

The Claysburg-Kimmel School District Board of School Directors met in regular session on Wednesday, June 10, 2015, with Jeff Dugan, President, presiding. The meeting was called to order at 7:00 pm. The following members responded to roll call: Mrs. Cathy Barnes, Mr. Craig Burket, Mr. John Burket, Mr. Jonathan Burkett, Dr. Mona Eckley, Mrs. Terri Lingenfelter, Mr. Joe Musselman, and Mr. Jeff Dugan. Also present were Mr. Brian Hess (Morrisons Cove Herald), Mr. Ryan Brown (Altoona Mirror), Mr. Jerome Dodson, Ms. Brenda Marriner, Mr. Joe Kitt, Mr. Michael Hoenstine, Mr. Rich Allison, Ms. C. Krampen, Mr. Roger Knisely, Ms. Pam Bowser, Mr. Ray Repko, Ms. Shelda Repko, Mr. Nick Krampen, Ms. Kera Knisely-Furry, Mr. Tyler Elder, Mr. Mark Mitchell, Mr. Brian Helsel, Mr. Reid Walter, Mr. Bryce Walter, Ms. Erin Thompson (Bedford Gazette), Mr. Troy Crist, Ms. Michele Crist, Mr. Mike Harris, Ms. Maria Knisely, Ms. Cameron Parry, Mr. Steve Walter, Mr. Brent Wright, Mr. David McGoron (Andrews & Beard), Mr. Mike O'Dellick, Mr. Matt Hall, Ms. Royce Ann Boyd, and Mrs. Michelle Smithmyer.

The meeting moved to the Music Room for presentations by FBLA members. Six FBLA members will represent CKSD at the FBLA Nationals Conference in Chicago later this month. Ms. Maria Knisely (Public Service Announcement) and Ms. Cameron Parry (Public Speaking 1) practiced their presentations for the audience.

Motion by C. Burket, seconded by C. Barnes, to go into executive session at 7:21 for the purpose of discussing personnel items. Motion by Musselman, seconded by C. Burket, to come out of executive session at 7:49 pm.

Motion by Lingenfelter, seconded by J. Burket, to approve the minutes for the May 6, and June 3, 2015, meetings. Motion unanimously passed by roll call vote.

Motion by Barnes, seconded by Lingenfelter, to approve the additional bills for May and regular bills for June. Motion unanimously passed by roll call vote.

Motion by Lingenfelter, seconded by C. Burket, to approve the treasurer's report for May. Motion unanimously passed by roll call vote.

Mr. Brent Wright addressed the Board. He read a letter in support of Mr. Dugan, Dr. Eckley, and the Claysburg Education Foundation.

Mr. Ray Repko addressed the Board. He spoke regarding staffing and encouraged the Board to re-review projected staffing prior to making a final decision on the budget.

Ms. Shelda Repko addressed the Board. She spoke regarding the elementary school teaching staff and said she feels the elementary is under staffed.

Ms. Brenda Marriner addressed the Board. She spoke regarding the response to her Right to Know Request and regarding new board members.

Motion by J. Burket, seconded by Eckley, to approve the Use of Facilities Fee Schedule – Attachment 707.a to Policy #707. Motion unanimously passed by roll call vote.

Motion by Burkett, seconded by Barnes, to approve the first reading of revision(s) to Policy #609 – Investment of District Funds. Motion unanimously passed by roll call vote.

Motion by Lingenfelter, seconded by Burkett, to approve the first reading of revision(s) to Policy #307 – Student Teachers/Interns. Motion unanimously passed by roll call vote.

Motion by Barnes, seconded by J. Burket, to approve the first reading of Policy #819 – Suicide Awareness, Prevention and Response. Motion unanimously passed by roll call vote.

Motion by Burkett, seconded by Lingenfelter, to approve the first reading of Policy #916 – Volunteers. This will be amended to include any new legislation passed over the summer. Motion unanimously passed by roll call vote.

Ms. Boyd reminded the Board that this was the first reading of these policies and they will be presented for a second reading at the August board meeting.

Motion by J. Burket, seconded by Burkett, to 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. Motion unanimously passed by roll call vote.

Motion by C. Burket, seconded by Burkett, to approve the Memorandum of Understanding (MOU) with Allegheny Lutheran Social Ministries regarding the KidStop program. Ms. Boyd explained that the program will be held at the Elementary School and will run from 6:30 am to 6 pm. Mrs. Barnes asked if any current programs will be displaced to accommodate KidStop; Ms. Boyd responded that there is space available without disrupting current programs.

Motion by J. Burket, seconded by Lingenfelter, to approve the 2015-2016 salary list. Motion unanimously passed by roll call vote.

Motion by J. Burket, seconded by Musselman, to approve the 2015 Homestead and Farmstead Exclusion Resolution. Motion unanimously passed by roll call vote.

Motion by J. Burket, seconded by Lingenfelter, to approve the List of Taxes for the 2015-2016 Fiscal Year. Mrs. Smithmyer noted that the Real Estate Tax includes a tax increase to ½ of the Act 1 limit. Mr. J. Burket thanked the administration for their work on the budget. Motion unanimously passed by roll call vote.

Motion by J. Burket, seconded by Lingenfelter, to approve the General Fund Budget for Fiscal Year 2015-2016. Administration noted this budget includes 4 sections of

kindergarten and 2 sections of 1st grade. Discussion of elementary staffing. Motion passed by majority vote, with Dr. Eckley voting negative.

Motion by Lingenfelter, seconded by J. Burket, to accept the proposal from Pyramid Engineering to provide engineering services for the CK Elementary School Chiller Replacement project. Ms. Boyd reviewed the progress of the project to date. Motion unanimously passed by roll call vote.

Motion by Burkett, seconded by Barnes, to authorize the Administration to proceed with the Elementary School Chiller Replacement project to include working with Pyramid Engineering on the Design and Bidding Phase and to award a contract as appropriate at a cost not to exceed \$250,000. Motion unanimously passed by roll call vote.

Motion by Barnes, seconded by Burkett, to accept the resignation of Crystal Lefchik from her position as Personal Care Aide. Motion unanimously passed by roll call vote.

Motion by Barnes, seconded by J. Burket, to accept the resignation of Susan Finnegan from her position as Personal Care Aide. Motion unanimously passed by roll call vote.

Motion by Burkett, seconded by Barnes, to accept the resignation of Nicole Freed from her position as Elementary Guidance Counselor. Motion unanimously passed by roll call vote.

Motion by J. Burket, seconded by C. Burket, to approve the appointment of Janna Kaufman (soon to be Miller), to the position of Temporary Professional Employee at a starting salary of \$40,000. Motion unanimously passed by roll call vote.

Motion by Lingenfelter, seconded by C. Burket, to deny CKEA Grievance #2-2015. Motion passed by majority vote, with Dr. Eckley abstaining from the vote.

Motion by Burkett, seconded by Barnes, to grant the Administration authorization to fill vacant positions as necessary during the summer months and to make recommendations for approval at the August board meeting. Motion unanimously passed by roll call vote.

Motion by C. Burket, seconded by Burkett, to approve the appointment of Ross Carpenter to the position of Temporary Professional Employee (part-time) at a starting salary of \$20,000, with single-only health insurance benefits. Discussion regarding position. Motion unanimously passed by roll call vote.

Motion by Burkett, seconded by Lingenfelter, to accept the resignation of Geri Mock from her position as Junior High Cheerleading Advisor. Motion passed by majority vote, with Mr. C. Burket voting negative.

Motion by J. Burket, seconded by Barnes, to accept the resignation of Ashley Black from her position as Co-Advisor for Aevidum. Motion passed by majority vote, with Mr. Burkett voting negative.

Motion by Burkett, seconded by J. Burket, to authorize the following adjustment: Russ Knisely – Assistant Varsity Wrestling Coach – Step 12 - \$2,500. Motion unanimously passed by roll call vote.

Motion by Lingenfelter, seconded by Eckley, to approve the addition of the following volunteer: Andy Biesinger – Jr. High Football. Motion unanimously passed by roll call vote.

Motion by Lingenfelter, seconded by Eckley, to approve the addition of the following volunteer: Richard Gaston – Jr. High Football. Motion unanimously passed by roll call vote.

Motion by Lingenfelter, seconded by Eckley, to approve the addition of the following volunteer: Gabe Walter – Varsity Football. Motion failed by majority vote: Barnes, C. Burket, J. Burket, Burkett, and Dugan voting negative; Eckley, Lingenfelter, and Musselman voting affirmative.

Motion by Lingenfelter, seconded by Eckley, to approve the addition of the following volunteer: Eric Claar – Varsity Football. Motion unanimously passed by roll call vote.

Motion by Lingenfelter, seconded by Eckley, to approve the addition of the following volunteer: Bryan Kulick – Varsity and Jr. High Football. Motion unanimously passed by roll call vote.

Motion by Lingenfelter, seconded by Burkett, to approve the appointment of Mike Harris to the position of Head Varsity Boys' Basketball Coach at Step 1 on the Supplemental Salary Schedule (\$3,400). Mr. Dugan wished Mr. Harris the best. Motion unanimously passed by roll call vote.

Recommendation regarding Varsity Girls' Basketball Coach position tabled for future discussion.

Motion by Lingenfelter, seconded by Burkett, to approve the appointment of Danielle McClellan to the position of Junior High Girls' Basketball Coach at Step 2 on the Supplemental Salary Schedule (\$1,800). Motion unanimously passed by roll call vote.

Motion by Lingenfelter, seconded by Burkett, to approve the appointment of Jodi Blubaugh to the position of Junior High Girls' Assistant Basketball Coach at step 2 on the Supplemental Salary Schedule (\$1,200). Motion unanimously passed by roll call vote.

Motion by Lingenfelter, seconded by J. Burket, to approve the appointment of Rex Whetstone to the position of Junior High Girls' Head Volleyball Coach at Step 1 on the Supplemental Salary Schedule (\$1,200). Motion unanimously passed by roll call vote.

Motion by Lingenfelter, seconded by J. Burket, to appoint Matt Harr to the position of Junior High Girls' Assistant Volleyball Coach at Step 1 on the Supplemental Salary Schedule (\$900). Motion passed by majority vote, with Mr. C. Burket and Mr. Burkett abstaining as they are related to the candidate.

Motion by J. Burket, seconded by C. Burket to approve the addition of Grace Helsel to the list of Volleyball Volunteers. Motion unanimously passed by roll call vote.

Motion by J. Burket, seconded by C. Burket, to approve the addition of Brooke Ritchey to the list of Volleyball Volunteers. Motion unanimously passed by roll call vote.

Mr. C. Burket discussed legislation regarding volunteers scheduled to go into effect over the summer.

Mrs. Lingenfelter reported that the budget for the GACTC was finalized. Lucas Nunamaker and Corey Moses were recognized at the GACTC for their achievements there.

Mr. Hall reported that 4th grade students had lunch with special visitors on May 8th. The PTO rewarded the top sales homeroom with a pizza party on May 13th. The 6th grade went on a field trip to Washington, D.C. on May 15th. The Altoona Symphony held a workshop for our students on May 18th. May 19th and 20th was the Lunch with the Principal reward at Hoss's. 3rd grade students took a field trip to Lincoln Caverns on May 20th. Molly the Cow visited the cafeteria on May 21st. Kindergarten Recognition was held on May 22nd. 6th Grade Recognition was held on May 26th. Elementary Awards Night was held on May 28th. Kindergarten students took a field trip to Blair County Airport and Memorial Park. The Band/Chorus students took a field trip to Lakemont Park on May 29th. The BMX Show and school picnic was held on June 1st. Field and Fun Day was on June 2nd. Teachers participated in an in-service for Math Curriculum Maps and Collins Writing on June 4th. Summer Kindergarten Camp will be held June 8 – 12. A Reading Camp will be held every Tuesday through July 28th in the library, voluntary and open to all of our students. STEM camp, sponsored by the Claysburg Education Foundation, will be help from July 14 to 16 for grades 4-7. Mr. Hall thanked the Board and Administration, his office staff, teaching staff and the students for a successful first year as Elementary Principal!

Mr. O'Dellick reported that Senior students enjoyed a Senior Picnic/Community Service Day at the Ski Gap Community Center on May 29th. Approximately 39 students participated in Baccalaureate on May 30th; Mr. O'Dellick thanked the Ministerium for organizing this event. The 94th Commencement Ceremony was held on May 31st; 70 student graduated; the ceremony went very well. Students in grades 7-9 participated in the Junior High Academic Tournament on June 1st. The Junior High Athletic Assembly, held on June 2nd, was well received by students and coaches. Report cards were distributed in homerooms on June 3rd. Diane Hubona conducted an in-service training for our teachers on June 4th. Laura Toki, IU8 Curriculum Specialist, will do a Curriculum Audit over the summer. Mr. O'Dellick thanked the Education Foundation for helping the

school purchase one of the new 3D printers. Summer Credit Recovery classes will be offered during the month of June. Mr. O'Dellick recognized our FBLA students who will represent CKSD at the National Convention in Chicago.

Ms. Boyd reported that there has been no movement yet on the reauthorization of NCLB. The egrants system will be open soon for Federal Programs grant applications. Ms. Boyd read a letter received from the Claysburg Library, thanking the District for the support of the Public Library: CKSD contributes \$1,900 to the Library annually. Ms. Boyd discussed the STEM program to be held during July. Some of our teachers will attend the STEM Camp to be held at Spring Cove School District in June and CKSD will hold a STEM Camp in the District during the month of July. The District purchased 2 new 3D printers. Ms. Boyd thanked the Education Foundation for their collaboration and support. The first results from our alumni survey were returned this week; results will be shared with the Board at the next meeting. The administration is collating information from a technology survey recently conducted; of 253 responses received so far, 83% indicated their household does have internet access.

Motion by Burkett, seconded by Lingenfelter, to adjourn at 9:31 pm.

Board Secretary