

The Claysburg-Kimmel School District Board of School Directors met in regular (virtual) session, via Zoom, on Wednesday, April 14, 2021, with Mr. Richard Gergely. President, presiding. The meeting was called to order at 7:03 pm. This meeting was held via a Zoom session. The following members responded to roll call: Mr. Jeremy Knott, Mrs. Amy Claar-Gill, Mrs. Mandi Daugherty, Dr. Mona Eckley, Mrs. Geri Mock, Mr. Roger Knisely, Mrs. Heidi Kennedy, Mr. Craig Burket, and Mr. Richard Gergely. Also present were Ms. Krystal Edwards (Beard Legal), Ms. Cati Keith (Bedford Gazette), Ms. Lesa Imler, Ms. Kelly Hinkledire, Mr. Brian Randall, Ms. Stacey Claycomb, Mr. Jerome Dodson, Mr. Brian Helsel, Mr. Matt Hall, Mr. Steve Puskar, Mr. Darren McLaurin, and Mrs. Michelle Smithmyer.

Mr. Gergely acknowledged that the Board met in Executive Session to discuss legal items immediately prior to the Official Meeting.

There was no public comment.

Motion by Knott, seconded by Eckley, to approve the minutes for the March 10, and April 7, 2021 meetings. Motion unanimously passed by roll call vote.

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

Motion by Burket, seconded by Kennedy, to approve Agenda Items. H.1.a-i. Motion unanimously passed by roll call vote. These agenda items are:

- Recommendation to re-appoint Michelle Smithmyer and Darren McLaurin as the District's representatives to the Blair County Tax Collection Commission;
- Recommendation to approve the partnership with the Altoona Area School District for the Education Leading to Employment and Career Training (ELECT) grant application for 2021-2022;
- Recommendation to approve the Resolution Calling for Charter School Legislation Reform by the Board of Directors of the Bedford County, Blair County, Cambria County, and Somerset County School Districts;
- Recommendation to approve the Resolution to waive any late fee/penalty for wage taxes collected by the Blair County Tax Collection Bureau, on behalf of the Claysburg-Kimmel School District, for 2020, through May 17, 2021;
- Recommendation to acknowledge the receipt of PlanCon Part K: Project Refinancing, from PDE;
- Recommendation to accept the revised proposal from DirtWorks by Johnston, LLC, for the demolition of the concession stand, maintenance building, and the block restrooms, revised to include the restrooms, in the amount of \$10,950;
- Recommendation to approve the Agreement with Merakey Pennsylvania for Intensive Behavioral Health Services and Transition to Independence Process Blended Case Management Services;
- Recommendation to approve the agreement with AndVenture, LLC. d/b/a AVEANNA Healthcare for substitute nurse services for the 2021-2022 fiscal year;
- Recommendation to accept the "buyback" quote for the student iPads at the price most advantageous to the District.
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Motion by Knott, seconded by Knisely, to approve the appointment of Chuck Kassick to the position of Secondary Principal, at a starting rate of \$85,000, pending receipt of all updated clearances. Motion unanimously passed by roll call vote.

Motion by Burket, seconded by Eckley, to approve the appointment of Denise Thomas to the position of Professional employee, at a starting rate of \$43,000, beginning the 2021-2022 school year, pending receipt of all updated clearances. Motion unanimously passed by roll call vote.

Motion by Knott, seconded by Knisely, to approve the appointment of Corey Reffner to the position of professional employee, at a starting rate of \$56,000, beginning the 2021-2022 school year, pending receipt of all updated clearances. Motion unanimously passed by roll call vote.

Motion by Knott, seconded by Kennedy, to further extend the following provisions of the FFRCA leave until April 16, 2021: Two weeks (up to 80 hours) of paid sick leave at the employee's regular rate of pay where the employee is unable to work because the employee is quarantined (pursuant to Federal, State, or local government order or advice of a health care provider), and/or experiencing COVID-19 symptoms and seeking a medical diagnosis. Employees are eligible for this leave for a maximum of 10 days of paid leave during the 2020-2021 fiscal year. The Board had previously extended the provisions of the FFRCA leave until March 31, 2021. Motion unanimously passed by roll call vote.

Motion by Burket, seconded by Daugherty, to approve Contract Amendment #2, with Keller Engineers, for the Athletic Field Improvements. Motion unanimously passed by roll call vote.

Motion by Knott, seconded by Gill, to approve the first reading of the following policies, as recommended by PSBA:

- Policy # 137.1 – Extracurricular Participation by Home Education Students
- Policy # 150 – Title I – Comparability of Services
- Policy # 810.1 – School Bus Drivers and School Commercial Motor Vehicle Drivers
- Policy # 810.3 – School Vehicle Drivers

Motion unanimously passed by roll call vote.

Mr. Burket gave a Legislative report.

Mr. McLaurin presented the Athletic Field Project Announcement that will be added to our website.

Motion by Knott, seconded by Gill, to approve the Act 93 Compensation Plan for Administrators for 7/1/2021-6/30/2024. Motion unanimously passed by roll call vote.

Mrs. Smithmyer discussed the timeline for the 2021-2022 General Fund Budget. Budget discussions will continue.

Motion by Kennedy, seconded by Daugherty, to adjourn at 7:59 pm.

Michelle R. Smithmyer

Board Secretary