The Board of Directors of Kutztown Area School District met for a regular monthly board meeting on Monday, March 16, 2020, at 7:30 p.m., in the High School Library, pursuant to due notice to board members and the public.

Present          Randy Burch, Michael Hess, Caecilia Holt, Dennis Ritter, Karl Nolte, Charles Shurr, Eric Johnson, Alan Darion
Absent           James Shrawder
Also Present     Christian Temchatin, Rikki DeVough

Meeting Minutes Motion made by Randy Burch, seconded by Charles Shurr, to approve the Minutes of the March 2, 2020 School Board Meeting.

Roll call vote:  Yes 7  No 0  NA 1 (Ritter)  Absent 1 (Shrawder)
Motion carried.

Treasurer’s Report Motion made by Dennis Ritter, seconded by Michael Hess, to approve the Treasurer’s Report of the General Fund.

Roll call vote:  Yes 8  No 0  Absent 1 (Shrawder)
Motion carried.

Ratification of General Account Motion made by Michael Hess, seconded by Dennis Ritter, to ratify for payment the general account bills (including manual checks) in the amount of $6,584,931.59.

Roll call vote:  Yes 8  No 0  Absent 1 (Shrawder)
Motion carried.

Approval of General Account Motion made by Michael Hess, seconded by Caecilia Holt, to approve for payment the general account bills in the amount of $671,221.42.

Roll call vote:  Yes 8  No 0  Absent 1 (Shrawder)
Motion carried.

Approval of Construction Account Motion made by Caecilia Holt, seconded by Charles Shurr, to approve for payment the construction account bills in the amount of $12,400.00.

Roll call vote:  Yes 8  No 0  Absent 1 (Shrawder)
Motion carried.

Board Committee Reports T.C.C.  No report.
PSBA  Legislative platform submissions are being accepted through June. There is information available regarding virtual meetings with access for the public. All sectional meetings are canceled.
BCIU  No report.
The committee reviewed student awards, applications for student trips, and looked at the new Director of Curriculum position, and reviewed the proposed budget which represents a 1.79% increase.

The committee reviewed policies in the review schedule, and received updates on the Special Education Plan and strategic goals focusing on student growth.

The committee discussed the GT Church proposal for storage, Ag lab and barn, tennis court cleaning, and a stairway from the high school to the middle school. The committee also received an update on the winter season wrap-up and football joining the Lancaster-Lebanon league for the 2021-2022 season.

Motion made by Dennis Ritter, seconded by Charles Shurr, to approve the following personnel items:

1. The approval of Michael R. Aboulhouda as a secondary Technology and Engineering teacher effective August 11, 2020, at a salary of $58,817 per Bachelor's Degree +24, Step 1, of the KATA/KASD contract.
2. The approval of Michael R. Aboulhouda as a per diem teacher, effective March 17, 2020, as needed to participate in professional development at the curriculum rate of $27.00 per hour.
3. The approval of Stephanie R. Warner as an Eshelman bus/van aide for the 2019-2020 school year.

All Personnel are Approved Pending Receipt of All Mandated Credentials

Roll call vote:       Yes 8    No 0      Absent 1 (Shrawder)
Motion carried.

Motion made by Al Darion, seconded by Randy Burch, to approve the 2020-2021 Kutztown Area School Elementary Summer Reading Program

Staff: Susan Bristel  Tracy Hammond
       Heather DeWald  Kim Moyer-Burcaw
       Laura Giannantonio
Substitute Staff: Jennifer Houp
Librarian: Christina Caulfield
Coordinator: Placeholder
Staff Dates: June 22 (teacher preparation day), June 23 -July 30 (Monday through Thursday), 22 days total (including prep day) for 3.5 hours per day (4.5 hours per day for weeks 1 and 6), at an hourly rate of $27.00 (current curriculum rate)
Non-Workdays: Monday, July 6
Student Dates: June 23-July 30 (Monday (except the first week) through Thursday), 21 days total
No School: Monday, July 6

Roll call vote:       Yes 8    No 0      Absent 1 (Shrawder)
Motion carried.

Policy Maintenance
Motion made by Michael Hess, seconded by Charles Shurr, to approve the first reading of the following policies:

1. Policy 127 - Assessments
2. Policy 305 - Employment of Substitutes
3. Policy 324 - Personnel Files
4. Policy 706.1 - Disposal of Surplus Property

Roll call vote:       Yes 8    No 0      Absent 1 (Shrawder)
Motion carried.

Motion made by Randy Burch, seconded by Caecilia Holt, to approve the Special Education Plan for July 1, 2020 through June 30, 2023.

Roll call vote:       Yes 8    No 0      Absent 1 (Shrawder)
Motion carried.
**Payroll for Support Staff**

Motion made by Dennis Ritter, seconded by Caecilia Holt, to approve the administration to pay wages to their support staff for their normally scheduled hours as a result of the government required closure of the school district for the period of March 16, 2020 through March 27, 2020.

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

Motion carried.

**Hogan Learning Academy LLC**

Motion made by Caecilia Holt, seconded by Michael Hess, to approve the 2019-2020 school year tuition agreement with Hogan Learning Academy LLC in Fleetwood, PA, at a cost of $420 per day.

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

Motion carried.

**BCTC Budget**

Motion made by Charles Shurr, seconded by Al Darion, to approve the Berks County Technology Center 2020-2021 budget.

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

Motion carried.

**Donations**

Motion made by Randy Burch, seconded by Caecilia Holt, to accept the following donations:

1. It is the recommendation of the administration that the Board of School Directors respectfully accept the donation of a Friendship/Buddy bench from Mr. and Mrs. Roy and Barb Hottenstein. The bench was made by the Hottenstein’s, and is being donated in honor and remembrance of Conner and Brinley Snyder. The bench will be placed on the playground at Greenwich Elementary School. The students and staff of Greenwich are thankful and appreciative of this heartfelt gift.

2. It is the recommendation of the administration that the Board of School Directors respectfully accept the donation from Forrest Schaeffer of $1,114.66 to the athletic department for the purchase of equipment for the baseball program.

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

Motion carried.

**Tennis Court Cleaning**

Motion made by Al Darion, seconded by Randy Burch, to approve an agreement with Breneman Company to clean the KAHS tennis courts at a cost not to exceed $3500.

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

Motion carried.

**Meeting Cancelation**

Motion made by Al Darion, seconded by Charles Shurr, to approve cancel the March 23, 2020 Budget and Finance Committee Meeting.

Motion carried unanimously.

**Adjournment**

Motion made by Charles Shurr, seconded by Randy Burch, to adjourn the meeting at 8:11 p.m.

Motion carried unanimously.

Respectfully Submitted by,

Rikki L. DeVough
School Board Secretary