Minutes
of the
KUTZTOWN AREA SCHOOL DISTRICT
Board of Directors Meeting
Monday, March 2, 2015, 7:30 p.m.

The Board of Directors of Kutztown Area School District met for a regular board meeting on Monday, March 2, 2015 at 7:30 p.m., at Greenwich-Lenhartsville Elementary 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, Bud Runkle, Beth Stump, Mark Shellhammer, Kerri Schegan, Shannon Sunday, Debra Kenney, Lori Arndt, Andrew Brett, Brenda Loeb

Call to Order  The meeting was called to order at 7:43 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.

Minutes  Motion made by Michael Hess, seconded by Randy Burch, to approve the Minutes of the February 16, 2015 School Board Meeting.
Roll call vote: Yes 9  No 0  Absent 0
Motion carried.

Superintendent’s Report  Mrs. Metrick recognized the following student achievements.

* Kody Reichart finished 5th in the southeast regional wrestling competition and qualified for states.
* Kaitlyn Floyd and Nikolette competed at the 2015 PIAA District 3 Girls AA Swim Championships. Kaitlyn finished 4th in both her events and Nikolette finished 3rd in 200 Yard IM and took home the gold medal in her 100 Yard breast stroke.
* MiniTHON, organized by Tyler Akers and ran by the student council, raised over $20,000 to help fight pediatric cancer.
* Michaella Ryan, Krystal Nolte, Rachael Williamson, and Ashley Blei made District X Chorus. Rachael Williamson and Michaella Ryan also made Region V Chorus.
* Lea Schroeder, Abigail Herrlin, Katelyn Laskosky, Morgan Kunkel, Cassandra Friehauf, Evan Nygard, and Nikolette Nolte will represent Kutztown in the Berks County Festival.

Budget Reports  Technology Subcommittee

Curtis Barrie and Instruction Subcommittee

Personnel  Motion made by Christine Ryan, seconded by Michael Hess, to approve the following personnel items:
1. The acceptance, with regret, of the resignation due to retirement of Karen G. Kabakoff, learning support teacher at the high school, effective June 24, 2015.
3. The approval of Janice A. Carr as a guest substitute teacher through the Berks County Intermediate Unit for the 2014-2015 school year, effective March 3, 2015, at a rate of $100 per day for days 1-20 and $110 for days 21 and thereafter.
5. The approval of Laura A. Sohmer as a volunteer track and field coach for the 2014-2015 school year, effective March 3, 2015.
6. The approval of the following chaperones for the high school band trip to Walt Disney World, Florida on March 26 to 31, 2015:
   - Natalie B. Flicker
   - Gretchen A. Boyer
   - Barbara A. Snyder
   - Louise A. Gunkel
7. The approval of the following Eschelman bus/van drivers for the 2014-2015 school year, effective March 3, 2015:
   -—with regrets—Deb Barnes, Chris Harrington, Barry Flicker, James Brown, Deb Barnes, Erin Anderson, Jeremy Rothermel, Bud Runkle, Beth Stump, Mark Shellhammer, Kerri Schegan, Shannon Sunday, Debra Kenney, Lori Arndt, Andrew Brett, Brenda Loeb

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

Kutztown Area School District does not discriminate in its 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 Age Discrimination Act of 1975, the Americans with Disabilities Act of 1990, and the Pennsylvania Human Relations Act. Information relative to special accommodation, grievance procedures, and the designated responsible officer for compliance with Title VI, Title IX and Section 504 may be obtained by contacting the school district, EOE.
2015-2016 District Calendar
Motion made by Karl Nolte, seconded by Jim Shrawder, to approve the 2015-2016 Kutztown Area School District calendar.
Roll call vote: Yes 9 No 0 Absent 0
Motion carried.

Policies – First Reading
Motion made by Al Darion, seconded by Eric Johnson, to approve the first reading of the following policies:
Policy 235  Student Rights and Responsibilities
Policy 235.1 Surveys
Roll call vote: Yes 8 No 0 N/A 1 (Shrawder) Absent 0
Motion carried.

Policy 123.1 Second Reading
Motion made by Christine Ryan, seconded by Randy Burch, to approve the second reading and adoption of Policy 123.1 Concussion Management.
Roll call vote: Yes 9 No 0 Absent 0
Motion carried.

MS Parking Lot Lighting
Motion made by Randy Burch, seconded by Karl Nolte, to approve the purchase of LED replacement lighting for the middle school parking lot from Colonial Electric Supply at a cost of $9,329.26.
Roll call vote: Yes 9 No 0 Absent 0
Motion carried.

Herbein + Company
Motion made by Karl Nolte, seconded by Caecilia Holt, to approve the agreement with Herbein + Company to provide auditing services for the years ending June 30, 2015, 2016, and 2017 with the option to renew for 2018 and 2019. Cost per year is not to exceed $18,000.
Roll call vote: Yes 3 (Burch, Ryan, Ziegler) No 6 Absent 0
Motion not carried.

Donation Acceptance
Motion made by Karl Nolte, seconded by Michael Hess, to accept a donation of $500 from Wells Fargo Community Support Campaign and Educational Matching Gifts Program.
Roll call vote: Yes 9 No 0 Absent 0
Motion carried.

BCIU Service Level Agreement
Motion made by Al Darion, seconded by Christine Ryan, to approve the Service Level Agreement with the Berks County Intermediate Unit (BCIU).
Roll call vote: Yes 9 No 0 Absent 0
Motion carried.

Discussion Items
Eshelman Transportation
2015-2016 Budget
Possible Calendar Revisions for 2014-2015 School Year

Adjournment
Motion made by Eric Johnson, seconded by Randy Burch, to adjourn the meeting at 9:50 p.m.
Motion carried unanimously.

Respectfully Submitted by,

Rikki L. DeVough
School Board Secretary