

**CLAYSBURG-KIMMEL SCHOOL DISTRICT**  
**AGENDA**  
**November 8, 2017**

- A. *Call to order*
- B. *Flag salute*
- C. *Roll Call*
- D. *Introduction of guests*
- E. *Recognitions*
- F. *Public Comment*
- G. *Approval of minutes for October 11, October 23, and November 1, 2017, meetings (pages 1-7).*
- H. *Approval of additional bills for October and regular bills for November (pages 8-42).*
- I. *Committee Reports*
  - 1. *Finance Committee (Mr. Gergely)*
    - a. *It is recommended the Board authorize the administration to apply for all pertinent Federal and State grants for the 2017-2018 school year.*
    - b. *It is recommended the Board approve the budget for the Monsanto grant (page 43).*
    - c. *It is recommended the Board authorize the administration to seek proposals for Athletic Trainer services.*
    - d. *It is recommended the Board retroactively approve the removal of a piece of elementary playground equipment at a cost of \$3,000.*
    - e. *It is recommended the Board authorize the administration to transfer no more than \$40,000 from the Capital Projects fund for the purchase of new elementary playground equipment.*
  - 2. *Personnel Committee (Mrs. Barnes)*
    - a. *It is recommended the Board accept the resignation of Tiffany Dively from her position as a custodian.*

- b. It is recommended the Board accept the resignation of Marli Swope from her position as an AmeriCorps Staff member.

3. Activity Committee (Mrs. Kennedy)

- a. It is recommended the Board approve the additions to the list of volunteers (page 44).
- b. It is recommended the Board accept the resignation of Jessica Ververka from her position as Assistant Varsity Softball Coach.
- c. It is recommended the Board approve the addition of a Second Assistant Varsity position to both Softball and Baseball and authorize the administration to seek candidates for both positions. The salary for these position will be as per the existing Supplemental Salary Schedule.
- d. It is recommended the Board approve the appointment of the following winter coach positions:
  - a. Matt Musselman - Varsity Wrestling Coach - Step 4 \$4,000
  - b. Barry Weyandt - Assistant Varsity Wrestling Coach - Step 1 \$1,800
  - c. Zach Burkett - Assistant Jr. High Wrestling Coach Step 1 \$1,000
- e. It is recommended the Board approve the Game Help for the Winter Sports season (page 45).

4. Policy Committee (Ms. Repko)

- a. It is recommended the Board approve the first reading of the following Policy revisions:
  - a. Policy # 103 - Nondiscrimination in School and Classroom Practices (pages 46-50).
  - b. Policy # 103.1 - Nondiscrimination - Qualified Students with Disabilities (pages 51-56).
  - c. Policy Attachment # AR 103.1 - Nondiscrimination - Qualified Students with Disabilities (pages 57-62).
  - d. Policy #104 - Nondiscrimination in Employment Practices (pages 63-66).
  - e. Policy # 819 - Suicide Awareness, Prevention and Response (pages 67-70).
  - f. Policy Attachment # 819-AR-0 - Suicide Crisis Response Guidelines (pages 71-76).

5. *Education Committee (Dr. Eckley)*

- a. *It is recommended the Board approve the administration of the PAYS survey.*
- b. *It is recommended the Board approve the submission of the 2018-2021 Comprehensive Plan.*

J. *Legislative Report (Mr. C. Burket)*

K. *Career-Technology Center Report (Ms. Repko)*

L. *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)*

M. *Old Business*

N. *New Business*

- 1. *Discussion of Use of Facilities Fee Schedule*

O. *Adjournment*