

**CLAYSBURG-KIMMEL SCHOOL DISTRICT**  
**AGENDA**  
**October 11, 2017**

- A. Call to order
- B. Flag salute
- C. Roll Call
- D. Introduction of guests
- E. Student Recognition
- F. Public Comment
- G. Approval of minutes for the September 13, and October 4, 2017, meetings (pages 1-7).
- H. Approval of additional bills for September and regular bills for October (pages 8-51).
- I. Approval of Treasurer's Report for September (pages 52-53).
- J. Committee Reports
  - 1. Personnel Committee (Mrs. Barnes)
    - a. It is recommended the Board accept the retirement of Dennis Ritchey (String) from his position as Custodian, effective October 31, 2017.
    - b. It is recommended the Board approve the appointment of Ami Fether to the position of Classroom Aide for 2 hours per day at a beginning rate of \$9.00/hour.
  - 2. Policy Committee (Mrs. Repko)
    - a. It is recommended the Board approve the second reading of the following positions:
      - 1. Policy # 801 - Public Records (pages 54-56)
      - 2. Policy # 113 - Special Education (pages 57-60)
      - 3. Policy # 113.1 - Discipline of Students with Disabilities (pages 61-62)
      - 4. Policy # 113.2 - Behavior Support (pages 63-65)
      - 5. Policy # 200 - Enrollment in District (pages 66-68)

6. Policy Attachment # 216.1 - Confidentiality of Records for Exceptional Students (pages 69-76)
7. Policy Attachment # 216.2 - Student Records (pages 77-88)
8. Policy Attachment # 113.4 - Confidentiality of Special Education Student Information (pages 89-92)

3. Finance Committee (Mr. Gergely)

- a. It is recommended the Board approve the updated Memorandum of Understanding between CKSD and Blair County Children Youth and Families for Transportation Procedures (pages 93-100).
- b. It is recommended the Board authorize the cancellation of the agreement for Athletic Trainer Services entered between the District and ProCare Rehabilitation Services, due to lack of availability and to authorize the Interim Superintendent and/or his designee to take any/all actions to effectuate same.

4. Annual October Approvals

- a. It is recommended the Board approve the following additions to the Substitute Lists: Kelli Way (Support Staff Substitute).
- b. It is recommended the Board approve the List of Additions to Approved Volunteers (page 101).
- c. It is recommended the Board approve the Wrestling Retreat, sponsored by the CK Wrestling Boosters.

K. Legislative Report (Mr. C. Burket)

L. Career-Technology Center Report (Mrs. Repko)

M. Reports (Dr. Hatten)

1. Secondary Principal's Report (Mr. Puskar)
2. Elementary Principal's Report (Mr. Hall)
3. Federal Programs Update (Mr. Hall)
4. Superintendent's Report (Dr. Hatten)

N. *Old Business*

1. *It is recommended the Board approve the Slate of Candidates for PSBA for 2018 (page 102)*

O. *New Business*

P. *Adjournment*