The Board of Directors of Kutztown Area School District met for a regular board meeting on Monday, August 18, 2014 at 7:30 p.m., in the high school library, pursuant to due notice to board members and the public.

Present  
Randy Burch, Caecilia Holt, Eric Johnson, Karl Nolte, Carl Ziegler, Christine Ryan

Absent  
Michael Hess, Al Darion, James Shrawder

Also Present  
Katherine Metrick, David Miller, Rikki DeVough, Lori Werley, Matthew Link, Diane Barrie, Barbara Richard, Deb Barnes, Barry Flicker, James Brown, Erin Anderson, Chris Harrington, Donna Keglovits, Steve DeLucas, Deb Kenney, Melissa Leiby, Kerri Schegan, Beth Stump, Lori Arndt, Pam Heid

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 indicated that this meeting was being tape recorded.

Meeting Minutes  
Motion made by Christine Ryan, seconded by Caecilia Holt, to approve the Minutes from July 21, 2014 and August 4, 2014 School Board Meetings.

Roll call vote:   
Yes 6  
No 0  
Absent 3 (Darion, Hess, Shrawder)

Motion carried.

Treasurer’s Report  
Motion made by Caecilia Holt, seconded by Karl Nolte, to approve the Treasurer’s Report of the General Fund.

Roll call vote:   
Yes 6  
No 0  
Absent 3 (Darion, Hess, Shrawder)

Motion carried.

Ratification of General Account  
Motion made by Christine Ryan, seconded by Karl Nolte, to ratify for payment the general account bills in the amount of $1,527,214.46.

Roll call vote:   
Yes 6  
No 0  
Absent 3 (Darion, Hess, Shrawder)

Motion carried.

Approval of General Account  
Motion made by Karl Nolte, seconded by Caecilia Holt, to approve for payment the general account bills in the amount of $779,307.13.

Roll call vote:   
Yes 6  
No 0  
Absent 3 (Darion, Hess, Shrawder)

Motion carried.

Approval of Construction Account  
Motion made by Karl Nolte, seconded by Eric Johnson, to approve for payment the construction account bills in the amount of $92,011.31.

Roll call vote:   
Yes 6  
No 0  
Absent 3 (Darion, Hess, Shrawder)

Motion carried.

Superintendent's Report  
Mrs. Metrick invited the school board members to the Opening Day In-service presentations on Tuesday, August 19th from 7:30 to 9:15 a.m. She reported an exchange student from Belgium will be attending the high school this year.

Board Committee Reports  
E.I.T.  
Dr. Johnson reported the committee held an emergency meeting regarding the merger.

PSBA  
No report.

BCIU  
No report.

BCTC  
No report.
P & C  No report.

ECC  Mr. Burch reported the committee discussed coaches and salaries for the fall sports season.

Facilities  No report.

Student  No report.

Achievement

**Personnel**

Motion made by Christine Ryan, seconded by Eric Johnson, to approve the following personnel items:

1. The approval of Christine M. Caulfield as a part-time (0.40) librarian at Greenwich-Lenhartsville Elementary School, effective August 18, 2014, at a salary of $22,230.80, per Bachelors +24, Step 3 (prorated).
2. The approval of Melissa M. Nolte as a part-time (5.5 work hours/day) study hall monitor at the high school, effective August 25, 2014, at a rate of $10.00 per hour with no benefits.
3. The approval of Nicole R. Sultiff as a part-time (4.25 work hours/day) cafeteria employee at the middle school, effective August 25, 2014, at a rate of $8.75 per hour with no benefits.
4. The approval of the following substitute teachers for the 2014-2015 school year, effective August 25, 2014, at a rate of $100 per day for days 1-20 and $110 per day for days 21 and thereafter:
   - Jaclyn R. Brindle
   - Brittany R. Heller
   - Amber M. Dewire
   - Peter A. Stanakis
   - Christine M. Caulfield
   - Amber R. Hadley
5. The approval of the following guest substitute teachers through the Berks County Intermediate Unit for the 2014-2015 school year, effective August 25, 2014, at a rate of $100 per day for days 1-20 and $110 per day for days 21 and thereafter:
   - Kenneth DeAngelis
   - Bruce L. Godfriaux
   - Lisa B. Kida
   - Sherry L. Sexton
   - Bonnie L. Yurvati
   - Abbe L. Gally
   - Dena G. Hildebrand
   - Linda J. Mentzel
   - Lois M. VonFunk
   - Jacqueline E. Garcia
   - Louise M. Hutchings
   - Linda M. Schroeder
   - Heather L. Ulrich
6. The approval of Brenda L. Hopkins as a cafeteria and custodial support staff substitute for the 2014-2015 school year, effective August 19, 2014, at a rate of $9.50 per hour for custodial and $8.50 per hour for cafeteria.
7. The approval of the following coaches and salaries for the 2014-2015 school year, effective August 19, 2014:
   - Michael T. Yob  Assistant MS Girls Soccer Coach  $2,100
   - Amy L. Schuler  Head MS Girls Soccer Coach  $2,626
   - Melissa S. Hester  Assistant MS Field Hockey Coach  $2,100
   - Erin M. Studer  Head MS Field Hockey Coach  $2,626
   - Kurt C. Kissingler  Volunteer HS Football Coach  (effective August 6, 2014)
   - Robert G. Fisher  Volunteer MS Football Coach
   - Daniel F. Aruscavage  Volunteer MS Football Coach
8. The approval of the following mentors for the 2014-2015 school year, effective August 18, 2014, at a stipend of $600:
   - Brenda L. Boyer  for Christine M. Caulfield  PT Librarian at GES
   - Jodi L. Kirstein  for Julie Moser  Grade 2 LTS Teacher at KES
9. The approval of the following as resource persons for the 2014-2015 school year, effective August 18, 2014, at a stipend of $300:
   - Elizabeth I. Stump  for Nicole Gonzalez  Grade 3 Teacher at GES
   - Heather A. Oppmann  for Barry DeWitt  Speech and Language Pathologist
10. The approval of a PLACEHOLDER for one first grade classroom aide at Greenwich-Lenhartsville Elementary School.
11. The approval of the revision to the family medical leave (FMLA) dates for employee #1383. Leave will commence on August 15, 2014 (PM) through November 7, 2014 (AM). (Previously approved for August 25, 2014 through November 17, 2014.)
12. The approval of the following Eshelman bus/van drivers for the 2014-2015 school year, effective August 19, 2014:
   - Angela M. Zettlemoyer  Judith E. Deboer  Reuben S. Sweigart
   - Melissa M. Bailey  Michelle M. Ludwig  Dennis P. Jordan
   - Gene G. Miller  Margaret B. Hottenstein  Melanie A. Kehl
   - Howard E. King  Sharon L. Trout  Rene G. Fenstermaker II
   - Sandra L. Narducci  Peggy S. Weil  Shayla L. Schroeder
   - Stephen O. Mazlum  William F. Brobst  Jean E. George
   - Cynthia L. Smith  Daniel J. Pauley  Barbara A. Gardner (effective August 7, 2014)
13. The approval of the following Eshelman bus/van driver substitutes for the 2014-2015 school year, effective August 19, 2014:
   - Charles J. Deboeser Jr.  Mark A. George  James M. Keller
   - John P. O’Brien  Gerald A. Trate

**Roll call vote:**  Yes 5  No 0  N/A 1 (Nolte)  Absent 3 (Darion, Hess, Shrawder)

**Motion carried.**
**Policies - Adoption** Motion made by Caecilia Holt, seconded by Christine Ryan, to approve the second reading and adoption of the following policies:

- Policy 119. Current Events
- Policy 124. Alternative Education Courses
- Policy 140. Charter Schools
- Policy 804. School Day

Roll call vote: Yes 6 No 0 Absent 3 (Darion, Hess, Shrawder)
Motion carried.

**Special Education Services Contract** Motion made by Christine Ryan, seconded by Caecilia Holt, to approve the Special Education Services Contract with the Berks County Intermediate Unit for the 2014-2015 school year.

Roll call vote: Yes 6 No 0 Absent 3 (Darion, Hess, Shrawder)
Motion carried.

**Bus and Van Routes** Motion made by Randy Burch, seconded by Karl Nolte, to approve the bus and van routes for the 2014-2015 school year, and to allow the transportation coordinator and/or designee to make any necessary changes to the existing routes as deemed appropriate throughout the 2014-2015 school year, with exception of changes that involve additional costs or the complete deletion of a route.

Roll call vote: Yes 6 No 0 Absent 3 (Darion, Hess, Shrawder)
Motion carried.

**Conference Requests** Motion made by Caecilia Holt, seconded by Eric Johnson, to approve the following conference requests:

1. The request for Brenda L. Boyer to attend the Internet at Schools/Internet Librarian Conference in Monterey, CA, on October 27-29, 2014, at a cost of $1,329. ($833 will be covered by the AASL Award.)
2. The request for Brenda L. Boyer to attend the iNACOL Blended and Online Learning Symposium in Palm Springs, CA, on November 4-7, 2014, at a cost of $1,325.50.

Roll call vote: Yes 6 No 0 Absent 3 (Darion, Hess, Shrawder)
Motion carried.

**Parent Contract - Transportation** Motion made by Caecilia Holt, seconded by Christine Ryan, to approve the transportation contract with the parent of student #105195 for the 2014-2015 school year.

Roll call vote: Yes 6 No 0 Absent 3 (Darion, Hess, Shrawder)
Motion carried.

**Performance Tracker Contract** Motion made by Randy Burch, seconded by Karl Nolte, to approve the renewal of the contract with SunGard Public Sector to provide the Performance Tracker software for the 2014-2015 school year, at a cost of $5,221.41.

Roll call vote: Yes 6 No 0 Absent 3 (Darion, Hess, Shrawder)
Motion carried.

**District Physician** Motion made by Caecilia Holt, seconded by Christine Ryan, to approve Dr. Mary D. Fabian, Emaus Avenue Family Physicians, as district physician for the 2014-2015, 2015-2016, and 2016-2017 school years at the cost schedule below:

<table>
<thead>
<tr>
<th>Year</th>
<th>Student Exams</th>
<th>Hourly Rate (other services)</th>
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</thead>
<tbody>
<tr>
<td>2014-2015</td>
<td>$13.00</td>
<td>$50.00</td>
</tr>
<tr>
<td>2015-2016</td>
<td>$14.00</td>
<td>$51.00</td>
</tr>
<tr>
<td>2016-2017</td>
<td>$15.00</td>
<td>$52.00</td>
</tr>
</tbody>
</table>

Roll call vote: Yes 6 No 0 Absent 3 (Darion, Hess, Shrawder)
Motion carried.

**New Story Tuition Agreement** Motion made by Christine Ryan, seconded by Caecilia Holt, to approve the Tuition Agreement with New Story for a special education student through the 2014-2015 school year.

Roll call vote: Yes 6 No 0 Absent 3 (Darion, Hess, Shrawder)
Motion carried.

**Hogan Learning Tuition Agreement** Motion made by Karl Nolte, seconded by Eric Johnson, to approve the Tuition Agreement with Hogan Learning Academy, LLC for a special education student through the 2014-2015 school year.

Roll call vote: Yes 6 No 0 Absent 3 (Darion, Hess, Shrawder)
Motion carried.
Discussion Items
District Goals
Annual Contract Renewal

Adjournment
Motion made by Randy Burch, seconded by Eric Johnson, to adjourn the meeting and reconvene into Executive Session at 8:14 p.m.
Motion carried unanimously.

Respectfully Submitted by,

Rikki L. DeVough
School Board Secretary