

Claysburg-Kimmel School Board
Minutes of March 2, 2016
Work Session Meeting

The Board met in work session at 7:05 pm on Wednesday, March 2, 2016, with the following present: Rich Gergely, Cathy Barnes, Roger Knisely, Mona Eckley, Shelda Repko, Joe Musselman, Jonathan Burkett, Jeremy Knott, Erin Thompson (Bedford Gazette), Elizabeth Benjamin (Andrews & Beard), Brian Helsel, Matt Hall, Stephen Puskar, Royce Boyd, and Michelle Smithmyer. Mr. Craig Burket entered the meeting at 7:23 pm.

Mr. Knott noted that the Board met in executive session to discuss personnel items earlier in the evening.

Ms. Boyd explained that the administration will recommend additions to the lists of substitutes at the official meeting.

Marissa Black submitted her resignation from her position as a 2 hour classroom aide. The administration will begin the process of looking for a replacement.

Ms. Boyd reported that she received a verbal resignation from Dustin Detwiler (custodian) earlier this evening. Administration conducted interviews for custodial positions this afternoon and will have recommendations for one custodial position, with the possibility of an additional recommendation to fill Dustin's position.

Mrs. Smithmyer explained that the Computer Consortium Services group made a recommendation to sign an agreement with Tyler Technologies for financial software. The agreement with Tyler will be with the Computer Consortium Services group, through the GACTC (serving as the financial leader of the group); however, Tyler would also like a signed agreement with each of the member school districts. A recommendation to approve this agreement will be included on the agenda for March 9th.

PDE notified us of a revision in funding for our Federal Programs; a recommendation to approve the budget revisions will be included on the agenda for March 9th.

The District received PDE approval of our PlanCon Part K: Project Refinancing request. A recommendation to acknowledge receipt of approval from PDE will be presented at the official meeting.

Ms. Boyd reviewed the proposed school calendar for the 2016-2017 school year.

Mr. Helsel discussed our Special Education Plan, the first piece of our Comprehensive Plan update. This Plan will be on display for public review and comment for 28 days and will be presented to the Board for approval during our April meeting.

Ms. Boyd presented the names of additions to our List of Approved Volunteers: Craig Burket (Baseball); Russ Knisely, and Karen Dugan (Softball); Shelda Repko and Brenda Marriner (Education Foundation); and Tim Lucko (Football). These individuals have all submitted completed clearance information to the District.

The Lady Bulldog Basketball Boosters and the Lady Bulldog Softball Boosters have field the paperwork necessary with the District and would like to be officially recognized by the Board.

The Board discussed a number of Policy Updates/Revisions. Policy # 820 – Naloxone Administration in Schools will be presented for a first reading. Policy # 824 – Maintaining Professional Adult/Student Boundaries has been displayed publicly for comment since the February meeting – it will be presented for a second reading at the official meeting.

Ms. Boyd reported that Bulldog Backpack Program has officially partnered with a local church to fall under their 501 3 c umbrella. A Memorandum of Understanding (MOU) between CKSD, the Backpack Program, and the Church will be presented for approval at a future meeting.

Mr. Knott reported that he and Ms. Boyd are working to set up a Learning Walk for the Board, tentatively scheduled for the third Wednesday in April; this Learning Walk will focus on technology in our District.

The Board adjourned at 8:53 pm.

Board Secretary