Minutes of the  
KUTZTOWN AREA SCHOOL DISTRICT  
Board of Directors Meeting  
Monday, June 3, 2019, 7:30 p.m.

The Board of Directors of Kutztown Area School District met for a workshop board meeting on Monday, June 3, 2019, at 7:30 p.m., at Kutztown Area Middle School, pursuant to due notice to board members and the public.

Present: Randy Burch, Carl Ziegler, Michael Hess, Alan Darion, Charles Shurr, Karl Nolte, James Shrawder (remotely), Dennis Ritter

Absent: Eric Johnson

Also Present: George Fiore, David Miller, Rikki DeVough, Christian Temchatin, Diane Quinn, Scott Hand, Deb Barnes, James Brown, Kylie Hand, Jeff Huffert, Tim Chorones, Jordan Chorones, Allison Scheidt, Michele Schoener, Will DeVall, Louise DeVall

Call to Order: The meeting was called to order at 7:30 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.

Approval of Minutes: Motion made by Michael Hess, seconded by Karl Nolte, to approve the Minutes of the May 20, 2019 School Board Meeting.

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

Motion carried

Superintendent’s Report: Reading Olympics  
DC Trip  
District 3 Champions: Baseball and Softball  
Wonder Workshop  
Budget Update

Personnel: Motion made by Randy Burch, seconded by Charles Shurr, to approve the following personnel items:

1. The approval of an educational sabbatical for employee #926 commencing at the beginning of the second semester through the end of the 2019-20 school year. The employee plans to return for the 2019-20 school year.

2. The acceptance of the resignation of Mark Shellhammer as Applications and Support Specialist, effective June 7, 2019.

3. The approval of the resignation of employee #195, per the attached.

4. The approval of Brady Tucker as a custodial/maintenance employee for summer 2019 at a rate of $9.75 per hour.

5. The approval of Martha Bergman as a substitute teacher for the 2019 Extended School Year (ESY) Program at the curriculum rate of $27.00 per hour as needed.

6. The approval of the following paraeducators for the 2019 Extended School Year (ESY) Program at a rate of $14.00 per hour:
   - Kay Gernert
   - Reanna Martin

7. The approval of Nicole Teese as an elementary teacher at Kutztown Elementary School effective August 13, 2019 at a salary of $52,268.00 per Bachelor’s Degree, Step 2, of the KATA/KASD contract.

8. The approval of Nicole Teese as a per diem teacher, effective June 6, 2019, as needed to participate in professional development at the curriculum rate of $27.00 per hour.

9. The approval of Jordan Chorones as an elementary teacher at Kutztown Elementary School effective August 13, 2019 at a salary of $68,175.00 per Master’s Degree, Step 6, of the KATA/KASD contract.

10. The approval of Jordan Chorones as a per diem teacher, effective June 4, 2019, as needed to participate in professional development at the curriculum rate of $27.00 per hour.

11. The approval of Cecily Ryan as a secondary music teacher effective August 13, 2019 at a salary of $52,003 per Bachelor’s Degree, Step 1, of the KATA/KASD contract.
12. The approval of Cecily Ryan as a per diem teacher, effective June 4, 2019, as needed to participate in professional development at the curriculum rate of $27.00 per hour.


14. The approval of employee #283 to take an unpaid leave of absence from November 1-27, 2019.

15. The approval of employee #555 to take an unpaid leave of absence beginning May 28, 2019. Date of return to be determined.

16. The approval of Denise Sanner as chaperone for the FFA competition trip to the Pennsylvania State University from June 11 - June 13, 2019.

17. The approval of the following coaches, advisors, and stipends for the 2019-2020 school year:
   
   Craig Mogel  
   HS Head Boys Basketball Coach  
   $7,000.00

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

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

Motion carried.

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**Software Renewal**

Motion made by Dennis Ritter, seconded by Karl Nolte, to approve the three-year software renewal agreement with Population Health Innovations for the Health eTools software at a cost of $3,000.00 for the term of May 22, 2019 through July 31, 2022.

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

Motion carried.

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**Homestead/Farmstead Resolution**

Motion made by Michael Hess, seconded by Dennis Ritter, to approve the 2019-2020 Homestead and Farmstead Resolution.

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

Motion carried.

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**Berks Health Trust Representative**

Motion made by Michael Hess, seconded by Charles Shurr, to approve David Miller as the District’s management representative on the Berks County School District Health Trust Board of Trustees for a 2-year period beginning July 1, 2019 and ending on June 30, 2021.

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

Motion carried.

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**Donation Acceptance**

Motion made by Randy Burch, seconded by Michael Hess, to accept a donation, with gratitude, from Giant Food Stores to Greenwich-Lenhartsville Elementary School in the amount of $553.97 to be used to fund field trips, assemblies, and special activities.

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

Motion carried.

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**New Story Agreement**

Motion made by Michael Hess, seconded by Dennis Ritter, to approve the tuition agreement with New Story Schools and Services in Reading, PA for a special education student at a cost of $380.00 per enrolled day for the 2019 Extended School Year.

Roll call vote: Yes 7  No 1 (Shrawder)  Absent 1 (Johnson)

Motion carried.

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**Discussion Items**

**High School Gym Floor Screen and Coat**

Motion made by Randy Burch, seconded by Dennis Ritter, to accept the proposal to screen and coat the High School and Middle School gymnasium floors.

Roll call vote: Yes 7  No 0  Absent 2 (Johnson, Shrawder)

Motion carried.
PSBA Voting Delegate
Motion made by Al Darion, seconded by Randy Burch, to appoint Dennis Ritter as the Pennsylvania School Boards Association (PSBA) voting delegate for the 2019-2020 school year.
Roll call vote: Yes 7 No 0 Absent 2 (Johnson, Shrawder)
Motion carried.

Adjournment
Motion made by Charles Shurr, seconded by Michael Hess, to adjourn the meeting at 8:30 p.m.
Motion carried unanimously.

Respectfully Submitted by,

Rikki L. DeVough
School Board Secretary