

The Claysburg-Kimmel School District Board of School Directors met in regular (virtual) session, via Zoom, on Wednesday, September 2, 2020, 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: Mrs. Amy Claar-Gill, Dr. Mona Eckley, Mrs. Geri Mock, Mr. Roger Knisely, Mrs. Heidi Kennedy, Mr. Craig Burket, and Mr. Richard Gergely. Also present were Ms. Elizabeth Benjamin (Beard Legal), Ms. Stacey Claycomb, Ms. Lesa Imler, Ms. Misty Lingenfelter, Mr. Pat Healy, Mr. Jerome Dodson, Mr. Brian Helsel, Mr. Stephen Puskar, Mr. Matt Hall, Mr. Darren McLaurin, and Mrs. Michelle Smithmyer.

Mr. Gergely noted that the Board met, in Executive Session, prior to this meeting, to discuss personnel items.

Ms. Lingenfelter addressed the Board. She expressed concerns about distance learning.

Motion by Burket, seconded by Kennedy, to approve the minutes for the August 12, 2020, meeting. Motion unanimously passed by roll call vote.

Motion by Mock, seconded by Kennedy, to approve the CKSD 2020 Debt Resolution. Motion unanimously passed by roll call vote.

Motion by Mock, seconded by Eckley, to approve agenda items G.2.a-d. Motion unanimously passed by roll call vote. These agenda items are:

- Recommendation to approve all teachers as detention monitors and as homebound instructors, to be assigned at the discretion of the Principal(s), as needed
- Recommendation to accept the retirement of Clair Deavor from his position as a part-time custodian
- Recommendation to approve the addition of Kristy Albright to the list of Support Staff Substitutes
- Recommendation to accept the retirement of John Kowalski from his position as School Psychologist, effective January 31, 2020.

Motion by Kennedy, seconded by Burket, to approve agenda items G.3.a-c. Motion unanimously passed by roll call vote. These agenda items are:

- Recommendation to grant the administration authorization to pay all bills due in September, with a list to be provided at the October Board Meeting
- Recommendation to approve the following grant budgets: CARES Act School Reopening Grant, Elementary and Secondary School Emergency Relief Fund (ESSR) Grant
- Recommendation to approve the Retiree Health Reimbursement Arrangement with the Reschini Group

Motion by Kennedy, seconded by Eckley, to approve the first reading of the following policy revisions, pending Solicitor review: #832 – Educational Equity, # 335 – Family and Medical Leaves, # 626 – Federal Fiscal Compliance, # 247 – Hazing, # 249 – Bullying/Cyberbullying, # 309.1 – Telework, # 314 – Physical Examination, # 318 – Attendance and Tardiness. Motion unanimously passed by roll call vote.

Motion by Kennedy, seconded by Eckley, to approve agenda items G.5.a, c, d, e, f, h. Motion unanimously passed by roll call vote. These agenda items are:

- Recommendation to approve the continuation of fall sports following PIAA guidelines and the school's resocialization of sports plan
- Recommendation to accept the resignation of Matt Musselman from his position as Varsity Wrestling Coach
- Recommendation to approve the appointment of Kyle Nale to the position of Assistant Varsity Football Coach (3rd Assistant – Step 2+ - \$2,304)
- Recommendation to approve the following additions to the list of Approved Volunteers: Christina Claar (Volleyball), Eric Claar (Event Staff/Game Helper), Mike Harris (Event Staff/Game Helper), Sam Mauk (Golf Advisor), Rebecca Benton (Event Staff/Game Helper), Kristen Helsel (Game/Event Helper)
- Recommendation to move the date of the Homecoming game to Friday, October 9th
- Recommendation to approve the Resolution Supporting a Minimum Number of Spectators at Sporting and Extra Curricular Events

Motion by Eckley, seconded by Gergely, to approve the updated 2020-2021 school calendar, recognizing August 28, 2020, as an Act 80 day. Motion unanimously passed by roll call vote.

Mr. Burket gave a Legislative Report.

Mr. Gergely gave a GACTC Report.

Mr. McLaurin gave his Superintendent's Report and provided an update on the start of school.

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

Motion by Mock, seconded by Burket, to authorize the Superintendent and Business Manager to pursue the purchase of real estate adjacent to School District property, specifically identified as part of Parcel ID No. 10.00-15D.-004.00.000, for the purchase price of \$40,000, and further authorizing them to take any and all actions necessary to effectuate same, in accordance with the terms for acquisition of real estate addressed in further detail in executive session. Motion unanimously passed by roll call vote.

Motion by Mock, seconded by Kennedy, to adjourn at 8:21 pm.

Michelle R. Smithmyer

Board Secretary