The Claysburg-Kimmel School District Board of School Directors met in regular session on Wednesday, May 10, 2023, with Mr. Rich Gergely, President, presiding. The meeting was called to order at 7:10 pm. The following members responded to roll call: Mr. Craig Burket, Mr. Joseph Musselman, Mrs. Amy Gill, Dr. Mona Eckley, Mrs. Mandy Daugherty, Mr. Roger Knisely, Mrs. Heidi Kennedy, Mr. Jeremy Knott and Mr. Richard Gergely. Also present were Mrs. Krystal Edwards (Beard Legal Group), Mr. Jerome Dodson, Mr. Charles Kassick, Mr. Matthew Hall, Ms. Rachel Foor (Altoona Mirror), Elizabeth Santini, B. Bass, Kristy Roxby, L. Roxby, Dana Sollenberger, Scott Sollenberger, A. Becker, L. Baxtrom, H. Sollenberger, R. Kauffman, Maggie Knisely, Nathan Schlosser, Steve Knisely, Julie Knisely, E. Clemens, Edward Weiss, Garrett Bass, A. Feather, C. Bass, Ryan Dodson, M. Dodson, Suzanne Wicker, G. Wicker, L. Wicker, K. White, Maria McElhinney, Nicholas NcElhinney, J. Conrad, G. Mejia-Mock, Matthew Stombaugh, Penny Yoder, Jake Yoder, Stacey Claycomb, Heather Ebersole, Todd Imler, Lesa Imler, Michele Imler, L. Imler, Gareth Wicker, Tiffany Tomlinson, M. Barr, Elizabeth Barr, Courtney McCracken, Maureen Lightner, H. Yoder, C. Ebersole, Ryan Smith, Jordan Smith, M. Ebersole, Marielle Nackley, Jiles Barr, Anthony Barr, Mr. Mark Loucks, and Mrs. Dena Burket.

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

During Public Comment the following spoke in support of not furloughing Mr. Stombaugh: Lisa Imler, Elizabeth Santini, Todd Imler, Maria McElhinney, M. Barr, Maggie Knisely, B. Bass, Jerry Yoder, G. Mejia-Mock. Mr. Joseph Musselman, Board Member, and Mr. Richard Gergely, Board President, responded to the public informing them on the Districts plans for the music department.

Motion by Knott, seconded by Kennedy, to approve the minutes for May 3, 2023. Motion unanimously passed by roll call vote.

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

Motion by Knott, seconded by Daugherty, to approve the treasurer's reports for March and April 2023. Motion unanimously passed by roll call vote.

Motion by Burket, seconded by Musselman, to approve the list of graduates for the Class of 2023 pending completion of all graduation requirements. Motion unanimously passed by roll call vote.

Motion by Burket, seconded by Musselman, to approve the following summer staff to work various summer programs and camps: Cara Berkhimer, Samantha Davis, Kristi Hoover, Jessi Long, Debra Miller, Natalie Nardelli, Angela Russel, Brittany Svitana, Debra Theys, Kristine Walters, Tara Woolridge, Ashley Claycomb, Tina Knisely, Terissa Langham, Jessica Ritchey and Hannah Winegardner. Motion unanimously passed by roll call vote.

Motion by Knott, seconded by Daugherty, to amend the agenda. Motion unanimously passed by roll call vote.

Motion by Knott, seconded by Daugherty, to add item #2 e. (volunteers) and #2 f. (teacher transfer). Motion unanimously passed by roll call vote.

Motion by Knott, seconded by Burket, to authorize the Administration to advertise for CKTV and Eports Advisors. Motion unanimously passed by roll call vote

Motion by Knott, seconded by Burket, to approve Robert Bush Jr. as a support staff substitute pending receipt of all appropriate clearances. Motion unanimously passed by roll call vote.

Motion by Knott, seconded by Burket, to approve the transfer of Curt Rodgers from a teacher in the Jr/Sr High School to a teacher at the Elementary School for the 2023-2024 School Year. Motion unanimously passed by roll call vote.

Motion by Knott, seconded by Burket, to approve the transfer of Jered Glass from Maintenance at the Elementary School to a Custodial position at the Elementary School for the 2023-2040 school year. Motion unanimously passed by roll call vote.

Motion by Knott, seconded by Kennedy, to approve the transfer of Kelly Hinkledire from a Guidance Counselor at the Jr/Sr High School to a Social Studies teacher at the Jr/Sr High School for the 2023-2024 school year. Motion unanimously passed by roll call vote.

Motion by Knott, seconded by Eckley, to remove the tabeling of the music/teacher instructor that had been tabeled at the April 12th board meeting. Motion unanimously passed by roll call vote.

Motion by Gill, seconded by Knott, to approve the alteration/curtailment of an educational program to approve the elimination of one (1) music teacher/instructor effective the end of the 2022-2023 school year. The affected individual in this position is Matthew Stombaugh. Motion passed with Burket, Musselman, Gill, Eckley, Daugherty, Knisely, Knott and Gergely with all yes votes and Kennedy with a no vote.

Motion by Knott, seconded by Burket, to approve the appointment of the accounting firm of Ritchey, Ritchey and Koontz to audit the financial statements of the District for the 2023-2024 school year. Motion unanimously passed by roll call vote.

Motion by Knott, seconded by Burket, to approve the motion to grant permission to the accounting firm of Ritchey, Ritchey and Koontz to make all budgetary transfers necessary to close the 2022-2023 fiscal year. Motion unanimously passed by roll call vote.

Motion by Knott, seconded by Burket, to approve the contract between the Claysburg-Kimmel School District and the PIMS People for the 2023-2024 school year. Motion unanimously passed by roll call vote.

Motion by Knott, seconded by Burket, to approve the motion to transfer to the District insurance policies from the Brumbaugh Insurance Agency to the Teeter Group effective July 1, 2023. Motion unanimously passed by roll call vote.

Motion by Knott, seconded by Burket, to approve the contract between Claysburg-Kimmel School District and Ignite Educational Solutions for the Tutoring Program for the 2023-2024 school year. Motion unanimously passed by roll call vote.

Motion by Knott, seconded by Burket, to approve the agreement between the Claysburg-Kimmel School District and Extended Family Programs for the 2023-2024 school year. Motion unanimously passed by roll call vote.

Motion by Knott, seconded by Burket, to approve the list of Banks of Deposit for the 2023-2024 fiscal year. Motion unanimously passed by roll call vote.

Motion by Knott, seconded by Burket, to approve the appointment of the Blair County Tax Collection Bureau to collect Earned Income Tax and Local Services Tax for the 2023-2024 fiscal year. Motion unanimously passed by roll call vote.

Motion by Knott, seconded by Burket, to approve the contract with Crossroads for athletic training services for the 2023-2024 fiscal year. Motion unanimously passed by roll call vote.

Motion by Knott, seconded by Burket, to approve the contract with Merakey Pennsylvania for the 2023-2024 fiscal year. Motion unanimously passed by roll call vote.

Motion by Burket, seconded by Knott, to approve the Budget of the GACTC for the 2023-2024 fiscal year. Motion unanimously passed by roll call vote.

Motion by Knott, seconded by Gergely, to approve the Districts Preliminary Budget for the 2023-2024 fiscal year. Motion passed with Burket, Musselman, Gill, Daugherty, Knisely, Kennedy, Knott and Gergely with all yes votes. Eckley vote no for the tax increase only and yes to the remainder of the budget.

Dr. Eckley, Mr. Gergely and Mr. Knott expressed their appreciation for a balanced budget with a surplus. Mr. Loucks addressed the hard work that went into making this budget a success for all.

Mr. Burket presented a legislative report discussing the latest happenings reported by PSBA.

Mr. Gergely gave the GACTC report. He discussed the programs being offered, that enrollment numbers are up, the different grants, etc. that the CTC is getting to improve their programs.

Mr. Knott reported that things are moving along with the Athletic Project. A progress meeting was held with they are hopeful that the Baseball and Softball teams will get a play one of their remaining home games on the new fields.

Travis Finnegan, Maintenance Supervisor, gave a roof report regarding the Jr/Sr High School's Auditorium roof and the future repairs that may need to take place. Mr. Knott suggested that the Building and Grounds committee work with Mr. Finnegan and some of the Administrative team to look into the roof and come up with a plan for the moving forward.

There was a discussion between the Board members and Administration about the potential to hold the graduation ceremony on the new football field. The Administration feels that this is possible weather permitting.

Motion by Kennedy, seconded by Knott, to adjourn at 8:37 pm.

