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

Present  Randy Burch, Alan Darion, Eric Johnson, Karl Nolte, James Shrawder, Charles Shurr, Carl Ziegler

Absent  Michael Hess, Caecilia Holt

Also Present  George Fiore, David Miller, Rikki DeVough, Matthew Link, Scott Hand, Deborah Barnes, Barry Flicker, James Brown, Sheryl Mcklveen, Donald Whitesall, Jason Feiertag, Kathy Metrick, Benjamin Haas, Debra Kenney, Carol Schulley, Beth Patten

Call to Order  The meeting was called to order at 7:37 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 Randy Burch, seconded by Charles Shurr, to approve the Minutes of the October 17, 2016 School Board Meeting.

Roll call vote:  Yes  7  No  0     Absent  2 (Hess, Holt)

Motion carried.

Superintendent's Report  BCTC National Honor Society Accolades

District Website

Technology Committee

Substitute Job Fair

Capital Campaign

Construction Update – Fidevia and AEM

Science Room Fume Hoods

Personnel  Motion made by Al Darion, seconded by Charles Shurr, to approve the following personnel items:

1. The approval of Valerie A. Smeltz as a full-time (7 work hours per day) Title I Aide at Kutztown Elementary School, effective November 9, 2016, at a rate of $10.50 per hour.

2. The approval of Maranda Hewitt as a part-time (4.25 work hours per day) cafeteria employee at Kutztown Elementary, effective November 8, 2016, at a rate of $8.75 per hour.

3. The approval of the following winter coaches and stipends for the 2016-2017 school year:
   - Daniel F. Aruscavage  Head Wrestling Coach – High School  $4,739
   - Tucker B. Gordner  Assistant Wrestling Coach – High School  $2,200
   - Edmund (Pete) Sovia  Head Boys Basketball Coach – High School  $5,200
   - Gregory M. Thren  Assistant Boys Basketball Coach – High School  $2,477
   - Mark Weida  Head Boys Basketball Coach – Middle School  $2,262
   - Patrick Fitzgerald  Assistant Boys Basketball Coach – Middle School  $2,262
   - Shennell Mitchell  Head Girls Basketball Coach – Middle School  $2,262
   - Morgan Aldinger  Volunteer Boys Basketball Coach – High School
   - Tyrell Bradshaw  Assistant Girls Basketball Coach (KU Intern) – High School

4. The approval of Tim D. Mertz as head baseball coach at the high school for the 2016-2017 school year at a stipend of $4,308.

5. The approval of the following Eshelman bus/van drivers for the 2016-2017 school year, effective October 18, 2016:
   - Kathryn E. Weidenhammer  Samuel T. Yoder  Jamel E. Stevenson
   - Dennis P. Jordan

Roll call vote:  Yes  7  No  0     Absent  2 (Hess, Holt)

Motion carried.

All Personnel are Approved Pending the District's Receipt of All Mandated Credentials

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 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.
Motion made by Al Darion, seconded by Eric Johnson, to approve employee #609 to attend the National Council of Social Studies Annual Conference on December 2-4, 2016 in Washington, DC, at a cost of $1,369.96

Roll call vote:   Yes  7  No  0  Absent  2 (Hess, Holt)
Motion carried.

Motion made by Karl Nolte, seconded by Randy Burch, to approve the purchase of 24-hour Travel Accident Insurance for the 2017 calendar year, from the Pennsylvania School Boards Association (PSBA) Insurance Trust for the following employees at an annual cost of $35.50 per person:

George F. Fiore  Matthew J. Link  David J. Miller  Rikki L. DeVough
Christopher J. Nelson  Diane E. Barrie  Scott W. Hand

Roll call vote:   Yes  6  No  0  N/A  1 (Shrawder)  Absent  2 (Hess, Holt)
Motion carried.

Motion made by Jim Shrawder, seconded by Randy Burch, to approve Introduction to Computer Programming II as a new half-credit elective at the high school to be offered in the second semester beginning in the 2016-2017 school year.

Roll call vote:   Yes  7  No  0  Absent  2 (Hess, Holt)
Motion carried.

Motion made by Jim Shrawder, seconded by Al Darion, to approve the use of two classrooms and the library at Kutztown Elementary School for a 2-week writing program to be held during the summer, beginning the 2016-2017 school year.

Roll call vote:   Yes  7  No  0  Absent  2 (Hess, Holt)
Motion carried.

Motion made by Eric Johnson, seconded by Karl Nolte, to approve Kutztown Strong to administer the Kutztown Strong Youth Survey to students at the middle school and high school.

Roll call vote:   Yes  7  No  0  Absent  2 (Hess, Holt)
Motion carried.

Motion made by Randy Burch, seconded by Charles Shurr, to approve the first reading of the following policies:

Policy 004.  Membership
Policy 827.  Conflict of Interest

Roll call vote:   Yes  7  No  0  Absent  2 (Hess, Holt)
Motion carried.

Motion made by Randy Burch, seconded by Jim Shrawder, to approve the assessment amount of $500,000 for property PIN #63-5463-00-36-8933.

Roll call vote:   Yes  7  No  0  Absent  2 (Hess, Holt)
Motion carried.

Motion made by Karl Nolte, seconded by Al Darion, to approve K Industrial Water Specialists to install a new water softener at the middle school at a COSTARS State Contract price of $13,034.

Roll call vote:   Yes  7  No  0  Absent  2 (Hess, Holt)
Motion carried.

Motion made by Eric Johnson, seconded by Jim Shrawder, to adjourn the meeting at 8:29 p.m.
Motion carried unanimously.

Respectfully Submitted by,

Rikki L. DeVough
School Board Secretary