

The Claysburg-Kimmel School District Board of School Directors met in regular session on Wednesday, September 10, 2014, 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, Mr. Jonathan Burkett, Dr. Mona Eckley, Mr. Jeremy Knott, Mrs. Terri Lingenfelter, Mr. Joe Musselman, and Mr. Jeff Dugan. Also present were Mr. Brian Hess (Morrison's Cove Herald), Representative Jerry Stern, Mr. Rich Allison, Mr. Rich Gergely, Mr. Ryan Brown (Altoona Mirror), Ms. Shelda Repko, Ms. Michele Crist, Mr. Troy Crist, Mr. Tony Barr, Mrs. Janet Lackey, Ms. Elizabeth Coyle (Bedford Gazette), Ms. Elizabeth Benjamin (Andrews & Beard), Ms. Amy Guerin, Mr. Mike O'Dellick, Ms. Laurie Criswell, Ms. Royce Boyd, and Mrs. Michelle Smithmyer.

Mr. Dugan introduced Representative Jerry Stern. On behalf of the board, Mr. Dugan thanked Mr. Stern for his years of service and friendship to public schools. Mr. Stern was presented with a Certificate of Appreciation and with a Bulldog statue. Mr. Stern thanked the Board and remarked that it was an honor to have represented the area.

Motion by Lingenfelter, seconded by C. Burket, to approve the minutes for the August 13, August 27, and September 3, meetings. Motion unanimously passed by roll call vote.

Motion by Knott, seconded by Lingenfelter, to approve the additional bills for August and regular bills for September. Dr. Eckley questioned if the Success for All payment was greater than then budgeted amount. Mrs. Smithmyer responded that the payment included supplies and training and was within the budgeted amount. Motion unanimously passed by roll call vote.

Mr. Tony Barr addressed the Board regarding test scores.

Motion by Barnes, seconded by J. Burket, to approve the addition of Shelly Blackburn to the list of non-instructional substitutes. Motion unanimously passed by roll call vote.

Motion by J. Burket, seconded by Burkett, to accept the resignation of Holly Weakland from her position as personal care aide. Motion passed by roll call vote.

Motion by Barnes, seconded by Lingenfelter, to approve the appointment of Reva Smith to the position of Library Aide for 4 hours per day at a beginning rate of \$7.25/hour. Motion unanimously passed by roll call vote.

Motion by Barnes, seconded by Lingenfelter, to accept the resignation of Laurie Criswell from her position as elementary principal, with regret. Motion passed by majority vote, with Mr. C. Burket, Mr. J. Burket, Mr. Burkett, and Mr. Dugan, voting against the motion.

Motion by Knott, seconded by Burkett, to approve the recall of Kristi Long from furlough for the purpose of filling the vacant elementary teacher position. Motion unanimously passed by roll call vote.

Motion by C. Burket, seconded by Barnes, to approve the list of detention monitors for the 14-15 school year: Rebecca Benton, Jess Bennett, and Kelly Hinkledire. Motion unanimously passed by roll call vote.

Motion by Knott, seconded by Lingenfelter, to contract with The Guerin Law Firm, P.C., for legal services effective as of August 27, 2014, consistent with the terms and conditions of the submitted Letter of Engagement. Motion unanimously passed by roll call vote.

Motion by Knott, seconded by Burkett, to approve the following appointments: Dave Aungst – Varsity Wrestling Coach (Step 2); Matt Aungst – Asst. Varsity Wrestling Coach (Step 2); Matt Musselman - Jr. High Wrestling Coach (Step 1); and Kenny Weyandt – Asst. Jr. High Wrestling Coach (Step 2). Motion unanimously passed by roll call vote.

Motion by Lingenfelter, seconded by Barnes, to approve the supplemental salary list for the 14-15 fiscal year. Motion unanimously passed by roll call vote.

Motion by Burkett, seconded by Lingenfelter, to approve the Athletic Handbook for the 14-15 school year. Motion unanimously passed by roll call vote.

Mrs. Lingenfelter reported that it was a busy summer at the GACTC. Eighteen students are participating in the Next Generation Mentoring Program sponsored by the Chamber of Commerce. The CTC received a supplemental equipment grant; Mrs. Lingenfelter thanked our local legislators for their help in maintaining this grant. Dr. Ross has indicated he will retire at the end of the school year.

Mr. O'Dellick reported that the school year is off to a great start. 58 7th grade students and their parents attended 7th grade orientation on 8/19. Grade level meetings were held on 8/27 and 8/28 to review the student handbook and expectations. Mr. O'Dellick congratulated the FBLA National winners: Maria Knisely (8th place Introduction to Business Communication) and Elizabeth and Emily Weiland (10th place Global Business. Homecoming will be held on October 10-11; grades 7-12 will participate in a career fair and the Homecoming Dance will be held on October 10. The Homecoming football game will be held on October 11 versus Williamsburg. Students will participate in ASVAB testing on 9/23. The PSAT will be offered on 10/18. Guidance meetings will be held with parents tonight and on 10/8 for Jr/Sr college planning. The new computer lab is up and running, allowing for increased use for Blended Schools, Study Island, and CAD. All fall sports are in full swing.

Mrs. Criswell reported that the Meet the Teacher events held in August were all very well attended and there were many positive comments about how informative the evenings were for parents and for students. The elementary is off to an excellent start. Health/vision screenings are being held this week for grades K-6. Hearing screenings form grades K-3 will be conducted on 9/23. Picture day (Provine Studios) will be on

9/24 for grades Pre-K through 6. The elementary is in the planning stages for a Mock Fire Drill to be held during October. Fire prevention activities will also be conducted during October. The Fall Festival is planned for October 23-24. The end of the first marking period will be October 29th.

Ms. Boyd reported that our Federal Programs staff was reorganized following Ms. Repko's retirement. Ms. DeStefano and Ms. Walters are our Title I Specialists; Mrs. Russell is the Reading Specialist. All 3 teachers will work with students with Math and Reading, both in the classroom and on a pull-out basis.

Ms. Boyd reported that the school year is off to a good, busy start. The 8/25 in-service was mandatory for all employees. The theme was Something Old, Something New, etc...She thanked the Ministerium for the excellent lunch for our employees. Dr. Eckley initiated a discussion of the planned alumni survey.

Dr. Eckley asked about our technology plan.

Ms. Boyd discussed the progress of Plan by Design. The Plan is being added to our website as parts are completed. She recommended the Board approve the Spheres of Influence, with the understanding that we will continue to fine tune.

Motion by J. Burket, seconded by Burkett, to approve the Plan by Design Spheres of Influence, with the understanding that we will continue to make final adjustments, as necessary. Motion unanimously passed by roll call vote.

Mr. Dugan acknowledged that the Board met in Executive Session on August 27th, for the purpose of discussing potential litigation.

Mr. C. Burket requested a study regarding using the elementary field for elementary football games.

Motion by Burkett, seconded by Lingenfelter, to go into Executive Session at 8:29 pm for the purpose of discussing potential litigation.

Board adjourned from Executive Session at 10:10 pm.

Board Secretary