Claysburg-Kimmel School Board
Minutes of January 4, 2017
Work Session

The Board met in committee session at 7:06 pm on Wednesday, January 4, 2017, with the following people present: Mona Eckley, Cathy Barnes, Craig Burket, Roger Knisely, Shelda Repko, Joe Musselman, Jeremy Knott, Troy Geanopoulos, Steve Harned, Bruce Stoltz, Joe Richards (TEN Group), Dave Kramer, Kirby Slear, Brad Hamm, Tonya DeVecchis-Kerr (Schneider Electric), Matt Hall, Steve Puskar, Elizabeth Benjamin, Royce Boyd, and Michelle Smithmyer.

Representatives of the TEN Group gave a presentation regarding Energy Audit services.

Representatives of Schneider Electric gave a presentation regarding Energy Audit services.

Ms. Boyd reported that Ritchey, Ritchey, and Koontz recently completed their financial audit report for the fiscal year ended June 30, 2016. There were no findings. The audit report will be presented for approval at the January 11th board meeting.

The Act 1 Real Estate Tax Index for 2017-2018 for CKSD is 3.7%. The Administration will recommend the Board approve a resolution indicating the District does not plan to increase real estate taxes above the Act 1 index for the 2017-2018 fiscal year. Mrs. Smithmyer explained that a 3.7% index in real estate taxes would equate to approximately $87,000 in additional real estate tax revenue. She also explained this resolution does not commit the District to a tax increase but does allow the opportunity to increase taxes to no greater that the Act 1 limit, if necessary.

Ms. Boyd explained that Memorandums of Understanding with both Greenfield Township Police and the State Police will be presented for approval at the January 11th meeting. These MOUs are renewed every other year.

Ms. Boyd discussed a job description for a new supplemental position – Electronic Media Support. This job description will be presented for approval at the official meeting.

Ms. Boyd reported that Kelsey Weyant submitted her resignation from her position as a custodian; Kelsey also expressed the desire to be added to the substitute list.

Ms. Boyd reported that a recommendation to add Tim Cleveland and Andrew Trexler to the list of Approved Volunteers will be presented at the official meeting; pending receipt of all appropriate clearances.

Mrs. Smithmyer presented an update on the 2016-2017 budget. She also discussed the timeline for the 2017-2018 budget process.

Ms. Boyd reported on discussions regarding the Catalyst Space.

Mr. Puskar discussed the Class Sections, Course Sequences, and Early Measures of Success of the change in Class Sections.

Mr. Knott discussed annual contracts; the Administration plans to investigate quotes for some annual services.

Mr. Knott noted that the Board will begin the meeting next week with an executive session at 6:00 pm.

The Board adjourned at 10:02 pm.

Board Secretary