

The Claysburg-Kimmel School District Board of School Directors met in regular session on Wednesday, February 13, 2019, with Mr. Richard Gergely, President, presiding. The meeting was called to order at 7:01 PM. The following members responded to roll call: Mr. Jeremy Knott, Mr. Craig Burket, Mrs. Mandi Daugherty, Dr. Mona Eckley, Mrs. Geri Mock, Mr. Roger Knisely, Mrs. Shelda Repko, and Mr. Richard Gergely. Also present were Mr. Jerome Dodson, Mr. Steve Puskar, Ms. Jennifer Dambeck (Beard Legal Group), Mr. Darren McLaurin, and Mrs. Michelle Smithmyer.

There was no public comment.

Motion by Knott, seconded by Mock, to approve the minutes for the January 9, and February 6, 2019, meetings. Motion unanimously passed by roll call vote.

Motion by Mock, seconded by Daugherty, to approve the additional bills for January and regular bills for February. Motion unanimously passed by roll call vote.

Motion by Knott, seconded by Mock, to approve the Treasurer's Report for the month of January. Motion unanimously passed by roll call vote.

Mr. McLaurin noted that Mr. Hall was absent from the meeting to attend a class that had to be rescheduled due to the weather. He also noted that Mr. Helsel was absent from the meeting as he was attending the Varsity Girls' Basketball Senior Night.

Motion by Mock, seconded by Knott to approve agenda items I.1.a-e. Motion unanimously passed by roll call vote. The agenda items are:

- Recommendation to approve the Joint Agreement between the Claysburg-Kimmel School District and the Blair County Tax Collection Bureau for the collection of Local Services Tax
- recommendation to approve the 2018-2019 IDEA 611 and IDEA 619 agreements
- recommendation to approve the 1028-2019 IDEA 611 and IDEA 619 Program Budgets
- recommendation to accept the Annual Report of the Blair County Schools Health Insurance Consortium for the years ended June 30, 2018 and 2017, as prepared by Young Oakes, Brown & Company, P.C.
- recommendation to approve the agreement with the Pennsylvania Public Entity Energy Consortium

Motion by Knott, seconded by Burket, to approve agenda items I.2.a-b. Motion unanimously passed by roll call vote. The agenda items are:

- recommendation to appoint Ethan Colpetzer to the position of Full-Time Custodian
- recommendation to approve the appointment of Tara Woolridge to the position of Homebound Instructor at the homebound rate of \$23/hour.
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Motion by Mock, seconded by Knott, to approve agenda items I3a-c. Motion passed by majority vote, with Mrs. Daugherty abstaining on the approval of herself to the list of approved volunteers. The agenda items are:

- recommendation to approve the List of Additions to Approved Volunteers

- recommendation to approve the following Spring Coaches:
  - o Michael Barbarini – Head Varsity Softball Coach – Step 6+ (\$3,566)
  - o Karen Dugan – Asst. Varsity Softball Coach – Step 5+ (\$2,206)
  - o Alison McMullen – Head Jr. High Softball Coach – Step 3+ (\$2,192)
  - o Dale Troutman – Asst. Jr. High Softball Coach – Step 3 (\$1,200)
  - o Justin Harris – Head Varsity Baseball Coach – Step 6+ (\$3,395)
  - o Tim Oakes – Asst. Varsity Baseball Coach – Step 5+ (\$2,437)
  - o Ben Chamberlain – 2<sup>nd</sup> Asst. Varsity Baseball Coach – Step 3+ (\$1,538)
  - o Matt Campagna – Hr. High Baseball Coach – Step 2 (\$1,350)
  - o Tyler Claar – Asst. Jr. High Baseball Coach – Step 2 (\$1,050)
- Recommendation to accept the resignation of Alison McMullen from her position as Varsity Volleyball Coach
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Motion by Eckley, seconded by Daugherty, to approve the 2019-2020 School calendar. Motion unanimously passed by roll call vote.

Motion by Knott, seconded by Mock, to approve the first reading of Policy # 123.1 – Concussion Management. Motion unanimously passed by roll call vote.

Mr. Burket gave his Legislative update.

Mrs. Repko gave her GACTC report.

Under Old Business, Mr. McLaurin noted that Dr. Doran will work with our teachers on Curriculum at this Friday's in-service.

Mr. Gergely discussed convening a meeting of the Athletic Committee along with the Buildings and Grounds Committee for further discussion of the athletic field project.

Under New Business, Mr. McLaurin reported that administration is researching Flexible Instruction Days. These would provide alternative learning days in the event of cancellation due to weather. He also gave an update of plans to collect student iPads at the end of the school year.

Motion by Mock, seconded by Eckley, to adjourn at 7:41 pm.

***Michelle R. Smithmyer***

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Board Secretary