Claysburg-Kimmel School Board Minutes of February 1, 2017 Work Session

The Board met in committee session at 7:26 pm on Wednesday, February 1, 2017, with the following people present: Mona Eckley, Cathy Barnes, Craig Burket, Roger Knisely, Shelda Repko, Jonathan Burkett, Rich Gergely, Jeremy Knott, Kelly Hinkledire, Erin Thompson (Bedford Gazette), Brian Helsel, Matt Hall, Steve Puskar, Elizabeth Benjamin, Royce Boyd, and Michelle Smithmyer.

The Board met, in executive session, earlier in the evening for the purpose of discussing personnel and labor relation items.

Ms. Boyd reporting that the administration is prepared to begin the process of seeking proposals for a number of services: Insurance, Audit, Banking, and Solicitor. She also explained that the contract with The Nutrition Group ends on June 30, 2017; the District will begin the process of seeking proposals for Food Service Management Company services. The Board asked that Ms. Benjamin review the RFP for Insurance services.

Ms. Boyd reported that Schneider Electric has been compiling information regarding Energy Audit Services; they will meet with the Administration next week. Schneider Electric representatives would like to meet with the Board to present recommendations for the next step in the process.

Ms. Boyd reported that the District has received notification of retirement from one teacher.

Ms. Boyd reported on the process of seeking candidates for the Media Support Specialist position; the Administration hopes to present a recommendation at the official board meeting.

Ms. Boyd discussed additions to the Approved List of Volunteers; recommendations for additions will be presented at the official board meeting.

Ms. Boyd discussed Spring Coaching Staff; no changes are planned from last year. Recommendations will be presented for approval at the official board meeting.

Mr. Puskar discussed the Secondary Course Catalog; the Catalog will be presented for approval at the official board meeting. Discussion regarding courses/credits.

Mr. Puskar presented his research regarding College Admission and the relevance of Secondary School course work.

The Board adjourned from the Work Session at 8:40 pm.

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Board Secretary