1. Call to Order by President

2. Roll Call by Secretary

3. Approval of Minutes
   a. April 19, 2022 School Board Meeting
   b. April 25, 2022 Budget/Finance Committee Meeting

4. Communications and Reports
   a. Superintendent's Report

5. Public Comment on Agenda Items

6. New Business
   a. Personnel
   b. Policy Maintenance
   c. Substitute Staffing Agreement
   d. KAMS Gym Entrance
   e. Donation
   f. Introduction of New Business by Board Members

7. Public Comment on Non-agenda Items

8. Informational Items
   a. What Happened at the BCIU Board Meeting?
   b. BCIU NewsLink
   c. Legislative Report - Redistricting Maps
   d. BCTC JOC Minutes
   e. BCTC JOC Briefs

9. Upcoming Public Meetings/Informative Dates
   May 9       Policy & Curriculum Committee Meeting  6:00 PM MS/Zoom
   May 9       Facilities & Extracurricular Committee Meeting  7:00 PM MS/Zoom
   May 16      Monthly School Board Meeting               7:30 PM MS/Zoom
   May 23      Student Achievement Committee Meeting      6:00 PM MS/Zoom
   May 23      Budget/Finance Committee Meeting            7:00 PM MS/Zoom

10. Adjournment

Kutztown Area School District does not discriminate in our educational programs, activities or employment practices, based on race, color, national origin, sex, disability, age, religion, ancestry or any other legally protected classification. This policy is in accordance with state and federal laws, including Title VI of the Civil Rights Act of 1964, Title IX of the Educational Amendments of 1972, Sections 503 and 504 of the Rehabilitation Act of 1973, the Age Discrimination Act of 1975, the Americans with Disabilities Act of 1990, and the Pennsylvania Human Relations Act. Information relative to special accommodation, grievance procedure, and the designated responsible official for compliance with Title VI, Title IX and Section 504 may be obtained by contacting the school district, Assistant Superintendent and Compliance Officer, Dr. Steven Leever, SLeever@kasd.org, 610-683-7381. EOE.
ITEM 5 NEW BUSINESS

A. PERSONNEL

It is the recommendation of the administration that the Board of School Directors approve the following personnel items:

1. The approval of employee #1771 to take a Family Medical Leave (FMLA) commencing approximately August 16, 2022, and returning on approximately October 24, 2022.
2. The approval of employee #91 to take a Family Medical Leave (FMLA) commencing April 6 2022 and returning on approximately August 16, 2022.
3. The approval of aide/paraeducator Katelyn Martin as substitute teacher for the 2021-2022 school year at a rate of $110 per day for days 1-20 and $120 per day for days 21 and thereafter, effective April 20, 2022.
4. The approval of John Seitzinger as a part time flexible custodian at a rate of $17.36 per hour, effective May 3, 2022.
5. The approval of Jessica O'Neil as a part time flexible custodian at a rate of $16.43 per hour, effective May 3, 2022.
6. The approval of Lexi Meckes as a part time flexible custodian at a rate of $15.50 per hour, effective May 3, 2022.
7. The approval of the following coaches and stipends for the 2021-2022 school year:
   - Annie Schnore: Odyssey of the Mind, VOLUNTEER
   - Cathleen Brown: Odyssey of the Mind, VOLUNTEER
   - Danielle Tackash: Odyssey of the Mind, VOLUNTEER
   - Rebecca Rager: Odyssey of the Mind, VOLUNTEER
   - Don Rager: Odyssey of the Mind, VOLUNTEER
   - Jason Allen Miller: Odyssey of the Mind, VOLUNTEER
   - Danielle Berger (amended): Unified Bocce (Special Olympics), $500
   - Erin Tenney (amended): Unified Bocce (Special Olympics), $500

Personnel is Approved Pending Receipt of All Mandated Credentials

B. POLICY MAINTENANCE - It is the recommendation of the Policy and Curriculum Committee that the Board of School Directors approve the second reading and adoption of the following policies:
   a. Policy 100 Comprehensive Plan
   b. Policy 237 Electronic Devices

C. SUBSTITUTE STAFFING AGREEMENT - It is the recommendation of the administration that the Board of School Directors approve the agreement with ESS Northeast, LLC. to provide substitute staffing for the school years 2022-23, 2023-24, 2024-25 and 2025-26 per the attached.

D. KAMS GYM ENTRANCE FLOORING- It is the recommendation of the Facilities Committee to approve the agreement with Division Contract Flooring for removal and replacement of the Kutztown Area Middle School gym entrance floor at a cost of $15,900, per the attached.

E. DONATION - It is the recommendation of the administration that the Board of School Directors accept the donation from Friends of the NRA in the amount of $5,217. Items approved to purchase were an Anschutz 22 Smallbore rifle, an Anschutz Air Rifle, and a case of ammunition.

F. INTRODUCTION OF NEW BUSINESS BY BOARD MEMBERS

SCHOOL BOARD MEMBERS
Michelle R. Batz
Randy T. Burch
Alan J. Darion
Erin M. Engel

MICHAEL HESS

CAECILIA M. HOLT
JASON B. KOCH
JEREMIAH F. LIGHT

DENNIS S. RITTER

CHRISTIAN T. TEMCHATIN, Superintendent (non-voting)
DAVID J. MILLER, Treasurer (non-member)
RIKKI L.C. DEVOUGH, Secretary (non-member)
JAMES E. MANCUSO, Solicitor (non-member)