

The Claysburg-Kimmel School District Board of School Directors met in regular session on Wednesday, June 13, 2018, with Mr. Rich Gergely, President, presiding. The meeting was called to order at 7:04 PM. The following members responded to roll call: Mr. Craig Burket, Dr. Mona Eckley, Mrs. Geri Mock, Mr. Roger Knisely, Mrs. Shelda Repko, Mrs. Mandi Daugherty, Mrs. Heidi Kennedy, and Mr. Rich Gergely. Also present were Mr. Brian Hess (Morrisons Cove Herald), Ms. Elizabeth Coyle (Bedford Gazette), Ms. Kassidi Rininger, Ms. Mikhaela Musselman, Ms. Jazmin Kennedy, Ms. Raelynne Grabill, Ms. Emily Claar, Ms. Corryne Weyandt, Ms. Mikenlee Bauman, Ms. Madison Knisely, Ms. Haileigh Reed, Ms. Emily Weyant, Ms. Megan Hartman, Ms. Harleigh Cavender, Ms. Mikalynn Bauman, Ms. Madison Frye, Ms. Jaden Rowe, Ms. Olivia Bushore, Mr. Russ Knisley, Mr. Tony Cavender, Ms. Karen Dugan, Mr. Mike Barbarini, Ms. Dana Grabill, Ms. Crystal Frye, Ms. Aubrie Frye, Ms. Deanna Hoenstine, Mr. Paul Hoenstine, Mr. Matt Hall, Mr. Steve Puskar, Mr. John Higgins (Beard Legal Group), Mr. Darren McLaurin, and Mrs. Michelle Smithmyer.

Mr. Gergely thanked the guests in attendance.

Mr. Gergely noted that the Board met in Executive Session immediately before the meeting, for the purpose of discussing personnel items (regarding teacher hire).

The Board recognized the Claysburg-Kimmel Softball Team. The team reached the final 4 in the State this year. Their record was 19-5; they were the District 6 Champs!

There was no public comment.

Motion by Burket, seconded by Daugherty to approve the minutes for the May 9, and June 6, 2018, meetings. Motion unanimously passed by roll call vote.

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

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

Motion by Burket, seconded by Mock, to approve agenda items I1a-d. Motion unanimously passed by roll call vote. The items were:

- Recommendation to eliminate the Silks Advisor position.
- Recommendation to create the Assistant Marching Advisor position and to approve the Assistant Marching Band Advisor job description.
- Recommendation to approve the addition of Dale Hartman to the list of Approved Volunteers (Girls' Basketball).
- Recommendation to approve the Resolution to recognize the Wrestling Boosters.

Motion by Burket, seconded by Mock, to approve agenda items I2a-h. Motion unanimously passed by roll call vote. The items were:

- Recommendation to accept the resignation of Jen Mengel from her position as Secondary Teacher.

- Recommendation to approve Job Descriptions for the School Police Officer/School Security Officer and for the Technology Innovation Assistant.
- Recommendation to approve the appointment of the following Cafeteria Workers:
 - o Robin Weyandt – 4 hours/day - \$9.00/hour
 - o George Thompson – 4 hours/day - \$9/hour
 - o May Potter – 3 hours/day - \$9.25/hour
- Recommendation to acknowledge the revocation of the resignation of Paula Ickes, intended to be effective June 30, 2018, and to rescind the Board’s prior action to accept said resignation. The effect of this rescission will be for Paula Ickes to continue on in her position of Special Education Secretary with no loss of seniority or benefits.
- Recommendation to approve the 2018-19 Superintendent’s Objective Performance Standards.
- Recommendation to approve the appointment of Marielle Nackley to the position of Temporary Professional, to be assigned to the Jr-Sr High School building for the 2018-2019 school year, at a starting salary of \$41,500.
- Recommendation to approve the appointment of Marielle Nackley to the position of Yearbook Advisor (Step 1 - \$1,300).
- Recommendation to authorize the Administration to fill substitute custodian positions and bring recommendations for hire at the August meeting.

Motion by Burket, seconded by Kennedy, to approve agenda items I3 a-d. Motion passed by majority vote, with Mrs. Repko voting negative for item I3c. The items were:

- Recommendation to authorize the Administration to pay all bills due in May, June, July, and August, with a list to be provided at the August Board Meeting.
- Recommendation to approve the 2018-2019 salary list.
- Recommendation to approve the List of Taxes for the 2018-2019 fiscal year.
- Recommendation to approve the 2018 Homestead and Farmstead Exclusion Resolution.

Motion by Burket, seconded by Daugherty, to approve the General Fund Budget for Fiscal Year 2018-2019. Motion passed by majority vote, with Mrs. Repko voting against the motion.

Motion by Burket, seconded by Kennedy, to approve the revisions to the 2018-2019 Elementary Handbook. Motion unanimously passed by roll call vote.

Motion by Burket, seconded by Repko, to approve the first reading of Policy # 818 – Contracted Services. Motion unanimously passed by roll call vote.

Mr. Burket presented his Legislative Report.

Mrs. Repko presented her GACTC Report. She noted that the GACTC is still conducting their Executive Director search.

Mr. McLaurin thanked the Ed Foundation for an outstanding Summer STEM program and thanked them for their continued support of the District.

Mr. Hall gave his Elementary Principals' report (attached).

Mr. Hall gave his Federal Programs report (attached).

Mr. Puskar gave his Secondary Principals' report (attached).

Under Old Business, Mr. Gergely reported that he would like to have the Athletic Committee meet in August to review the Feasibility Study.

Motion by Burket, seconded by Repko, to adjourn at 8:11 pm.

Michelle R. Smithmyer

Board Secretary