

The Claysburg-Kimmel School District Board of School Directors met in regular session on Wednesday, March 9, 2016, with Jeremy Knott, President, presiding. The meeting was called to order at 7:01pm. The following members responded to roll call: Mrs. Cathy Barnes, Mr. Craig Burket, Dr. Mona Eckley, Mr. Rich Gergely, Mr. Roger Knisely, Mrs. Shelda Repko, Mr. Joe Musselman, and Mr. Jeremy Knott. Also present were Ms. Erin Thompson (Bedford Gazette), Ms. Christina Jenkins, Mr. Robert Jenkins, Ms. Hayley Jenkins, Mr. Nicholas Krampen, Ms. Olivia Locke, Mr. Isaac Kerr, Ms. Emily Claar, Ms. Melissa Locke, Ms. Christina Claar, Mr. Michael Baker, Ms. Cheryl Baker, Ms. Elizabeth Benjamin (Andrews & Beard), Mr. Stephen Puskar, Mr. Matt Hall, Ms. Royce Ann Boyd, and Mrs. Michelle Smithmyer.

Mr. Knott acknowledged that the Board met in executive session to discuss personnel items immediately following the official meeting on February 10<sup>th</sup>.

The Board recognized the Scholastic Scrimmage team; the team advanced to the finals, held on Tuesday, March 8<sup>th</sup>, at the IU in Altoona where they placed fourth out of 11 teams. Mr. Knott presented the team with Certificates of Recognition; the team includes Olivia Locke, Emily Claar, Michael Baker, Hayley Jenkins, and Isaac Kerr.

Mr. Knott reminded participants of the District's Public Comment Policy.

Mr. Krampen addressed the Board; he spoke regarding the removal of trees from the athletic fields.

Motion by Burket, seconded by Gergely, to approve the minutes for the February 10<sup>th</sup>, and March 2<sup>nd</sup>, meetings. Motion unanimously passed by roll call vote.

Motion by Barnes, seconded by Burket, to approve the additional bills for February and regular bills for March. Motion unanimously passed by roll call vote.

Motion by Burket, seconded by Gergely, to approve the treasurer's report for February. Motion unanimously passed by roll call vote.

Motion by Burket, seconded by Repko, to approve the agreement with Tyler Technologies. Motion unanimously passed by roll call vote.

Motion by Barnes, seconded by Burket, to approve the revised budgets for Title I and Title IIA. Motion unanimously passed by roll call vote.

Motion by Eckley, seconded by Barnes, to acknowledge the receipt of PDE approval of our PlanCon Part K: Project Refinancing. Motion unanimously passed by roll call vote.

Motion by Barnes, seconded by Gergely, to accept the resignation of Marissa Black from her position as classroom aide. Motion unanimously passed by roll call vote.

Motion by Barnes, seconded by Eckley, to accept the resignation of Dustin Detwiler from his position as custodian. Motion unanimously passed by roll call vote.

Motion by Barnes, seconded by Eckley, to approve the appointment of Karla Foster to the position of custodian for 5 ½ hours/day at a beginning rate of \$7.25/hour. Motion unanimously passed by roll call vote.

Motion by Barnes, seconded by Eckley, to approve the appointment of Tiffany Dively to the position of custodian for 5 ½ hours/day at a beginning rate of \$7.25/hour. Motion unanimously passed by roll call vote.

Motion by Barnes, seconded by Repko, to approve the request from Kelly Hinkledire for sabbatical for restoration of health for ½ of one school term, retroactive to February 22<sup>nd</sup>. Motion unanimously passed by roll call vote.

Motion by Barnes, seconded by Eckley, to approve the appointment of Ronnette Kranik to the position of classroom aide for 2 hours/day at a beginning rate of \$7.25/hour. Motion unanimously passed by roll call vote.

Motion by Barnes, seconded by Burket, to approve the appointment of Matt Bilchak to the position of long term substitute at a rate of \$10,000 per semester with single-only benefits. Motion unanimously passed by roll call vote.

Motion by Eckley, seconded by Musselman, to approve the school calendar for the 2016-2017 school year. Motion unanimously passed by roll call vote.

Motion by Eckley, seconded by Musselman, to approve the additions to the List of Approved Volunteers, with the following additions: Roger Knisely (Education Foundation) and Chad Zembower (Football). Motion passed by majority vote, with the following abstentions: Mr. Burket (letter f), Mr. Knisely (letter a), and Mrs. Repko (letter c).

Motion by Eckley, seconded by Gergely, to approve the resolutions for Board Recognition of the following: Lady Bulldog Basketball Boosters, Lady Bulldog Softball Boosters, and Boys' Basketball Boosters. Motion unanimously passed by roll call vote.

Motion by Burket, seconded by Barnes, to approve the second reading of Policy #824 – Maintaining Professional Adult/Student Boundaries. Motion unanimously passed by roll call vote.

Motion by Burket, seconded by Eckley, to approve the first reading of Policy #820 – Naloxone Administration in Schools. Motion unanimously passed by roll call vote.

Mr. Burket provided a Legislative Update. Mr. Musselman asked that the administration draft a letter, on behalf of the School Board, to our representatives regarding the lack of a state budget.

Mr. Repko reported that there was no CTC meeting.

Mr. Puskar and Mr. Hall gave their Principals' reports (attached).

Ms. Boyd provided a Federal Programs Report and her Superintendent's Report, as well as an update on the YEA! Young Entrepreneurs Academy (attached).

Mr. Burket thanked the administration for the smooth transition in the secondary guidance office.

Under Old Business, Mr. Knott reported that the Education Committee met to discuss the SFA reading program. They plan to meet again.

Mr. Musselman reported that the Finance Committee met three times in discussions with the Teachers' Association.

Motion by Burket, seconded by Musselman, to adjourn at 8:16 pm.

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Board Secretary