Minutes of the
KUTZTOWN AREA SCHOOL DISTRICT
Reorganization Meeting
Tuesday, December 2, 2014

The Board of Directors of Kutztown Area School District met for the annual reorganization board meeting on Tuesday, December 4, 2014 at 7:00 p.m. in the District Administration Building pursuant to due notice to board members and the public.

Present Members
Michael Hess, Randy Burch, Alan Darion, Karl Nolte, Christine Ryan, James Shrawder, Carl Ziegler, Caecilia Holt

Absent
Eric Johnson

Also Present
Kathy Metrick, David Miller, Rikki DeVough, Matthew Link, Diane Barrie, Deb Barnes, Chris Harrington, James Brown, Barry Flicker, Beth Stump, Melissa Blatt, Heidi Leiby

Call to Order
The meeting was called to order at 7:13 p.m. by Carl Ziegler.

Temporary President
Motion made by Caecilia Holt, seconded by Jim Shrawder, to nominate Carl Ziegler as temporary president for the purpose of reorganization.

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

President
Motion made by Al Darion, seconded by Randy Burch, to nominate Carl Ziegler as president of the school board.

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

Vice President
Motion made by Al Darion, seconded by Jim Shrawder, to nominate Randy Burch as vice president of the school board.

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

Committee Members and Association Representatives
Motion made by Randy Burch, seconded by Jim Shrawder, to approve the Berks E.I.T. Bureau, PSBA, Personnel, Budget/Finance, Extra-Curricular, Policy and Curriculum, Facilities, Student Achievement, Berks Career and Technology Center, Berks County Intermediate Unit, and Act 32 Berks Tax Collection Committees’ members, representatives, and alternates as detailed in Exhibit A.

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

2015 School Board and Committee Meeting Dates
Motion made by Jim Shrawder, seconded by Christine Ryan, to approve the 2015 school board meeting and committee meeting dates, places, and times, as per Exhibit B, including the annual Reorganization Meeting which is scheduled for Tuesday, December 2, 2014 at 7:00 p.m. at the District Administration Building.

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

Adjournment
Motion made by Jim Shrawder, seconded by Michael Hess, to adjourn the meeting at 7:24 p.m.

Respectfully submitted,

Rikki L. DeVough
School Board Secretary
### 2015 COMMITTEE APPOINTMENTS

#### BERKS E.I.T. BUREAU
- **Rep** Eric Johnson
- **Alt** Randy Burch

#### PSBA
- **Rep** Caecilia Holt
- **Alt** Alan Darion

#### BCIU
- **Rep** Carl Ziegler (until June 30, 2015)

#### BCTC
- **Rep** Christine Ryan
- **Alt** Karl Nolte

#### Berks Vo-Tech Authority

#### ACT 32 BERKS TAX COLLECTION COMMITTEE
- **Rep** David Miller
- **Alt** Eric Johnson

#### EXTRA-CURRICULAR COMMITTEE
- **Member** Randy Burch
- **Member** Karl Nolte
- **Member** James Shrawder
- **Member** Christine Ryan

#### PERSONNEL COMMITTEE
(Board as a whole)

#### FACILITIES COMMITTEE
- **Member** Randy Burch
- **Member** James Shrawder
- **Member** Karl Nolte
- **Member** Michael Hess
- **Member** Eric Johnson

#### FEASIBILITY COMMITTEE
(Currently inactive)

#### NEGOTIATIONS COMMITTEE
(Currently inactive)

#### COMPREHENSIVE PLAN STEERING COMMITTEE
(Currently inactive)

#### STUDENT ACHIEVEMENT COMMITTEE
- **Member** Alan Darion
- **Member** Randy Burch
- **Member** James Shrawder
- **Member** Carl Ziegler

#### BUDGET/FINANCE COMMITTEE
(Board as a whole)

#### POLICY/CURRICULUM COMMITTEE
- **Member** Caecilia Holt
- **Member** James Shrawder
- **Member** Alan Darion
- **Member** Eric Johnson
- **Member** Christine Ryan

#### EXTRA-CURRICULAR COMMITTEE
- **Member** Randy Burch
- **Member** Karl Nolte
- **Member** James Shrawder
- **Member** Christine Ryan

#### PERSONNEL COMMITTEE
(Board as a whole)

#### FACILITIES COMMITTEE
- **Member** Randy Burch
- **Member** James Shrawder
- **Member** Karl Nolte
- **Member** Michael Hess
- **Member** Eric Johnson

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(Currently inactive)

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(Currently inactive)

#### COMPREHENSIVE PLAN STEERING COMMITTEE
(Currently inactive)

#### STUDENT ACHIEVEMENT COMMITTEE
- **Member** Alan Darion
- **Member** Randy Burch
- **Member** James Shrawder
- **Member** Carl Ziegler

#### BUDGET/FINANCE COMMITTEE
(Board as a whole)

#### POLICY/CURRICULUM COMMITTEE
- **Member** Caecilia Holt
- **Member** James Shrawder
- **Member** Alan Darion
- **Member** Eric Johnson
- **Member** Christine Ryan

#### EXTRA-CURRICULAR COMMITTEE
- **Member** Randy Burch
- **Member** Karl Nolte
- **Member** James Shrawder
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#### PERSONNEL COMMITTEE
(Board as a whole)

#### FACILITIES COMMITTEE
- **Member** Randy Burch
- **Member** James Shrawder
- **Member** Karl Nolte
- **Member** Michael Hess
- **Member** Eric Johnson

#### FEASIBILITY COMMITTEE
(Currently inactive)

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(Currently inactive)

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(Currently inactive)

#### STUDENT ACHIEVEMENT COMMITTEE
- **Member** Alan Darion
- **Member** Randy Burch
- **Member** James Shrawder
- **Member** Carl Ziegler
PUBLIC NOTICE

KUTZTOWN AREA SCHOOL DISTRICT
2015 SCHOOL BOARD MEETING DATES

Time for all meetings is prevailing time as stated, unless otherwise indicated. Workshop meeting will be held the first Monday of every month at 7:30 p.m., except as indicated, and Monthly Board meeting will be held the third Monday of every month at 7:30 p.m. except as indicated. (Both Workshop Board Meetings, Monthly Board Meetings, and Committee of the Whole Meetings are considered regular meetings of the Board, where official action may be taken.)

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ANNUAL REORGANIZATION: Monday, December 7, 2015  Administration Building  7:00 p.m.

POLICY/CURRICULUM COMMITTEE:

- 4th Monday HS Library  6:00 p.m.
- January 26
- February 23
- March 23
- April 27
- May 26 (Tues.) September 28
- June 22 October 26
- August 24 November 23

EXTRA CURRICULAR COMMITTEE:

- 2nd Monday HS Library  6:30 p.m.
- January 12
- February 9
- March 9
- April 13
- May 11 October 12
- June 8 November 9
- August 10 December 14
- September 14

BUDGET & FINANCE COMMITTEE OF THE WHOLE:

- Various Mondays HS Library  7:00 p.m.
- January 12
- February 9
- April 13
- May 11
- June 8

FACILITIES COMMITTEE:

- 4th Monday HS Library  7:30 p.m.
- January 26
- February 23
- March 23
- April 27
- May 26 (Tues.) September 28
- June 22 October 26
- August 24 November 23

STUDENT ACHIEVEMENT COMMITTEE:

- Various Mondays HS Library  7:00 p.m.
- March 9
- August 10
- September 14 November 9
- October 12 December 14

PERSONNEL COMMITTEE:

Executive Session at 6:30 p.m. prior to workshop & monthly meetings