

The Claysburg-Kimmel School District Board of School Directors met in regular session on Wednesday, September 9, 2015, with Jeff Dugan, President, presiding. The meeting was called to order at 7:14 pm. The following members responded to roll call: Mrs. Cathy Barnes, Mr. Craig 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), Mr. Ryan Brown (Altoona Mirror), Ms. Erin Thompson (Bedford Gazette), Mr. Ray Repko, Mr. Rich Gergely, Ms. Rhonda Eckley, Ms. Elizabeth Benjamin (Andrews & Beard), Mr. Matt Hall, Mr. Mike O'Dellick, Ms. Royce Boyd, and Mrs. Michelle Smithmyer.

Mr. Dugan acknowledged that the Board met in executive session at 6:30 pm for the purpose of discussing personnel and legal items.

Mr. Pat Healy, Bond Counsel, entered the meeting at 7:50 pm.

Motion by Musselman, seconded by Lingenfelter, to approve the minutes for the August 12, and September 2, 2015, meetings. Motion unanimously passed by roll call vote.

Motion by Barnes, seconded by Burkett, to approve the additional bills for August and regular bills for September. Dr. Eckley questioned the payment to Success for All Foundation, Inc., in the amount of \$15,153.65. Ms. Smithmyer noted she would research the details and respond to the Board. Motion unanimously passed by roll call vote.

Motion by Knott, seconded by Eckley, to approve the following additions to the list of substitutes: Kayla Gates and Peggy Meckley (Instructional substitutes), and Tiffany Tomlinson (non-instructional substitute). Motion unanimously passed by roll call vote.

Motion by Burkett, seconded by C. Burket, to approve all teachers as detention monitors and as homebound instructors, to be used at the discretion of the Principal, as needed. Motion unanimously passed by roll call vote.

Motion by C. Burket, seconded by Barnes, to accept the resignation of Hope McGraw from her position as cafeteria worker. Motion unanimously passed by roll call vote.

Motion by C. Burket, seconded by Burkett, to accept the resignation of Amy Slagenweit from her position as a classroom aide. Motion unanimously passed by roll call vote.

Motion by Lingenfelter, seconded by Barnes, to approve the addition of the following to the list of approved bus/van drivers: David Boring, Jr., Franklin Cameron, and Charles Johnson. Motion unanimously passed by roll call vote.

Motion by Burkett, seconded by Lingenfelter, to approve the following:
 Dan Foor – Asst. Boys' Basketball Coach – Step 1 (\$1,800)
 Danielle McClellan – Asst. Varsity Girls' Basketball Coach – Step 2 (\$1,920)
 Jodi Blubaugh – Jr. High Girls' Basketball Coach – Step 2 (\$1,800)
 Motion unanimously passed by roll call vote.

Motion by Knott, seconded by Burkett, to approve the list of Volunteers. Motion unanimously passed by roll call vote.

Motion by Barnes, seconded by C. Burket, to approve the list of Game Help, pending receipt of all clearances. Clarification that there would be no pay for services provided by existing board members. Motion passed by roll call vote with Mr. Knott voting against the motion, Mr. Burkett abstaining, and Mrs. Lingenfelter abstaining on the vote for the Volleyball game help position(s).

Motion by Lingenfelter, seconded by Musselman, to approve the Resolution authorizing the Refunding of the General Obligation Bonds, Series of 2010 and the Incurrence of Non-electoral Debt. Mr. Pat Healy explained the Resolution and answered questions. Motion unanimously passed by roll call vote.

Motion by C. Burket, seconded by Lingenfelter, to approve the first reading of revision(s) to Policy #116 – Tutoring. Motion unanimously passed by roll call vote.

Motion by Lingenfelter, seconded by Barnes, to approve the first reading of revision(s) to Policy #137 – Home Education Programs. Motion unanimously passed by roll call vote.

Motion by Knott, seconded by C. Burket, to approve the first reading of revision(s) to Policy #138 – English as a Second Language/Bilingual Education Program. Motion unanimously passed by roll call vote.

Motion by Lingenfelter, seconded by Musselman, to approve the first reading of revision(s) to Policy #201 – Admission of Students. Motion unanimously passed by roll call vote.

Motion by C. Burket, seconded by Knott, to approve the first reading of revision(s) to Policy #212 – Reporting Student Progress. Motion unanimously passed by roll call vote.

Motion by Knott, seconded by Barnes, to approve the first reading of Policy # 113.3 – Screening and Evaluations for Students with Disabilities. Motion unanimously passed by roll call vote.

Motion by Knott, seconded by C. Burket, to authorize Michael O’Dellick, Matt Hall, and Brian Helsel as signing agents for the LEA for all Special Education documentation. Motion unanimously passed by roll call vote.

Mr. Hall reported that the school year is off to a good start! Meet the Teacher Night was held on Tuesday, August 18th. Kindergarten students had Meet the Teacher Night on Thursday, August 20th. Teachers returned to an in-service day on Monday, August 24th and students returned on Tuesday, August 25th. Mr. Hall held assemblies for students during the first week of school to review expectations and responsibilities. Transition for Reading was held on Wednesday, September 3rd. Health screenings will take place during the second week of September. The Mobile Ag Ed Science Lab will be at the Elementary later in September. Hearing screenings for students in grades K-3 will take place on Tuesday, September 22nd. School pictures will be taken on Wednesday, September 23rd. A Fire Prevention Assembly will be held on Friday, September 25th. Mr. Hall also reviewed updates to the 2015-2016 Student Handbook.

Mr. O’Dellick also reported that the school year is off to a good start. Teachers participated in an in-service training on Collins Writing on August 24th. Our new ELA Coach, Emily Carper, will begin trainings soon. Grade level meetings were held during the first week of school to review the student handbook and to review expectations for our students. Meet the Bulldog night was held on September 3rd; the Band, Cheerleaders, and Football participated. Pictures will be taken on September 9th. Juniors will participate in ASVAB testing on September 22nd. Homecoming will be

the weekend of October 2-3; the Homecoming Dance will be held on Friday, October 2nd, and the football team will play Glendale on Saturday. An Art Show will be held on Saturday, a collaboration between CKHS and the Ed Foundation; the Ed Foundation will also hold a Music Show on Saturday. Sophomores and Juniors will take the PSAT test on October 14th. Students will be dismissed early on October 2nd; teachers will participate in professional development trainings on that afternoon. Mr. O'Dellick reviewed the PSU Micro Grant program; CKSD was selected as one of a few schools to provide this opportunity for our students to earn scholarships for college. CKSD will be piloting the BYOD (Bring Your Own Device) program for a small group of students to test the system. Mr. O'Dellick congratulated Elizabeth Weiland for placing 6th at the FBLA National Convention in the Introduction to Business Communications event. All Fall sports are in full swing – Volleyball (Junior High and Varsity), Football, Cheerleading, and Golf.

Ms. Boyd gave an update on the Chiller Project at the Elementary School; the cooling tower arrived, piping is in, and the chiller is scheduled to arrive next week. Ms. Boyd echoed that the school year is off to a good start! Enrollment is up a bit over last year. The mid-point of the first 9 weeks will be here soon. She explained that the PSU Raise Me program that Mr. O'Dellick discussed is similar to the Challenge Program that Sheetz sponsors for our students. Ms. Boyd noted that Doe Snyder made his annual generous donation to our athletic fund. PDE's request for a one year waiver to delay SPP was approved. Keystone scores will still count; the State is working out the details. Teacher evaluations are on hold as SPP was to be a part of the evaluations. The waiver means that schools that administered the Keystone exams will continue to receive SPP scores. The State is continuing to research methods of measuring school performance without "high stakes" testing. Ms. Boyd reviewed her research regarding School Resource Officers.

The Board decided to move the official meeting for October to October 7th as a few board members will be out of town at the PSBA conference. An executive session for personnel will begin at 6:30 pm on October 7th.

Motion by Knott, seconded by Musselman, to adjourn at 8:36 pm.

Board Secretary