

The Claysburg-Kimmel School District Board of School Directors met in regular session on Wednesday, October 7, 2015, with Jonathan Burkett, Vice-President, presiding. The meeting was called to order at 7:21 pm. The following members responded to roll call: Mrs. Cathy Barnes, Mr. Craig Burket, Mr. John Burket, Dr. Mona Eckley, Mr. Jeremy Knott, Mrs. Terri Lingenfelter, Mr. Joe Musselman, and Mr. Jonathan Burkett. Also present were Mr. Ryan Brown (Altoona Mirror), Ms. Erin Thompson (Bedford Gazette), Mr. Rich Allison, Ms. Michele Crist, Mr. Roger Knisely, Mr. Ray Repko, Ms. Shelda Repko, Mr. Shaun Musselman, Ms. Rhonda Eckley, Ms. Wendy Burket, Ms. Cathy Cox, Ms. Denise Acker, Ms. Yvonne Moses. Mr. Rich Gergely, Ms. Sandra Devers, Members of Boy Scout Troop 3365, Mr. Kyle Lightner, Mr. Aaron Devers, Mr. Tyler Taylor, Mr. Kyler Miller, Mr. Khaleb Mickey, Ms. Elizabeth Benjamin (Andrews & Beard), Mr. Matt Hall, Mr. Mike O'Dellick, Ms. Royce Boyd, and Mrs. Michelle Smithmyer.

Mr. Burkett acknowledged that the Board met in executive session at 6:15 pm for the purpose of discussing personnel and labor relations.

Mr. Burkett thanked the members of Boy Scout Troop 3365 for attending the meeting and noted that they were working to complete the requirements for a merit badge.

Motion by Knott, seconded by Lingenfelter to approve the minutes for the September 9, 2015 meeting. Motion unanimously passed by roll call vote.

Motion by C. Burket, seconded by Lingenfelter, to approve the additional bills for September and regular bills for October. Motion unanimously passed by roll call vote.

Ms. Shelda Repko addressed the Board; she spoke regarding recent PSSA scores.

Ms. Wendy Burket addressed the Board; she expressed concern regarding the turnover of administrative staff.

Ms. Michele Crist addressed the Board; she thanked CK for the STEM program offered over the summer and said she hoped an after school STEM program would be offered during the school year.

Mr. Rich Gergely addressed the Board; he spoke about the lack of a State budget and asked about the District's strategy to address the lack of funding.

Mr. C. Burket responded regarding the administrative turnover and noted that the Board planned to address the issue.

Motion by Barnes, seconded by C. Burket, to approve the following additions to the non-instructional substitute list: Amy Slagenweit and Tammy Croft. Motion unanimously passed by roll call vote.

Motion by Barnes, seconded by Lingenfelter, to approve the addition of Chelciee Koontz to the list of instructional substitutes. Motion unanimously passed by roll call vote.

Motion by Barnes, seconded by Lingenfelter, to approve the appointment of Sharon McCarty to the position of cafeteria worker at a beginning rate of \$7.25/hour. Motion unanimously passed by roll call vote.

Motion by Knott, seconded by Barnes, to accept the resignation of Mike O'Dellick from his position as Secondary Principal. Board members thanked Mr. O'Dellick for his time with CK. Dr. Eckley noted she would like the Board to have an opportunity to hold an exit interview with Mr. O'Dellick. Mr. O'Dellick thanked the Board for the opportunity to be the Principal here at CK. Motion unanimously passed by roll call vote.

Motion by Barnes, seconded by Knott, to approve the addition of Jeff Swope to the list of Approved Bus Drivers. Motion unanimously passed by roll call vote.

Motion by Lingenfelter, seconded by Barnes, to approve the appointment(s) of the following AmeriCorps staff members: Emily Smithmyer and Jonathan Barton. Ms. Boyd explained that the duties will be the same as previously discussed without a requirement for a teaching certificate, due to a lack of response. Motion unanimously passed by roll call vote.

Motion by J. Burket, seconded by Barnes, to approve the Memorandum of Agreement regarding CKEA Grievance #2-2015 and to authorize the Superintendent to take any and all actions necessary to effectuate the same. Motion unanimously passed by roll call vote.

Motion by Lingenfelter, seconded by Barnes, to approve the dismissal of Kay Hoffer from her position as a part-time (5 ½ hour/day) custodian, effective October 8, 2015, and to advertise to fill the position. Ms. Hoffer has vacated her position and we will need to pursue a replacement for that job. Mr. Knott noted that Kay was a good employee and he was sad to see her go. Motion unanimously passed by roll call vote.

Motion by J. Burket, seconded by Musselman, to approve the disposal of obsolete equipment. Ms. Boyd explained that this would include the sale of the old stadium sound system to Greenfield Township, as is, for \$1.00, and also the disposal of miscellaneous obsolete TVs, carts, etc.... Mr. Burkett noted that the new stadium sound system sounds good! Motion unanimously passed by roll call vote.

Motion by Knott, seconded by Lingenfelter, to approve Change Order #1 for the Elementary Chiller Replacement Project (\$15,360). Motion unanimously passed by roll call vote.

Motion by Knott, seconded by Eckley, to approve the List of Volunteers, with the following additions: Jessica Ritchey, Susan Turner, and Teresa Berkhimer (all PTO volunteers). Motion unanimously passed by roll call vote.

Motion by Knott, seconded by C. Burket, to approve the second reading of Policy #116 – Tutoring. Motion unanimously passed by roll call vote.

Motion by Lingenfelter, seconded by C. Burket to approve the second reading of the following policies: #137 – Home Education Programs, #138 – English as a Second Language/Bilingual Education Program, #201 – Admission of Students, #212 – Reporting Student Progress, and #113.3 – Screening and Evaluations for Students with Disabilities. Motion unanimously passed by roll call vote.

Mr. C. Burket reported that there is still no agreement on the State Budget.

Mrs. Lingenfelter reported that she and Ms. Boyd attended the Occupational Advisory Meeting held at the GACTC last evening. The new house, a project of the GACTC students, will be completed in

May. 72% of CTC students scored Advanced on the NOCTI test; 90% of CTC students scored Competent. Mr. Jason Hicks will replace Dan Bender.

Mr. O'Dellick reported that the Driver's Ed classes participated in a Share the Road assembly on September 17th, sponsored by Walmart. Midterms and PSSA scores were mailed home on Thursday, September 24th. Students in grades 8, 10, and 12 completed the PA Youth Survey (PAYS) on Tuesday, September 29th. Seniors toured the Kennametal Plant as part of MDL Manufacturing Day on October 2nd. Homecoming weekend was a huge success! The Homecoming Dance was held on Friday and the football team defeated Glendale at the game on Saturday. Mr. O'Dellick thanked the Claysburg Education Foundation for their collaboration with our Fine Arts Department on the Art Show and congratulated them on a nice Music Show. Sophomores and Juniors will take the PSAT test on October 14th. Mr. O'Dellick thanked Ms. Thompson for the positive article in the Bedford Gazette about the PSU Micro Grant opportunity for CK students. Students in grades 9-12 are participating in this program. A small group of students is piloting the BYOD program, currently in the testing phase. Teachers will continue professional development training in Collins Writing Across the Curriculum at the in-service scheduled for October 16th. The end of the first marking period will be October 28th.

Mr. Hall reported that elementary students had an opportunity for some hands on science activities with the Mobile Ag Science Lab during September 14-18. Students in grades K-3 participated in Hearing Screenings on September 22nd. September 23rd was picture day! Fire Safety Assemblies were held on September 25th; a fire drill during the day gave students the opportunity to see the AMED helicopter. Height and weight screenings were held on September 28th. The kick-off assembly for the PTO fundraiser was held on October 1st; elementary students will be selling Yankee candles as well as magazines. The local Fire Company participated in a Mock Fire Drill on October 2nd. A half day in-service day on October 2nd gave teachers an opportunity to analyze reading data to effectively adjust reading instruction and also to analyze Collins writing types, RACES templates, and Read and Respond templates. At the in-service day scheduled for October 16th, teachers will participate in training on Safe Schools, Suicide Prevention, Collins Writing Type 3, PVAAS, and SLOs. The Fall Festival will be held on October 22nd and 23rd. The end of the first marking period will be October 28th. And the STAR Lab will be at the elementary on October 29-November 4.

Mr. O'Dellick and Mr. Hall presented information on Keystone and PSSA scores for both schools.

Ms. Boyd reported that the Secretary of Education, Arne Duncan, resigned. Federal Programs conferences were cancelled due to the Budget impasse. As federal money flows through the State; the District will not receive budgeted Federal Subsidies until the State passes a budget.

Ms. Boyd thanked the Education Foundation and PAST for a successful weekend. She displayed the portrait that was presented to Tom Ringler; this will be displayed on the wall outside of the Auditorium. Ms. Boyd discussed the Next Gen Mentoring Program, sponsored by the GACTC and the Chamber's Basics Committee; the program was recently featured in an article in the Altoona Mirror. A CK student, Alex McCarty, is currently working at Lowe's through this program. Ms. Boyd reported that there will be no SPP scores at this time. CK is currently working with the Education Foundation on starting up a STEM after school program. In response to Mr. Burket's request at the September meeting, Ms. Boyd and Mr. Helsel held some discussions with our Security company-Keystone Investigation Security Specialists (KISS). All security guards have received de-escalation training, some are Act 235 trained. We have the appropriate clearances for all of the security guards on file. Security guards do not carry guns unless they have been Act 235

trained and they have no arrest power. The administration is working on a number of security/safety grants.

Motion by Knott, seconded by J. Burket, to adjourn at 8:54 pm.

Board Secretary