Minutes
of the
KUTZTOWN AREA SCHOOL DISTRICT
Board of Directors Meeting
Monday, January 5, 2015, 7:30 p.m.

The Board of Directors of Kutztown Area School District met for a regular board meeting on Monday, January 5, 2015 at 7:30 p.m., at the middle school, pursuant to due notice to board members and the public.

Present
Randy Burch, Alan Darion, Caecilia Holt, Michael Hess, Karl Nolte, Jim Shrawder, Carl Ziegler, Christine Ryan, Eric Johnson

Absent

Also Present
Katherine Metrick, Matthew Link, Rikki DeVough, David Miller, Diane Barrie, Deb Barnes, Chris Harrington, Barry Flicker, James Brown, Deb Barnes, Erin Anderson, Jeremy Rothermel, Ron Devlin, Brenda Loeb, Barb Weston, Nancy Runyon, Dennis Seaman, Beth Stump

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. There was an Executive Session conducted prior to the meeting to discuss personnel matters.

Superintendent's Report
Mrs. Metrick reported a few of our students have artwork displayed at the Pennsylvania School Boards Association (PSBA) headquarters in Mechanicsburg, PA.

Minutes
Motion made by Christine Ryan, seconded by Caecilia Holt, to approve the Minutes of the December 15, 2014 School Board Meeting.
Roll call vote: Yes 9 No 0 Absent 0
Motion carried.

Personnel
Motion made by Al Darion, seconded by Eric Johnson, to approve the following personnel items:
1. The approval of Heather Ulrich as secretary to the principal at the middle school, effective January 6, 2015, at a salary of $29,728.14.
3. The approval of Stephanie L. Kohler as a paraeducator at the middle school for 7 work hours per day, effective January 6, 2015, at a rate of $10.98 per hour.
4. The approval of Suzanne D. Fortna as a long-term substitute teacher for 7th grade life science at the middle school, effective January 6, 2015 through the end of the third quarter of the 2014-2015 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 per the KATA/KASD contract.
5. The approval of Elizabeth A. Jackson as a substitute bus/van driver for Eshelman Transportation, effective January 16, 2015.
Roll call vote: Yes 9 No 0 Absent 0
Motion carried.

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

Policy 123.1
Motion made by Al Darion, seconded by Randy Burch, to approve the first reading of Policy 123.1 Concussion Management.
Roll call vote: Yes 9 No 0 Absent 0
Motion carried.

Discussion Items
Start Date Survey
2015-2016 Budget

Adjournment
Motion made by Eric Johnson, seconded by Jim Shrawder, to adjourn the meeting at 9:04 p.m.
Motion carried unanimously.

Respectfully Submitted by,
Rikki L. DeVough, School Board Secretary