

The Claysburg-Kimmel School District Board of School Directors met in regular session on Wednesday, September 12, 2018, with Mr. Rich Gergely, President, presiding. The meeting was called to order at 7:00 PM. The following members responded to roll call: Mr. Craig Burket, Mrs. Geri Mock, Mr. Roger Knisely, Mrs. Mandi Daugherty, Mrs. Heidi Kennedy, and Mr. Rich Gergely. Also present were Ms. Katie Smolen (Bedford Gazette), Mr. Brian Hess (Morrison's Cove Herald), Mrs. Cathy Cox, Ms. Kelsey Cox, Mr. Jerome Dodson, 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. Gergely noted that the Board met in Executive Session immediately before the meeting, for the purpose of discussing personnel items.

Mr. Gergely noted that there was no public comment.

Motion by Kennedy, seconded by Mock, to approve the minutes for the August 8, and September 5, 2018, meetings. Motion unanimously passed by roll call vote.

Motion by Burket, seconded by Knisely, to approve the additional bills for August and regular bills for September. Motion unanimously passed by roll call vote.

Motion by Burket, seconded by Mock, to approve the treasurer's report for July and August. Motion unanimously passed by roll call vote.

Motion by Mock, seconded by Daugherty, to approve the appointment of Madalyn Johnson to the position of Temporary Professional at a starting salary of \$41,500. Motion unanimously passed by roll call vote.

Motion by Mock, seconded by Kennedy, to approve Agenda Items 1.b – d. Motion unanimously passed by roll call vote. These agenda items are:

- b. recommendation to approve the appointment of Ashley Michael to the position of Full-Time Aide at a starting rate of \$9.00/hour, pending receipt of all required clearances.
- c. recommendation to approve the addition of Karen Dively to the list of Support Staff Substitutes.
- d. recommendation to approve all teachers as detention monitors and as homebound instructors, to be assigned at the discretion of the Principal(s), as needed.

Motion by Kennedy, seconded by Knisely, to approve contract with Ignite Education Solutions to provide Personal Care Aides. Motion unanimously passed by roll call vote.

Motion by Mock, seconded by Daugherty, to approve Agenda Items 2. b – d. Motion unanimously passed by roll call vote. These agenda items are:

- b. authorize the administration to partner with Municibid for the disposal of surplus items.
- c. recommendation to approve list of Surplus Items for disposal.

- d. recommendation to approve additions to the list of Approved Bus Drivers.

Motion by Burket, seconded by Daugherty, to approve Agenda Items 3.a.1 and 3. Motion unanimously passed by roll call vote. These agenda items are:

- a. Recommendation to approve updates to the following policies (first reading):
  1. Policy # 217 – Graduation Requirements.
  2. Policy # 249 – Bullying/Cyberbullying.

Motion by Burket, seconded by Mock, to table Agenda Item # 3.a.2, until the October meeting. Motion unanimously passed by roll call vote.

Motion by Kennedy, seconded by Knisely, to approve Agenda Items 4. a – b. Motion unanimously passed by roll call vote. These Agenda Items are:

- a. Recommendation to approve the following revisions to the Supplemental Salary Schedule:
  - a. Revise TSA Advisor to Jr. High FBLA Advisor.
  - b. Todd Emeigh from Basketball Volunteer to Asst. Jr. High Boys' Basketball Coach - Step 1 - \$1,000.
  - c. Don Vonada from Asst. Jr. High Boys' Basketball Coach to Basketball Volunteer.
- b. Recommendation to approve the Golf Program, retroactive to September 6, 2018.

Mr. Burket gave his Legislative Report.

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

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

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

Mr. McLaurin discussed exciting things happening at CKSD! He reviewed the technology initiatives that are being rolled out; Navigate Prepared; teacher training/collaboration; a planned Project Lead the Way Media Day to be held in October; and a Pizza Hut Day that will be held in the Cafeteria(s) later this month.

Under New Business, Mr. McLaurin noted that our new employees will be invited to the October meeting to meet the School Board members. On October 26<sup>th</sup>, Blair County teachers will participate in the first ever County Wide in-service day.

Motion by Burket, seconded by Mock, to adjourn at 7:43 pm.

***Michelle R. Smithmyer***  
Board Secretary