1. Call to Order by President

2. Roll Call by Secretary

3. It is the recommendation of the administration that the Board of School Directors per Board Policy 003, Functions, approve to suspend the application of Board Policy 006.1, Attendance at Meetings Via Electronic Communications, and authorize the use of a virtual meeting platform for the conduct of the current and future public Board meetings, which has been and shall be duly advertised and provide for required public participation in accordance with the Pennsylvania Sunshine Act, until further determination by a majority vote of the Board.

4. Approval of Minutes
   a. April 20, 2020 School Board Meeting
   b. April 27, 2020 Budget and Finance Committee Meeting

5. Communications and Reports
   a. Superintendent’s Report
   b. Budget Presentation

6. New Business
   a. Personnel
   b. Policy
   c. 2020 Summer Programs
   d. Veterans Exemptions
   e. Employee Vision Insurance
   f. Fire Protection Agreement
   g. IMR Digital Agreement
   h. Class of 2020 Graduation Date
   i. Introduction of New Business by Board Members
   j. Public Comment

7. Informational Items
   a. BCTC JOC Minutes
   b. BCTC JOC Briefs
   c. BCIU NewsLink
   d. BCIU What Happened

8. Upcoming Public Meetings/Informative Dates
   May 11  Policy & Curriculum Committee Meeting  6:00 PM Virtual
   May 11  Budget and Finance Committee Meeting  7:00 PM Virtual
   May 18  School Board Meeting  7:30 PM Virtual

9. Adjournment
ITEM 6 NEW BUSINESS
A. PERSONNEL
   It is the recommendation of the administration that the Board of School Directors approve the following personnel items:
   1. The acceptance, with regret, of the resignation of Drew Gehman as a 5th grade teacher at Kutztown Elementary School, effective the last staff day of the 2019-20 school year.

   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:
   i. Policy 222 - Tobacco and Vaping Products
   ii. Policy 323 - Tobacco and Vaping Products
   iii. Policy 904 - Public Attendance at School Events

C. 2020 SUMMER SCHOOL PROGRAMS - It is the recommendation of the administration that the Board of School Directors approve the following summer programs and staffing for 2020:

   **Extended School Year (ESY)**
   - Staff: Sarah Seng, Victoria Gillan
   - Paraeducators: Martha Bergman, Allison Van Duren
   - Staff Dates: June 19, 22 (teacher preparation days)
   - Non-Workdays: Thursday July 2 and Monday July 6
   - Student Dates: June 23-July 30 (Monday through Thursday), 21 days total
   - No School: Thursday July 2 and Monday July 6

   **Middle School Summer Program**
   - Staff: Math – Brandy Lees
   - Reading/LA – Tim Haas
   - Staff dates: June 22 Teacher Prep Day
   - Non-Workdays: Thursday July 2 and Monday July 6
   - Student Dates: June 23- July 30 (Monday, except first week, through Thursday), 21 days total
   - No School: Thursday July 2 and Monday July 6
   - Cost: No cost

   **High School Online Summer Program**
   - Staff: Placeholder
   - Staff Dates: June 22 (teacher preparation day)
   - Non-Workdays: Wednesday, July 2 and Monday July 6
   - Student Dates: June 23- July 30 (Monday, except first week, through Thursday), 21 days total
   - No School: Thursday July 2 and Monday July 6
   - Cost: $250 per course for resident students; $300 per course for out-of-district students

   *Summer Program are Approved as Virtual Program and Subject to Change Based on Guidance from the Pennsylvania Department of Education*

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, Superintendent and Compliance Officer, Dr. Steven Leever, SLeever@kasd.org, 610-683-7361. EOE.
D. **DISABLED VETERANS EXEMPTION** - The Pennsylvania Department of Military and Veterans Affairs is recommending that the following properties be approved for exemption of all real estate taxes. PIN 63546300881676; PIN 45544603044358; PIN 45544603044358.

E. **EMPLOYEE VISION INSURANCE** - It is the recommendation of the administration that the Board of School Directors approve the agreement with Capital Blue Cross to provide Vision Insurance for District Employees for the 2020-21 School Year. Rates will be the same as 2019-20 rates.

F. **FIRE EQUIPMENT AGREEMENT** - It is the recommendation of the administration that the Board of School Directors approve the agreement with Kistler O’Brien to inspect our fire extinguishers and hoses at a price of $1,826.46 and to supply One-Off Service Compliant testing at a price of $505.52.

G. **IMR DIGITAL** - It is the recommendation of the administration that the Board of School Directors approve the service of IMR Digital to scan special education student files, per the attached fee schedule.

H. **GRADUATION DATE** - It is the recommendation of the administration that the Board of School Directors approve June 4, 2020 as the graduation date for the Class of 2020.

I. **INTRODUCTION OF NEW BUSINESS BY BOARD MEMBERS**

J. **PUBLIC COMMENT**

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**SCHOOL BOARD MEMBERS**

Karl Nolte, President
Randy T. Burch, Vice President
Alan J. Darion
Michael Hess
Caecilia M. Holt
Eric Johnson
Dennis S. Ritter
James Shrawder
Charles Shurr
Christian T. Temchatin, Superintendent (non-voting)
David J. Miller, Treasurer (non-member)
Rikki L. DeVough, Secretary (non-member)