Minutes
of the
KUTZTOWN AREA SCHOOL DISTRICT
Board of Directors Meeting
Monday, February 5, 2018, 7:30 p.m.

The Board of Directors of Kutztown Area School District met for a regular monthly board meeting on Monday, February 5, 2018, at 7:30 p.m., in the Kutztown Area Middle School, pursuant to due notice to board members and the public.

Present
Randy Burch, Al Darion, Michael Hess, Eric Johnson, Karl Nolte, Charles Shurr, Carl Ziegler

Absent
Caecilia Holt, James Shrawder

Also Present
George Fiore, David Miller, Christian Temchatin, Diane Quinn, Scott Hand, Deb Barnes, Erin Anderson, James Brown, Joyce Burch, Sydney Burch, Cooper Dunn, Aaron Ashman, Pam Ashman, Scott Ashman, Jeff Huffert, Tina Caufield, Matt Ziegler, William Ziegler, Paityn Ziegler, and Brent Ziegler

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 announced there was an executive session conducted prior to the meeting to discuss personnel matters. He indicated that this meeting was being tape recorded.

Meeting Minutes
Motion made by Michael Hess, seconded by Eric Johnson, to approve the Minutes from the January 15, 2018 School Board Meeting.
Roll call vote:  Yes 6 No 0 Abstain 1 (Burch) Absent 2 (Holt, Shrawder)
Motion carried.

Superintendent’s Report
Dr. Fiore shared the District Data Portfolio.
Dr. Fiore recognized the HS Debate Team, the Leo Club, and the HS Art Competition.
Dr. Fiore reported on the upcoming STEAM Factory Launch Event.
Dr. Fiore recognized the School Board Members in honor of School Board Recognition Month.

Personnel
Motion made by Michael Hess, seconded by Al Darion, to approve the following personnel items:

1. The acceptance, with regret, of the resignation due to retirement of Carl Zeplin as a band teacher at Kutztown Area Middle School, effective the last staff day of the school year.
2. The acceptance, with regret, of the resignation due to retirement of Ken Boger as custodian at Greenwich Elementary School, effective February 28, 2018.
3. The acceptance of the resignation of Gretchen Moyer as an administrative assistant for the Kutztown Area Education Foundation, effective January 22, 2018.
4. The approval of the following coaches, advisors, and stipends for the 2017-2018 school year:

- Michael Bergstrom  HS Assistant Baseball Coach  $1,350.00
- Bruce Adam  HS Assistant Baseball Coach  $1,350.00
- Autumn Crouse  HS Assistant Track & Field Jumps Coach  $2,300.00
- Madison Kistler  MS Assistant Track & Field Coach  $2,200.00
- Kristin Fitti-Hafer  HS Volunteer Track & Field Hurdles Coach
- Kay Schwalm  HS Volunteer Track & Field Assistant MS Coach
- Christie Thomas  HS Volunteer Track & Field Assistant Throws Coach
- Celine Neyhart  HS/MS Volunteer Track & Field Team Assistant
- Michael DiBenedetto  HS Volunteer Track & Field Jumps Coach
- Patrick Fitzgerald  MS Volunteer Baseball Coach
- Alison Kocis-Westgate  Secondary ELA Department Leader (Sem. 2)  $850.00

Personnel is approved pending receipt of all mandated credentials.

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

Conference Approval

Motion made by Al Darion, seconded by Charles Shurr, to approve employee #885 to attend the Annual PASBO Conference at a cost of $603.71.

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

Middle School Flooring

Motion made by Karl Nolte, seconded by Eric Johnson, to approve Division 9 to install flooring in the Music classroom at Kutztown Area Middle School at a cost of $4,995.00.

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

Wireless Bid Approval

Motion made by Al Darion, seconded by Karl Nolte, to approve the bid award and approve the procurements with a 60% E-rate reimbursement to ePlus Technology, Inc. for wireless network equipment in the amount of $22,749.30 for the 2018-2019 school year.

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

BCIU 2018-2019 Mandated Services Budget

Motion made by Eric Johnson, seconded by Randy Burch, to approve the expenditures of the Berks County Intermediate Unit’s Mandated Services Budget for the 2018-2019 school year, at a district cost of $27,487.86, as set forth herein. The proposed budget reflects a $0 increase from the prior year.

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

Acceptance of Donation

Motion made by Karl Nolte, seconded by Charles Shurr, to approve the acceptance of a donation of $670.50 from General Mills Box Tops for Education Program to be used for the Greenwich-Lenhartsville Elementary School Student Activities Account.

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

Natural Gas Purchase

Motion made by Randy Burch, seconded by Karl Nolte, to approve the contract with Provident Energy to supply natural gas to our Borough schools for the period of July 1, 2018 to June 30, 2021 at a cost not to exceed $1.10/DTH.

Roll call vote:  Yes 7  No 0  Absent 2 (Holt, Shrawder)
Motion carried.
New Business by Mr. Hess recognized Mrs. Fritz’s use of the See Saw program and the Digital Portfolio. His children utilize the program.

Board Members Dr. Darion reported the JOC meeting for the BCTC reported a positive budget for this coming year.

Dr. Johnson thanked Dr. Fiore for the snow calls.

Discussion Items None

Adjournment Motion made by Karl Nolte, seconded by Eric Johnson, to adjourn the meeting at 8:20 p.m.

Motion carried unanimously.

Respectfully Submitted by,

Teresa A. Merkel
Administrative Assistant for Central Registration and District Services