The Board of Directors of Kutztown Area School District met for a board meeting on Monday, April 15, 2013 at 7:30 p.m. in the library of the Kutztown Area High School, pursuant to due notice to board members and the public.

**Present**  Randy Burch, Al Darion, Amy Faust, Kurt Friehauf, Caecilia Holt, Craig Schroeder, Carl Ziegler, Jim Shrawder, Jordan Kemp (student representative)

**Absent**  Pat Bealer

**Also Present**  Katherine Metrick, David Miller, Rikki Clark, Matthew Link, Rebecca Beideman, Chris Harrington, Barbara Richard, Donald Runkle, Tracy Blunt, James Brown, Melissa Blatt, Donna Keglovits, Ann Dietrich, Angela Zettlemoyer, Dan Clark, Shannon Sunday, Carl Zeplin, Vincent Snyder, Zoe Marmaron, Melissa Leiby, Paul Ache, Katie Ache, Meredith Ache, Irene Boyer, Becky Hamm, Trinity Hamm, Terry Guers, Joanne Englehart, Christine Ryan, Aaron Ashman, Jean Ziegler, Amy Howard, Betty Imboden, Claire Kempes, Amy Summer, Brenda Winkler

**Call to Order**  The meeting was called to order at 7:30 p.m. by President Ziegler.

**Welcome**  President Ziegler welcomed guests and 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 announced there was an executive session conducted prior to the meeting to discuss personnel matters. He indicated that this meeting was being tape recorded.

**Approval of Minutes**  Motion made by Kurt Friehauf, seconded by Randy Burch, to approve the Minutes of the following meetings:
- April 2, 2013 School Board Meeting
- April 8, 2013 Budget and Finance Committee Meeting
  
  Roll call vote: Yes 8  No 0  Absent 1 (Bealer)
  Motion carried.

**Treasurer's Report**  Motion made by Caecilia Holt, seconded by Kurt Friehauf, to accept the treasurer's report of the General Fund.

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

**Ratification of General Account Bills**  Motion made by Kurt Friehauf, seconded by Randy Burch, to ratify for payment the general account bills in the amount of $2,776,880.61.

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

**Approval of General Account Bills**  Motion made by Kurt Friehauf, seconded by Randy Burch, to approve for payment the general account bills in the amount of $365,857.90.

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

**Approval of Construction Account Bills**  Motion made by Caecilia Holt, seconded by Kurt Friehauf, to approve for payment the construction account bills in the amount of $2,300.50.

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

**Superintendent’s Report**  Student Recognitions
- Middle School Band and Chorus – Mr. Zeplin and Mrs. Sunday
- History Day – Ms. Summer and Mrs. Imboden
- Hero on the Hill – Mr. Brown
- Education Foundation – Dr. Winkler
- KVA – Mr. Brown

**Committee Reports**

**EITC**  No report.
Pat Bealer

**PSBA**  No report.
Pat Bealer

**ECC**  Mr. Burch reported the committee discussed the role of booster clubs and whether they contribute funds towards conferences coaches and students attend. He reported the committee received an update on the pending grant for repair of the tennis courts.
Randy Burch
Mr. Ziegler reported the BCIU has been selected by the State to become the coordinator of the Head Start program for Berks County.

No report.

Mrs. Holt reported the committee reviewed and discussed the policies that are on this meeting’s agenda for second reading and approval.

No report.

Mrs. Faust reported the committee reviewed and discussed the high school project prioritization lists.

Motion made by Caecilia Holt, seconded by Kurt Friehauf, to accept, with regret, the resignation due to retirement of Joyce G. Sturtevant as a kindergarten teacher at Albany Elementary school effective the end of the 2012-2013 school year.

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

Motion made by Kurt Friehauf, seconded by Randy Burch, to approve the following personnel items:
1. The approval of a PLACEHOLDER as an office aide at the middle school.
2. The approval of a PLACEHOLDER as a life skills support teacher at the middle school effective the 2013-2014 school year.

Roll call vote: Yes 7    No 1 (Faust)    Absent 1 (Bealer)
Motion carried.

Motion made by Kurt Friehauf, seconded by Caecilia Holt, to approve Elizabeth I. Hartz to attend the Handwriting without Tears Workshop in King of Prussia, PA, on May 3, 2013, at a cost of $379.46 paid through ACCESS funds.

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

Motion made by Kurt Friehauf, seconded by Caecilia Holt, to approve Heather A. Oppmann to attend the Handwriting without Tears Workshop in King of Prussia, PA, on May 3, 2013, at a cost of $405.03 paid through ACCESS funds.

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

Motion made by Al Darion, seconded by Kurt Friehauf, to approve the second reading and adoption of the following policies:
Policy 004  Membership
Policy 123.1  Concussion Management
Policy 707.2  District Facilities Advertising
Policy 822  AED/CPR

Motion made by Caecilia Holt, seconded by Craig Schroeder, to approve the second reading and adoption of Policy 123.2 Sudden Cardiac Arrest.

Roll call vote: Yes 5    No 2 (Darion, Faust)    Absent 1 (Bealer)    NA 1 (Shrawder)
Motion carried.

Motion made by Randy Burch, seconded by Kurt Friehauf, to award the construction for the sidewalk replacement at the high school to Balton Construction, Inc. of Ephrata, PA, for the Base Bid amount of $86,220, per the attached Resolution.

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

Motion made by Jim Shrawder, seconded by Caecilia Holt, to approve David J. Miller to represent Kutztown Area School District for the Berks County School Districts Health Trust for the period of July 1, 2013 through June 30, 2015.

Roll call vote: Yes 8    No 0     Absent 1 (Bealer)
Motion carried.
Motion made by Kurt Friehauf, seconded by Caecilia Holt, to approve a one-year extension of the agreement between Kutztown Area School District and Kutztown Area Teachers’ Association under the terms and conditions negotiated. The contract will be in effect through June 30, 2015.

Roll call vote: Yes 7 No 1 (Faust) Absent 1 (Bealer)
Motion carried.

Public Comment
Aaron Ashman, KATA chief negotiator, on behalf of KATA, thanked the board for a smooth and successful negotiation.

Discussion Items
Technology Infrastructure Update – Dr. Chris Harrington
Motion made by Kurt Friehauf, seconded by Al Darion, to direct the administration to perform the following technology upgrades and costs funded from the 2012-2013 fund balance, and purchased prior to June 30, 2013:

- Implement server virtualization $63,400
- Upgrade building-to-building connections $9,500
- Separate firewall from Internet content filter $14,700
- Unify disparate wireless networks $83,900

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

2013-2014 Budget
Motion made by Al Darion, seconded by Kurt Friehauf, to prepare a preliminary budget that reflects the addition of an administrative position whose primary responsibility is supervising curriculum.

Roll call vote: Yes 6 No 2 (Faust, Schroeder) Absent 1 (Bealer)
Motion carried.

Motion made by Jim Shrawder, seconded by Randy Burch, to advertise and conduct a Budget and Finance Committee meeting on Monday, April 29, 2013 at 7:00 p.m. in the high school library.

Roll call vote: Yes 7 No 1 (Faust) Absent 1 (Bealer)
Motion carried.

Tennis Court Resurfacing

FFA Banquet Attendees

Adjournment
Motion made by Jim Shrawder, seconded by Caecilia Holt, to adjourn the meeting at 10:43 p.m.
Motion carried unanimously.

Respectfully submitted by,

Rikki L. Clark
School Board Secretary