

The Claysburg-Kimmel School District Board of School Directors met in regular session on Wednesday, May 6, 2015, with Jeff Dugan, President, presiding. The meeting was called to order at 7:02 pm. The following members responded to roll call: Mrs. Cathy Barnes, Mr. Craig Burket, Mr. John Burket, Mr. Jonathan Burkett, Dr. Mona Eckley, Mr. Jeremy Knott, Mrs. Terri Lingenfelter, Mr. Joe Musselman, and Mr. Jeff Dugan. Also present were Mr. Brian Hess (Morrisons Cove Herald), Mr. Ryan Brown (Altoona Mirror), Ms. Erin Thompson (Bedford Gazette), Mr. Rich Gergely, Mrs. Nancy Musselman, Ms. Brenda Marriner, Mr. Nicholas Krampen, Ms. Michele Crist, Mr. Troy Crist, Mr. Lynn Crist, Mr. Vernon Walter, Mr. Roger Knisely, Ms. Pamela Bowser, Mr. Richard Allison, Mr. Tom Ringler, Mr. Jonathan Furry, Ms. Kera Knisely-Furry, Mr. Drew Mosser, Mr. Joe Kitt, Mr. Ray Repko, Ms. Shelda Repko, Ms. Tina McCreary, Mr. Jerome Dodson, Mr. Michael Hoenstine, Mr. Stan Finnegan, Ms. Elizabeth Benjamin (Andrews & Beard), Mr. Matt Hall, Mr. Michael O'Dellick, Ms. Royce Boyd, and Mrs. Michelle Smithmyer.

Motion by Lingenfelter, seconded by J. Burket, to approve the minutes for the April 8 and 29, 2015, board meetings. Meeting passed by roll call vote, with Mr. Knott abstaining on the vote for the April 29<sup>th</sup> minutes.

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

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

Mr. Rich Gergely addressed the board; he spoke regarding legal fees.

Mr. Vernon Walter addressed the board; he spoke regarding questions he has heard in the community.

Ms. Kera Knisely-Furry addressed the board; she spoke regarding the proposed Use of Facilities Fee Schedule.

Mrs. Nancy Musselman addressed the board; she spoke regarding the proposed Use of Facilities Fee Schedule.

Ms. Brenda Marriner addressed the board; she spoke regarding the proposed Use of Facilities Fee Schedule, recent newspaper articles, and her recent Right to Know request.

Mr. Drew Mosser addressed the board; he spoke regarding the proposed Use of Facilities Fee Schedule.

Motion by Knott, seconded by J. Burket, to approve the list of graduates for the Class of 2015, pending completion of all graduation requirements. Motion unanimously passed by roll call vote.

Motion by Lingenfelter, seconded by Barnes, to approve the list of Athletic Game Help Compensation for the 2015-2016 school year. Mr. Burkett asked that administration continue to research ways to consolidate positions. Motion unanimously passed by roll call vote.

Motion by Burkett, seconded by Barnes, to approve the list of Athletic Admission Prices for the 2015-2016 school year. Mrs. Smithmyer explained that the prices have not changed with the exception of season ticket prices which were adjusted for the number of planned events. Motion unanimously passed by roll call vote.

Motion by Burkett, seconded by Lingenfelter, to approve the following Supplemental positions:

Weightlifting Coach – Curt Rodgers – Step 3 (\$825)  
 Weightlifting Coach – Aaron Burket – Step 3+ (\$1,000)  
 Head Varsity Volleyball Coach – Alison McMullen – Step 3 (\$2,550)  
 Asst. Varsity Volleyball Coach – Jess Veverka – Step 5+ (\$1,537)  
 Varsity Cheerleading Advisor – Tracie Beisinger – Step 3+ (\$2,526)  
 Jr. High Cheerleading Advisor – Geri Mock – Step 2 (\$1,440)  
 Head Varsity Wrestling Coach – Dave Aungst – Step 3 (\$3,800)  
 Asst. Varsity Wrestling Coach – Russ Knisely – Step 2 (\$1,920)  
 Head Jr. High Wrestling Coach – Matt Musselman – Step 3 (\$2,000)  
 Head Jr. High Boys' Basketball Coach – Bryan Kulick – Step 3 (\$2,000)  
 Asst. Jr. High Boys' Basketball Coach – Mike Carson – Step 2 (\$1,200)

Mr. Burkett asked administration to review the Step for Mr. Russ Knisely to make sure Russ receives credit for all of his years of experience. Mrs. Smithmyer will review and ask the board to adjust the Step at the next board meeting, if necessary. Motion unanimously passed by roll call vote.

Motion by Knott, seconded by C. Burket, to accept the resignation of Kelly Hinkledire from her position as Aavidum Co-advisor. Motion passed by a 6-3 vote, with Mrs. Barnes, Mr. Burkett, and Mr. Dugan voting against the motion.

Motion by J. Burket, seconded by Lingenfelter, to approve the job description for an English Language Arts (ELA) Curriculum Coach – High School. Dr. Eckley asked the total cost for Curriculum Coach; Mrs. Smithmyer replied \$1,300. Ms. Boyd offered further explanation regarding the position. Motion passed by roll call vote, with Mr. Musselman abstaining.

Motion by Burkett, seconded by Barnes, to approve the job description for Dean of Students. There was some discussion regarding this position. Mrs. Smithmyer explained that a Dean of Students position would cost approximately \$3,300. Motion passed by roll call vote, with Mr. Musselman abstaining.

Motion by Barnes, seconded by Burkett, to approve the following additions to the instructional substitute list: Tiffani Finnegan and Dan Foor. Motion unanimously passed by roll call vote.

Motion by Lingenfelter, seconded by Barnes, to approve the first reading of the revised Policy # 707 – Use of School Facilities. Motion unanimously passed by roll call vote. As all board members were present and the vote for approval was unanimous, a second reading of this policy will not be required.

There was a discussion of the proposed Fee Schedule for the Use of School Facilities. Copies of this proposed schedule will be made available to the public for comments and suggestions. There will be further discussion before the schedule is presented for board approval.

Motion by Knott, seconded by C. Burket, to approve the PSBA platform proposal. Motion unanimously passed by roll call vote.

Motion by J. Burket, seconded by Lingenfelter, to approve the bids for maintenance/custodial and electrical supplies. Motion passed by roll call vote; Mr. C. Burket was absent for the vote.

Motion by J. Burket, seconded by Burkett, to contract with the accounting firm of Ritchey, Ritchey, and Koontz to audit the financial statements of the District for the 2015-2016 school year. Motion passed by roll call vote; Mr. C. Burket was absent for the vote.

Motion by Burkett, seconded by Lingenfelter, to grant permission to the accounting firm of Ritchey, Ritchey, and Koontz to make all budgetary transfers necessary to close the 2014-2015 fiscal year. Motion unanimously passed by roll call vote.

Motion by J. Burket, seconded by Burkett, to approve the appointment of First Commonwealth Bank as the District Treasurer for the 2015-2016 fiscal year. Motion unanimously passed by roll call vote.

Motion by Lingenfelter, seconded by Barnes, to approve the appointment of the law firm of Andrews & Beard as solicitors for the district for the 2015-2016 fiscal year. Ms. Benjamin noted that her firm would freeze their rates again for the 2015-2016 year. Motion passed by a 8-1 vote; with Mr. Burkett voting against the motion.

Motion by Lingenfelter, seconded by C. Burket, to approve a transfer of funds, not to exceed \$10,000, to the Student Activity Fund for expenses for the FBLA National Convention. Motion unanimously passed by roll call vote. Mr. Dugan wished the participants a safe trip.

Motion by Knott, seconded by Burkett, to approve the GACTC budget for the 2015-2016 school year. Motion unanimously passed by roll call vote.

Motion by Burkett, seconded by J. Burket, to approve the following appointments for the 2015-2016 fiscal year: Blair County Tax Collection Bureau (Earned Income Tax Collector for Greenfield and Kimmel), Jackie Black (LST – Kimmel), and Janice Crist (LST – Greenfield). Motion unanimously passed by roll call vote.

Motion by J. Burket, seconded by C. Burket, to approve the preliminary budget for the 2015-2016 fiscal year. There was some discussion regarding the preliminary budget. Motion unanimously passed by roll call vote.

Motion by Eckley, seconded by Knott, to remove the 2 long-term substitutes from the preliminary budget and to include a Certified Technology Instructor in the budget and also to restore the former elementary technology program by revising the technology assistant position, dedicating 4 hours per day to the computer lab. Motion failed by a 7 to 1 vote; with Dr. Eckley voting in favor of the motion and Mr. Musselman abstaining. The board asked that the administration prepare an analysis to present at the next meeting.

Mr. C. Burket discussed recent legislative happenings. He also recommended that we add a link to the District website for [www.earlylearninggps.com](http://www.earlylearninggps.com); a resource to help families prepare students for kindergarten.

Ms. Lingenfelter reported that the GACTC passed their preliminary budget. She also reported that Dr. Gildea, Superintendent at Hollidaysburg Area school District, will act as the GACTC Superintendent of Record for the next year.

Mr. O'Dellick reported that 7<sup>th</sup> and 8<sup>th</sup> grade students participated in PSSA testing during the last few weeks of April and were rewarded with an Ice Cream Bar on April 23<sup>rd</sup>. Teachers participated in an afternoon in-service on April 24<sup>th</sup>. The Junior High Semi-Formal was held on April 25<sup>th</sup>. 10<sup>th</sup> grade students attended the Rotary Career Fair on April 29<sup>th</sup>. The CK Ed Foundation held a 5k Run and Wellness Walk on Saturday, May 2<sup>nd</sup>; 20 of our students participated. Diversity students went on a field trip to Washington, DC on May 4<sup>th</sup>. The State Police held an assembly for students in grades 9-12 and spoke regarding making wise choices. The Senior High Band and Chorus Concert will be held on May 8<sup>th</sup> at 7:00 pm. The Prom and Afterglow will be held on Saturday, May 9<sup>th</sup> beginning at 5:30 pm. Danielle Ebersole, Cameron Parry, Kaitlyn Sell, and Elizabeth will graduate from the Blair County Chamber of Commerce Youth Leadership program on May 12<sup>th</sup>. The Junior High Band and Chorus Concert will be held on May 12<sup>th</sup> at 7:00 pm. Keystone testing will continue for the next few weeks. Seniors will attend the Curve game on May 13<sup>th</sup>. Envirothon students will defend their title at the Competition on May 14<sup>th</sup>. 8<sup>th</sup> grade students will take a field trip to Gettysburg on May 15<sup>th</sup>. The High School Honors Banquet will be held on Tuesday, May 19<sup>th</sup> at 6:30; Mr. O'Dellick encouraged board members to attend. The Challenge Program Assembly will be held on May 26<sup>th</sup> at 8:00 for students in grades 9-12; the Senior High Athletic Awards Assembly will follow at 8:30 am. Baccalaureate will be held on May 30<sup>th</sup> at 7:00 pm and Commencement will be held on Sunday, May 31<sup>st</sup> at 2:00 pm. The Junior High Athletic

Awards Assembly will be held on June 2<sup>nd</sup>. Students will be dismissed on June 3<sup>rd</sup> at 10:10 am. Teachers will participate in the in-service on June 4<sup>th</sup>.

Mr. Hall reported that the elementary school will be a busy place for the next few weeks! First and Second grade students participated in a Deputy Phil's Safety Assembly and learned about Drug Awareness. Kindergarten Registration was recently held as we prepare for the next school year. 1<sup>st</sup> grade students went on a field trip to Cresson Lake Playhouse. 4<sup>th</sup> grade students went on a field trip to the Pittsburgh Zoo and on a tour of Heinz Field. May 4-8 is Teacher Appreciation Week; thank a teacher! Students were rewarded for participation in the PTO magazine sale with a Limo Lunch Ride. The Spring Elementary Band and Chorus concert and Art Show will be held on May 7<sup>th</sup>. 5<sup>th</sup> grade students will take a field trip to Kreider Farm in Manheim, PA as well as the Turkey Hill Experience in Columbia, PA. 4<sup>th</sup> grade Cafeteria Visitor's Day will be on May 8<sup>th</sup>. The PTO will reward the Top Selling homeroom class with a pizza party on May 13<sup>th</sup>. 6<sup>th</sup> grade students will take a field trip to Washington, D.C. on May 15<sup>th</sup>. The Altoona Symphony will visit and perform for our students on May 18<sup>th</sup>. 3<sup>rd</sup> grade students will take a field trip to Lincoln Caverns. Kindergarten Recognition will be held on May 22<sup>nd</sup> at 1:30 pm. 6<sup>th</sup> Grade Recognition will be held on May 26<sup>th</sup> at 7:00 pm. Elementary Awards Night will be held on May 28<sup>th</sup> at 7:00 pm. Band and Chorus students will take a field trip to Lakemont Park on May 29<sup>th</sup>. The BMX show will be on June 1<sup>st</sup>. Field and Fun Day will be on June 2<sup>nd</sup>. Students will be dismissed at 11:00 am on June 3<sup>rd</sup>. Teachers will participate in a writing in-service on June 4<sup>th</sup>. Kindergarten Camp will be held June 8-12.

Ms. Boyd reported that she attended the Federal Programs Conference on Monday. She reviewed information from the conference and reported that our preliminary allocations indicate the District will receive an increase in Federal Programs Funds for the 2015-2016 fiscal year.

Ms. Boyd reported that the Appalachia Intermediate Unit 8 budget was approved. She also reviewed information she received at the recent PARRS conference.

The Board of the CPDLF is working with the IU about a possible reorganization.

The District now has a Facebook page; Ms. Boyd invited board members to view the page for District information.

The administration began interviewing applicants for the Math position and is currently screening applicants for the Autistic/Emotional Support position.

Ms. Boyd reported that 30+ Act 48 hours were available to our teachers during this school year through District activities.

The investigation into the field trip to Mt. Aloysius is on-going.

The 5<sup>th</sup> grade field trip was changed due to recent activities in Baltimore; our students will now travel to Lancaster.

Ms. Boyd explained that she will share the Plan by Design Goals with board members by email or by mail before the next board meeting; tonight's electrical storm wreaked havoc with her plans to share the goals with board members tonight.

Mr. Finnegan addressed the board; he spoke in support of Ms. Boyd and her work with the District and the District's students.

Mr. Musselman asked that the board consider the addition of a public comment section to the end of the board meeting agenda.

Motion by J. Burket, seconded by Burkett, to go into executive session at 9:43 pm, for the purpose of discussing personnel items.

Motion by Burkett, seconded by J. Burket to adjourn from executive session at 10:47 pm.

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Board Secretary