

The Claysburg-Kimmel School District Board of School Directors met in regular session on Wednesday, November 11, 2015, with Jeff Dugan, President, presiding. The meeting was called to order at 7:06 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 (Morrison's Cove Herald), Ms. Erin Thompson (Bedford Gazette), Mr. Rich Allison, Mr. Roger Knisely, Ms. Pam Bowser, Mr. Michael Hoenstine, Mr. Clair Deavor, Mr. Monte Cowher, Ms. Michele Crist, Ms. Shelda Repko, Mr. Ray Repko, Ms. Brenda Marriner, Ms. Elizabeth Benjamin (Andrews & Beard), Mr. Matt Hall, Ms. Royce Ann Boyd, and Mrs. Michelle Smithmyer.

Mr. Dugan acknowledged that the Board met in executive session on November 9<sup>th</sup> and before tonight's meeting; both meetings were for the purpose of discussing personnel items. He also reported that the Board will act on items regarding our Emergency Operating Plan under Old Business at tonight's meeting.

Ms. Boyd acknowledged and thanked our veterans.

Motion by Lingenfelter, seconded by Knott, to approve the minutes for the October 7<sup>th</sup>, and November 4<sup>th</sup>, 2015, meetings. Motion unanimously passed by roll call vote.

Motion by Burkett, seconded by Musselman, to approve the additional bills for October and regular bills for November. Motion unanimously passed by roll call vote.

Monte Cowher addressed the Board; he thanked them for their support of our golf team. Our golfers had a very successful season. Mr. Cowher asked if the program could be extended to home school students and to cyber school students. Ms. Boyd responded that we would add an announcement to our Facebook page. Mr. Cowher mentioned he would also like to recruit girls for the golf program. Mr. Dugan thanked Mr. Cowher and Mr. Deavor for coordinating and volunteering with our students.

Ms. Marriner thanked the Administration for the Veteran's Day programs. She questioned the lack of a Behind the Wheel Drivers' Ed program during school hours. Ms. Boyd responded that most local schools offer this program after hours and CKSD has not had a positive response when we attempted to start the program.

Motion by Knott, seconded by Eckley, to authorize the administration to apply for all pertinent Federal and State grants for the 2016-2017 school year. Mr. John Burket asked that the minutes reflect appreciation to Dr. Eckley for her efforts in writing grants for CKSD in the past. Motion unanimously passed by roll call vote.

Motion by Musselman, seconded by Burkett, to authorize the administration to pursue proposals for a Line of Credit not to exceed \$5,500,000 in response to an estimated cash shortfall due to a lack of an approved State Budget. Motion unanimously passed by roll call vote.

There was a discussion of the A & M Transit contract and their proposal regarding moving to propane buses.

Motion by Knott, seconded by Burkett to approve the list of volunteers with the following additions: Jason Weyant (PTO) and Chris Brown (Athletics). Motion passed by majority vote, with the following abstentions due to relatives on the list: Dr. Eckley abstained on the vote for herself; Mr. Burkett and Mr. Craig Burket abstained on the vote for Denitia Weyant, Courtney Hill, David Burkett, and Caleb Burkett; and Mr. Musselman abstained on the vote for Melody Musselman. Mr. Dugan voted negative on the vote for Mr. Rich Allison and Brent Miller.

Motion by Knott, seconded by Eckley, to approve the appointment of Tony Dively to the position of Jr. High Assistant Wrestling Coach at Step 2 on the Supplemental Salary Schedule (\$1,200). Motion unanimously passed by roll call vote.

Motion by Knott, seconded by Eckley, to approve the appointment of Lisa Iachini to the position of Junior High Girls' Basketball Coach at Step 3 on the Supplemental Salary Schedule (\$2,000). Motion unanimously passed by roll call vote.

Motion by Burkett, seconded by Lingenfelter, to accept the resignation of Kory Shiley from his position as custodian. Motion unanimously passed by roll call vote.

Motion by Barnes, seconded by Musselman, to accept the resignation of Ronette Kranik from her position as classroom aide. Motion unanimously passed by roll call vote.

Motion by Knott, seconded by Barnes, to approve the addition of the following to the list of instructional substitutes: Jennifer Mengle, Suzanne Musselman, and Leland Kessel. Motion unanimously passed by roll call vote.

Motion by Musselman, seconded by Barnes, to approve the addition of the following to the list on non-instructional substitutes: Gena Berkhimer, George Thompson, Allan Lightner, and Denise Wolfhope. Motion unanimously passed by roll call vote.

Motion by Knott, seconded by Musselman, to approve the appointment of Kendall Moses to the position of Long Term Substitute. Motion unanimously passed by roll call vote.

Motion by Knott, seconded by Lingenfelter, to approve the appointment of Jennifer Kephart to the position of classroom aide at a starting rate of \$7.25/hour. Motion unanimously passed by roll call vote.

Motion by Knott, seconded by Musselman, to grant permission to the Administration to fill the 2 vacant 5 ½ hour custodian positions from our approved non-instructional substitute list. Motion unanimously passed by roll call vote.

Motion by Knott, seconded by Musselman, to approve the appointment of Stephen Puskar to the position of Secondary Principal at a starting salary of \$87,500. Motion unanimously passed by roll call vote.

Mr. Craig Burket presented a legislative report.

Mrs. Lingenfelter presented a CTC report.

Mr. Dugan thanked Mrs. Lingenfelter and Mr. Craig Burket for their work to provide updated to the Board.

Mr. Hall reported that SFA Coordinators visited the Elementary School on October 21<sup>st</sup>; this was their 2<sup>nd</sup> of 5 scheduled visits. Fall Festival was held on October 22<sup>nd</sup> and 23<sup>rd</sup> and went very well. Red Ribbon Week was held on October 26-30. The first marking period ended on October 28<sup>th</sup>. The STAR Lab was at the school October 28 to November 3; providing our students a firsthand look at the portable planetarium. The Rotary held a Dictionary Assembly for 3<sup>rd</sup> grade students on October 29<sup>th</sup>. The After School STEM program began on November 3<sup>rd</sup>; the students are currently working on hot air balloons. The Backpack Program began on November 6<sup>th</sup>. Volunteers packed 2 lunches, 2 dinners, and 2 snacks for approximately 70 students. Mr. Hall thanked Mrs. Lingenfelter for her help in establishing this program for our students. Students in grades 3-6 recognized Veterans during the Veteran's Day Assembly on November 10<sup>th</sup>. The Academic Awards Assemblies will be held on November 12<sup>th</sup> to recognize students for the academic achievements during the 1<sup>st</sup> marking period. Parent-Teacher conferences will be held on Tuesday, November 24<sup>th</sup> from 1:30 to 8:00 and on Wednesday, November 25<sup>th</sup>, from 7:30 to 11:30. Thanksgiving break will be November 26 to December 1. Santa's Workshop will be December 9 – 11. Kindergarten Readiness information was added to our Elementary website. Early morning reading assistance begins in the near future.

Mr. Musselman thanked the elementary staff for setting an expectation for respect from our students during the Veteran's Day assembly.

Mr. Hall thanked our outgoing board members for their support.

Ms. Boyd gave the High School Principal report. She reported that all 10<sup>th</sup> grade students participated in PSAT testing on October 14<sup>th</sup>. 9<sup>th</sup> grade students participating in Diversity visited the Holocaust Museum in DC on October 19<sup>th</sup>, The Challenge Program assembly was held on October 20<sup>th</sup>. CD's Challenge Program is sponsored by Sheetz. The following students were recognized: Brandon Dodson – Nicole Dively (Attendance); Elizabeth Weiland – Amanda Crist (STEM); Cameron Parry – Brianna Frederick (Community Service); Brandon Benton – Paige Burk (Academic Improvement); and Maria Knisely – Abigail Locke (Academic Excellence). The Scholastic Scrimmage team participated in a competition at the IU – participants are Abby Locke, Cory Kumpf, Reid Walter, Elizabeth Weiland, Danielle Ebersole, James Dunmore, and Spencer Mauk. Red Ribbon Week was recognized at the high school on October 26-30. FBLA students attended the PA FBLA State Leadership Workshop in State College on October 25 and

26. The GACTC Assembly to introduce GACTC programs to 9<sup>th</sup> grade students was held on November 5. The Veteran's Day Assembly was held on November 10<sup>th</sup>. The students did a great job; the Band and the Chorus participated. The Legion explained the "13 Folds of the Flag". The Powder Puff Football game between Junior and Senior students will be held in Bulldog Stadium on November 12<sup>th</sup>. Ms. Boyd congratulated both our golf team and the Girls' Volleyball team for their very successful seasons! Parent-Teacher conferences will be held on Tuesday, November 24<sup>th</sup> from 12:45 to 7:30 and on Wednesday, November 25<sup>th</sup> from 7:30 to 11:30.

Ms. Boyd reported that the District has requested the Federal Program funds still due from the 2014-2015 school year. That Federal money flows through the State to school districts and has not yet been released due to the lack of a State budget.

Ms. Boyd thanked our outgoing board members for their years of service to the District and presented each with a Bulldog created with our new 3D printer.

Ms. Boyd discussed the results of our Senior Exit Survey.

Ms. Boyd reported that October is PIMs month and the administration has been busy submitting the various reports due this month. October is also Homeless month; CKSD has more homeless students now than ever. Ms. Boyd explained that she requested that our SPP score be "suppressed" because the NOCTI scores were incorrect. PDE is recalculating our scores; Ms. Boyd emphasized the importance of reporting accurate and appropriate information.

Under Old Business, Ms. Boyd asked the Board to approve the Plan by Design document and reported that if the Board is ready, the document will be readied for display.

Motion by Burkett, seconded by John Burket, to approve the Plan by Design document. Motion unanimously passed by roll call vote.

Under Old Business, Ms. Boyd discussed the Emergency Operating Procedures and Emergency Operating Plan Resolution.

Motion by Lingenfelter, seconded by Knott, to sign off on the Emergency Operating Procedures. Motion unanimously passed by roll call vote.

Motion by Burkett, seconded by Musselman, to approve the EOP Resolution. Motion unanimously passed by roll call vote.

Ms. Boyd explained that the EOP public information statement will be publicly displayed.

Mr. Burkett thanked the outgoing board members for doing a "thankless" job. Their experience, years of knowledge, and service to the District will be missed.

Mr. Dugan said it was an honor to serve as a board member and thanked everyone for their support.

Motion by Lingenfelter, seconded by Musselman, to adjourn the regular meeting and to go into an executive session to discuss personnel items at 8:59 pm.

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Board Secretary