

Claysburg-Kimmel School District
Committee Minutes
April 6, 2016

The Claysburg-Kimmel School Board met in Committee Session on Wednesday, April 6, 2016. The meeting was called to order at 7:23 pm. The following were in attendance: Rich Gergely, Roger Knisely, Mona Eckley, Craig Burket, Jonathan Burkett, Shelda Repko, Joe Musselman, Jeremy Knott, Ryan Brown (Altoona Mirror), Matt Hall, Stephen Puskar, Elizabeth Benjamin (Andrews & Beard), Royce Boyd, and Michelle Smithmyer.

Mr. Knott reported that the Board met in Executive Session earlier in the evening, for the purpose of discussing personal and contractual items.

Ms. Boyd discussed the 2016-2017 budget for Appalachia Intermediate Unit 8. Claysburg-Kimmel's contribution will be \$2, 197.56, a slight decrease from the 2015-2016 fiscal year. The budget will be included in the agenda for the April 13th official meeting.

Ms. Boyd discussed the Blair County Tax Collection Bureau; a recommendation to re-appoint Michelle Smithmyer and Royce Boyd as the District's representatives will be included on the agenda for next week.

The District has an opportunity to apply for financial assistance to recover some of the cost for snow removal for the snow disaster in January. The District's cost for that weekend was \$3,488.49. The first step is to designate someone to act as the District's agent; a recommendation to appoint Michelle Smithmyer to represent the District will be included on the agenda.

Ms. Boyd and Mrs. Smithmyer discussed Cafeteria prices for the 2016-2017 school year. Administration will work with the Nutrition Group to determine if there is a need to increase prices for next year.

The 2016-2017 fiscal year will be the last year of our 5 year contract with Nutrition, Inc. A recommendation to approve this last year of the contract will be included on the agenda.

The Board discussed grant activity at CKSD during the last 4 years. There was discussion regarding competitive grants, entitlement grants, grants that the District applied for unsuccessfully, and also discussion of other cost saving measures. Also discussions of partnering with grant writing sources.

There will be a recommendation to add Jason Musselman to the list of approved instructional substitutes and also to add Robert Igoe to the list of approved bus drivers.

Ms. Boyd discussed our Special Education Plan; Mr. Helsel reviewed the plan with the Board at the March meeting. The Plan has been available for public review for the required 28 days; it will now be included on the agenda for board approval. It will then be submitted to PDE.

Mr. Hall discussed our SFA program at the elementary school and reviewed data. There was further discussion.

Ms. Boyd discussed additions to the list of Approved Volunteers. A recommendation to add the following will be included with the agenda: Laura Mowry, Abi Bush, Amy Gill, Rich Gergely, and

Jeff Dibert. All have submitted the proper clearances; others may be added to that list if their paperwork is submitted prior to the official meeting.

Emily Carper submitted her resignation from her position as Student Council Advisor.

Brian Helsel submitted his resignation from his position as Athletic Director.

Ms. Boyd and Mrs. Smithmyer discussed the proposed Policy for Naloxone Administration in Schools. PSBA recommended some changes to the policy that was approved for a first reading in March. The revised policy will be presented for approval as a second reading at the official meeting.

Mr. Hall and Mr. Puskar discussed their building budgets for the 2016-2017 fiscal year. Those budgets will be included in the district wide budget that will be discussed after the official meeting next week.

Motion by Musselman, seconded by Burkett, to adjourn at 10:06 pm.

Board Secretary