

Claysburg-Kimmel School District
Committee Minutes
May 4, 2016

The Claysburg-Kimmel School Board met in Committee Session on Wednesday, May 4, 2016. The meeting was called to order at 7:08 pm. The following were in attendance: Rich Gergely, Roger Knisely, Mona Eckley, Rich Gergely, Craig Burket, Jonathan Burkett, Shelda Repko, Jeremy Knott, Elizabeth Coyle (Bedford Gazette), Matt Hall, Stephen Puskar, Elizabeth Benjamin (Andrews & Beard), Royce Boyd, and Michelle Smithmyer.

Mr. Knott reported that the Board met in Executive Session earlier in the evening, for the purpose of discussing personal items.

Mr. Puskar presented the list of anticipated Graduates for the Class of 2016, pending completion of all graduation requirements. This list will be presented for approval at the May 11th meeting. Graduation is scheduled for Sunday, May 29th, at 4:00 pm. 61 graduates are eligible for graduation.

Lists of proposed Athletic game help compensation and Athletic admission prices for the 2016-2017 school year were presented. No increases are planned for next year. Administration reported that our prices are comparable to those of other school districts in our area.

Ms. Boyd discussed supplemental positions. Dave Aungst (Assistant Football), Jess Veverka (Volleyball), and Mike Carson (Jr. High Basketball) all submitted resignations from their positions. Ms. Boyd presented the list of recommended positions for Fall sports. She also presented lists of recommendations for Volunteer positions.

Mrs. Smithmyer presented a report comparing the cost of the ICC Basketball games to the ICC for the 2015-2016 year and the 2014-2015 year, and also discussed Fees charged for use of school facilities for comparable sized schools in the area. Discussion regarding revisions to the Fee Schedule for Use of School Facilities. A recommendation to modify the Fee Schedule will be included in the agenda for next week's meeting.

Ms. Boyd discussed a new mandate from PIAA, requiring all paid and volunteer coaches to complete 2 Coach's Courses. The cost is approximately \$100 per coach. Discussion regarding responsibility for the expense. A recommendation to approve Guidelines for Coach's Courses will be presented at the official meeting.

Ms. Boyd discussed additions to the list of substitutes; a recommendation to add Kay Burket (Substitute Nurse) and Michaela Heiss (non-instructional substitute) will be presented at the May 11th meeting.

Ms. Boyd discussed summer programs to be held at the elementary and secondary school; a recommendation to approve all summer program positions will be included in the agenda for next week.

Ms. Boyd discussed new and revised policy suggestions from PSBA. A motion to approve the first reading of the following policies will be included in next week's agenda: 701.1 – Naming School District Facilities; 808 – Food Services; 827 – Conflict of Interest; 626 – Federal Fiscal Compliance; 626.1 – Travel Reimbursement – Federal Programs.

Ms. Boyd explained that we are required to reappoint our Auditors, District Treasurer, and District Solicitor at the May meeting. Discussion regarding soliciting quotes for services. Dr. Eckley asked that we begin this discussion earlier in the year next year.

Fifteen of our FBLA students qualified to represent CKSD at the FBLA National Convention in Atlanta this summer; a recommendation to sponsor them as they travel to Atlanta will be included on the May 11th agenda.

The GACTC budget for 2016-2017 was presented. A recommendation to approve the budget will be presented next week.

The Blair County Tax Collection Bureau is the Earned Income Tax Collector for the District; Jackie Black and Janice Crist collect the Local Services Taxes. A recommendation to re-appoint these Tax Collectors will be included on the May 11th agenda.

Mrs. Smithmyer discussed the Athletic budget for 2016-2017. The \$165,000 District Contribution to the Athletic Fund was included in the General Fund Budget presented in April. She also discussed some updated information regarding the State Budget. The final budget must be approved no later than June 30; the preliminary approved budget must be available for public inspection for at least 30 calendar days prior to final approval. The preliminary budget will be presented for approval at the May 11th meeting.

Mrs. Smithmyer discussed the bidding process for major purchases planned during the summer months, pending approval of the General Fund Budget. She also explained that the District solicited bids for some supply items. A recommendation to authorize the District to solicit bids for major purchases will be included on the agenda for next week. Also, a recommendation to approve the bids for Maintenance/Custodial/Electrical/Athletic supplies will be presented.

Motion by Burkett, seconded by Burket, to adjourn at 8:53 pm.

Board Secretary