Minutes of the
KUTZTOWN AREA SCHOOL DISTRICT
Board of Directors Meeting
Monday, January 4, 2016, 7:30 p.m.

The Board of Directors of Kutztown Area School District met for a regular board meeting on Monday, January 4, 2016 at 7:30 p.m., in the middle school, pursuant to due notice to board members and the public.

Present
Randy Burch, Al Darion, Caecilia Holt, Karl Nolte, James Shrawder, Carl Ziegler, James Saunders, Eric Johnson, Tyler Akers (Student Representative)

Absent
Michael Hess

Also Present
Katherine Metrick, David Miller, Matthew Link, Rikki DeVough, Chris Nelson, Barry Flicker, Ed Myers, Barbara Weston, Carol Schulley

Call to Order
The meeting was called to order at 7:32 p.m. by President Ziegler.

Welcome
President Ziegler opened the meeting with a moment of silence and Pledge of Allegiance to the flag. He asked everyone to sign the attendance book and mark the topic of comment next to his/her name. He requested that anyone wishing to speak on an agenda item please raise his/her hand to be recognized. He indicated that this meeting was being tape recorded.

Minutes
Motion made by Jim Shrawder, seconded by Caecilia Holt, to approve the Minutes of the December 21, 2015 School Board Meeting.
Roll call vote: Yes 8 No 0 Absent 1 (Hess)
Motion carried.

Superintendent's Report
Mrs. Metrick introduced Dr. Myers, who presented World L.A.B.S. which is a multi-disciplinary, inquiry-based community-learning project between the high school and Hill Freedman World Academy in Philadelphia.

Personnel
Motion made by Al Darion, seconded by Randy Burch, to approve the following personnel items:
1. The approval of the following coaches and salaries for the 2015-2016 school year, effective January 5, 2016:
   - Kaitlyn K. Goodbrod, Winter Head Cheerleading Coach, $1,158 (to be prorated)
   - Kody A. Reichart, Volunteer Wrestling Coach
   - Samantha L. Wiik, Volunteer Dance Team Coach
   - Morgan L. Aldinger, Volunteer Boys Basketball Coach
2. The approval of Carol C. Schulley as a family and consumer science teacher at the middle school and high school, effective January 15, 2016 at a salary of $62,476 per Bachelors +24, Step 7 of the KATA/KASD contract.

All Personnel are Approved Pending the District's Receipt of All Mandated Credentials
Roll call vote: Yes 8 No 0 Absent 1 (Hess)
Motion carried.

Facility Fee Waiver
Motion made by Jim Shrawder, seconded by Eric Johnson, to approve waiving the rental fee for the use of the Middle School Student Commons, Kutztown Elementary Cafeteria, and Kutztown Elementary Gym, by Great Minds on June 20-23, 2016 to offer training on Eureka Math. By hosting this regional training at our site in June, we will avoid issues with a lack of substitute teachers and save money on training needed by our elementary and middle school teachers by eliminating the need to travel. The workshops scheduled were chosen with our unique goals and needs in mind and will take place over two days, exact dates TBD.
Roll call vote: Yes 8 No 0 Absent 1 (Hess)
Motion carried.

Discussion Items
Church Lease Agreement

Adjournment
Motion made by Randy Burch, seconded by Jim Shrawder, to adjourn the meeting at 7:57 p.m.
Motion carried unanimously.

Respectfully Submitted by,
Rikki L. DeVough
School Board Secretary

Kutztown Area School District does not discriminate in its 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 Education 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. EOE.