the bid results for Maintenance/Electrical supplies and Athletic supplies. Motion unanimously passed by roll call vote.

Motion by Burkett, seconded by Eckley, to approve the Agreement for Services of Interim School District Superintendent, Norman Hatten, to go into effect retroactively as of June 5, 2017, and continuing until the District hires a new Superintendent, or until June 5, 2018, whichever occurs first. Motion unanimously passed by roll call vote.

Motion by Burkett, seconded by Barnes, to approve the purchase of the 2017 Pearson English Series – My Perspectives for grades 7-12 at an approximate cost of \$30,000. Motion unanimously passed by roll call vote.

Motion by Barnes, seconded by Burkett, to approve the appointment of Julie Heckman to the position of Social Worker at a starting salary of \$51,345 (Act 93 position; 195 days). Motion passed by majority vote, with Dr. Eckley, Mr. Gergely, Mrs. Repko, and Mrs. Kennedy voting against the motion.

Mr. Burket gave a Legislative report.

Mr. Hall's Elementary Principal's report is attached.

Mr. Puskar's Secondary Principal's report is attached.

Ms. Boyd's Federal Programs report is attached.

Ms. Boyd's Superintendent's Report is attached.

Mr. Burkett noted that it had been a privilege and honor to serve on the School Board with Ms. Boyd.

Under Old Business, Mr. Knott discussed the Athletic Feasibility Study. He reported that the Board will take a step back and look into developing an Ad Hoc Committee for further discussion.

Ms. Boyd gave an update on the Annual Plan and reported that the Administrative Team will meet to review and update.

Under New Business, the Board discussed the search for a new Superintendent.

Motion by Burkett, seconded by Gergely, to adopt the 2017-2018 Elementary School Parent-Teacher Handbook. Motion unanimously passed by roll call vote.

Mrs. Barnes left the meeting at 9:15 pm.

Motion by Burkett, seconded by Burket, to adjourn at 9:35 pm.

Michelle R. Smithmyer

Board Secretary