Minutes
of the
KUTZTOWN AREA SCHOOL DISTRICT
Board of Directors Meeting
Monday, May 4, 2015, 7:30 p.m.

The Board of Directors of Kutztown Area School District met for a regular board meeting on Monday, May 4, 2015 at 7:30 p.m., at the Kutztown Area Middle School, pursuant to due notice to board members and the public.

Present: Randy Burch, Caecilia Holt, Michael Hess, Karl Nolte, Jim Shrawder, Carl Ziegler, Al Darion, Eric Johnson

Absent: Christine Ryan

Also Present: Matthew Link, Rikki DeVough, David Miller, Diane Barrie, Chris Harrington, Barry Flicker, James Brown, Erin Anderson, Mark Shellhammer, Jeremy Rothermel, Katharine Lubinski, Heather Mengel, Jacob Mengel, Beth Stump, Scott Entriken, Bob Reedy, Nathalie Reedy, Beckham Sibiski, Sakira Fussner, Debra Kenney, Pierre Reedy, Emily Leayman, Shannon Sibiski, Jack and Amy Entriken, Raine and Jeff Fussner, Lori Arndt, Mikal Wilcoxson, Krista Keim, Donna Keim, Zoe Keim, Beth and Terry Reichart, Emma Reichart, Kody Reichart, Jenna Grim, Emily Ebling, Leah Dietrich, Danielle Kauffman, Beth Sica, Kris Tuerk

Call to Order: The meeting was called to order at 7:52 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. There was an Executive Session conducted prior to the meeting to discuss personnel matters.

Minutes: Motion made by Michael Hess, seconded by Randy Burch, to approve the Minutes of the April 20, 2015 School Board Meeting.

Roll call vote: Yes 8 No 0 Absent 1 (Ryan)

Motion carried.

Superintendent’s Report: Student Athlete Recognition – The following students were recognized for their selection to the All-Division/All-County/All-State/All-Region teams:

Girls Tennis: Sakira Fussner – All-County First Team
Gabrielle Logsdon – All-Division

Field Hockey: Zoe Keim – All-Division

Girls Soccer: Adeena Woodard – All-Division
Madison Sanders – All-Division

Boys Soccer: Jacob Mengel – All-Division
Kyle Hartman – All-Division
Scott Entriken – All-Division and All-County Second Team
Beckham Sibiski – All-County First Team
Pierre Reedy – All-County First Team, All-State, and All-Region

Girls Basketball: Courtney Stump – All-Division

Wrestling: Kody Reichart – All-County

Girls Swimming: Nikolette Nolte – All-County

Student achievements in Science Olympiad, Cantalobber, Poetry Project, Vocabulary Bowl, and Special Olympics were also acknowledged.

Katharine Lubinski, high school physics teacher, provided a brief presentation on her trip to the 23rd Middle School of Handan in Hebei Province, China, through the China Exchange Initiative.

Dr. Christopher Harrington, director of technology and innovative learning, gave a revenue-sharing update.
Personnel

Motion made by Caecilia Holt, seconded by Al Darion, to approve the following personnel items:
1. The acceptance of the resignation of Christine M. Caulfield, part-time librarian at Greenwich-Lenhartsville Elementary School, effective May 11, 2015.
2. The acceptance of the resignation of Donald F. Runkle, supervisor of technology, effective May 8, 2015.
3. The approval of Robert J. Boyer as a chaperone for the trip to the History Day state competition at Millersville University on May 12-13, 2015.
4. The approval of Jan L. Lenich as a substitute cafeteria employee for the 2014-2015 school year, effective May 5, 2015, at a rate of $8.50 per hour.

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

New Story Tuition

Motion made by Randy Burch, seconded by Jim Shrawder, to approve the tuition agreement with New Story in Wyomissing, PA, for a special education student at a cost of $175 per day for the 2015 Extended School Year (ESY) Program, plus related expenses per Attachment A.
Roll call vote: Yes 8 No 0 Absent 1 (Ryan)
Motion carried.

SAP Services

Motion made by Al Darion, seconded by Michael Hess, to approve the agreement with the Richard J. Caron Foundation to provide Student Assistance Program (SAP) services from August 1, 2015 through June 30, 2016, per Option A, at a cost of $11,882.
Roll call vote: Yes 8 No 0 Absent 1 (Ryan)
Motion carried.

Summer Work Prog. Additions

Motion made by Caecilia Holt, seconded by Karl Nolte, to approve Kutztown Area High School as an additional Summer Work Program location for 2015 and Julie A. Weaknecht as an additional summer work program paraeducator at a rate of $14 per hour for the Summer Work Program only.
Roll call vote: Yes 8 No 0 Absent 1 (Ryan)
Motion carried.

Conference Request

Motion made by Al Darion, seconded by Randy Burch, to approve employee #506 to attend the Closing in on Close Reading workshop on June 23-25, 2015, in York, PA, at a cost of $695.10.
Roll call vote: Yes 8 No 0 Absent 1 (Ryan)
Motion carried.

Policies – First Reading

Policy 109. Resource Materials
Policy 113. Special Education
Policy 815. Acceptable Use of Internet, Computers and Network Resources
Roll call vote: Yes 8 No 0 Absent 1 (Ryan)
Motion carried.

Reimbursement Resolution

Motion made by Jim Shrawder, seconded by Caecilia Holt, to approve the Reimbursement Resolution to allow the district to reimburse itself for high school renovation invoices paid prior to borrowed funds being received.
Roll call vote: Yes 8 No 0 Absent 1 (Ryan)
Motion carried.

Awning Refinishing

Motion made by Jim Shrawder, seconded by Karl Nolte, to approve Sobrinski Painting to refinish the awning in front of the middle school at a cost of $3,850.
Roll call vote: Yes 8 No 0 Absent 1 (Ryan)
Motion carried.

Donation Acceptance

Motion made by Randy Burch, seconded by Michael Hess, to accept a donation from Wells Fargo Matching Gifts Program for $500.
Roll call vote: Yes 8 No 0 Absent 1 (Ryan)
Motion carried.
Lease Renewal  
Motion made by Al Darion, seconded by Jim Shrawder, to approve renewing the lease with Glad Tidings Church for a period of one year, effective September 8, 2015 through September 7, 2016, for the use of areas at the middle school.

Roll call vote: Yes 8  No 0  Absent 1 (Ryan)
Motion carried.

Discussion Items

2015-2016 Budget

Adjournment  
Motion made by Jim Shrawder, seconded by Michael Hess, to adjourn the meeting at 9:43 p.m.
Motion carried unanimously.

Respectfully Submitted by,

Rikki L. DeVough
School Board Secretary