Minutes of the
KUTZTOWN AREA SCHOOL DISTRICT
Board of Directors Meeting
Monday, February 6, 2017, 7:30 p.m.

The Board of Directors of Kutztown Area School District met for a regular board meeting on Monday, February 3, 2017 at 7:30 p.m., at Kutztown Elementary School, pursuant to due notice to board members and the public.

Present Randy Burch, Al Darion, Karl Nolte, James Shrawder, Charles Shurr, Michael Hess, Caecilia Holt
Absent Eric Johnson, Carl Ziegler, Dean Delp (student representative)
Also Present George Fiore, David Miller, Rikki DeVough, Matthew Link, James Brown, Scott Hand, Barry Flicker, Deb Barnes, Jeff Huffert, Erin Tenney, Danielle Berger, Deb Kenney, Josh Chambers, Lori Arndt, Brenda Loeb, Allison Huyett, Diana Rydzewski, Carol Schuille
Call to Order The meeting was called to order at 7:30 p.m. by Vice President Burch.
Welcome Vice President Burch 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 Michael Hess, seconded by Charles Shurr, to approve the Minutes of the January 16, 2017 School Board Meeting.
Roll call vote: Yes 7 No 0 Absent 2 (Johnson, Ziegler)
Motion carried.

Superintendent's Report KU Public Relations Intern
Bureau of Special Education Grant Awards
Music Award Winners – All State Competition
Middle School Future City
Middle School Geography Bee
Future Reading Index – Replacement for State’s SPP ranking and evaluation system.
BCTC Students of the Quarter
Shadow a Student Challenge

Personnel Motion made by Charles Shurr, seconded by Michael Hess, to approve the following personnel items:
1. The acceptance of the resignation of William Frantz, Jr. as girls basketball head coach, effective January 20, 2017.
2. The acceptance of the resignation of Pamela Ashman as elementary science department leader, effective January 23, 2017.
3. The approval of Andrew Marth as a long term substitute Physics teacher at the high school, effective February 7, 2017 through the end of the 2016-2017 school year, at a rate of $100 per day for days 1-20, $110 per day for days 21-45, and the remainder at Bachelor’s, Step 1, of the KATA/KASD contract.
4. The approval of Gretchen Moyer as an administrative assistant for the Kutztown Area Education Foundation, effective February 20, 2016, for an average of 10 hours per week at a rate of $12.00 per hour.
6. The approval of Peter Skerrert as an Eshelman substitute bus/van driver for the 2016-2017 school year, effective February 6, 2016.
7. The approval of Brianna Morales as head girls basketball coach for the 2016-2017 school year, effective January 21, 2017 at a stipend of $4,600 which will be prorated.
8. The approval of the following spring coaches and stipends for the 2016-2017 school year:

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<th>Track and Field</th>
<th>Head Coach</th>
<th>Assistant Coach (Throws)</th>
<th>Assistant Coach (Pole Vault)</th>
<th>Assistant Coach (Distance)</th>
<th>Assistant/MS Head Coach</th>
<th>Assistant Coach (Hurdles)</th>
<th>Volunteer Assistant Coach (Jumps)</th>
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<td>T. Kelley Neyhart</td>
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Softball
Kevin Conrad  Head Coach    $3,955
Stacy Kressley  HS Assistant Coach    $2,307
Natalie Buch  Assistant/Head JV Coach    $2,262
Courtney Konowal  MS Volunteer Assistant Coach/KU Intern
Angela Lutz  Volunteer Assistant/MS Assistant Coach
Megan Conrad  Volunteer Assistant Coach
Anna Behm  Volunteer Assistant Coach

Baseball
Forrest Sheaffer  Assistant/Head JV Coach    $2,262
Scott Scheidt  Assistant/MS Head Coach    $2,262
Eric Furst  Assistant/MS JV Coach    $2,262
Patrick Austin  MS Volunteer Assistant Coach
Patrick Fitzgerald  MS Volunteer Assistant Coach
Lynn Edwards  MS Volunteer Assistant Coach
Tom Fenerty  MS Volunteer Assistant Coach
Bruce Adam  MS Volunteer Assistant Coach (JV First Base)
Mike Bergstrom  Volunteer Assistant Coach (Pitching)
Darcy Calkins  Volunteer Assistant/MS Assistant Coach

Dance Team
Samantha Wiik  Volunteer Assistant Coach

Bowling
Dr. Dina Hayduk  Volunteer Head Coach

All Personnel are Approved Pending the District’s Receipt of All Mandated Credentials
Roll call vote:   Yes  7  No  0     Absent  2 (Johnson, Ziegler)
Motion carried.

Assistant Superintendent's Agreement for Matthew J. Link as Assistant Superintendent, for a term of five years, effective July 1, 2017 through June 30, 2022, at a salary of $130,000. A copy of the Assistant Superintendent’s Agreement shall be attached to and made part of the Minutes of this meeting, and that the Board President and Secretary be authorized to execute the Agreement on behalf of the Board of Directors.
Roll call vote:   Yes  7  No  0     Absent  2 (Johnson, Ziegler)
Motion carried.

BCIU 2017-18 Mandated Services Budget
Motion made by Al Darion, seconded by Michael Hess, to authorize the expenditures of the Berks County Intermediate Unit’s Mandated Services Budget for the 2017-2018 School Year, at a district cost of $27,574.57, as set forth herein. This proposed budget reflects a minimum increase of 1.61 % to participating districts over the previous year.
Roll call vote:   Yes  7  No  0     Absent  2 (Johnson, Ziegler)
Motion carried.

Conference Request
Motion made by Al Darion, seconded by Charles Shurr, to approve employee #885 to attend the PASBO Annual Conference on March 21-24, 2017 in Pittsburgh, PA, at a cost of $804.77.
Roll call vote:   Yes  6  No  0  N/A (Shrawder)     Absent  2 (Johnson, Ziegler)
Motion carried.

Service Level Agreement for Tax Services
Motion made by Al Darion, seconded by Michael Hess, to approve the Service Level Agreement for Tax Services with the Berks County Intermediate Unit (BCIU) for the period of April 1, 2017 through June 30, 2019, per the attached.
Roll call vote:   Yes  7  No  0     Absent  2 (Johnson, Ziegler)
Motion carried.

Sale of High School Furniture
Motion made by Jim Shrawder, seconded by Caecilia Holt, to approve the sale of obsolete furniture at the high school, per the attached, by process of sealed bids.
Roll call vote:   Yes  7  No  0     Absent  2 (Johnson, Ziegler)
Motion carried unanimously.

Respectfully Submitted by,