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

The Board met in work session at 7:03 pm on Wednesday, March 1, 2017, with the following people present: Mona Eckley, Cathy Barnes, Craig Burket, Roger Knisely, Shelda Repko, Jonathan Burkett, Joe Musselman, Jeremy Knott, Erin Thompson (Bedford Gazette), Brian Hess (Morrisons Cove Herald), Brian Helsel, Michele Crist, Dave Kramer (Schneider Electric), Rhonda Eckley, Tonya Gergely, Juliana Helsel, Matt Hall, Elizabeth Benjamin, Royce Boyd, and Michelle Smithmyer.

Ms. Boyd reported that Mr. Puskar was absent from the meeting because he is accompanying the Band on their trip to Disney.

Mr. Kramer presented the Final Report on the Investment Grade Audit, presenting the Base Project, as well as add alternates to choose from. The Board provided Mr. Kramer with guidance regarding the add alternates. The next step in the process will be the final contract approval.

Ms. Boyd explained that Tina Knisely and Kristina Fulton will be recommended as additions to the list of support staff substitutes.

A recommendation to add Janet Bailey to the list of approved bus/van drivers will be included with the official agenda.

Ms. Boyd reviewed the proposed calendar for the 2017-2018 school year. She explained that she collaborated with local Superintendents, as well as CKEA, in developing this calendar and it closely follows the calendar for the GACTC.

A recommendation to approve resolutions for the following will be presented at the official meeting: Lady Bulldog Basketball Boosters, Lady Bulldog Softball Boosters, Boys' Basketball Boosters, and Wrestling Boosters.

Ms. Boyd explained that 38 players have signed up to play Junior High Baseball; the administration will recommend adding a coach to the Junior High Baseball staff.

Ms. Boyd acknowledged that the Transportation Agreement between CKSD and Blair County Children Youth and Families (BCCYF) to provide transportation for foster students is actually between CKSD and the County of Blair.

Ms. Boyd discussed the progress of the 1:1 implementation. The Board asked for answers to the following: "What challenges have we come across with 1:1?"; "What have we learned from this initiative?"; and also asked for feedback from the administration and teachers on the possibility of implementing 1:1 for more than one new grade level for next year.

Mr. Musselman left the meeting at 8:13 pm.

Ms. Boyd provided information on State Assessments.

Mr. Gergely entered the meeting at 8:26 pm.

Ms. Boyd provided an update regarding the Educational Program and Curriculum Study. This study will be shared with the teaching staff at in-service meetings on Friday.

Mr. Knott noted that Mr. Green's Educational Program and Curriculum Study report will be presented for the Board to acknowledge and accept at the next board meeting.

The Board and Administration discussed the Plan by Design/ Annual Plan/Comprehensive Plan.

Mr. Burket left the meeting at 9:27 pm.

Ms. Crist spoke to the Board regarding an Education Foundation sponsored Summer Stem Program.

The Board adjourned from the Work Session at 10:05 pm.

Michille & Southy Board Secretary