

The Claysburg-Kimmel School District Board of School Directors met in regular (virtual) session, via Zoom, on Wednesday, June 9, 2021, with Mr. Richard Gergely, President, presiding. The meeting was called to order at 7:05 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, Mrs. Geri Mock, Mr. Roger Knisely, Mrs. Heidi Kennedy, Mr. Craig Burket, and Mr. Richard Gergely. Also present were Mr. Carl D. Beard (Beard Legal), Ms. Lesa Imler, Mr. Brian Helsel, Mr. Matt Hall, 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, and also prior to the Work Session held on June 2, 2021.

There was no public comment.

Motion by Knott, seconded by Mock, to approve the minutes for the May 5, and June 2, 2021, meetings. Motion unanimously passed by roll call vote.

Motion by Knott, seconded by Daugherty, to authorize administration to pay the additional bills for April and regular bills for May and June. Motion unanimously passed by roll call vote.

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

Motion by Burket, seconded by Knott, to approve Agenda Items I.a-h. Motion unanimously passed by roll call vote. These items are:

- Recommendation to accept Lacey Yukelson's rejection of the offer to continue her employment as Elementary School Counselor.
- Recommendation to approve the appointment of Amber Auberzinski to the position of temporary professional at a starting salary of \$43,000, with the total cost of said position funded by the District's ESSERS grant, for the 2021-2022 school year only, with said position remaining classified as a temporary position dependent upon the availability of grant funding to cover its costs, and with the understanding that said position may be subject to alteration/curtailment in any subsequent years in the event grant funds to support the position are no longer available to the School District.
- Recommendation to accept the resignation of Robin Weyant from her position as a cafeteria worker.
- Recommendation to approve the transfer of Karen Dively from her position as a cafeteria worker to the position of full-time custodian.
- Recommendation to approve Julie McIntyre as an Aide for the Summer ESY (Extended School Year) session, for a total time of not more than 36 hours.
- Recommendation to approve the transfer of Sherrie Doroba from her position as Secondary Building Secretary to Secondary Principal's Secretary.
- Recommendation to approve the transfer of Paula Ickes from a 10 month Special Education Secretary to 12 month Special Education Secretary.
- Recommendation to approve the Superintendent's Objective Performance Goals for 2021-2022.

Motion by Knott, seconded by Mock, to adjust the annual salary of the Business Manager for the 2021-2022 school year to an amount of \$87,000, to approve any/all revisions to the Business Manager's contract that may be necessary to reflect the adjustment, and to further authorize the Board President, Superintendent, and Solicitor to take any and all actions necessary to effectuate same. Motion unanimously passed by roll call vote.

Motion by Burket, seconded by Gill, to approve Agenda Items I.2.a, b, and d. Motion unanimously passed by roll call vote. These agenda items are:

- Recommendation to accept the resignation of Jen Kruise from her position as Senior Class Advisor and Graduation Advisor, effective June 7, 2021.
- Recommendation to approve the following: Fall/Winter Sports Coaching Staff; Official Fees for 2021-2022; Athletic Game Help Compensation for 2021-2022; Recognition of Volleyball Boosters; Additions to the List of Approved Volunteers; Athletic Event Prices for 2021-2022.
- Recommendation to approve the Music Department trip to Walt Disney World Resort/Universal Studios March 2 – 6, 2022.

Motion by Mock, seconded by Burket, to approve Agenda Items I.3.a-f. Motion unanimously passed by roll call vote. These agenda items are:

- Recommendation to approve revisions to the 2021-2022 Elementary Handbook.
- Recommendation to authorize participation in the annual PAYs survey.
- Recommendation to approve the Emergency Instructional Time Resolution for 2021-2022.
- Recommendation to approve COVID Compensatory Services (CCS) for summer, 2021.
- Recommendation to approve the Health and Safety Plan Summary.
- Recommendation to authorize administration to adjust the Health and Safety Plan as necessary and to report any changes to the Board of School Directors for subsequent approval.

Motion by Knott, seconded by Mock, to approve Agenda Items I.4.a-g. Motion unanimously passed by roll call vote. These agenda items are:

- Recommendation to authorize 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 list of Surplus Equipment/Supplies.
- Recommendation to approve the elimination of the Before/After School Program for 2021-2022.
- Recommendation to approve the following Agreements: Blair Drug and Alcohol SAP Agreement for 2021-2022; Impact Counseling Services, LLC, OP Drug and Alcohol Treatment Services for 2021-2022; Extended Family (EFA), Inc., Service Agreement for 2021-2022.
- Recommendation to approve the School Policy Officer Job Description, Employment Ad, and Handbook.

- Recommendation to approve the appointment of Dolores Wright as Kimmel Township Real Estate/Per Capita tax collector to fill the unexpired term of Jackie Black.
- Recommendation to approve the 2021-2022 Salary List.
- Recommendation to approve the List of Taxers for the 2021-2022 fiscal year.
- Recommendation to approve the 2021 Homestead and Farmstead Exclusion Resolution.
- Recommendation to approve the General Fund Budget for Fiscal Year 2021-2022.

Mr. Gergely gave his GACTC report.

Mr. Helsel gave an update on the Athletic Project.

The Board plans to return to in person School Board meetings, beginning with the August 11, 2021 meeting.

Motion by Knott, seconded by Mock, to adjourn at 7:38 pm.

Michelle R. Smithmyer

Board Secretary