

The Claysburg-Kimmel School District Board of School Directors met in regular session on Wednesday, November 9, 2016, with Mr. Jeremy Knott, President, presiding. The meeting was called to order at 7:24 PM. The following members responded to roll call: Mrs. Cathy Barnes, Mr. Craig Burket, Mr. Jonathan Burkett, Dr. Mona Eckley, Mr. Richard Gergely, Mr. Roger Knisely, Mrs. Shelda Repko, Mr. Joe Musselman, and Mr. Jeremy Knott. Also present were Mr. David Kramer, Mr. Kirby Slear, Mr. Brian Hess (Morrison's Cove Herald), Ms. Erin Thompson (Bedford Gazette), Mr. Andrew Traxler, Mr. Rich Allison, Ms. Michele Crist, Mr. Troy Crist, Mr. Lyn Crist, Ms. Janice Crist, Ms. Juliana Helsel, Mr. David Glass, Ms. Stacey Claycomb, Ms. Bernadette Weiland, Ms. Angela Lafferty, Mr. Brian Helsel, Mr. Carl Beard (Beard Legal Group), Mr. Matt Hall, Mr. Stephen Puskar, Ms. Royce Boyd, and Mrs. Michelle Smithmyer.

Mr. Knott noted that the Board met in Executive Session earlier in the evening for the purpose of discussion legal and personal items.

Mr. Kramer and Mr. Slear (Schneider Electric) presented a report regarding a Facility Improvement Program.

Ms. Crist addressed the Board; she spoke regarding curricular and test scores.

Ms. Helsel addressed the Board; she spoke regarding test scores.

Mr. Knott responded that the District is working to address those concerns.

Motion by Burket, seconded by Gergely, to approve the minutes for the October 12, 2016 meeting. Motion unanimously passed by roll call vote.

Motion by Burket, seconded by Musselman, to approve the additional bills for October and regular bills for November. Mr. Gergely requested additional information regarding several technology related invoices. Motion unanimously passed by roll call vote.

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

Motion by Burkett, seconded by Eckley, to authorize the administration to apply for all pertinent Federal and State grants for the 2017-2018 school year. Motion unanimously passed by roll call vote.

Motion by Gergely, seconded by Musselman, to approve the extension of the contract with A & M Transit. There was some discussion regarding the timing of school bus replacement. Motion unanimously passed by roll call vote.

Motion by Musselman, seconded by Gergely, to accept the proposal from GeoTec, Inc. for a topographic and boundary survey (\$3,450). Motion unanimously passed by roll call vote.

Motion by Gergely, seconded by Knisely, to approve the additions to the list of volunteers, with the following additions to the list: Cole Hypes (Wrestling), Kris Claycomb (Wrestling), Karen Weyandt (PTO), Craig Burket (PTO), Darla Burket (PTO), Courtney Hill (PTO), Tonya Hengst

(PT), and Mike Carson (PTO). Motion passed by majority vote, with Mr. Burket abstaining on the vote for himself and for his wife.

Motion by Burkett, seconded by Eckley, to approve the list of Spring Coaches. Motion unanimously passed by roll call vote.

Motion by Burkett, seconded by Musselman, to approve the appointment of Matt Musselman to the position of Jr. High Wrestling Coach at Step 3 on the Supplemental Salary Schedule (\$2,000). Motion unanimously passed by roll call vote.

Motion by Musselman, seconded by Burkett, to approve the appointment of James Garver to the position of Asst. Jr. High Girls' Basketball Coach at Step 1 on the Supplemental Salary Schedule (\$1,000). Motion unanimously passed by roll call vote.

Motion by Burket, seconded by Musselman, to approve the Job Descriptions for Supplemental positions. Motion unanimously passed by roll call vote.

Motion by Burkett, seconded by Burket, to approve the appointment of Shelly Beers to the position of TSA Advisor at Step 1 on the Supplemental Salary Schedule (\$800). Motion unanimously passed by roll call vote.

Motion by Burket, seconded by Repko, to create a new supplemental salary position of National Honor Society Advisor. Motion unanimously passed by roll call vote.

Motion by Burkett, seconded by Repko, to appoint Stefanie Ritchey to the position of NHS Advisor at Step 3+ on the Supplemental Salary Schedule (\$950). Motion unanimously passed by roll call vote.

Motion by Barnes, seconded by Burket, to accept the resignation of Dawn Hershberger from her position as Custodian. Motion unanimously passed by roll call vote.

Motion by Barnes, seconded by Gergely, to approve the addition of Kendra Burkett and Jessica Veverka to the list of instructional substitutes. Motion passed by majority vote, with Mr. Burket and Mr. Burkett abstaining from the vote for Kendra Burkett (relative).

Motion by Barnes, seconded by Musselman, to approve the addition of Charlene Feathers and Brandee Riggleman to the list of Support Staff substitutes. Motion unanimously passed by roll call vote.

Motion by Burkett, seconded by Repko, to approve the appointment of Shyanna Cox to the position of Custodian for 5 ½ hours/day at a beginning rate of \$7.25/hour. Motion unanimously passed by roll call vote.

Motion by Burket, seconded by Burkett, to approve the second reading of Policy # 815 One – to – One Initiative. Motion unanimously passed by roll call vote.

Motion by Burkett, seconded by Barnes, to approve the 1:1 Student Device Handbook. Mr. Puskar addressed questions raised by Board Members at last week's meeting. Motion unanimously passed by roll call vote.

Motion by Burkett, seconded by Barnes, to approve the Comprehensive Plan. Ms. Boyd noted that the Plan was displayed on the District website for 28 days along with a survey. There was discussion regarding the Comprehensive Plan. Motion passed by majority vote with Dr. Eckley and Mrs. Repko voting no.

Motion by Gergely, seconded by Burkett, to authorize the administration to advertise for proposals for an Investment Grade Audit with an Energy Services Co. (ESCO). Motion unanimously passed by roll call vote.

Mr. Burket gave a Legislative update.

Ms. Repko said there was no business to report regarding the GACTC.

Mr. Puskar gave his secondary Principal's report (attached).

Mr. Hall gave his elementary Principal's report (attached).

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

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

Motion by Gergely, seconded by Burkett, to go into executive session at 10:00 pm for the purpose of discussing personnel items.

Motion by Gergely, seconded by Burket, to come out of executive session at 10:12 pm.

Motion by Repko, seconded by Gergely, to hire Rodney Green to undertake an educational program and curriculum study at an hourly rate of \$75/hour, not to exceed 100 hours. Motion unanimously passed by roll call vote.

Motion by Gergely, seconded by Burkett, to adjourn at 10:14 pm.

Board Secretary