

The Claysburg-Kimmel School District Board of School Directors met in regular session on Wednesday, May 11, 2016, with Mr. Jeremy Knott, President, presiding. The meeting was called to order at 7:01 PM. 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, and Mr. Jeremy Knott. Also present were Mr. Brian Hess (Morrisons Cove Herald), Ms. Erin Thompson (Bedford Gazette), Mr. Ryan Brown (Altoona Mirror), Mr. Kyle Glass, Mr. Matthew Mock, Mr. Logan Mock, Mr. Alex Kulick, Mr. Lucas Mock, Mr. Dan Glass, Ms. Jodi Glass, Ms. Kari Glass, Mr. Bryan Kulick, Ms. Lisa Helsel, Mr. John Helsel, Mr. R.J. Helsel, Mr. Landan Bauman, Mr. Ben Weiland, Mr. Mason Patton, Mr. Owen Bradley, Mr. John Pattan, Ms. Jody Bradley, Ms. Courtney Deremer, Mr. Michael Deremer, Ms. Alexys Bauman, Ms. Amy Soler, Ms. Misty Bauman, Ms. Melissa Cleveland, Mr. Michael Carson, Ms. Brenda Marriner, Mr. Stephen Puskar, Mr. Matt Hall, Ms. Elizabeth Benjamin (Andrews & Beard), Ms. Royce Boyd, and Mrs. Michelle Smithmyer.

Ms. Marriner addressed the Board; she spoke regarding recent concerts/arts programs at the schools, congratulated the FBLA students, and expressed concerns regarding softball field conditions.

The Board recognized the Jr. High Boys' Basketball team. Coach Kulick thanked the Board for their support and spoke regarding the effort the team members put forth during the preseason and the basketball season. The Board congratulated the team.

Motion by Eckley, seconded by Burket, to approve the minutes for the April 13, April 20, and May 4, 2016, meetings. Motion passed by majority vote, with Mrs. Barnes abstaining on the vote for the May 4<sup>th</sup> meeting.

Motion by Burket, seconded by Knisely, to approve the additional bills for April and regular bills for May. Motion unanimously passed by roll call vote.

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

Motion by Burket, seconded by Repko, to approve the list of graduates for the Class of 2016, pending completion of all graduation requirements. Ms. Boyd noted that several students listed will not be able to attend the graduation ceremony due to other commitments. This list includes 61 graduates. Motion unanimously passed by roll call vote.

Motion by Barnes, seconded by Knisely, to approve the list of Athletic game help compensation and Athletic admission prices for the 2016-2017 school year. Motion unanimously passed by roll call vote.

Motion by Gergely, seconded by Barnes, to accept the following resignations: Dave Aungst (Football Coach), Jess Veverka (Volleyball Coach), and Mike Carson (Jr. High Boys' Basketball Coach). Ms. Boyd noted that these open positions will be posted on Friday. Motion unanimously passed by roll call vote.

Motion by Barnes, seconded by Gergely, to approve the following supplemental positions: a. Dan Foor – Varsity Football Coach (Step 2 - \$4,050); b. Kyle Nale – 1<sup>st</sup> Asst. Football Coach

(Step 4+ \$2,537); c. Ross Carpenter – 2<sup>nd</sup> Asst. Football Coach (Step 2 \$2,025); d. Jim Clancy – Head Jr. High Football Coach (Step 2+ \$2,665); e. Curt Rodgers – Asst. Jr. High Football Coach (Step 2\_ \$2,179); f. Alison McMullen – Varsity Volleyball Coach (Step 4 \$2,700); g. Rex Whetstone – Head Jr. High Volleyball Coach (Step 2 \$1,350); h. Aaron Burket – Weightlifting Coach (Step 2+ \$1,000); i. Curt Rodgers - Weightlifting Coach (Step 2+ \$825); and j. Tracie Biesinger – Cheerleading Advisor (Step 3+ \$2,600). Motion passed by majority vote, with Mr. Burket abstaining on item h (his brother).

Motion by Barnes, seconded by Repko, to approve the Additions to the List of Approved Volunteers. Motion unanimously passed by roll call vote.

Motion by Barnes, seconded by Knisely, to approve the Guidelines for Reimbursement of Required PIAA Coach's Courses. Some discussion regarding this requirement by PIAA. Motion passed by majority vote, with Mr. Burket voting no.

Motion by Gergely, seconded by Eckley, to approve the resolution in support of the Football Boosters. Motion unanimously passed by roll call vote.

Motion by Barnes, seconded by Gergely, to approve the addition of Levi Steward to the list of instructional substitutes. Motion unanimously passed by roll call vote.

Motion by Barnes, seconded by Knisely, to approve the list of summer positions. Motion unanimously passed by roll call vote.

Motion by Gergely, seconded by Knisely, to approve the first reading of the following policies: 701.1 – Naming School District Facilities; 808 – Food Services; 827 – Conflict of Interest; 626 – Federal Fiscal Compliance; 626.1 – Travel Reimbursement – Federal Programs. Motion unanimously passed by roll call vote.

Motion by Gergely, seconded by Burket, to approve the revision to the Fee Schedule for Use of School Facilities – Attachment 707.a to Policy 707 – Use of School Facilities. Motion unanimously passed by roll call vote.

Motion by Barnes, seconded by Gergely, to approve the bids for maintenance/custodial/electrical and athletic supplies. Motion unanimously passed by roll call vote.

Motion by Burket, seconded by Knisely, to contract the accounting firm of Ritchey, Ritchey, and Koontz to audit the financial statements of the District for the 2016-17 fiscal year. Motion unanimously passed by roll call vote.

Motion by Burket, seconded by Barnes to grant permission to the accounting firm of Ritchey, Ritchey, and Koontz to make all budgetary transfers necessary to close the 2015-2016 fiscal year. Motion unanimously passed by roll call vote.

Motion by Burket, seconded by Repko, to approve the appointment of Joe Musselman as the District Treasurer for the 2016-2017 fiscal year. Motion unanimously passed by roll call vote.

Motion by Barnes, seconded by Burket, to approve the appointment of the law firm of Andrews & Beard as solicitors for the district for the 2016-2017 fiscal year. Mr. Gergely expressed his appreciation for the work Andrews & Beard does for CKSD. Motion unanimously passed by roll call vote.

Motion by Barnes, seconded by Eckley, to approve a transfer of funds, not to exceed \$20,000, to the Student Activity Fund for expenses for the FBLA National Convention. Motion passed by majority vote, with Mr. Burket abstaining as his son is a participant.

Motion by Gergely, seconded by Burket, to approve the GACTC budget for the 2016-2017 school year. Motion unanimously passed by roll call vote.

Motion by Knisely, seconded by Eckley, to approve the following appointments for the 2016-2017 fiscal year: Blair County Tax Collection Bureau (Earned Income Tax Collector); Jackie Black (LST – Kimmel); and Janice Crist (LST – Greenfield). Motion unanimously passed by roll call vote.

Motion by Burket, seconded by Barnes, to approve the Preliminary Budget for the 2016-2017 fiscal year. Discussion regarding the preliminary budget and the proposed tax increase. Motion failed by a 3 to 4 vote (5 yes votes required). Mr. Burket, Dr. Eckley, and Mrs. Repko voting against the motion.

Motion by Gergely, seconded by Barnes, to approve the Preliminary Budget for the 2016-2017 fiscal year. Motion passed by majority vote, with Mr. Burket and Mrs. Repko voting against the motion.

Motion by Barnes, seconded by Gergely, to authorize the administration to solicit bids for the following, pending approval of the 2016-2017 General Fund Budget: Elementary Dishwasher replacement; Telephone System replacement; and Wrestling Mat replacement. Motion unanimously passed by roll call vote.

Mr. Puskar's Secondary Principal's report is attached.

Mr. Hall's Elementary Principal's report is attached.

Ms. Boyd's Federal Programs report and Superintendent's report are attached.

Motion by Burket, seconded by Gergely to adjourn from the regular meeting and go into executive session for the purpose of discussing personal items at 9:03 pm.

Motion by Repko, seconded by Gergely, to adjourn from executive session at 9:50 pm.