

The Claysburg-Kimmel School District Board of School Directors met in regular (virtual) session, via Zoom, on Wednesday, January 13, 2021, with Mr. Richard Gergely. President, presiding. The meeting was called to order at 7:00 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, Ms. Lesa Imler, 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 personnel items immediately prior to the Official Meeting.

There was no public comment.

Mr. McLaurin gave his Superintendent's Report.

Mr. Puskar gave his Secondary Principal's Report.

Mr. Hall gave his Elementary Principal/Federal Programs Coordinator's Report.

Mr. Helsel gave his Assistant to the Superintendent/Special Education/Athletic Director's Report.

Motion by Knott, seconded by Kennedy, to approve the minutes for the December 2, and December 22, 2020 meetings. Motion unanimously passed by roll call vote.

Motion by Knott, seconded by Eckley, to approve the additional bills for November, all bills for December, and regular bills for January. Motion unanimously passed by roll call vote.

Motion by Knott, seconded by Kennedy, to approve the Treasurer's Report for July-December, 2020. Motion unanimously passed by roll call vote.

Motion by Burket, seconded by Knott, to approve the financial audit report for the Fiscal Year Ended June 30 2020, as submitted by the firm of Ritchey, Ritchey and Koontz. Mrs. Smithmyer reviewed highlights of the report and asked that Board members contact her with any questions. This report has been advertised and is available for public review in the District Administration offices and also via the District website. Motion unanimously passed by roll call vote.

Motion by Knott, seconded by Daugherty, to approve the Act 1 Budget resolution, indicating the 2021-2022 Real Estate millage (tax rate) will remain within the Inflation Index (4.4%). Mrs. Smithmyer noted that this does not commit the Board to a Real Estate Tax increase for the 2021-2022 fiscal year; this is an affirmation that any increase will be 4.4% or less. Motion unanimously passed by roll call vote.

Motion by Burket, seconded by Eckley to approve Agenda Items J.1.c, d, e, and g. Motion unanimously passed by roll call vote. These Agenda Items are:

- Recommendation to approve the Agreement between CKSD and the Blair County Tax Collection Bureau for the collection of Local Services Tax for Bedford residents.
- Recommendation to approve PlanCon Part K: Project Refinancing for the Series of 2019 Refunding.
- Recommendation to approve the Agreement with Greenfield Township to have a school zone sign placed near the Elementary school building.
- Recommendation to approve the following: District Dentist – Dr. Michael Hoover; District Physician – Claysburg Physician Group.

Motion by Knott, seconded by Burket, to approve a donation of \$2,000 to the Claysburg Volunteer Fire Company. Motion unanimously passed by roll call vote.

Motion by Mock, seconded by Knott, to approve Agenda Items J.2.a-b. Motion unanimously passed by roll call vote. These Agenda Items are:

- Recommendation to approve the request from Erin Kimmel for a Half Term Sabbatical for the restoration of health for the remainder of the 2020-2021 school year.
- Recommendation to extend the following provisions of the FFRCA leave until March 31, 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.

Motion by Knott, seconded by Kennedy, to approve Agenda Items J.3.a-d. Motion unanimously passed by roll call vote. These Agenda Items are:

- Recommendation to approve the addition of Nate Ritchey to the list of approved Game Help for winter sports (varsity scorekeeper).
- Recommendation to approve the following additions to the list of approved volunteers: Kayla Musselman (Basketball), Kristen Helsel (Basketball), Todd Emeigh (Basketball).
- Recommendation to approve the appointment of Amanda Woodring to the position of Junior Level FBLA Advisor (Step 1 - \$800).
- Recommendation to approve the appointment of Russ Knisely to the position of Head Jr. High Wrestling Coach.

Mr. Burket gave his Legislative Report.

Mr. Gergely gave his CTC Report.

Motion by Mock, seconded by Kennedy, to approve Agenda Items M.1.a-b. Motion unanimously passed by roll call vote. These Agenda Items are:

- Recommendation to award the contract for the Athletic Field Lighting Project to Musco Sports Lighting, LLC. (bid through Keystone Purchasing Network – Master

- Project # 195255 – Contract # KPN-201901-01) in the total amount of \$519,798, contingent of review by Keller Engineers. Base Price (Football/Baseball) \$378,232; Add for Softball \$141,566; Parking/Security \$24,157.
- Recommendation to award the contract for the Stadium Bleachers/Press Box Replacement to Southern Bleacher Company, Inc. (bid through BuyBoard National Cooperative Purchasing Agreement) in the amount of \$439,850. Bleacher and Press Box (materials, freight, installation) \$439,000.

There was no new business.

Motion by Knott, seconded by Burket, to adjourn at 8:30 pm.

Michelle R. Smithmyer

Board Secretary