

The Claysburg-Kimmel School District Board of School Directors met in regular session on Wednesday, August 10, 2016, with Mr. Jeremy Knott, President, presiding. The meeting was called to order at 7:04 PM. The following members responded to roll call: Mrs. Cathy Barnes, Mr. Craig Burket, Dr. Mona Eckley, Mr. Roger Knisely, Mr. Joe Musselman, and Mr. Jeremy Knott. Also present were Mr. Nicholas Krampen, Ms. Michele Crist, Ms. Rose Mauro, Mr. Conor Mauro, Ms. Tessa Knisely, Ms. Elizabeth Santini, Mr. Stan Finnegan, Ms. Erin Thompson (Bedford Gazette), Ms. Elizabeth Benjamin (The Beard Legal Group), Mr. Stephen Puskar, Mr. Matt Hall, Ms. Royce Boyd, and Mrs. Michelle Smithmyer.

Ms. Michele Crist addressed the Board; she spoke in support of a STEM after school program.

Mr. Knott and Mr. Musselman responded that the Board is in support of a STEM after school program.

Ms. Mauro addressed the Board; she spoke in support of a STEM after school program.

Ms. Santini addressed the Board; she spoke in support of a STEM after school program and also spoke regarding communication between the school district and parents.

Mr. Finnegan addressed the Board; he spoke positively regarding the 2016-2017 budget and thanked the board for not increasing real estate taxes. He also gave kudos to the previous board for passing along a health fund balance. Mr. Finnegan also asked if there had been any progress with the guidance counselor position.

Mr. Musselman commented that the Board agreed that the guidance counselor position was very important to our students.

Motion by Burket, seconded by Eckley, to approve the minutes for the June 15, July 19, and August 3, 2016, meetings. Motion passed by majority vote. Due to absence from the meeting, the following abstained: Mrs. Barnes (June 15); Dr. Eckley (June 15, July 19); Mr. Knisely (July 19).

Motion by Barnes, seconded by Knisely, to approve the additional bills for June, all bills for July, and regular bills for August. Motion unanimously passed by roll call vote.

Motion by Burket, seconded by Barnes, to approve the following program budgets for the 2016-2017 school year: Title I and Title IIA. Motion unanimously passed by roll call vote.

Motion by Barnes, seconded by Burket, to award the contract for energy audit services to Schneider Electric to conduct an energy audit of the District's buildings. Motion unanimously passed by roll call vote.

Motion by Barnes, seconded by Musselman, to accept the proposal from Stephen Parks & Associates (Landscape Architects and Athletic Facilities Consultants) to prepare a feasibility study for athletic/maintenance facility improvements. Motion unanimously passed by roll call vote.

Motion by Burket, seconded by Knisely, to acknowledge the change in name of the District Solicitor's firm from Andrews and Beard Law Offices to Beard Legal Group, P.C. and to appoint Beard Legal Group, P.C. as the District's Solicitor effective August 1, 2016, at the current hourly rates established via the District's appointment of the Solicitor in May, 2016. Motion unanimously passed by roll call vote.

Motion by Burket, seconded by Barnes, to go into executive session at 7:24 pm, for the purpose of discussing personnel and labor relation items.

The board returned from executive session at 8:14 pm.

Motion by Barnes, seconded by Burket to approve the list of professional staff substitutes for the 2016-2017 school year. Motion unanimously passed by roll call vote.

Motion by Barnes, seconded by Knisely, to approve the list of bus/van drivers for the 2016-2017 school year. Motion unanimously passed by roll call vote.

Motion by Eckley, seconded by Barnes, to table the discussion of the Reading Teacher position. Mr. Musselman noted that the district does plan to fill the vacant position and will continue the search. Motion unanimously passed by roll call vote.

Motion by Burket, seconded by Eckley, to approve an increase of \$300 to Matt Bilchak in recognition of completion of his Master's Degree. Motion unanimously passed by roll call vote.

Motion by Barnes, seconded by Burket, to accept the resignation of Cheryl Woomer from her position in the cafeteria. Motion unanimously passed by roll call vote.

Motion by Barnes, seconded by Burket, to appoint Samantha Davis and Dan Foor as Full Time Substitutes for the 2016-2017 school year. Motion unanimously passed by roll call vote.

Motion by Barnes, seconded by Eckley, to acknowledge the transfer of Michelle Beers to the position of MakerSpace/STEAM facilitator. Motion unanimously passed by roll call vote.

Motion by Barnes, seconded by Eckley, to approve the appointment of Emily Smithmyer as an AmeriCorps worker. Motion unanimously passed by roll call vote.

Motion by Barnes, seconded by Eckley, to approve the list of Support Staff Substitutes for 2016-2017. Motion unanimously passed by roll call vote.

Motion by Barnes, seconded by Burket, to accept the resignation of Stacy Cowher from her position as personal care aide. Motion unanimously passed by roll call vote.

Motion by Eckley, seconded by Burket, to approve the additions to the list of approved volunteers. Motion passed by majority vote, with Mr. Musselman abstaining on item c (relative).

Motion by Burket, seconded by Musselman, to approve the appointment of Barb Fagan to the position of 9th grade Class Advisor. Motion unanimously passed by roll call vote.

Motion by Eckley, seconded by Musselman, to approve the appointment of Jen Kruse to the position of Student Council Advisor. Motion unanimously passed by roll call vote.

Motion by Burket, seconded by Barnes, to approve the Supplemental Salary Schedule for 2016-2017. Motion passed by majority vote, with Mr. Burket abstaining on the Weightlifting Advisor position (relative).

Motion by Eckley, seconded by Burket, to approve the Athletic Game Help schedule for fall sports for 2016-2017. Motion unanimously passed by roll call vote.

Motion by Knisely, seconded by Musselman, to approve the following: Jr-Sr. High School Teacher Handbook; Elementary Teacher Handbook; Secondary Student Handbook; Athletic Handbook. Electronic copies will be provided to all board members. Motion unanimously passed by roll call vote.

Motion by Burket, seconded by Musselman, to approve the Annual Plan. Motion passed by majority vote, with Dr. Eckley voting negative. Mr. Musselman thanked the administration and Mr. Knott for working on the Annual Plan and setting goals.

Motion by Burket, seconded by Musselman, to acknowledge support of an after school program for CK students. Mr. Knott noted that as implied by the approval of the annual plan, specifically the goal 'Research, design, and institute sustainable STEAM infused co-curricular programming for students in grades 5-12,' the Claysburg-Kimmel School District and its board of directors are in full support of the after school program featuring STEAM. Motion passed by majority vote, with Dr. Eckley abstaining (Claysburg Education Foundation Board Member).

Mr. Hall provided his Elementary Principal's report (attached). He thanked Mrs. Lackey, the custodian and maintenance staff and Jerome Dodson, Mel Mentzer, and Emily Smithmyer for their hard work over the summer to prepare the building for the students' return. Mr. Musselman thanked the teachers for volunteering their time for professional development training over the summer.

Ms. Boyd presented the Annual Report for the 2015-2016 School Year. This will be included on the District website and made available to community members.

Mr. Knott asked that the administration provide an update on the 1-1 implementation at the next board meeting.

Motion by Eckley, seconded by Burket, to grant the request of the football booster group to permit them to provide a charter bus to transport the football team to its first away game, contingent upon the booster group and the contractor's compliance with all applicable school requirements and upon all costs being covered by the football booster group. Motion unanimously passed by roll call vote.

Motion by Musselman, seconded by Burket, to adjourn at 9:29 pm.

Board Secretary