The Claysburg-Kimmel School District Board of School Directors met in regular session on Wednesday, November 8, 2017, with Mr. Jeremy Knott, President, presiding. The meeting was called to order at 7:05 PM. The following members responded to roll call: Mrs. Cathy Barnes, Mr. Craig Burket, Mr. Jonathan Burkett, Dr. Mona Eckley, Mr. Richard Gergely, Mr. Roger Knisely, Mrs. Shelda Repko, Mrs. Heidi Kennedy, and Mr. Jeremy Knott. Also present were Mr. Brian Hess (Morrisons Cove Herald), Mr. Richard Allison, Ms. Katie Smolen (Bedford Gazette), Mr. Ryan Brown (Altoona Mirror), Mr. Jim Brown, Mr. Michael McCarty, Ms. Tonya Gergely, Ms. Karen Dugan, Mr. Jeff Dibert, Ms. Dawn Dibert, Mr. Matt Mock, Ms. Paige Deremer, Mr. Michael Deremer, Mr. Owen Deremer, Ms. Amy Gill, Ms. Melinda McDonald, Ms. Geri Mock, Ms. Stefanie Patterson, Ms. Delaney Patterson, Ms. McKenna Patterson, Mr. Noah Schwarz, Mr. Tanner Hunt, Mr. Rex Whetstone, Mr. Corryne Weyandt, Mr. Ty Hagen, Ms. Courtney Deremer, Mr. Logan Mock, Ms. Brielle Gergely, Ms. Rebekah Claar, Ms. Sarah Hypes, Ms. Dakotta Wilbur, Ms. Ava Dibert, Ms. Makenzie Ebersole, Ms. Haydyn Lamborn, Mr. Kristy Lamborn, Mr. Lane Burket, Ms. Jamie Lingenfelter, Ms. Natalee Hunt, Mr. Coby Hunt, Ms. Kassidy Lingenfelter, Ms. Angella Wilbur, Mr. Deegan Feather, Mr. Treythun Bekaert, Ms. Sheri Hypes, Ms. Stacey Claycomb, Ms. Michele Crist, Mr. Brian Helsel, Ms. Courtney McCracken, Ms. Stefania Ritchey, Mr. Matt Hall, Mr. Steve Puskar, Mr. Carl Beard. (Beard Legal Group), Dr. Norman Hatten, and Mrs. Michelle Smithmyer.

The Board recognized the Junior High ICC Championship Volleyball Team. Mr. Rexstone thanked the Board for beginning Jr. High Volleyball three years ago. He congratulated the team for their 19-0 season. He thanked Karen Dugan (Assistant Coach) and Brian Helsel (Athletic Director) for all of their help and support. The Junior High Volleyball Team includes: Alexis Benton, Meleka Brey, Harleigh Cavender, Devan Chrisawn, Rebekah Claar, Ally Dicken, Janea Dodson, Gracie Eicher, Keyaira Feathers, Madison Frye, Bailey Garver, Brielle Gergely, Layla Helsel, Sarah Helsel, Arissa Hinish, Natalee Hunt, Brittany Imler, Michele Imler, Cameron Lingenfelter, Kendra Lockard, Logan Mock, Delaney Patterson, McKenna Patterson, Haileigh Reed, Kassidi Rininger, Emma Ritchey, Jaden Rowe, and Zoie Weyant.

The Board recognized the Captains of the Varsity Football and the Varsity Volleyball Teams. Mr. Puskar congratulated our Team leaders and noted they represent CK well. Justinna Brown, Emily Claar, and Corynne Weyandt are the Varsity Volleyball Captains. Lane Burket, Dalton Corle, Owen Deremer, Deegan Feather, Ty Hagen, Tanner Hunt, and Noah Schwarz are the Varsity Football Captains.

Mr. Hall recognized 5th grade students who participated in the Drug Free Calendar Contest. The nine posters receiving the most votes will be sent on to participate in the state-wide contest. Mr. Hall recognized Lane Black, Ryleigh Lehman, Makenzie Ebersole, Kadie Claycomb, Dakotta Wilbur, Sarah Hypes, Ava Dibert, Haydyn Lamborn, and Jayme Acker.

The Board acknowledged Mr. Mic McCarty and his wife, Cindy, for their donation of a telescope and shed for the District. Mr. Hall also thanked Mr. McCarty for the generous donation of his time to set up and train our staff to use the telescope. This will be a wonderful addition for our students.

Motion by Burket, seconded by Burkett, to approve the minutes for the October 11, October 23, and November 1, 2017, meetings. Motion passed by majority vote with Mr. Gergely abstaining from the vote for November 1st, as he was absent from that meeting.

Motion by Burkett, seconded by Barnes, to approve the additional bills for October and regular bills for November. Motion unanimously passed by roll call vote.

Motion by Burkett, seconded by Gergely, to approve the following: authorize the administration to apply for all pertinent Federal and State grants for the 2017-2018 school year; approve the budget for the Monsanto grant; authorize the administration to seek proposals for Athletic Trainer services; retroactively approve the removal of elementary playground equipment at a cost of \$3,000; ad authorize the administration to transfer no more than \$40,000 from the Capital Projects fund for the purchase of new elementary playground equipment. Motion unanimously passed by roll call vote.

Motion by Gergely, seconded by Burkett, to accept the resignation of Tiffany Dively from her position as a custodian and to accept the resignation of Marli Swope from her position as an AmeriCorps member. Motion unanimously passed by roll call vote.

Motion by Burkett, seconded by Repko, to approve the additions to the list of volunteers. Motion passed by majority vote, with Mr. Burket and Mr. Burkett abstaining on the vote for item #4, as they are related to the recommended volunteer.

Motion by Burkett, seconded by Repko, to accept the resignation of Jessica Ververka from her position as Assistant Varsity Softball Coach. Motion unanimously passed by roll call vote.

Motion by Burkett, seconded by Barnes, to authorize the administration to seek candidates for Second Assistant Varsity Coach for both Baseball and Softball. Motion unanimously passed by roll call vote.

Motion by Gergely, seconded by Burkett, to approve the following appointments: Matt Musselman – Varsity Wrestling Coach – Step 4 - \$4,000; Barry Weyandt – Assistant Varsity Wrestling Coach – Step 3+ - \$2,377; and Zach Burkett – Assistant Junior High Wrestling Coach – Step 1 - \$1,000. Motion passed by majority vote with Mr. Burket and Mr. Burkett abstaining from item c as they are related to Zach Burkett.

Motion by Burkett, seconded by Repko, to approve the Game Help for Winter Sports. Motion unanimously passed by roll call vote.

Motion by Burkett, seconded by Gergely, to approve the first reading of revised Policy #819 – Suicide Awareness, Prevention, and Response and the related Attachment #819-AR-0 – Suicide Crisis Response Guidelines. Motion unanimously passed by roll call vote.

The Board tabled the recommendation for a first reading of revisions to Policies # 103 – Nondiscrimination in School and Classroom Practices, #103.1 – Nondiscrimination – Qualified Students with Disabilities, Policy Attachment #AR 103.1 – Nondiscrimination – Qualified Student with Disabilities, and Policy # 104 – Nondiscrimination in Employment Practices for further review by our Solicitor.

Motion by Burket, seconded by Burkett, to approve the administration of the PAYs Survey. Motion passed by majority vote, with Mr. Gergely abstaining as he was absent from the Work Session.

Motion by Burkett, seconded by Barnes, to approve the submission of the 2018-2021 Comprehensive Plan. Dr. Hatten noted that the Administration reviewed the Plan and feel that Curriculum Mapping is evolving and developing and added verbiage to that effect to the Plan. Discussion followed. Motion unanimously passed by roll call vote.

Mr. Burket provided a legislative report.

Ms. Repko did not attend the CTC meeting.

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

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

Mr. Hall give his Title I Coordinator's report (attached).

Administration discussed the latest SPP results.

Mr. Puskar and Mr. Hall discussed plans to begin a formal tutoring/remediation/homework help program, in conjunction with the Claysburg Educational Foundation. This will be a before and after school program and is scheduled to begin in December. Administration will ask for retroactive approval from the Board.

Dr. Hatten reported that the SPP results show improvement for the District and encouraged the Board to celebrate the success while looking for continuous improvement. He also noted that the Veteran's Day Program at the High School was very impressive; he was very proud of our students. He thanked the art classes for the artwork on display in the Board Room. He wished the Football team Good Luck at their playoff game on Friday.

Under New Business, Mr. Gergely acknowledged that the Athletic Committee and members of Administration met earlier in the evening to evaluate the Use of Facilities Fee Schedule. They will continue to provide updates to the Board on suggested revisions.

The Board asked Mrs. Smithmyer to represent them in discussion with the Teachers' Association regarding the Sick Leave Bank.

Motion by Burket, seconded by Burkett, to adjourn at 9:14 pm.

Michille R. Smithy
Board Secretary

Elementary Report

Board Meeting November 8, 2017

- Fire Drill (October 11)
- Lock Out/Lock Down Drill (October 18)
- Fall Festival (October 19 & 20)
- PSSA Data Meetings
 - o Grades 3 & 4 (October 19)
 - o Grades 5 & 6 (October 26)
- End of Marking Period 1 (October 31)
- School Dental Screenings (November 3)
- Picture Retakes (November 9)
- Report Cards Issued (November 9)
- Veteran's Day Assembly (November 9)
- No School Veteran's Day Weekend (November 10)
- Early Dismissal for Students around 1:10 pm (November 21)
- Parent-Teacher Conferences
 - o November 21 (1:30 8:00 pm)
 - o November 22 (9:45 11:30 am)
- Teacher In-service (November 22)
 - o "Stop the Bleed" Training
- Thanksgiving Break (November 23 28)
- Playground Equipment Update
 - Student Playground Committee is being created to get insight at to what students enjoy most about playground equipment (i.e. slides, monkey bars, etc.)
- After School Program Update
 - o The Ed. Foundation has completed their three weeks of Watershed Events on Nov. 1
 - o STEM Program is up and running as of today, Nov. 8 (34 students currently signed up)
- Reading Program Update (MP 1)
 - o Annual Reading Proficiency Goal: 75% of students will read at or above grade level
 - MP 1 Reading Proficiency: 79%
 - KinderCorner Goal: 85% of students in each class pass oral expression
 - MP 1 Results: 92%
 - Reading Roots Goal: 80% of students will complete a consistent read and respond assignment
 - MP 1 Results: 95%
 - Reading Wings Goal: 75% of students will master targeted skill
 - MP 1 Results: 63%
 - o Current Focuses:
 - Close Reading
 - High and consistent expectations across reading levels

Title 1 Report

Board Meeting November 08, 2017

- Continued Placement with a smaller classroom of below-level reading and math students.
- Continued enrichment instruction to on-level and above-level students on a daily basis.
- Continued assistance with middle-level math groups
- Continued assistance with regular education classroom containing struggling students.
- Participation in Elementary Student Assistance Program (ESAP)
- Morning/Afternoon tutoring of below-level reading and math students
- Title 1 Theater Night
 - o Title 1/Gifted Teacher will be conducting a Theater Night in conjunction with Family Night (Nov. 30)
 - Gifted students will be in charge creating/directing the play
 - o Regular education students will be acting out the play

Claysburg-Kimmel High School Monthly Board Report November 8, 2017

- A lock down/lock out drill was held on October 18. These drills, though not required by law, will be held quarterly in an effort to increase emergency preparedness.
- The November fire drill occurred on Friday, November 3.
- The FBLA State Leadership Conference was held on the weekend of November
 4. Please see the attached summary from Mr. Walters.
- The Makerspace continues to receive positive attention from outside groups and funders, the most recent being the awarding of \$500.00 through the 2017 McDonald's MAC (Make Activities Count) Grant. Ms. Beers wrote the grant proposal in August and learned in late October that she was successful. On November 3, Jim Roman from McDonalds presented Ms. Beers and a group of student representatives with a certificate and a check. This money will be used to add to the equipment within the Makerspace.
- The annual Veteran's day assembly was held on the morning of November 8.
- Report cards will be distributed on Thursday, November 9.
- There is no school for faculty and staff on Friday, November 10.
- November 21 will be a half-day for students in the AM, and then the teachers will hold parent/teacher conferences in the afternoon and evening.
- November 22 will be a half-day for faculty and staff, and will serve as a combination in-service and parent/teacher conference day.
- There is a college and financial aid night planned for all parents/guardians and students in grades 9-12 on November 15 from 5:30-6:30 in the high school auditorium. In addition to information on the financial aid process, a representative will speak specifically to the Raise.me program. It is our plan to have all students in grades 9-12 create an account.
- Preparations are underway for Keystone re-testing, which will occur in
 December and January. The first wave will occur during the weeks of December
 4 and December 11.
- The Jr./Sr. High Christmas Concert will be 7:00 PM on December 11



STUDENT SERVICES REPORT

OFFICE OF THE SOCIAL WORKER

- Approximately 320 Contacts with students, parents, families, and agencies to date
- Actively working with 38 students across all grade levels in the district
 - home visits
 - Counseling of students
 - Observing students in classes/lunches
 - Teacher consultation
 - Connecting families to outside services
 - Handling crisis situations
 - Meeting with parents
- Generalized work with students includes:
 - Meetings to address chronic absenteeism and general attendance concerns
 - Meeting with students to address low grades
 - Developed elementary groups to address self-control
 - Initiated a friendship lunch to help students feel connected
 - Connected a homeless youth to needs (gas card, and other toiletries to help)
 - Responded to a crisis and connected the family to outside help, including in-patient assistance
 - Participated in IEP meetings
 - Helped with a student regarding psychiatric treatment and coordinating services with school.
 - Participated in a manifestation determination meeting for a student
 - Helped coordinate a student attending an outside placement
- Miscellaneous
 - Investigating the creation of an anxiety/stress group at the HS
 - "Kicked-off" the backpack program in the HS. HS students assist with packing the bags.
 - Attended trainings to increase my knowledge in helping families
 - Purchased interventions to help students with organization, ADHD, trauma, and conduct
 - Continued to assist with Aviedum meetings
 - Attended a community resource fair
 - Was part of a video that talked about how students feel disconnected from the community. Invited to serve on a task force to help reconnect youth
 - Participated in the county wide truancy task force meeting
 - Helped coordinate Sheetz family Christmas phone calls
 - Helped connect families to Thanksgiving assistance; talked to them about getting food for the holiday

FBLA State Leadership Conference Report

Submitted by: Steve Walter

11/8/17

Eighteen members of Claysburg-Kimmel FBLA traveled to the Kalahari Resort in the Poconos on Saturday, November 4 to attend the Pennsylvania FBLA State Leadership Workshop. Claysburg-Kimmel and Chestnut Ridge shared a charter bus to the event.

Students spend the first day relaxing and enjoying the Kalahari waterpark rides and amenities. For many, it was their first experience at an indoor waterpark. Students also spend the day networking with students from other chapters across the state.

The State Leadership Workshop kicked off on Sunday with the Opening Session and Keynote Speaker and magician Jeff Kaylor. During the opening session, students and advisers also heard the latest and greatest updates about FBLA.

Pennsylvania FBLA highlighted the accomplishments and success stories from last year. Hailey Bradley was recognized for her 1th place finish in the Local Chapter Annual Business Report; Maria Knisely and James Dunmore were recognized for their 7th place finish in Digital Video Production from the National Leadership Conference in Anaheim. Claysburg-Kimmel was also recognized as a national Gold Seal Chapter.

For the next four hours, members had the opportunity to choose from over 80 leadership workshops offered by the PA FBLA Management team and TRI Leadership Resources. Workshops ranged from leadership, entrepreneurship, college and career, communication, marketing, creativity, business etiquette, ethics, personal finance, public speaking, and more.

Following dinner, CK FBLA participated in a 30-team dodgeball tournament to raise money for the FBLA state charity, the Alzheimer's Association. This organization is the leading voluntary health organization in Alzheimer's care, support, and research. Teams paid a \$75 entrance fee to participate in the tournament. Claysburg Pizza sponsored the Blazin' Bulldogs of Claysburg-Kimmel.

On Monday at 8 a.m., students attended more educational workshops and participated in the charity basket auction for the Alzheimer's Association. The closing session ended at noon. The Pennsylvania State Leadership Workshop raised \$9,622.00 for the Alzheimer's Association.

Members attending were Spencer Mauk, Benjamin Weiland, Canaan Burket, Nathaniel Helsel, Michael Baker, Ethan Potter, Emily Claar, Corryne Weyandt, Justinna Brown, Maggie Knisely, McKenna Harbaugh, Emma Smith, Karly Kriedler, Hayley Jenkins, Jocelyn Shultz, Megan Hartman, Mackenzie Clemens, and Brielle Gergely.