

The Claysburg-Kimmel School District Board of School Directors met in regular session on Wednesday, May 8, 2019, with Mr. Rich Gergely, President, presiding. The meeting was called to order at 7:07 PM. The following members responded to roll call: Mr. Craig Burket, Mrs. Mandi Daugherty, Dr. Mona Eckley, Mrs. Geri Mock, Mr. Roger Knisely, Mrs. Heidi Kennedy, Mrs. Shelda Repko, Mr. Jeremy Knott, and Mr. Rich Gergely. Also present were Mr. Jerome Dodson, Mr. Steve Puskar, Mr. Brian Helsel, Mr. Matt Hall, Mr. Brian Hess (Morrisons Cove Herald), Ms. Elizabeth Coyle (Bedford Gazette), Ms. Courtney McCracken (The Nutrition Group), Ms. Haydyn Lamborn, Ms. Jennifer Dambeck (Beard Legal Group), Mr. Darren McLaurin, and Mrs. Michelle Smithmyer.

Mr. Gergely noted that the Board met in Executive Session, earlier in the evening, for the purpose of discussing personnel items.

Mr. Hall recognized the Elementary (Book Dawgs) team. The team won 2<sup>nd</sup> place in the Bedford County Reading Competition. Mr. Hall presented Haydyn Lamborn, a member of the team, with a certificate.

There was no public comment.

Motion by Burket, seconded by Mock, to approve the minutes for the April 10, and May 1, 2019, meetings. Motion passed by majority vote, with Mr. Knott and Mrs. Repko abstaining from the vote for the April 10<sup>th</sup> meeting as they were absent; and Mrs. Daugherty and Mr. Gergely abstaining from the vote for the May 1<sup>st</sup> meeting as they were absent.

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

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

Motion by Repko, seconded by Eckley, to approve Agenda Items J.1.a – c. Motion unanimously passed by roll call vote. These agenda items are:

- Recommendation to approve the list of graduates for the Class of 2019, pending completion of all graduation requirements;
- Recommendation to acknowledge tenure for the following: Ross Carpenter, Janna Miller, Matt Bilchak, and Sarah Gates (6/30/19).
- Recommendation to approve the administration of the PAYs survey.

Motion by Knott, seconded by Repko, to approve Agenda Items J.2.a-b. Motion passed by majority vote, with Dr. Eckley and Mr. Knisely abstaining on the vote to approve themselves as volunteers. These agenda items are:

- Recommendation to approve the Additions to the List of Approved Volunteers;
- Recommendation to acknowledge the Ad Hoc Athletic Facilities Committee for the purpose of advising the Board on the progress of the Athletic Facilities project.

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

- Recommendation to accept the resignation of Ashley Michael from her position as a Personal Care Aide.
- Recommendation to approve the following summer staff positions: Brittany Svitana and Jim Clancy (ESY Teachers), Julie McIntyre (ESY Aide), and Judy Clapper (5 summer days).

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

Motion by Knott, seconded by Eckley, to approve Agenda Items J.5.a-j. Motion unanimously passed by roll call vote. These agenda items are:

- Recommendation to approve the appointment of the accounting firm of Ritchey, Ritchey, and Koontz to audit the financial statements of the District for the 2019-2020 fiscal year;
- Recommendation to grant permission to the accounting firm of Ritchey, Ritchey, and Koontz to make all budgetary transfers necessary to close the 2018-2019 fiscal year.;
- Recommendation to approve the appointment of the law firm of Beard Legal Group as solicitors for the District for the 2019-2020 fiscal year;
- Recommendation to approve the appointment of Roger Knisely as the District Treasurer for the 2019-2020 fiscal year;
- Recommendation to approve the list of Banks of Deposit for the 2019-2020 fiscal year, with the addition of the Hometown Bank (effective 5/9/19);
- Recommendation to approve the GACTC budget for the 2019-2020 school year;
- Recommendation to approve the appointment of the Blair County Tax Collection Bureau to collect the Earned Income Tax and the Local Services Tax (Greenfield Township) and the appointment of Jackie Black to collect the Local Services Tax for Kimmel Township for the 2019-2020 fiscal year;
- Recommendation to approve the contract addendum with Crossroads for Athletic Training services for the 2019-2020 fiscal year;
- Recommendation to approve the Proposal of Services with Keller Engineers for the Athletic Facility Project;
- Recommendation to approve the transfer of funds, not to exceed \$20,000, to the Student Activity Fund for expenses for the FBLA National Convention.’

Motion by Knott, seconded by Knisely, to approve the Preliminary Budget for the 2019-2020 fiscal year. Motion passed by majority vote, with Mrs. Repko voting against the motion.

Mr. Burket gave his Legislative Report. The Board asked Mr. McLaurin to prepare a resolution regarding Cyber School legislation for the June meeting.

Mrs. Repko was unable to attend the GACTC meeting. Administration will attend the Awards Banquet on Thursday evening.

Under Old Business, the Board discussed the Athletic Facilities Ad Hoc Committee.

Under New Business, the Board discussed forming a Safety Committee.

Motion by Knott, seconded by Mock, to adjourn at 8:02 pm.

***Michelle R. Smithmyer***

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Board Secretary