



**CLAYSBURG-KIMMEL SCHOOL DISTRICT**  
**BOARD OF SCHOOL DIRECTORS**  
**REGULAR MEETING**  
**WEDNESDAY, APRIL 10, 2024**  
**BOARD ROOM**  
**7:00 P.M.**

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**AGENDA**

- A. CALL TO ORDER/PLEDGE TO THE FLAG**
- B. ROLL CALL**
- C. RECOGNITION OF VISITORS/PUBLIC COMMENT**
- D. APPROVAL OF MINUTES OF PRIOR MEETING(S):**
  - March 13, 2024 (pages 1-3)
  - March 22, 2024 (page 4)

**E. ADMINISTRATIVE UPDATES/REPORTS**

**Updates:**

Dr. Brian Helsel, Superintendent  
Mr. Brannan Raptosh, Asst. to the Superintendent  
Mr. Charles Kassick, Secondary Principal  
Mr. Matthew Hall, Elementary Principal  
Mrs. Dena Burket, Business Manager

**F. OTHER REPORTS**

- Career & Technology Center
- Legislative

**G. ANNOUNCEMENTS AND PRESENTATIONS**

- Preliminary General Fund Budget for 2024/2025

**H. NEW BUSINESS**

**1. Activity Committee**

- a. Motion to approve Maureen Lightner to travel to Florida with the Music Department (band and/or chorus) in February/March of 2025.

**2. Education Committee**

- a. Motion to approve the lists of End of Year Activities (page 5-6).

**3. Finance Committee**

- a. Motion to approve additional disbursements for March and regular disbursements for April (attachment 1).
- b. Motion to approve the Treasurer's Reports for March (page 7).
- c. Motion to approve the budget with Nutrition, Inc. for 2024/2025 (attachment 2 ).
- d. Motion to approve the cafeteria prices for 2024/2025 (page 8).
- e. Motion to approve the GACTC budget for 2024/2025 (attachment 3).
- f. Motion to approve the Volunteer Service Credit Program Applications for the following (pages 9-12):
  - Ashley Walters
  - Bruce Walters
  - Aaron Walters
  - Devon Walters
- g. Motion to approve the transfer of the District Insurance policies from the Teeter Group to Brumbaugh Insurance Company effective immediately.
- h. Motion to approve the membership renewal for 2024/2025 with PSBA with an annual cost of \$8,337.70.
- i. Motion to approve the contract renewal for 2024/2025 with Custom Computer Specialists (Infinite Campus) with an annual cost of \$26,402.44 (pages 13-15).
- j. Motion to approve the Act 93 Agreement for Secondary Principal, Charles Kassick, effective July 1, 2024 through June 30, 2027 (attachment 4).

#### **4. Personnel Committee**

- a. Motion to approve the Special Sick Leave Worker's Compensation Non-Contributing (SSLWCN) for employee number 25401 beginning March 25, 2024.
- b. Motion to approve Mia Claar as Cafeteria Worker for the open 5 hour per day, 184 days per school year position effective April 11, 2024 at \$11.50 per hour.
- c. Motion to approve Jonathan Ridenour as Support Staff Substitute pending the receipt of clearances/paperwork at the current support staff substitute rate.

#### **I. OLD BUSINESS**

#### **J. ADJOURNMENT**