

The Claysburg-Kimmel School District Board of School Directors met in regular session on Wednesday, January 14, 2015, with Mr. Jeff Dugan, President, presiding. The meeting was called to order at 7:13 PM. The following members responded to roll call: Mr. Craig Burket, Mr. John Burket, Mr. Jonathan Burkett, Dr. Mona Eckley, Mr. Jeremy Knott, Mrs. Terri Lingenfelter, Mr. Joe Musselman, and Mr. Jeff Dugan. Also present were Mr. Brian Hess (Morrison's Cove Herald), Ms. Mindy Gates (Bedford Gazette), Mr. Drew Musselman, Ms. Shelda Repko, Mr. Troy Crist, Ms. Michele Crist, Ms. Jodi Glass, Mr. Dave Glass, Mr. Dale Hartman, Mr. Joe Kennedy, Ms. Karen Dugan, Ms. Juliana Helsel, Mr. Rich Allison, Mr. Harold Eckley, Mr. Roger Knisely, Ms. Tonya Gergely, Mr. Roger Weyandt, Ms. Anita Emeigh, Ms. Leah Ickes, Mr. Dennis Albright, Mr. Craig Over, Mr. Lynn Crist, Mr. Raymond Evans, Ms. Danae Evans, Ms. Hunter Evans, Mr. Vernon Walter, Ms. Elizabeth Benjamin (Andrews & Beard), Mr. Matt Hall, Mr. Mike O'Dellick, Ms. Royce Boyd, and Mrs. Michelle Smithmyer.

Mr. Dugan presented Hunter Evans with a Certificate from the School Board in recognition of her achievements in ice skating. Ms. Evans spoke about her skating career and about her goals.

Mr. Dugan asked that in the future, planned videotaping of Board Meetings be addressed to the Superintendent prior to the meeting.

Motion by Knott, seconded by J. Burket, to approve the minutes for the December 3, 2014 meeting. Motion unanimously passed by roll call vote.

Motion by Burkett, seconded by Knott, to approve the additional bills for November, all bills for December, and regular bills for January. Motion unanimously passed by roll call vote.

Motion by J. Burket, seconded by Lingenfelter, to approve the Treasurer's Report for July to December, 2014. Motion unanimously passed by roll call vote.

Motion by Knott, seconded by J. Burket, to approve the financial audit report for the Fiscal Year ended June 30, 2014, as submitted by the firm of Ritchey, Ritchey and Koontz. Motion unanimously passed by roll call vote.

Motion by Knott, seconded by Lingenfelter, to approve the Act 1 Budget Resolution, indicating the 2015-16 Real Estate millage (tax rate) will remain within the inflation index. Motion unanimously passed by roll call vote.

Motion by Knott, seconded by Lingenfelter, to approve the agreement relative to Student id # 104900 and to authorize the Superintendent and the Board President to execute and undertake all actions necessary to effectuate the same. Motion passed by majority vote, with Mr. Musselman abstaining.

Motion by Burkett, seconded by Lingenfelter, to approve the settlement in the Blair County Tax Assessment case of Jack Levine and Associates, LLC, Blair County Court of Common Pleas Case # 2012 GN 2384. Motion passed by majority vote, with Mr. Musselman abstaining.

Motion by Lingenfelter, seconded by C. Burket, to approve the addition of Matt Harr and Jordan Smith to the list of Instructional Substitutes and the addition of Aaron Weidlich, Kory Shiley, Chelsea Lightner, Darren Harr, Natalie Brenner, and Ashley Hatch to the list of Non-Instructional Substitutes. Motion unanimously passed by roll call vote.

Motion by Knott, seconded by Lingenfelter, to accept the resignation of Krystal Mock from her position as custodian. Motion unanimously passed by roll call vote.

Motion by Knott, seconded by J. Burket, to accept the resignation of Mike Barbarini from his position as Head Girls' Softball Coach. Mr. J. Burket asked Ms. Boyd to send a letter of appreciation to Mr. Barbarini. Motion accepted by majority vote, with Mr. Musselman voting against the motion.

Motion by Lingenfelter, seconded by Eckley, to approve the renewal of the Memorandum of Understanding (MOU) with the State Police. Motion unanimously passed by roll call vote.

Mr. C. Burket reported on recent legislative happenings.

Ms. Lingenfelter reported that Dr. Donna Miller was appointed to replace Dr. Ross when he retires at the GACTC on March 31st.

Mr. O'Dellick reported that a Financial Aid Information Night was held for parents and students on Monday, December 8th. CKSD placed 3rd out of 14 schools at the IU8 Senior High Scholastic Scrimmage on December 11th. The Band/Chorus Christmas Concert was held on Tuesday, December 16th. Staff participated in a Twilight Wish Foundation Dress Down day on Monday, December 22nd, in support of the FBLA State Project. 16 of our students will advance to the State FBLA Competition. 6 students attended the Farm Show in Harrisburg on January 13th. District Band was held on January 8th and 9th; Sarah Feather and Maria Knisely will advance to Regionals. Keystone Exams for Biology and Algebra I were held the week of January 13th. Students participated in CDT testing for Biology and Algebra on January 14th and 15th. Senior students will present their Graduation Projects on Monday, January 19th. January 21st will be the end of the second marking period and of the 1st semester. Report Cards will go home on Wednesday, January 28th.

Mr. Hall reported that our Character Counts Program recognizes the character of Fairness during the month of January - orange is this month's color. The mobile Dentist visited the school on January 8th. Teachers will participate in professional development for Math at the in-service on January 19th. Kindergarten students will invite their parents for lunch on January 23rd. The Pre-K students will have the opportunity to eat lunch with their parents on February 6th.

Ms. Boyd discussed the possibility of an overhaul for the No Child Left Behind legislation.

January is School Board Appreciation Month. Ms. Boyd read a Certificate of Appreciation for each of our Board Members and discussed an editorial that recently was printed in the Altoona Mirror and is on the District website.

Ms. Boyd reported that CKSD is hosting the Regional Food Service Director Meeting for Nutrition, Inc., this Friday.

A representative from Highmark will review the Highmark-UPMC agreement for our employees at the in-service meeting on Monday.

Ms. Boyd discussed a Dean of Students position for both the high school and the elementary school. She reviewed a Job Description; this will be presented for approval at the February meeting.

Ms. Boyd reminded Board Members of the Plan by Design workshop to be held on Monday beginning at 7:00 pm.

Mr. Burkett reported that CKSD will host a Wrestling Tournament sponsored by Claysburg Pizza this weekend.

Motion by J. Burket, seconded by Knott, to go into executive session for the purpose of discussing personnel items at 8:46 pm.

Motion by J. Burket, seconded by Lingenfelter, to adjourn from executive session at 11:08 pm.

Board Secretary