Minutes
of the
KUTZTOWN AREA SCHOOL DISTRICT
Board of Directors Meeting
Monday, March 5, 2012, 7:30 p.m.

The Board of Directors of Kutztown Area School District met for a regular board meeting on Monday, March 5, 2012 at 7:30 p.m., in the District Administration Office Building, pursuant to due notice to board members and the public.

Present Randy Burch, Kurt Friehauf, Craig Schroeder, James Shrawder, Carl Ziegler, Pat Bealer, Al Darion, Amy Faust, Caecilia Holt, Laura Stoudt (student representative)

Absent

Also Present Nicholas Lazo, Karl Olschesky, Rikki Clark, Matthew Link, Cynthia Meyer, Rebecca Beidelman, James Brown, Peter Miller, Barbara Richard, David Miller, Melissa Leiby, Lucy Williams, Melissa Blatt, Donna Keglovits, Shelby Brett, Terry Guers, Amy Howard, Luke Bricker

Call to Order The meeting was called to order at 7:52 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.

Personnel Motion made by Pat Bealer, seconded by Amy Faust, to approve the following personnel items:
1. The acceptance, with regret, of the resignation of Steven R. Rothenberger as maintenance/grounds keeper effective March 16, 2012.
2. The approval of Alexander J. Elliker as a guest substitute teacher through the Berks County Intermediate Unit for the 2011-2012 school year, effective March 6, 2012, at the approved substitute teacher rate of $100 per day for days 1-20 and $110 per day for days 21 and thereafter.
3. The approval of Joseph M. Ruth as an assistant track and field coach for the 2011-2012 school year at a salary of $2,153.
4. The approval of Diane M. Graff as a senior tax exchange program volunteer for the 2011-2012 school year, effective March 6, 2012.
5. The approval of a PLACEHOLDER as data operations specialist.

All Personnel are Approved Pending the District's Receipt of All Mandated Credentials
Roll call vote: Yes 9 No 0 Absent 0 Motion carried.

Motion made by Al Darion, seconded by Pat Bealer, to grant permission to advertise for a mathematics/chemistry certified teacher.
Roll call vote: Yes 5 No 4 (Bealer, Faust, Schroeder, Shrawder) Absent 0 Motion carried.

2012-13 District Calendar Motion made by Pat Bealer, seconded by Al Darion, to approve the 2012-2013 Kutztown Area School District Calendar, per the attached.
Roll call vote: Yes 9 No 0 Absent 0 Motion carried.

Change Order TRS Roofing, Inc. Motion made by Amy Faust, seconded by Pat Bealer, to approve a change order with TRS Roofing, Inc. reducing the new contract sum by $3,979.76 to $1,527,920.24. This reduction is for out-of-pocket costs incurred by the school district that are the responsibility of the contractor.
Roll call vote: Yes 9 No 0 Absent 0 Motion carried.

Senior Class Trip Motion made by Pat Bealer, seconded by Amy Faust, to approve a senior class trip to Six Flags Great Adventure on May 18, 2012 (tentative pending bus availability). The school district will not incur any cost for this trip.
Roll call vote: Yes 9 No 0 Absent 0 Motion carried.

Policies 806 & 335 First Reading Motion made by Al Darion, seconded by Caecilia Holt, to approve the first reading of policies 806 and 335.
Roll call vote: Yes 9 No 0 Absent 0 Motion carried.
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**HS Science Sequencing**
Motion made by Al Darion, seconded by Kurt Friehauf, to approve the new science sequencing at the high school for the 2012-2013 school year, per the attached.

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

**Board Agenda Layout**
Motion made by Al Darion, seconded by Kurt Friehauf, to reposition, on an ongoing basis, the agenda item “Introduction of New Business by Board Members” under Discussion Items instead of New Business.

Roll call vote: Yes 2 (Burch, Darion)   No 6   Abstain 1 (Bealer)   Absent 0
Motion not carried.

**Discussion Items**

**WeatherBug School Program**

Maxatawny Building

**Retain Consolidated Engineers for High School Boiler/Water Softener**
Motion made by Jim Shrawder, seconded by Kurt Friehauf, to direct the administration to proceed in obtaining quotes and recommendations from Consolidated Engineers for the high school boiler and water softener.

Roll call vote: Yes 9   No 0   Absent 0
Motion carried.

**RFP for Operational Audit**

**Adjournment**
Motion made by Amy Faust, seconded by Caecilia Holt, to adjourn the meeting at 9:51 p.m.
Motion carried unanimously.

Respectfully submitted by,

Rikki L. Clark
School Board Secretary