

**CLAYSBURG-KIMMEL SCHOOL DISTRICT
AGENDA**

June 12, 2019

- A. *Call to order*
- B. *Flag salute*
- C. *Roll Call*
- D. *Introduction of guests*
- E. *Recognitions*
- F. *Public Comment*
- G. *Approval of minutes for the May 8, and June 5, 2019 meetings (pages 1-5).*
- H. *Approval of additional bills for May and regular bills for June (pages 6-47).*
- I. *Approval of treasurer's report for May (pages 99-100).*
- J. *Committee Reports*
 - 1. *Activity Committee (Mrs. Kennedy)*
 - a. *Recommendation regarding Fall/Winter Sports Coaching Staff (to be handed out at the meeting).*
 - b. *It is recommended the Board approve the List of Additions to the Approved Volunteers (page 48).*
 - c. *It is recommended the Board accept the resignation of Jen Kruse from her position as Student Council Advisor.*
 - d. *It is recommended the Board approve the Official Fees for 2019-2020 (page 49).*
 - e. *It is recommended the Board approve the Schedule of Athletic Game Help Compensation for 2019-2020 (pages 50-51).*
 - f. *It is recommended the Board approve the list of Game Help for the Fall Season (page 52).*

2. Personnel Committee (Mr. Knott)

- a. It is recommended the Board accept the resignation of Mary Potter from her position as a Cafeteria worker.
- b. It is recommended the Board approve the following Cafeteria positions:
 - a. Kristen Reffner - 3 hours/day - \$9.00/hour
 - b. Karen Weyandt - 4 hours/day - \$9.00/hour
- c. It is recommended the board approve the following Extended School Year (ESY) Aide positions: Ashley Claycomb and Hannah Ickes.
- d. It is recommended the Board accept the retirement of Steve Lach from his teaching position, effective at the end of the 18-19 school year.

3. Education Committee (Dr. Eckley)

- a. It is recommended the Board approve revisions to the 2019-2020 Elementary Handbook (page 53-55).
- b. It is recommended the Board approve the Resolution Supporting Senate Bill 34 and House Bill 526 for School Districts providing their Own Cyber Learning Program (page 56).

4. Policy Committee (Mrs. Repko)

- a. It is recommended the Board approve the second reading of the following Policies:
 - 1. #237 - Electronic Devices (pages 57-58).
 - 2. #815 - Acceptable Use of Internet (pages 59-62).
 - 3. # 831 - Electronic Signatures (pages 63-64).

5. Finance Committee (Mr. Knott)

- a. It is recommended the Board grant the administration authorization to pay all bills due in May, June, July, and August, with a list to be provided at the August Board Meeting.

b. *It is recommended the Board approve the following Memorandum(s) of Understanding:*

1. *Greenfield Township Police Department (pages 65-78)*
2. *State Police (pages 79-92)*
3. *Child Advocates of Blair County (Pre-K Counts) (pages 93-98).*

c. *It is recommended the Board approve the 2019-2020 salary list (to be handed out at the meeting).*

d. *It is recommended the Board approve the List of Taxes for the 2019-2020 fiscal year (to be handed out at the meeting).*

e. *It is recommended the Board approve the 2019 Homestead and Farmstead Exclusion Resolution (to be handed out at the meeting).*

f. *It is recommended the Board approve the General Fund Budget for Fiscal Year 2019-2020 (to be handed out at the meeting).*

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

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

M. *Old Business*

N. *New Business*

O. *Adjournment*