The Claysburg-Kimmel School District Board of School Directors met in regular session on Wednesday, April 8, 2015, with Jeff Dugan, President, presiding. The meeting was called to order at 7:01 pm. The following members responded to roll call: Mrs. Cathy Barnes, Mr. Craig Burket, Mr. John Burket, Dr. Mona Eckley, Mr. Jeremy Knott, Mrs. Terri Lingenfelter, Mr. Joe Musselman, and Mr. Jeff Dugan. Also present were Mr. Brian Hess (Morrisons Cove Herald), Ms. Mindy Gates (Bedford Gazette), Mr. Ryan Brown (Altoona Mirror), Mr. Jerome Dodson, Mr. Lynn Crist, Ms. Christina Krampen, Mr. Vince Krampen, Mr. Nick Krampen, Mr. Chris Brown, Mr. Rich Gergely, Ms. Angie Lafferty, Mr. Jon Lafferty, Mr. Rich Allison, Mr. Shaun Musselman, Mr. Phillip Emeigh, Ms. Anita Emeigh, Mr. Bryce Walter, Mr. Brandon Gergely, Mr. Tyler Elder, Mr. Caleb Sell, Mr. Michael Hoenstine, Mr. Joe Kitt, Ms. Jodi Glass, Ms. Kari Glass, Mr. Dave Glass, Ms. Sheri Hypes, Ms. Tonya Gergely, Mr. Bobby Ciaverella, Ms. Cathy Cox, Ms. Brenda Marriner, Ms. Elizabeth Benjamin (Andrews & Beard), Ms. Kelly Hinkledire, Mr. Stan Finnegan, Ms. Lisa Iachini, Mr. Matt Hall, Mr. Mike O'Dellick, Ms. Royce Boyd, and Mrs. Michelle Smithmyer.

Mr. Burkett entered the meeting at 7:04 pm.

The Board recognized CK Seniors, Kari Glass and Brandon Gergely. Both were invited to participate in the 10th Annual Altoona Mirror Classic. Mr. Dugan presented certificates and congratulations on behalf of the Board. Ms. Glass plans to attend Shippensburg University and Mr. Gergely plans to attend UPJ.

Motion by Lingenfelter, seconded by C. Burket, to approve the minutes for the March 11, and April 1, 2015, meetings. Motion unanimously passed by roll call vote.

Motion by C. Burket, seconded by Knott, to approve the additional bills for March and regular bills for April. Motion unanimously passed by roll call vote.

Motion by J. Burket, seconded by Barnes, to approve the treasurer's report for March. Motion unanimously passed by roll call vote.

Mr. Dugan invited Public Comment.

Mr. Hoenstine, President of CKEA, reported that the Association donated \$500 to the CK Education Foundation to sponsor students for the wellness event to be held on May 2<sup>nd</sup>.

Mr. Lynn Crist reported that his daughter-in-law, Michelle Crist, could not attend the meeting but wished to thank both principals for meeting with her and responding to the concerns she expressed at the March meeting regarding test scores. She asked Mr. Crist to relay that she appreciated the meetings and felt well informed.

Mr. Finnegan discussed community rumors regarding a student field trip that occurred in February. Ms. Benjamin responded that the Board and Superintendent would not comment on specifics because such an incident would be a personnel matter and be under investigation.

Ms. Marriner discussed recent negative comments and negative publicity regarding the school district.

Motion by J. Burket, seconded by Knott, to approve the 2015-2016 budget for Appalachia Intermediate Unit 08. CKSD's share of the budget is \$2,198.73. Motion unanimously passed by roll call vote.

Motion by Knott, seconded by Eckley, to re-appoint Michelle Smithmyer as the District's representative to the Blair County Tax Collection Commission and Ms. Boyd as alternative representative. Motion unanimously passed by roll call vote.

Motion by Knott, seconded by Lingenfelter, to acknowledge the receipt of approval of PlanCon Part K (Project Refinancing) from PDE. Motion unanimously passed by roll call vote.

Motion by Burkett, seconded by Barnes, to accept the resignation of Brenda Wilt from her position as Elementary Administrative Assistant. The Board asked the administration to send a letter of appreciation to Ms. Wilt. Motion unanimously passed by roll call vote.

Motion by Knott, seconded by Barnes, to approve the appointment of Reva Smith to the position of Elementary Administrative Assistant at her current rate of \$7.25/hour for 1600 hours per year. Motion unanimously passed by roll call vote.

Motion by Knott, seconded by Lingenfelter, to approve the following summer educational program personnel:

Summer Kindergarten Camp (June 8 through June 12): Program Budget not to exceed \$2,025 Patty Brumbaugh (\$23/hr.) Dale Hartman (\$23/hr.) Lorraina McMinn (\$23/hr.)

Summer School/Credit Recovery (June 15 through July 3) Dave Marko (\$23/hr.)

Guidance Summer Hours Kelly Hinkledire (per Diem) 5 days to be determined per approval of Principal 5 days August 17 to August 21

Motion unanimously passed by roll call vote.

Motion by Burkett, seconded by Barnes, to approve the following Football Coaching positions: Dave Aungst – Asst. Varsity Coach (Step 4+ \$2,800); Kyle Nale – Asst. Varsity Coach (Step 4 \$2,250); Jim Clancy – Jr. High Head Coach (Step 2+ \$2,665); Curt Rodgers – Asst. Jr. High Coach (Step 2+ \$2,126). Motion unanimously passed by roll call vote.

Mr. C. Burket reported that it is likely the state budget will not pass by the June 30<sup>th</sup> deadline.

Mrs. Lingenfelter reported that Dr. Ross was honored at the last GACTC meeting upon his retirement. The CTC is working on finalizing their budget and updating policies.

Mr. O'Dellick reported that April is National School Library month; PSEA is sponsoring a "Books for Babies" dress down day on Friday. Five Environthon students helped to stock trout on March 25<sup>th</sup>. A 6<sup>th</sup> Grade Scheduling/Orientation night was held this evening. 7<sup>th</sup> and 8<sup>th</sup> grade students attended a K'Nex Challenge Competition with 12 other school districts on March 17<sup>th</sup>. Students also attended a STEM Professionals Day at UPJ on April 8<sup>th</sup>. Mr. O'Dellick held Class Meeting with each grade to review the rules and expectations as we near the end of the school year; specifically addressing the importance of attendance, graduation, and PSSA testing. Junior High students participated in the reading competition at Everett Middle School on Thursday, April 9<sup>th</sup>. 7<sup>th</sup> and 8<sup>th</sup> grade students will be participating in PSSA testing in ELA, Math, and Science over the next few weeks. Incentives and activities are planned during this stressful time for our students. 12 students will represent CKSD at the PA FBNLA State Leadership Conference in Hershey next week. The end of the third marking period will be March 31; report cards will be distributed on April 8<sup>th</sup>. Staff will participate in professional development activities regarding Diversity Training, Autism Awareness Training, and Evaluation Checklist and Curriculum on the afternoon of April 24<sup>th</sup>. The Derby Dash 5K Run and Wellness Walk will take place on May 2<sup>nd</sup>. Mr. O'Dellick encouraged participation. Kari Glass and Brandon Gergely were invited to participate in the Altoona Mirror Basketball Classic.

Mr. Hall reported that the character counts characteristic for April is Trustworthiness represented by the color Blue. 40 CK students will participate in the Reading Competition at the Everett Middle School on April 9<sup>th</sup>. Third grade students will travel to the Shrine Circus on April 14<sup>th</sup>. Elementary Bandfest will be held on April 17<sup>th</sup>; Mr. Stombaugh will accompany 4 elementary students. Sixth grade students will be able to enjoy lunch with their parents/guardians on April 23<sup>rd</sup>. Deputy Phil will hold a Safety Assembly to learn about Drug Awareness for First and Second grade students on April 27<sup>th</sup>. Kindergarten registration will be held on April 28 and 29. First grade students will take a field trip to Cresson Lake Playhouse and 4<sup>th</sup> grade students will take a field trip to the Pittsburgh Zoo and to Heinz Field. Elementary students will participate in PSSA testing over the next few weeks.

Ms. Boyd reported that Federal Program funding should be announced during the Federal Programs conference during the first week of May.

The elementary phone system was not working today; Jerome is working with AT&T and CenturyLink to rectify the problem. The District is working with LifeTracks to develop post graduate surveys and will soon begin to survey graduating seniors. CPDLF has proposed changes to the format of their Cyber School and hopes to begin a regional effort to reduce local cyber school expenses and improve education for our local residents.

Ms. Boyd discussed changes to the PSSA test and reported that there are, indeed, PSSA police!

Ms. Boyd reported that the district is currently completing the Annual Civil Rights Survey. The administration is also working on the Fresh Fruits and Vegetable grant sponsored by the State, as well as a Video Insight Grant, a Suicide Prevention Grant, The Highmark Creating Healthy School Environments Grant, and the Monsanto Growing Rural Education Grant.

Under Old Business, discussion continued on fees for the ICC and Wrestling tournaments. Ms. Boyd reported on a solution that seemed satisfactory for all involved. Ms. Boyd also reported that the Administration will propose a Use of Facilities Fee Schedule.

Mr. J. Burket asked about procedures regarding parents coming to eat lunch with their students. Mr. J. Burket discussed a report of legal fees prepared by the administration and pointed out that the local taxpayers are paying in excess of 1 mill for legal fees annually. Some discussion followed. Mr. Burkett inquired about the process of establishing a soccer coop program.

Motion by J. Burket, seconded by Knott, to adjourn at 8:40 pm. Mr. Dugan invited the public to stay for the discussion of the 2015-2016 general fund budget.

Secretary		