

The Claysburg-Kimmel School District Board of School Directors met in regular session on Wednesday, January 11, 2017, with Mr. Jeremy Knott, President, presiding. The meeting was called to order at 7:15 PM. The following members responded to roll call: Mrs. Cathy Barnes, Mr. Craig Burket, Dr. Mona Eckley, Mr. Richard Gergely, Mr. Roger Knisely, Ms. Shelda Repko, Mr. Joe Musselman, and Mr. Jeremy Knott. Also present were Mr. Brian Hess (Morrisons Cove Herald), Ms. Erin Thompson (Bedford Gazette), Mr. Lyn Crist, Mr. Rich Allison, Mr. David Glass, Ms. Tessa Knisely, Ms. Juliana Helsel, Ms. Michele Crist, Ms. Brenda Marriner, Ms. Lesli Yingling, Ms. Rose Mauro, Mr. Andrew Trexler (Catalyst Space), Mr. Larry Myers (Schneider Electric), Mr. Carl Beard (Beard Legal Group), Mr. Matt Hall, Mr. Stephen Puskar, Ms. Royce Boyd, and Mrs. Michelle Smithmyer.

Ms. Brenda Marriner addressed the Board. She spoke regarding the High Honor Roll and the Honor Roll.

Ms. Yingling addressed the Board; she expressed concerns regarding her student's History teacher.

Mr. Allison addressed the Board; he expressed concerns regarding test scores and student performance.

Ms. Crist addressed the Board; she spoke regarding her daughter's college experience.

Ms. Mauro addressed the Board; she spoke regarding her child's experience in Junior High.

Mr. Crist addressed the Board; he spoke regarding collaboration between the high school and the Ed Foundation.

A number of Board Members followed with discussion. Mr. Musselman asked the administration to look into the Honor Roll status and its relevancy to college admissions/experiences. Mr. Knott responded to public comments and stated that the Board has acted and is moving forward. Dr. Eckley thanked the public for their comments.

Mr. Knott noted that the Board met in Executive Session, earlier in the evening, to discuss personnel and labor relation items.

Motion by Burket, seconded by Gergely, to approve the minutes for the December 7, 2016, and January 4, 2017, meetings. Motion passed by majority vote, with Mrs. Barnes abstaining of the vote for December 7<sup>th</sup> and Mr. Gergely abstaining on the vote for January 4<sup>th</sup>.

Motion by Gergely, seconded by Eckley, to approve the additional bills for November, all bills for December, and regular bills for January. Motion unanimously passed by roll call vote.

Motion by Burket, seconded by Eckley, to approve the Treasurer's Report for December. Motion unanimously passed by roll call vote.

Ms. Boyd noted that January is Board Appreciation Month. She presented each Board Member with a Certificate of Appreciation and a pin. She also read a statement thanking the Board Members for their service to our District.

Motion by Gergely, seconded by Burket, to approve the financial audit report for the Fiscal Year ended June 30, 2017, as submitted by the firm of Ritchey, Ritchey, and Koontz. Mr. Knott and Mr. Gergely

thanked the administration and staff for a successful audit and for being fiscally responsible with District funds. Motion unanimously passed by roll call vote.

Motion by Barnes, seconded by Burket, to approve the Act 1 Budget Resolution, indicating the 2017-2018 Real Estate millage (tax rate) will remain within the Inflation Index. Motion unanimously passed by roll call vote.

Motion by Burket, seconded by Repko, to award the Investment Grade Audit Agreement to Schneider Electric. Motion passed by majority vote, with Mr. Gergely abstaining as he was absent for the presentation on January 4<sup>th</sup>.

Motion by Burket, seconded by Knisely, to approve the Memorandums of Understanding (MOUs) with both the Greenfield Township Police and the State Police. Motion unanimously passed by roll call vote.

Motion by Barnes, seconded by Burket, to accept the resignation of Kelsey Weyant from her position as custodian. Motion unanimously passed by roll call vote.

Motion by Eckley, seconded by Gergely, to add Kelsey Weyant and Linda Lingenfelter to the list of non-instructional substitutes. Motion unanimously passed by roll call vote.

Motion by Eckley, seconded by Knisely, to approve the Additions to the List of Volunteers, with the addition of Matt Aungst and Corey Aungst. Motion unanimously passed by roll call vote.

Ms. Boyd clarified a statement made at the December meeting. Supplemental positions are posted when they are a new or vacant position, or when the position is specifically opened by Board action.

Motion by Burket, seconded by Barnes, to approve the Job Description for the Electronic Media Support position. Motion unanimously passed by roll call vote.

Motion by Barnes, seconded by Musselman, to approve the addition of the Electronic Media Support position to the list of Supplemental positions, at a starting rate of \$1,000/year. Motion unanimously passed by roll call vote.

Mr. Burket gave a legislative update.

Ms. Repko reported that the District received a refund from the GACTC due to the success of the Adult Programs. She cautioned the administration not to expect this refund for next year. Ms. Repko congratulated Stephanie Lockard who was accepted to the National Technical Honor Society.

Mr. Hall's Elementary Principal's Report is attached to these minutes.

Mr. Puskar's Secondary Principal's Report is attached to these minutes.

Ms. Boyd's Federal Programs Report is attached to these minutes.

Ms. Boyd's Superintendent's Report is attached to these minutes.

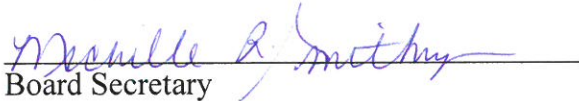
Ms. Boyd reported on the collaboration between the District and Catalyst Space. Mr. Trexler will give a presentation to students and the public on Tuesday, January 17<sup>th</sup> at 7:00 pm in the auditorium. A STEM exploration event will be held on Saturday, January 21<sup>st</sup> at the Catalyst Space location.

Motion by Burket, seconded by Eckley, to approve the agreement between CKSD, Catalyst Space, and the Claysburg Education Foundation regarding this collaboration. Motion unanimously passed by roll call vote. Mr. Gergely thanked Mr. Trexler and the Ed Foundation for supporting our students.

Motion by Gergely, seconded by Repko, that prior to any new additions, eliminations or changes to our curricular and educational programs that are being provided to the students of Claysburg-Kimmel School District, the administration must present to the board for approval, a written proposal indicating why a particular change is needed, how it will improve the academic achievement of our students with an implementation timeline to include proposed costs and action plan. There was discussion among the Board.

Motion by Burket, seconded by Barnes, to table the motion indicated above, for further discussion at the next meeting. Motion passed 5-3, with Dr. Eckley, Mr. Gergely, and Ms. Repko voting against the motion.

Motion by Burket, seconded by Musselman, to adjourn at 9:07 pm.

  
Board Secretary