

The Claysburg-Kimmel School District Board of School Directors met in regular on Wednesday, May 4, 2022, with Mr. Rich Gergely, President, presiding. The meeting was called to order at 7:09 pm. The following members responded to roll call: Mr. Jeremy Knott, Mrs. Amy Claar-Gill, Mrs. Mandi Daugherty, Dr. Mona Eckley, Mrs. Heidi Kennedy, Mrs. Geri Mock, Mr. Roger Knisely, Mr. Craig Burket, and Mr. Rich Gergely. Also present were Ms. Erin Burkholder (Bedford Gazette), Ms. Rachel Foor (Altoona Mirror), Mr. Mark Loucks, Ms. Krystal Edwards (Beard Legal Group), Mr. Jerome Dodson, Mr. Chuck Kassick, Mr. Brian Helsel, Mr. Darren McLaurin, and Mrs. Michelle Smithmyer.

Mr. Gergely reported that the Board met, in Executive Session, to discuss personnel items and legal items immediately prior to this meeting.

Mr. Kassick recognized the FBLA students who competed at the State Conference. At least 20 of CK's students will advance to the National Competition.

There was no public comment.

Motion by Knott, seconded by Kennedy, to approve the minutes for the April 13, and April 27, meetings. Motion passed by majority vote, with Mr. Knott abstaining on the vote for 4/27 and Dr. Eckley abstaining on the vote for April 13, as they were each absent from the respective meeting.

Motion by Burket, seconded by Mock, to approve the additional bills for March and regular bills for April. Motion unanimously passed by roll call vote.

Motion by Knott, seconded by Mock, to approve the Treasurer's Report for February/March, 2022. Motion unanimously passed by roll call vote.

Motion by Knott, seconded by Daugherty, to approve Agenda Items J.1.a-b. Motion unanimously passed by roll call vote. These agenda items are:

- Recommendation to approve the list of graduates for the Class of 2022, pending completion of all graduation requirements;
- Recommendation to approve the request to PDE to reconfigure the Claysburg-Kimmel Jr-Sr High School into two schools: Claysburg-Kimmel Jr. High (grades 7-8) and Claysburg-Kimmel Sr. High (grades 9-12).

Motion by Knott, seconded by Mock, to approve Agenda Items J.2.a-d. Motion passed by majority vote for Agenda Items J.2.a-c. Motion for Agenda Item. J.2.d. passed with the exception of the vote to appoint Dave Marko as Secondary Summer School staff. The vote for Dave Marko as Secondary Summer School staff failed by a vote of 3 yes and 6 no (Mr. Knott, Mr. Knisely, and Mr. Gergely yes votes; Mrs. Gill, Mrs. Daugherty, Dr. Eckley, Mrs. Mock, Mrs. Kennedy and Mr. Burket no votes. These agenda items are:

- Recommendation to accept the retirement of Angie DeStefano from her teaching position, effective August 20, 2022 (passed unanimously passed by roll call vote);

- Recommendation to authorize the Administration to accept any resignations/retirements submitted over the summer months and to fill any vacancies that become available through either resignations/retirements and/or that are included in the 2022-2023 General Fund Budget. These will be presented to the Board for final approval at the August School Board Meeting (passed unanimously passed by roll call vote);
- Recommendation to approve the transfer of Shannon Welsh from her position as part time cafeteria worker to full time custodian (passed unanimously passed by roll call vote);
- Recommendation to approve the following Summer Staff:
  - Denise Thomas (ESY Teacher) – passed unanimously by roll call vote;
  - Brittany Svitana (ESY Teacher) – passed unanimously by roll call vote;
  - Tara Woolridge (ESY Teacher) – passed unanimously by roll call vote;
  - Mary Black (ESY Aide) – passed unanimously by roll call vote;
  - Julie McIntyre (ESY Aide) – passed unanimously by roll call vote;
  - Ashley Claycomb (ESY Aide) – passed unanimously by roll call vote;
  - Hannah Winegardner (ESY Aide) – passed unanimously by roll call vote;
  - Dave Marko (Secondary Summer School) – failed by 3 yes 6 no vote.

Motion by Knott, seconded by Mock, to recognize the Claysburg-Kimmel Girls' Basketball Boosters. Motion unanimously passed by roll call vote.

Motion by Knott, seconded by Mock, to approve the first reading of the following policies, as recommended by PSBA: #218 – Student Discipline; #220 – Student Expression/Dissemination of Materials; #227 – Controlled Substances, Paraphernalia; #237 – Electronic Devices; #808 – Food Services. Motion unanimously passed by roll call vote.

Motion by Knott, seconded by Mock, to approve Agenda Items J.5.a – i. 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 2022-2023 school year;
- Recommendation to grant permission to the accounting firm of Ritchey, Ritchey, and Koontz to make all budgetary transfers necessary to close the 2021-2022 fiscal year;
- Recommendation to approve the appointment of the law firm of Beard Legal Group as solicitors for the District for the 2022-2023 fiscal year;

- Recommendation to approve the appointment of Roger Knisely as the District Treasurer for the 2022-2023 fiscal year;
- Recommendation to approve the List of Banks of Deposit for the 2022-2023 fiscal year;
- Recommendation to approve the appointment of the Blair County Tax Collection Bureau to collect the Earned Income Tax and the Local Services Tax for the 2022-2023 fiscal year;
- Recommendation to continue the contract with Crossroads for Athletic Training services for the 2022-2023 fiscal year;
- Recommendation to approve the contract with Aveanna HealthCare for Substitute Nursing services for the 2022-2023 fiscal year;
- Recommendation to approve the contract with Impact Counseling Services, LLC for Drug and Alcohol Treatment services for 2022-2023.

Motion by Burket, seconded by Mock, to approve the GACTC Budget for the 2022-2023 fiscal year. Motion unanimously passed by roll call vote.

Motion by Knott, seconded by Daugherty, to approve the purchase of Scoreboards for the Athletic Project per the proposal from DeMans Team Sports (Co Stars contract # 032-002) in the amount of \$46,700 + shipping. Motion unanimously passed by roll call vote.

Mr. McLaurin reported no update on the proposal for electric buses.

Motion by Knott, seconded by Burket, to authorize the Administration to seek quotes for turf from the Athletic Project through CoStars. Motion unanimously passed by roll call vote.

Motion by Knott, seconded by Mock, to table the discussion/recommendation regarding land acquisition with Greenfield Township. Motion unanimously passed by roll call vote.

Motion by Knott, seconded by Kennedy, to approve the Preliminary Budget for the 2022-2023 fiscal year. Motion unanimously passed by roll call vote.

Mr. Gergely gave a GACTC report. The GACTC Senior Ceremony will be held on May 19<sup>th</sup> and the GACTC Senior Award Ceremony will be held on May 12<sup>th</sup>.

Under Old Business, the Board will schedule a meeting to discuss the Athletic Project and to review bids at a later date.

Mr. McLaurin discussed End of School Year dates.

Mr. Gergely thanked Board members for completing their Superintendent evaluations. Mr. Gergely thanked Mr. McLaurin for his time with CKSD and for everything he has done for the students and the community. Mr. Gergely noted he is looking forward to working with Mr. Loucks. Mr. McLaurin thanked the Board for their support over the years and wished Mr. Loucks all the best.

Motion by Knott, seconded by Mock, to adjourn at 7:52 pm.

*Michelle R. Smithmyer*

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Board Secretary