

The Claysburg-Kimmel School District Board of School Directors met in regular session on Wednesday, June 12, 2019, with Mr. Rich Gergely, President, presiding. The meeting was called to order at 7:00 pm. The following members responded to roll call: Mrs. Mandi Daugherty, Dr. Mona Eckley, Mrs. Geri Mock, Mr. Roger Knisely, Mrs. Heidi Kennedy, Mrs. Shelda Repko, and Mr. Rich Gergely. Also present were Ms. Jazmin Kennedy, Ms. Corryne Weyandt, Ms. Karen Dugan, Ms. Harleigh Cavender, Ms. Sawyer Claar, Ms. Emily Weyant, Mr. Mike Barbarini, Ms. Kristen Colyer, Ms. Karen Lockard, Ms. Kendra Lockard, Ms. Julie Cavender, Ms. Emalee Cavender, Mr. Dale Troutman, Mr. Tony Cavender, Ms. Christina Claar, Ms. Emily Rightenour, Ms. Rebekah Rightenour, Ms. Nevaeh Walter, Ms. Elissa Walter, Mr. Joe Kennedy, Mr. Levi Kennedy, Mr. Steve Puskar, Mr. Brian Helsel, Mr. Matt Hall, Ms. Elizabeth Coyle (Bedford Gazette), Ms. Jennifer Dambeck (Beard Legal Group), Mr. Darren McLaurin, and Mrs. Michelle Smithmyer.

Mr. Knott entered the meeting at 7:05 pm.

The Board welcomed the Varsity Softball team as well as the Jr. High Softball team. Mr. Helsel congratulated the Varsity team for their Back to Back District VI Championships! Mr. Helsel also congratulated the Jr. High Softball team for their 18-2 winning season (undefeated in the ICC). Mr. Helsel noted the team(s) make Claysburg proud. Mr. Gergely echoed Mr. Helsel's comments. Mr. McLaurin thanked the players for representing CKSD so well – on and off the field, and noted that we will miss the seniors. Sawyer Claar thanked Mr. Barbarini for including her on the team – she is looking forward to next year.

There was no public comment.

Motion by Mock, seconded by Eckley, to approve the minutes for the May 8, and June 5, 2019 meetings. Motion passed by majority vote, with Mr. Gergely abstaining on the vote for the June 5<sup>th</sup> meeting as he was absent from that meeting.

Motion by Knott, seconded by Mock, to approve the additional bills for May and regular bills for June. Motion unanimously passed by roll call vote.

Motion by Knott, seconded by Mock, to approve the treasurer's report for May. Motion unanimously passed by roll call vote.

Motion by Knott, seconded by Daugherty, to approve Agenda Items J.1.a-f. Motion passed by majority vote, with Mrs. Kennedy abstaining on the approval of Joe Kennedy as Asst. Football Coach as he is a relative. These agenda items are:

1. Recommendation to approve the Fall/Winter Sports Coaching Staff
2. Recommendation to approve the List of Additions to the Approved Volunteers
3. Recommendation to accept the resignation of Jen Kruise from her position as Student Council Advisor
4. Recommendation to approve the Official Fees for 2019-2020
5. Recommendation to approve the Schedule of Athletic Game Help Compensation
6. Recommendation to approve the list of Game Help for the Fall Season

Motion by Daugherty, seconded by Knott, to approve Agenda Items J.2.a-d. Motion unanimously passed by roll call vote. These agenda items are:

1. Recommendation to accept the resignation of Mary Potter from her position as Cafeteria Worker
2. Recommendation to approve the following Cafeteria positions: Kristen Reffner – 3 hours/day - \$9.00/hour; ad Karen Weyandt – 4 hours/day - \$9.00/hour
3. Recommendation to approve the following Extended School Year (ESY) Aide positions: Ashley Claycomb and Hannah Ickes
4. Recommendation to accept the retirement of Steve Lach from his teaching position effective at the end of the 18-19 school year

The Board noted that Mr. Lach will be sadly missed and wished him the best in his retirement.

Motion by Daugherty, seconded by Kennedy, to approve Agenda Items J.3.a-b. Motion unanimously passed by roll call vote. These agenda items are:

1. Recommendation to approve revisions to the 2019-2020 Elementary Handbook
2. Recommendation to approve the Resolution supporting Senate Bill 34 and House Bill 526 for School Districts providing their Own Cyber Learning Program

Motion by Knott, seconded by Knisely, to approve the second reading of the following policies: # 237 – Electronic Devices; # 815 – Acceptable Use of Internet; and # 831 – Electronic Signatures. Motion unanimously passed by roll call vote.

Motion by Knisely, seconded by Mock, to approve Agenda Items J.5.a-c. Motion unanimously passed by roll call vote. These agenda items are:

1. Recommendation to grant the administration authorization to pay all bills due in May, June, July, and August, with a list to be provided at the August Board Meeting.
2. Recommendation to approve the following Memorandum(s) of Understanding: Greenfield Township Police Department; PA State Police; and Child Advocates of Blair County
3. Recommendation to approve the 2018-2019 Salary List

Motion by Knisely, seconded by Mock, to approve the List of Taxes for the 2019-2020 fiscal year. Motion passed by majority vote, with Mrs. Repko voting against the motion.

Motion by Knott, seconded by Mock, to approve the 2019 Homestead and Farmstead Exclusion Resolution. Motion unanimously passed by roll call vote.

Motion by Knott, seconded by Mock, to approve the General Fund Budget for the Fiscal Year 2019-2020. Motion passed by majority vote, with Mrs. Repko voting against the motion.

Mr. McLaurin discussed House Bill 1600 – Parity in Interscholastic Athletics Act.

The Board discussed ways to recognize the teaching staff for their years of service.

Ms. Mock discussed forming a Parent Group at the secondary school.

Dr. Eckley asked the administration to compile a list of job duties for our Counselors.

The Board discussed plans to hold an official meeting on Wednesday, July 10<sup>th</sup>, beginning at 7:00pm. The Board also discussed holding an Athletic Facilities Ad Hoc Committee meeting at 6:00 pm that evening.

Mr. McLaurin discussed the meeting with Mt. Aloysius regarding Dual Enrollment.

Motion by Knott, seconded by Mock, to adjourn at 7:59 pm.

***Michelle R. Smithmyer***

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Board Secretary