

CLAYSBURG-KIMMEL SCHOOL DISTRICT
AGENDA
February 14, 2018

- A. Call to order
- B. Flag salute
- C. Roll Call
- D. Oath of Office
- E. Introduction of guests
- F. Recognitions
- G. Public Comment
- H. Approval of minutes for the January 10, 2018 meeting (pages 1-3).
- I. Approval of additional bills for January and regular bills for February (pages 4-44).
- J. Approval of Treasurer's Report for November - January (pages 45-46).
- K. Committee Reports
 - 1. Finance Committee (Mrs. Barnes)
 - a. It is recommended the Board approve the agreement with Keystone Collections Group for the collection of Delinquent Per Capita Taxes (pages 47-52).
 - b. It is recommended the Board approve the Revised 2017-2018 Student Cafeteria Account Procedures (pages 53-54).
 - c. It is recommended the Board accept the proposal from G.H. Harris Associates, Inc., to provide delinquent school debt collection services (pages 55-57).
 - d. It is recommended the Board accept the donation of a refrigerator from the Claysburg-Kimmel Lady Bulldog Basketball Boosters, per Policy # 702 - Gifts, Grants, Donations (page 58).

- e. It is recommended the Board accept the bid for the used wrestling mat received from Nick Castellucci in the amount of \$300 (page 59).
- f. Review of 2018-2019 budget process.

2. Personnel Committee (Mrs. Barnes)

- a. It is recommended the Board accept the following retirements, as of the end of the 2017-2018 school year :
 - a. Kim Straley
 - b. Jackie Finnegan
 - c. Linda Chamberlain
- b. It is recommended the Board approve the addition of Kayla Musselman to the list of Before/After School Tutors.
- c. It is recommended the Board approve the addition of Clark McCready to the list of Instructional Substitutes.

3. Activity Committee (Mrs. Kennedy)

- a. It is recommended the Board approve the List of Additions to Approved Volunteers (page 60).
- b. It is recommended the Board accept the resignation of Brenda Marriner from her position as Assistant Junior High Softball Coach.
- c. It is recommended the Board approve the following Spring Coaches:
 - a. Michael Barbarini - Head Varsity Softball Coach - Step 6+ (\$3,479)
 - b. Karen Dugan - Asst. Varsity Softball Coach - Step 1 (\$1,350)
 - c. Russ Knisely - 2nd Asst. Varsity Softball Coach - Step 1 (\$1,200)
 - d. Alison McMullen - Head Jr. High Softball Coach - Step 3+ (\$2,087)
 - e. Justin Harris - Head Varsity Baseball Coach - Step 6+ (\$3,231)

f. Tim Oakes - Asst. Varsity Baseball Coach -
Step 5+ (\$2,320)

d. Recommendation regarding Head Varsity Football
Coach.

4. Education Committee (Dr. Eckley)

a. It is recommended the Board approve the Transfer of
Entity from the IU, for the purposes of returning
Emotional Support Services to the District.

b. Recommendation regarding Secondary Course Catalog
(to be handed out at the meeting).

c. Recommendation regarding 2018-2019 School Calendar
(to be handed out at the meeting).

d. Recommendation regarding Safe School Helpline.

L. Legislative Report (Mr. Burket)

M. Career Technology Center Report (Mrs. Repko)

N. Reports (Mr. McLaurin)

1. Secondary Principal's Report (Mr. Puskar)

2. Elementary Principal's Report (Mr. Hall)

3. Federal Programs Update (Mr. Hall)

4. Superintendent's Report (Mr. McLaurin)

O. Old Business

P. New Business

Q. Adjournment