

**CLAYSBURG-KIMMEL SCHOOL DISTRICT
AGENDA**

**May 4, 2022
REVISED**

- A. *Call to order*
- B. *Flag salute*
- C. *Roll Call*
- D. *Introduction of guests*
- E. *Recognitions*
- F. *Public Comment*
- G. *Approval of minutes for the April 13, and April 27, meetings (pages 1-3).*
- H. *Approval of additional bills for March and regular bills for April (attached).*
- I. **Approval of Treasurer's Report for February/March 2022 (to be handed out at the meeting).**
- J. *Committee Reports*
 - 1. *Education Committee (Dr. Eckley)*
 - a. *It is recommended the Board approve the list of graduates for the Class of 2022. This list is pending completion of all graduation requirements. Graduation is scheduled for Saturday, June 4th (page 4).*
 - b. *It is recommended the Board approve the request to PDE to reconfigure the Claysburg-Kimmel Jr-Sr High School into two schools: Claysburg-Kimmel Jr High (grades 7-8) and Claysburg-Kimmel Sr High (grades 9-12) (pages 5-6).*
 - 2. *Personnel Committee (Mr. Knott)*
 - a. *It is recommended the Board accept the retirement of Angie DeStefano from her teaching position effective August 20, 2022 (page 7).*

b. It is recommended the Board authorize Administration to accept any resignations/retirements submitted over the summer months and to fill any vacancies that become available through either resignations/retirements and/or that are included in the 2022-2023 General Fund Budget. These will be presented to the Board for final approval at the August School Board meeting.

c. **It is recommended the Board approve the transfer of Shannon Welsh from her position as part time cafeteria worker to full time custodian.**

d. **It is recommended the Board approve the following Summer Staff:**

Denise Thomas (ESY Teacher)
Brittany Svitana (ESY Teacher)
Tara Woolridge (ESY Teacher)
Mary Black (ESY Aide)
Julie McIntyre (ESY Aide)
Ashley Claycomb (ESY Aide)
Hannah Winegardner (ESY Aide)
Dave Marko (Secondary Summer School)

e. Recommendations (s) regarding Assistant Band Advisor and Majorette/Silks Advisor positions.

3. Activity Committee (Mrs. Kennedy)

a. It is recommended the Board recognize the Claysburg-Kimmel Girls' Basketball Boosters as they have submitted all required paperwork to the Business Office (page8).

4. Policy Committee (Mrs. Gill)

a. It is recommended the Board approve the first reading of the following policies, as recommended by PSBA:

- 218 - Student Discipline (pages 9-13).
- 220 Student Expression/Dissemination of Materials (pages 14-17).
- 227 - Controlled Substances/Paraphernalia (pages 18-22).
- 237 - Electronic Devices (pages 23-25).
- 808 - Food Services (pages 26-31).

5. Finance Committee (Mr. Knott)

- a. *It is recommended the Board approve the appointment of the accounting firm of Ritchey, Ritchey, and Koontz to audit the financial statements of the District for the 2022-2023 school year.*
- b. *It is recommended the Board grant permission to the accounting firm of Ritchey, Ritchey, and Koontz to make all budgetary transfers necessary to close the 2021-2022 fiscal year.*
- c. *It is recommended the Board approve the appointment of the law firm of Beard Legal Group as solicitor for the district for the 2022-2023 fiscal year.*
- d. *It is recommended the Board approve the appointment of Roger Knisely as the District Treasurer for the 2022-2023 fiscal year.*
- e. *It is recommended the Board approve the list of Banks of Deposit for the 2022-2023 fiscal year (page 32).*
- f. *It is recommended the Board approve the appointment of the Blair County Tax Collection Bureau to collect the Earned Income Tax and the Local Services Tax for the 2022-2023 fiscal year.*
- g. *It is recommended the Board continue the contract with Crossroads for Athletic Training services for the 2022-2023 fiscal year.*
- h. *It is recommended the Board approve the contract with Aveanna Healthcare for Substitute Nursing services for 2022-2023 (pages 33-38).*
- i. ***It is recommended the Board approve the contract with Impact Counseling Services, LLC for Drug and Alcohol Treatment services for 2022-2023.***
- j. *It is recommended the Board approve the GACTC budget for the 2022-2023 fiscal year (pages 39-66).*
- k. *Recommendation regarding score board proposals.*
- l. *Discussion of Sheetz proposal for electric buses.*
- m. *It is recommended the Board authorize the Administration to seek quotes for turf for the Athletic Project through CoStars.*

- n. Discussion of/recommendation regarding land acquisition proposal with Greenfield Township.
- o. It is recommended the Board approve the Preliminary Budget for the 2022-2023 fiscal year (to be handed out at the meeting).

K. Legislative Report (Mr. C. Burket)

L. Career Technology Center Report (Mr. Gergely)

M. Old Business

- 1. Discussion regarding scheduling a meeting for Wednesday, May 11th to discuss Athletic Project and review bids.

N. New Business

O. Adjournment