

The Claysburg-Kimmel School District Board of School Directors met in regular session on Wednesday, October 10, 2018, with 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. Mandi Daugherty, 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), Ms. Stacey Claycomb, Mr. Jerome Dodson, Ms. Michelle Guyer, Ms. Madalyn Johnson, Ms. Courtney McCracken, Ms. Marielle Nackley, Ms. Peggie Link, Mr. Adam Clemens, Ms. Mackenzie Clemens, Ms. Vanessa Conner, Ms. Nicole Clancy, Mr. Brian Helsel, Mr. Steve Puskar, Mr. Matt Hall, Mr. Carl D. Beard (Beard Legal Group), Mr. Darren McLaurin, and Mrs. Michelle Smithmyer.

Mr. Gergely thanked the guests in attendance.

Mr. McLaurin introduced our newly hired staff.

Ms. Claycomb addressed the Board – she thanked the Board for their support of extra-curricular activities.

Mr. Clemens addressed the Board – he spoke regarding Varsity Volleyball.

Mr. McLaurin responded that Mr. Helsel and Mr. Puskar will address the Volleyball issues that were reported.

Motion by Eckley, seconded by Burket, to approve the minutes for the September 12, and October 3, 2018, meetings. Motion passed by majority vote, with Mrs. Daugherty abstaining from the vote for the October 3rd meeting and Mrs. Repko abstaining from the vote for the September 12th meeting, as they were absent from those respective meetings.

Motion by Eckley, seconded by Kennedy, to approve the additional bills for September and regular bills for October. Motion unanimously passed by roll call vote.

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

Motion by Burket, seconded by Eckley, to approve the first reading of the following policies: Policy # 006 – Meetings; Policy # 007 – Policy Manual Access; Policy # 105 – Curriculum; Policy # 108 – Adoption of Textbooks; Policy # 138 – Language Instruction Educational Program for English Learners; Policy # 150 – Title I – Comparability of Services; Policy # 209.2 – Diabetes Management; 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 # 302 – Employment of Superintendent; Policy # 311 – Reduction of Staff; Policy # 336 – Personal Necessity Leave; Policy # 704 – Maintenance; Policy # 806 – Child Abuse; Policy # 808 – Food Service; Policy # 810 – Transportation ; Policy # 810.1 – School Bus Drivers and School Commercial Motor Vehicle Drivers; Policy # 810.2 – Transportation – Video/Audio Recording; Policy # 810.3 – School Vehicle Drivers; Policy # 818 – Contracted Services Personnel; Policy # 827 – Conflict of Interest; Policy # 908 – Public Complaint

Procedures; and Policy # 918 – Title I Parent and Family Engagement. Motion unanimously passed by roll call vote.

Motion by Repko, seconded by Knisely, to approve Agenda Items I.2.a – d. Motion unanimously passed by roll call vote. These items are:

- a. Recommendation to approve the agreement between the Altoona Area School District and CKSD for the Alternative Education Program;
- b. Recommendation to accept the resignation of Janice Crist from her position as Greenfield Township Local Services Tax Collector, effective December 31, 2018.
- c. Recommendation to approve the appointment of the Greenfield Township Assistant Secretary/Treasurer to the position of Local Services Tax Collector, effective January 1, 2019.
- d. Recommendation to approve the Use of Space Agreement between Child Advocates of Blair County and CKSD.

Motion by Burket, seconded by Eckley, to approve the budget for the 2018-2019 Safe School Targeted School Resource Officer Grant. Motion unanimously passed by roll call vote.

Motion by Burket, seconded by Mock, to approve Agenda Items I.3.a – c. Motion approved by majority vote, with Mrs. Daugherty and Mrs. Repko abstaining on the vote for their selves as volunteers and Mrs. Kennedy abstaining on the vote for Joe Kennedy as a volunteer. These items are:

- a. Recommendation to approve the Senior High Chorus trip to New York City, at no cost to the District;
- b. Recommendation to approve the Resolution to acknowledge the Boys' Bulldog Basketball Boosters and the Girls' Bulldog Basketball Boosters for the 2018-2019 season, pending receipt of all required paperwork;
- c. Recommendation to approve the List of Additions to Approved Volunteers, pending receipts of all required clearances.

Motion by Kennedy, seconded by Burket, to accept the resignation of Lisa Iachini from her position as Jr. High Girls' Basketball Coach. Motion unanimously passed by roll call vote. The Board asked the administration to send a letter of thanks to Ms. Iachini.

Mr. Burket gave his Legislative report.

Mrs. Repko gave her GACTC report. There was discussion on ways to help parents and students recognize the benefits of a GACTC education.

Mr. Puskar gave his Secondary Principal's report.

Mr. Hall gave his Elementary Principal's report.

Mr. Hall gave his Federal Programs report.

Under Old Business, Mr. McLaurin reported that members of Administration met with Mr. Steve Parks this week to discuss the athletic fields. Mr. Parks will prepare a "cafeteria" style plan for updates and report back.

Mr. McLaurin reported that he met with the Foundation and they agreed to fund iPads for grades 7 and 8. The Board asked that the administration send a letter of thanks to the Foundation.

Motion by Burket, seconded by Eckley, to approve the Slate of Candidates for PSBA for 2019. Motion unanimously passed by roll call vote.

Under New Business, Mr. Gergely noted that Karen Devine, PSBA, sent an email to all Board members with a link to a Board Self-Assessment survey. He asked all members to complete the survey by the end of the month.

Motion by Burket, seconded by Kennedy, to adjourn at 8:00 pm.

Michelle R. Smithmyer

Board Secretary