

The Claysburg-Kimmel School District Board of School Directors met in regular session on Wednesday, October 12, 2016, with Mr. Jeremy Knott, President, presiding. The meeting was called to order at 7:12 PM. The following members responded to roll call: Mrs. Cathy Barnes, Mr. Craig Burket, Dr. Mona Eckley, Mr. Roger Knisely, Mrs. Shelda Repko, Mr. Joe Musselman, and Mr. Jeremy Knott. Also present were Ms. Michele Crist, Mr. Brian Helsel, Ms. Juliana Helsel, Ms. Connie Way, Ms. Jody Glass, Ms. Bernadette Weiland, Ms. Heather Musselman, Ms. Stacy Claycomb, Mr. Ron Repak (Beard Legal Group), Mr. Stephen Puskar, Mr. Matt Hall, Ms. Royce Boyd, and Mrs. Michelle Smithmyer.

Ms. Helsel addressed the Board. She expressed concerns with the implementation of blended classes. She noted that she had met with Ms. Boyd this week and thanked the Board and Administration for working for our students.

Mr. Knott responded that the District is working to improve communications with parents.

Ms. Weiland addressed the Board. She expressed concerns regarding the level of Math offered by the District; she feels our students are behind in Math. She also thanked the Board for supporting our FBLA students.

There was some discussion regarding Math classes and scheduling.

Ms. Musselman addressed the Board. She expressed concerns with the Math program and specifically with her son's placement and scheduling.

Mr. Knott asked Ms. Musselman to meet with the Administration.

Mr. Knott noted that the Board met earlier in the evening in executive session for legal discussion.

Motion by Burket, seconded by Barnes, to approve the minutes for the September 14, and October 5, 2016 meetings. Motion passed by majority vote, with Mr. Knott abstaining on the vote for October 5<sup>th</sup> as he was absent from that meeting.

Motion by Barnes, seconded by Burket, to approve the additional bills for September and regular bills for October. Mrs. Smithmyer explained that the District purchased a replacement vehicle for the maintenance department. There was discussion regarding the potential use of the old vehicle. Ms. Boyd will follow up. Motion unanimously passed by roll call vote.

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

Motion by Barnes, seconded by Eckley, to approve the following additions to the Substitute Lists: Jan Housman (Instructional Substitute); and Shyanna Cox, Monica Luther, and Jodi Emeigh (Support Staff Substitutes). Motion unanimously passed by roll call vote.

Motion by Burket, seconded by Eckley, to approve the appointment of Patricia Wendt to the position of Cafeteria Worker for 4 hours/day at a beginning rate of \$7.25/hour. Motion unanimously passed by roll call vote.

Motion by Burket, seconded by Barnes, to accept the resignation of Jennifer Kephart from her position as classroom aide. Motion unanimously passed by roll call vote.

Motion by Barnes, seconded by Burket, to approve the appointment of Susan Dodson to the position of classroom aide for 4 hours/day at a beginning rate of \$7.25/hour. Motion passed by majority vote with Ms. Repko abstaining.

Motion by Eckley, seconded by Knisely, to approve the List of Additions to Approved Volunteers, with the addition of Nicole Orris and Neiletta Johnstone to the List. Motion passed by majority vote, with Mr. Burket abstaining from items 5 and 6, as they are relatives.

Motion by Burket, seconded by Repko, to approve the appointment of Matt Musselman to the position of Assistant Varsity Wrestling Coach at Step 3 on the Supplemental Salary Schedule (\$2,000). Motion unanimously passed by roll call vote.

Motion by Barnes, seconded by Musselman, to approve the appointment of Christian Luciano to the position of Assistant Jr. High Boys' Basketball Coach at Step 1 on the Supplemental Salary Schedule (\$1,000). Motion unanimously passed by roll call vote.

Motion by Burket, seconded by Barnes, to create the position of Technology Student Association (TSA) Advisor for the Secondary School. This will be an addition to the Supplemental Salary Schedule with Step 1 at \$800.00. Ms. Boyd explained that this will be STEM related and is a competitive organization, similar to FBLA. Discussion regarding a job description. Ms. Boyd responded that job descriptions for all of our advisor positions will be available for discussion at the next meeting. Ms. Boyd also asked for permission to advertise for the position while she is gathering additional information. Motion unanimously passed by roll call vote.

Motion by Burket, seconded by Barnes, to approve the first reading of Policy # 815.1 – One-to-One Initiative. Motion unanimously passed by roll call vote.

Motion by Burket, seconded by Barnes, to authorize the Beard Legal Group to represent CKSD in all Real Estate Assessment Appeals for properties with an initial assessment value of \$250,000 or more. Motion failed by majority vote.

Motion by Burket, seconded by Eckley, to authorize the Beard Legal Group to represent CKSD in all Real Estate Assessment Appeals for Commercial properties with an initial assessment value of \$250,000 or more. Motion unanimously passed by roll call vote.

Mr. Burket discussed recent Legislative activity.

Ms. Repko reported that there was no CTC meeting; the next meeting will be held on October 24<sup>th</sup>.

Mr. Puskar gave his Secondary Principal's report, including an update on Makerspace activities (report attached to these minutes).

Mr. Hall gave his Elementary Principal's report (report attached to these minutes).

Ms. Boyd provided a Federal Programs Update (report attached to these minutes).

Ms. Boyd gave her Superintendent's Report (report attached to these minutes).

Under New Business, Ms. Boyd reported that A & M Transit would like to discuss the Transportation Contract. Mr. Knott requested that the Finance Committee meet for further discussion.

Mr. Burket asked about Blended Classes and how students' progress would be evaluated. Discussion regarding Blended Classes.

Motion by Barnes, seconded by Eckley to adjourn at 9:29 pm.

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Board Secretary