The Board of Directors of Kutztown Area School District met for a regular board meeting on Monday, October 3, 2016 at 7:30 p.m., at the District Administration Office, pursuant to due notice to board members and the public.

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

Absent

Also Present  George Fiore, David Miller, Rikki DeVough, Matthew Link, Diane Barrie, Deborah Barnes, Barry Flicker, James Brown, Wanda Herring, Janet Yost, Jeff Huffert, Lisa Hunter, Carol Scholley

Call to Order  The meeting was called to order at 7:41 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 Michael Hess, to approve the Minutes of the September 19, 2016 School Board Meeting.

Roll call vote:  Yes 9  No 0  Absent 0

Motion carried.

Superintendent’s Report  Dr. Fiore reported we received the $25,000 Monsanto Grant which was presented to the Board. He also reported the National Honor Society inducted 15 new members and recognized teachers and sponsors.

Personnel  Motion made by Al Darion, seconded by Caecilia Holt, to approve the following personnel items:

1. The acceptance, with regret, of the resignation due to retirement, of Shirley Berger as a part-time cafeteria employee at Greenwich-Lenhartsville Elementary School, effective December 23, 2016.
2. The acceptance, with regret, of the resignation due to retirement, of Bonnie M. Miller as secretary to the principal at Kutztown Elementary School, effective January 6, 2017.
3. The acceptance of the resignation of Nora Angstadt as a part-time cafeteria/lunchroom aide at the middle school, effective September 30, 2016.
4. The approval of Alicia M. Bates as a part-time classroom aide (up to 29 hours per week with no benefits) at Greenwich-Lenhartsville Elementary School, effective October 4, 2016, at a rate of $10.98 per hour.

Roll call vote:  Yes 9  No 0  Absent 0

Motion carried.

Policies – First Reading  Motion made by Al Darion, seconded by Caecilia Holt, to approve the first reading of the following policies:

Policy 115. Career and Technical Education
Policy 247. Hazing
Policy 810.2. Transportation Audio/Video Recording

Roll call vote:  Yes 8  No 0  N/A 1 (Shrawder)  Absent 0

Motion carried.

Connect Ed  Motion made by Michael Hess, seconded by Randy Burch, to approve the renewal of the agreement with Blackboard Connect Services for the period of July 1, 2016 to June 30, 2017 at a cost of $2,310.40. This service enables the district to make mass automated phone calls to inform the community of things such as school delays, school events, etc.

Roll call vote:  Yes 9  No 0  Absent 0

Motion carried.

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 VII of the Employment 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 VII and Section 504 may be obtained by contacting the school district. EOE.
Conference Request
Motion made by Randy Burch, seconded by Eric Johnson, to approve employee #211 to attend the Food Service Directors Conference at the Penn Stater Conference Center on November 8-9, 2016 at a cost of $648.24.
Roll call vote: Yes 8 No 0 N/A 1 (Shrawder) Absent 0
Motion carried.

ELC Lease Renewal
Motion made by Eric Johnson, seconded by Randy Burch, to approve the lease with the Early Learning Community, Inc. for the period beginning September 1, 2016 and continuing for 12 months. Lease amount will be $976 per month ($10,512 annually).
Roll call vote: Yes 9 No 0 Absent 0
Motion carried.

Discussion Items
Participation in Local Economic Revitalization Tax Assistance (LERTA)

Adjournment
Motion made by Al Darion, seconded by Eric Johnson, to adjourn the meeting at 8:03 p.m.
Motion carried unanimously.

Respectfully Submitted by,

Rikki L. DeVough
School Board Secretary