Minutes of the
KUTZTOWN AREA SCHOOL DISTRICT
Board of Directors Meeting
Monday, May 2, 2022
7:30 p.m.

The Board of Directors of Kutztown Area School District met for a workshop board meeting on Monday, May 2, 2022, at 7:30 p.m., in the Middle School Commons and via Zoom, pursuant to due notice to board members and the public.

Present
Michelle Batz, Randy Burch, Alan Darion (remotely), Erin Engel, Michael Hess, Caecilia Holt, Jason Koch, Jeremiah Light, Dennis Ritter, Cooper Dunn-Student Representative

Absent

Also Present
Christian Temchatin, James Macuso, Esq., Steven Leever, Rikki DeVough, Dave Miller, Ed Myers, Melissa Devlin, Deb Barnes, Barry Flicker, Jim Brown, Richard Laubenstein, Jeff Huffert, Jackie Bridges, Steve Morris, Dan Wismer

Call to Order
The meeting was called to order at 7:31 p.m. by President Burch.

Welcome
President Burch opened the meeting with a moment of silence and Pledge of Allegiance to the flag. He requested that anyone wishing to speak on an agenda item please use the raise his/her hand feature to be recognized. He indicated that this meeting was being recorded and there was an Executive Session held prior to the meeting to discuss personnel and legal matters.

Approval of Minutes
Motion made by Michael Hess, seconded by Caecilia Holt, to approve the Minutes of the April 19, 2022 School Board Meeting and the April 25, 2022 Budget/Finance Committee Meeting.

Roll call vote: Yes 7 No 0 NA 2 (Darion, Ritter) Absent 0
Motion carried.

Superintendent's Report
Tri-State DisAbility Art Show
Kutztown FFA Banquet
Oratorical Competition
Science Olympiad
Teacher and Staff Appreciation Week

Student Rep Report
Mr. Dunn reported AP testing began today and finals are upcoming.

Personnel
Motion made by Dennis Ritter, seconded by Michael Hess, to approve the following personnel items:

1. The approval of employee #1771 to take a Family Medical Leave (FMLA) commencing approximately August 16, 2022, and returning on approximately October 24, 2022.
2. The approval of employee #91 to take a Family Medical Leave (FMLA) commencing April 6 2022 and returning on approximately August 16, 2022.
3. The approval of aide/paraeducator Katelyn Martin as substitute teacher for the 2021-2022 school year at a rate of $110 per day for days 1-20 and $120 per day for days 21 and thereafter, effective April 20, 2022.
4. The approval of John Seitzinger as a part time flexible custodian at a rate of $17.36 per hour, effective May 3, 2022.
5. The approval of Jessica O'Neil as a part time flexible custodian at a rate of $16.43 per hour, effective May 3, 2022.
6. The approval of Lexi Meckes as a part time flexible custodian at a rate of $15.50 per hour, effective May 3, 2022.
7. The approval of the following coaches and stipends for the 2021-2022 school year:
   - Annie Schnore: Odyssey of the Mind VOLUNTEER
   - Cathleen Brown: Odyssey of the Mind VOLUNTEER
   - Danielle Tackash: Odyssey of the Mind VOLUNTEER
   - Rebecca Rager: Odyssey of the Mind VOLUNTEER
   - Don Rager: Odyssey of the Mind VOLUNTEER
   - Jason Allen Miller: Odyssey of the Mind VOLUNTEER
   - Danielle Berger (amended): Unified Bocce (Special Olympics) $500
   - Erin Tenney (amended): Unified Bocce (Special Olympics) $500

Personnel is Approved Pending Receipt of All Mandated Credentials

Roll call vote: Yes 9 No 0 Absent 0
Motion carried.
Policy
Motion made by Dennis Ritter, seconded by Jason Koch, to approve the second reading and adoption of the following policies:
- Policy 100 Comprehensive Plan
- Policy 237 Electronic Devices
Roll call vote: Yes 9 No 0 Absent 0
Motion carried.

Maintenance

Substitute
Motion made by Michael Hess, seconded by Jeremiah Light, to approve the agreement with ESS Northeast, LLC to provide substitute staffing for the school years 2022-21, 2023-24, 2024-25, and 2025-26.
Roll call vote: Yes 9 No 0 Absent 0
Motion carried.

Staffing

MS Gym
Motion made by Michelle Batz, seconded by Dennis Ritter, to approve the agreement with Division Contract Flooring for removal and replacement of the Kutztown Area Middle School gym entrance floor at a cost of $15,900.
Roll call vote: Yes 5 No 4 (Engel, Hess, Koch, Light) Absent 0
Motion carried.

Entrance

Donation
Motion made by Caecilia Holt, seconded by Jeremiah Light, to accept the donation from Friends of the NRA in the amount of $5,217. Items approved to purchase were an Anschutz 22 Smallbore rifle, an Anschutz Air Rifle, and a case of ammunition.
Roll call vote: Yes 8 No 1 (Ritter) Absent 0
Motion carried.

Adjournment
Motion made by Caecilia Holt, seconded by Jeremiah Light, to adjourn the meeting at 8:08 p.m.
Motion carried unanimously.

Respectfully Submitted by,

Rikki L. DeVough
School Board Secretary