

The Claysburg-Kimmel School District Board of School Directors met in regular (virtual) session, via Zoom, on Wednesday, March 10, 2021, with Mr. Richard Gergely. President, presiding. The meeting was called to order at 7:02 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 (Bedford Gazette), Ms. Lesa Imler, Ms. Courtney McCracken (The Nutrition Group), 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 legal items immediately prior to the Official Meeting.

There was no public comment.

Motion by Knott, seconded by Kennedy, to approve the minutes for the February 10, and March 3, 2021 meetings. Motion unanimously passed by roll call vote.

Motion by Knott, seconded by Eckley, to approve the additional bills for February and regular bills for March. Motion unanimously passed by roll call vote.

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

Motion by Knott, seconded by Gill, to approve Agenda Items I.1.a-e. Motion unanimously passed by roll call vote. These agenda items are:

- Recommendation to approve the Cafeteria Prices for the 2021-2022 school year (no increase);
- Recommendation to approve the renewal of the contract with Nutrition, Inc., for Food Service Management services;
- Recommendation to approve the 2021-2022 budget for Appalachia IU 08;
- Recommendation to approve the 2021-2023 Elementary and Secondary School Emergency Relief Fund (ESSER II);
- Recommendation to approve the revised budgets for Title I and Title IIA;

Motion by Knott, seconded by Kennedy, to approve the Professional Services Agreement with Blair Therapies for Speech Language Pathology Services for the term August, 2021 – June, 2024, at a rate of \$65/hour for a minimum of 8 hours/week. Motion unanimously passed by roll call vote.

Motion by Burket, seconded by Eckley, to approve and execute the settlement of the Tax Assessment Appeal filed to Blair County Court of Common Pleas Docket No. 2020 GN 3550 at the assessed value of \$328,600. Motion unanimously passed by roll call vote.

Motion by Knott, seconded by Gill, to award the contract for the demolition of the concession stand and maintenance building to DirtWorks by Johnston LLC in the amount of \$7,550. Motion unanimously passed by roll call vote.

Motion by Eckley, seconded by Knott, to accept the resignation of Stephan Puskar from his position as Jr-SR High School Principal, and also authorize the administration to advertise for a replacement. Mr. Puskar's last day with CK will be April 16<sup>th</sup>. Mrs. Kennedy wished Mr. Puskar well and thanked him for his service to CK. Mr. Gergely, on behalf of the School Board, thanked Mr. Puskar and wished him the best of luck in his new endeavor. Mr. Puskar thanked the Board for their support. He noted that the current Senior Class was in 7<sup>th</sup> grade when he came to CK and that he would miss watching them graduate. Motion unanimously passed by roll call vote.

Motion by Knott, seconded by Eckley, to approve Agenda Items I.2.b-d. Motion unanimously passed by roll call vote. These agenda items are:

- Recommendation to approve the appointment of Margaret Waldron to the position of temporary professional, to begin the 2021-2022 school year, at a starting rate of \$43,000;
- Recommendation to approve the appointment of Cara Berkhimer to the position of temporary professional, to begin the 2021-2022 school year, at a starting rate of \$43,000

Motion by Knott, seconded by Eckley, to approve Agenda Items I.2.d-e. Motion unanimously passed by roll call vote. These agenda items are:

- Recommendation to approve the transfer of Kristie Albright to the vacant 4 hour cafeteria position;
- Recommendation to authorize the Administration to begin the search for Special Education candidate(s) to begin the 2021-2022 school year

Motion by Knott, seconded by Gill, to approve the second reading of Policy # 218.3 – Discipline of Student Convicted/Adjudicated of Sexual Assault. Motion unanimously passed by roll call vote.

Motion by Knott, seconded by Burket, to approve a revision to the 2020-2021 School Calendar; revise March 31<sup>st</sup> to be a ½ virtual day for grades 7-12 to allow for a 6<sup>th</sup> grade move up day on site. Motion unanimously passed by roll call vote.

Motion by Kennedy, seconded by Eckley, to approve the Coop agreement with Chestnut Ridge School District for Girls' Soccer for the 2021-2022 school year. Motion unanimously passed by roll call vote.

Mr. Burket gave his Legislative Report.

Under Old Business, Administration gave an update on the Athletic project.

Motion by Knott, seconded by Gergely, to adjourn the meeting at 8:00 pm.

***Michelle R. Smithmyer***

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Board Secretary