

The Claysburg-Kimmel School District Board of School Directors met in regular on Wednesday, September 7, 2022, with Mr. Rich Gergely, President, presiding. The meeting was called to order at 7:44 pm. The following members responded to roll call: Mr. Jeremy Knott, Mrs. Amy Claar-Gill, Mrs. Mandi Daugherty, Dr. Mona Eckley, Mr. Roger Knisely, Mrs. Heidi Kennedy, Mr. Craig Burket, and Mr. Rich Gergely. Also present were Ms. Rachel Foor (Altoona Mirror), Ms. Krystal Edwards (Beard Legal Group), Ms. Janell Henderson, Mr. Jerome Dodson, Mr. Chuck Kassick, Mr. Matt Hall, Mr. Brian Helsel, Mr. Mark Loucks, and Mrs. Michelle Smithmyer.

Mr. Burket reported that the Board met, in Executive Session, to discuss personnel items.

Mr. Gergely read the following statement:

For purposes of clarification of matters that are time sensitive and were confirmed as finalized just earlier today, Administration is requesting an amendment to item H(1)(d) under Personnel, to read as follows:

- a. Motion to approve a Memorandum of Agreement between the Claysburg-Kimmel School District, the Claysburg-Kimmel Education Association, and Janell Henderson, setting forth the terms and conditions, and a stipend to Ms. Henderson in the amount of \$75.00/day for services performed in the capacity of "Acting Principal", retroactive to August 23, 2022, and to further authorize the Board President, Superintendent, and/or their designees to take any/all actions necessary to effectuate same, contingent upon final execution of the Agreement by all Parties.
- b. We would now ask for a Motion to approve this amendment to the agenda – we are not voting on it currently, but rather voting on amending the agenda to reflect the updated language.

Motion by Eckley, seconded by Daugherty, to amend the agenda to amend item H(1)(d) to *It is recommended the board approve the Memorandum of Agreement (MOA) between the Claysburg-Kimmel School District, the Claysburg-Kimmel Education Association, and Janell Henderson, setting forth the terms and conditions, and a stipend to Ms. Henderson in the amount of \$75.00/day for services performed in the capacity of "Acting Principal", retroactive to August 23, 2022, and to further authorize the Board President, Superintendent, and/or their designees to take any/all actions necessary to effectuate same, contingent upon final execution of the Agreement by all Parties.* Motion unanimously passed by voice vote.

There was no public comment on the amendment to the agenda.

There was no public comment,

Mr. Loucks gave his Superintendent Report.

Mr. Helsel gave his Special Education Director/Athletic Director report.

Mr. Hall gave his Elementary Principal/Federal Programs Director report.

Mr. Gergely welcomed Ms. Henderson. Ms. Henderson thanked the Board and noted she is happy to be back at CKSD.

Mr. Kassick gave his Secondary Principal report.

Motion by Knott, seconded by Burket, to approve the minutes for the August 10, 2022, meeting. Motion unanimously passed by roll call vote.

Motion by Knott, seconded by Kennedy, to approve the additional bills for August and regular bills for September. Motion unanimously passed by roll call vote.

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

- Recommendation to approve all teachers as detention monitors and as homebound instructors, to be assigned at the discretion of the Principals, as needed;
- Recommendation to approve an increase of \$300 to Jim Clancy in recognition of completion of his Master's Degree.

Motion by Knott, seconded by Kennedy, to approve the following appointments:

- Deniel Bertran – Aide – 7 hours/day - \$11.50/hour
- Terissa Langham – Aide – 7 hours/day - \$11.50/hour
- Allison McMullen – Aide – 5.5 hours/day - \$11.50/hour
- Ashley Weyant – Cafeteria – 4 hours/day - \$11.50/hour
- Tina McCreary – transfer from 5.5 hour Aide to 7 hour Aide
- Julie McIntyre – transfer from 5.5 hour Aide to 7 hour Aide
- Nicole Thompson – transfer from 2 hour aide to 7 hour Aide
- Kealy Long – transfer from 2 hour Aide to 7 hour Aide
- Mary Black – transfer from 5.5.hour Aide to 7 hour Aide

Motion by Knott, seconded by Daugherty, to approve the Memorandum of Agreement (MOA) between the Claysburg-Kimmel School District, the Claysburg-Kimmel Education Association, and Janell Henderson setting forth the terms and conditions and a stipend to Ms. Henderson in the amount of \$75/day for services performed in the capacity of “Acting Principal”, retroactive to August 23, 2022, an to further authorize the Board President, Superintendent, and/or their designees to take any/all actions necessary to effectuate same, contingent upon final execution of the Agreement by all parties. Motion unanimously passed by roll call vote.

Motion by Knott, seconded by Kennedy, to approve Agenda Items H.2.a-e. Motion unanimously passed by roll call vote. These agenda items are:

- Recommendation to approve the School Mental Health & Safety/Security Grant;
- Recommendation to grant Real Estate Tax Exemption to the Greenfield Township Municipal Authority in accordance with the Consolidated County Assessment Law;
- Recommendation to approve the Addendum to the Agreement with ESS Northeast, LLC, to include Substitute Nurses;

- Recommendation to approve the Memorandum of Understanding (MOU) with Big Brothers/Big Sisters of Blair County, Inc.;
- Recommendation to approve the Letter of Agreement with UPMC Western Behavioral Health of the Alleghenies for 2022-2023.

Motion by Knott, seconded by Eckley, to approve the Collective Bargaining Agreement with the Claysburg-Kimmel Education Association for the term July 1, 2023 – June 30, 2028. Mr. Gergely and Mr. Knott thanked all parties involved in this agreement. Motion unanimously passed by roll call vote.

Motion by Knott, seconded by Daugherty, to ratify the Gift of Land Agreement and to further authorize the Board President and Superintendent, or designee, to take any and all action to effectuate same. Motion unanimously passed by roll call vote.

Motion by Knott, seconded by Kennedy, to award the bid for the Electrical Contract to Mashan, Inc., in the amount of \$521,900. Motion unanimously passed by roll call vote.

Motion by Knott, seconded by Daugherty, to approve the contract with L.S. Fiore, pending solicitor review. Motion unanimously passed by roll call vote.

Motion by Burket, seconded by Knott, to approve Change Order #1 – LS Fiore – Contract Time Extension (Substantial Completion May 9, 2023). Motion unanimously passed by roll call vote.

Motion by Burket, seconded by Knott, to authorize Administration to seek proposals for outbuildings for the Athletic Project. Motion unanimously passed by roll call vote.

Motion by Knott, seconded by Daugherty, to declare the Athletic Field scoreboard as surplus equipment and to authorize Administration to donate as appropriate. Motion unanimously passed by roll call vote.

Motion by Knott, seconded by Burket, to approve Agenda Items H.3.a-d. Motion passed by majority vote, with Ms. Gill abstaining on the vote for herself as Volunteer, Ms. Daugherty abstaining on the vote for herself as Volunteer, and Mr. Knott abstaining on the vote for Danyell Knott as Volunteer. These agenda items are:

- Recommendation to accept the resignation of Travis Leap from his position as AV Club Advisor;
- Recommendation to accept the resignation of Brittany Svitana from her position as Student Council Advisor;
- Recommendation to authorize the Administration to fill any/all vacant Supplemental positions and to bring recommendation(s) for Board approval at a future School Board Meeting;
- Recommendation to approve the list of Approved Volunteers, pending receipt of all required clearances.

Motion by Knott, seconded by Daugherty, to approve Agenda Items H.4.a-b. Motion unanimously passed by roll call vote. These agenda items are:\

- Recommendation to approve the Schoolwide Title I Plan;

- Recommendation to assign LEA privileges to Jaime Irvin, Janell Henderson, and Brannan Raptosh.

Mr. Burket gave his Legislative Report.

Mr. Gergely gave his GACTC report.

There was no new business.

There was no old business.

The Board agreed to cancel the meeting scheduled for Wednesday, September 14, 2022.

Motion by Knott, seconded by Daugherty, to adjourn at 8:39 pm.

Michelle R. Smithmyer

Board Secretary