The Board of Directors of Kutztown Area School District met for a regular board meeting on Monday, October 7, 2013 at 7:30 p.m., in the middle school commons, pursuant to due notice to board members and the public.

**Present**  Randy Burch, Alan Darion, Pat Bealer, Caecilia Holt, Craig Schroeder, James Shrawder, Carl Ziegler, Kurt Friehauf

**Absent**  Amy Faust


**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.

**Superintendent’s School Performance Profile (SPP) Presentation**

**Student Achievement Goal Reminder**

History Day students from the 2013-2014 school year have been invited to Harrisburg to present their nationally winning projects.

**Personnel**

Motion made by Pat Bealer, seconded by Randy Burch, to approve the following personnel items:

1. The approval of Leon G. Smith as a daily van driver, effective September 23, 2013, at a rate of $11.00 per hour.

2. The approval of Lyndell M. Johnson as a substitute nurse assistant effective September 17, 2013, at a rate of $13.50 per hour.

3. The approval of the following substitute teachers for the 2013-2014 school year, effective October 8, 2013, at a rate of $100 per day for days 1-20 and $110 per day for days 21 and thereafter:
   - Amberly E. Drey
   - Michelle Roberts
   - Andrea Rincon
   - Jared M. Wolfe

4. The approval of the following guest substitute teachers through the Berks County Intermediate Unit for the 2013-2014 school year, effective October 8, 2013, at a rate of $100 per day for days 1-20 and $110 per day for days 21 and thereafter:
   - Michael J. DeLoretta
   - Dianne K. Moser
   - Donna L. Ratzell
   - Pamela J. Van Luvanee
   - Eleanor Anselmo

5. The approval of the following as substitute custodians for the 2013-2014 school year, effective October 8, 2013, at a rate of $9.50 per hour:
   - Ashley E. Terefinko

6. The approval of Arthur M. Poulsen as a substitute van driver for the 2013-2014 school year, effective October 8, 2013, at a rate of $10.00 per hour.

7. The approval of the following as substitute classroom aides for the 2013-2014 school year, effective October 8, 2013, at a rate of $9.75 per hour:
   - Nicole M. DeLong
   - Andrea Rincon

8. The approval of the following as substitute clerical aides for the 2013-2014 school year, effective October 8, 2013, at a rate of $9.75 per hour:
   - Nicole M. DeLong

9. The approval of the following as cafeteria substitutes for the 2013-2014 school year, effective October 8, 2013, at a rate of $8.50 per hour:
   - Nicole M. DeLong

Kutztown Area School District does not discriminate in our educational programs, activities or employment practices based on race, color, national origin, sex, disability, age, religion, ancestry or any other legally protected classification. This policy is in accordance with state and federal laws, including Title VI of the Civil Rights Act of 1964, Title IX of the Education Amendments of 1972, Sections 503 and 504 of the Rehabilitation Act of 1973, the Americans with Disabilities Act of 1990 and the Pennsylvania Human Relations Act. Information relative to special accommodation, grievance procedure, and the designated responsible official for compliance with Title VI, Title IX and Section 504 may be obtained by contacting the school district. EOE.
10. The approval of Sandra L. Blankenbiller as a Senior Volunteer Tax Exchange Program participant for the 2013-2014 school year.
12. The approval of Rebecca E. Beidelman as a History Day volunteer at the middle school for the 2013-2014 school year.
13. The approval of the following casual volunteers for the 2013 musical:
   - Lori and Troy Arndt
   - Kathy and Tim Keiser
   - Brian and Julie Rabenold
   - Heidi and Jim Williamson
   - Jennifer and Eric Erb
   - Tammy Haring
   - Lisa and Rex Peters
   - Enos and Christine Bleiler
   - Art and Kathy Laudenslager
   - Chris Eckenroth
   - Victoria Austin
   - Cindy and Rob Fisher
   - Natalie and Michael Laskosky
   - Julie and David Tich
   - Karin and Michael Hoffman
   - Amy Montanye
   - Enos and Cheryl Sylvernale
   - Michael and Nancy Brooks
   - Jennie and Kurt Friehauf
   - Melissa and Karl Nolte
   - Traci and Jamey Webb

Roll call vote: Yes 8
Motion carried.

All Personnel are Approved Pending the District’s Receipt of All Mandated Credentials

Conference Requests

Motion made by Randy Burch, seconded by Pat Bealer, to approve Wanda F. Herring to attend the Food Service Directors Conference in State College, PA, on November 5-6, 2013, at a cost of $618.90.

Roll call vote: Yes 8
Motion carried.

Motion made by Caecilia Holt, seconded by Pat Bealer, to approve Diane E. Barrie to attend the PASD Conference and Curriculum Academy in Hershey, PA, on November 2-4, 2013, at a cost of $696.10. This will be paid for from Title II funds.

Roll call vote: Yes 8
Motion carried.

Motion made by Pat Bealer, seconded by Al Darion, to approve John L. Noll, Jr. to attend the PA Educational Technology Expo and Conference in Hershey, PA, on February 10-11, 2014, at a cost of $832.80. This will be paid for from Title II funds.

Roll call vote: Yes 8
Motion carried.

Agreement and Release

Motion made by Pat Bealer, seconded by Caecilia Holt, to approve the Agreement and Release for student #104113.

Roll call vote: Yes 8
Motion carried.

Underground Tank Tightness Test

Motion made by Pat Bealer, seconded by Randy Burch, to approve an agreement with Hafer Equipment to perform tank tightness tests on the underground fuel tanks located at Albany, Greenwich-Lenhartsville, and Kutztown Elementary buildings, and the District Administration Office building. The cost of the service is $500 per tank or $2,000 total. The tests are necessary to purchase insurance on the tanks.

Roll call vote: Yes 8
Motion carried.

Route 78 Ramp

Motion made by Randy Burch, seconded by Jim Shrawder, to authorize the administration to retain an engineer to investigate and advise alternative options for the ramp and the interference the existing plan would pose to Greenwich-Lenhartsville Elementary School; while expressing interest in an ambiguous part of the land for the interest of the district.

Roll call vote: Yes 8
Motion carried.

Assessment Appeal

Motion made by Al Darion, seconded by Pat Bealer, to direct the administration to engage an appraiser to move forward with the appeal on the SM&TD property.

Roll call vote: Yes 7
Motion carried.
Cost Accrual for June 30, 2013  
Motion made by Al Darion, seconded by Pat Bealer, to approve the accrual of $650,000 for construction and maintenance costs for year end June 30, 2013.

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

Adjournment  
Motion made by Randy Burch, seconded by Pat Bealer, to adjourn the meeting at 8:53 p.m.
Motion carried unanimously.

Respectfully Submitted by,

Rikki L. DeVough
School Board Secretary