

The Claysburg-Kimmel School District Board of School Directors met in regular session on Wednesday, November 14, 2018, 08th Mr. Rich Gergely, President, presiding. The meeting was called to order at 7:12 PM. The following members responded to roll call: Mr. Craig Burket, Mrs. Geri Mock, Mr. Roger Knisely, Mrs. Heidi Kennedy, Mrs. Shelda Repko, Dr. Mona Eckley, and Mr. Rich Gergely. Also present were Ms. Elizabeth Coyle (Bedford Gazette), Mr. Brian Hess (Morrison's Cove Herald), Mr. Brian Helsel, Mr. Steve Puskar, Mr. Matt Hall, Mr. Darren McLaurin, and Mrs. Michelle Smithmyer.

Mr. Gergely noted that the Board met, earlier in the evening, with Ms. Karen Devine (PSBA) to review the Board Self-Assessment results.

There was no public comment.

Motion by Burket, seconded by Mock, to approve the minutes for the October 10, and November 7, 2018, meetings. Motion unanimously passed by roll call vote.

Motion by Burket, seconded by Eckley, to approve the additional bills for October and regular bills for November. Mrs. Repko questioned the bill for Success for All. Mr. Hall responded that that was a mandatory charge for professional development; this one-time fee covers the required professional development for the 2018-2019 school year. Motion unanimously passed by roll call vote.

Motion by Burket, seconded by Eckley, to approve the Treasurer's Report for October. Motion unanimously passed by roll call vote.

Motion by Burket, seconded by Knisely, to approve Agenda Items J.1. a-c. Mrs. Mock reminded Mr. Helsel to reserve the jerseys that are used during the Powder Puff game. Motion unanimously passed by roll call vote. These agenda items were:

- J.1.a. Recommendation to authorize the administration to apply for all pertinent Federal and State grants for the 2018-2019 school year;
- J.1.b. Recommendation to approve the following program budgets: Title I; Title IIA; Title IV; School Safety and Security Funding;
- J.1.c. Recommendation to approve the list of Surplus Equipment.

Motion by Mock, seconded by Burket, to approve Agenda Items J.2.a-c. Motion unanimously passed by roll call vote. These agenda items were:

- J.2.a. Recommendation to accept the resignation of Ashlee Hillegas from her position as an AmeriCorps Staffer;
- J.2.b. Recommendation to approve the appointment of Joan Rhodes as Substitute for the Elementary AmeriCorps Staff position;
- J.2.c. Recommendation to accept the retirement of Alan Walter from his position as Assistant Maintenance Supervisor, effective November 7, 2018.

Mr. McLaurin noted that the Administration plans to make a recommendation for the Assistant Maintenance Supervisor position at a later date.

Motion by Eckley, seconded by Burket, to approve the list of Winter Coach Positions. Motion passed by majority vote, with Mr. Burket abstaining on the vote for David Burkett, Jr., Zach Burkett, and Denitia Weyant, as they are relatives.

Motion by Mock, seconded by Eckley to approve the second reading of the following policies: Policy # 007 – Policy Manual Access; Policy # 150 – Curriculum; Policy # 108 – Adoption of Textbooks; Policy # 138 – Language Instruction Educational Program for English Learners; Policy # 150 – Title I – Comparability of Services; Policy # 217 – Graduation Requirements; Policy # 218.2 – Behavior Threat Assessment; Policy # 239 – Foreign Exchange Students; Policy # 246 – School Wellness; Policy # 251 – Homeless Students; Policy #255 – Educational Stability for Children in Foster Care; Policy # 311 – Reduction of Staff; Policy # 336 – Personal Necessity Leave; Policy # 704 – Maintenance; Policy # 806 – Child Abuse; Policy # 808 – Food Service; Policy # 906 – Public Complaint Procedures; and Policy # 918 – Title I Parent and Family Engagement. Mr. McLaurin gave a brief review of the changes to each policy. Motion unanimously passed by roll call vote.

Mr. Burket gave his Legislative report.

Mrs. Repko gave her GACTC report.

Mr. Puskar gave his Secondary Principal's report (attached).

Mr. Hall gave his Elementary Principal's report (attached).

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

Under Old Business, Mr. Helsel reported that Mr. Parks will meet with the Athletic Committee on December 12th at 4:00 pm for updates to Facilities Plans.

Mr. McLaurin reported that he will propose some dates/times for the Policy Committee to meet to review additional policy revisions.

Under New Business, Dr. Eckley and Mrs. Repko provided a report on the PSBA Conference.

Motion by Mock, seconded by Burket, to approve the addition of Vincent Dell to the list of Approved Bus/Van drivers. Motion unanimously passed by roll call vote.

On behalf of the School Board, Mr. Gergely congratulated both the Volleyball team and the Football team for a great season!

Motion by Mock, seconded by Burket, to adjourn at 8:26 pm.

Michelle R. Smithmyer

Board Secretary