

The Claysburg-Kimmel School District Board of School Directors met in regular session on Wednesday, February 8, 2017, with Mr. Jeremy Knott, President, presiding. The meeting was called to order at 7:03 PM. The following members responded to roll call: Mr. Craig Burket, Mr. Jonathan Burkett, Dr. Mona Eckley, Mr. Rich Gergely, Mr. Roger Knisely, Mrs. Shelda Repko, Mr. Joe Musselman, and Mr. Jeremy Knott. Also present were Mr. Ryan Brown (Altoona Mirror), Mr. Brian Hess (Morrison's Cove Herald), Ms. Erin Thompson (Bedford Gazette), Mr. David Kramer (Schneider Electric), Mr. Brian Helsel, Ms. Kelly Hinkledire, Mr. Rich Allison, Mr. Aaron Burket, Ms. Stacey Claycomb, Ms. Tessa Knisely, Mr. Ron Repak (Beard Legal Group), Mr. Matt Hall, Mr. Stephen Puskar, Ms. Royce Boyd, and Mrs. Michelle Smithmyer.

Mr. Aaron Burket addressed the Board. Mr. Burket is a Secondary Teacher and the Building Representative for the Jr-Sr. High School. Mr. Burket read a letter to the Board on behalf of the Secondary School Teachers (attached).

Mr. Gergely thanked Mr. Burket for his comments,

Motion by Burket, seconded by Knisely, to approve the minutes for the January 11, and February 1, 2017, meetings. Motion unanimously passed by roll call vote.

Motion by Burket, seconded by Burkett, to approve the additional bills for January and regular bills for February. Motion unanimously passed by roll call vote.

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

Mr. David Kramer addressed the Board. He presented the Mid-Term Investment Grade Audit report.

Motion by Eckley, seconded by Repko, to approve the appointment of Melody Mentzer to the position of Media Support Specialist. Motion unanimously passed by roll call vote.

Motion by Burkett, seconded by Eckley, to accept the retirement of Debbie Clark from her position as teacher effective at the end of the 2016-2017 school year. The Board asked Ms. Boyd to send a letter of appreciation to Ms. Clark. Motion unanimously passed by roll call vote.

Motion by Gergely, seconded by Burket, to authorize the administration to seek proposals for the following: Insurance Services and Food Service Management Company. Motion unanimously passed by roll vote.

Motion by Burkett, seconded by Musselman, to approve the Additions to the List of Approved Volunteers, amended to include Julie Cavendar (Softball) and Zach Cox (Baseball). Motion unanimously passed by roll call vote

Motion by Eckley, seconded by Repko, to authorize the Softball Boosters to proceed with their recommended improvements to the Softball Field. These improvements will be made at no cost

to the District; per Policy # 702 – Gifts, Grants, and Donations, these improvements shall become district property. Boosters will be responsible for obtaining appropriate permits. Motion unanimously passed by roll call vote.

Motion by Burkett, seconded by Burket, to approve a Track and Field Co-op with the Chestnut Ridge School District, contingent upon solicitor approval and acceptance by the Chestnut Ridge School District of all changes the District Solicitor may recommend. Motion unanimously passed by roll call vote.

Motion by Burket, seconded by Burkett, to approve the following Spring Coaches: Michael Barbarini – Head Varsity Softball Coach – Step 6+ (\$3,394); Jess Veverka – Asst. Varsity Softball Coach – Step 3 (\$1,650); Alison McMullen – Head Jr. High Softball Coach - Step 3+ (\$2,036); Brenda Marriner – Asst. Jr. High Softball Coach – Step 3+ (\$1,696); Justin Harris – Head Varsity Baseball Coach – Step 6+ (\$3,152); Tim Oakes – Asst. Varsity Baseball Coach – Step 5+ (\$2,263); Dan Foor – Head Jr. High Baseball Coach – Step 2 (\$1,350); and Andy Biesinger – Asst. Jr. High Baseball Coach – Step 3 (\$1,200). Motion unanimously passed by roll call vote.

Motion by Eckley, seconded by Repko, to table Item # 4A, pending further review by the Board. Discussion of the motion. Motion failed by a 5 – 3 vote, with Mr. Burket, Mr. Burkett, Mr. Knisely, Mr. Musselman, and Mr. Knott voting against the motion.

Motion by Burkett, seconded by Gergely, to approve the Secondary Course Catalog, Ms. Boyd identified corrections made since the Course Catalog was handed out at the Work Session. Mr. Gergely read a letter received from a student. The Administration noted they will continue to look at course credit values. Motion unanimously passed by roll call vote.

Mr. Burket gave a Legislative Update.

There was no CTC report.

Mr. Hall gave his Elementary Principal's Report (attached).

Mr. Puskar gave his Secondary Principal's Report (attached).

Ms. Boyd gave her Federal Programs Update (attached).

Ms. Boyd gave her Superintendent's Report (attached).

Under Old Business, Dr. Eckley requested copies of the Board Approved Plan by Design plans for the 6 Spheres of Influence. Ms. Boyd responded that the Plan by Design plans were not approved by the Board when discussed. She further explained that the District has been following the goals identified and approved in the Annual Plan.

Under New Business, Mr. Knott gave a progress report regarding the Educational Program and Curriculum Study. He noted that the Board and Administration are working through the

recommendations presented and will work with the teachers to implement the recommendations. The Administrative Team will put together a rough draft of an action plan for discussion with the Board at the March Work Session. This will include a plan to communicate information to teachers and staff.

Motion by Burket, seconded by Burkett, to adjourn at 9:27 PM.

*Machelle R. Smith*  
Board Secretary

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