The Board of Directors of Kutztown Area School District met for a regular board meeting on Monday, May 21, 2012 at 7:30 p.m., in the High School Library, pursuant to due notice to board members and the public.

**Present**
- Randy Burch, Alan Darion, Kurt Friehauf, Caecilia Holt, James Shrawder, Carl Ziegler, Patricia Bealer, Craig Schroeder

**Absent**
- Amy Faust, Laura Stoudt (Student Representative)

**Also Present**
- Nicholas Lazo, Karl Olschesky, Rikki Clark, David Miller, Matthew Link, Cynthia Meyer, Rebecca Beidelman, James Brown, Jenn McAteer, Tracy Blunt, Peter Miller, Barbara Richard, Luke Bricker, Leon Smith, Melissa Leiby, Melissa Blatt, Ron Devlin, Donna and Carolyn Wasser, David Clymer, Mikal Wilcoxson, Bennett Clymer, Lauren Clymer, Bill Gow, Beth Stump, Bill Donner, Jamie Noon, Terry Guers, Ben McKnight, Stephanie Donner, Philip Moyer, Steven Moyer, Jeff Collier, Betty and Megan Parks, Sandy Daniels, Zachary Hoffman, Dustin Hoffman, Aaron Ashman, Karise Mace, Lisa Mitchell, Steve Schnell, Beth Sica, Scott Heiter, Brenda Boyer, Kay Fritz

**Call to Order**
The meeting was called to order at 7:43 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 April 16 and May 7, 2012 School Board Meetings and the May 14, 2012 Budget and Finance Committee Meeting.

Roll call vote: Yes 7, No 0, Absent 1 (Faust), Abstain 1 (Bealer)
Motion carried.

**Treasurer’s Report**
Motion made by Kurt Friehauf, seconded by Pat Bealer, to accept the treasurer’s report of the General Fund.

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

**Ratification of General Account Bills**
Motion made by Pat Bealer, seconded by Kurt Friehauf, to ratify for payment the general account bills in the amount of $3,616,846.09.

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

**Approval of General Account Bills**
Motion made by Pat Bealer, seconded by Kurt Friehauf, to approve for payment the general account bills in the amount of $506,207.88.

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

**Supt’s Report**
Student Recognitions:
Mr. Lazo recognized Dr. David Drummer, Science Olympiad advisor, and James Brown, middle school principal, who presented certificates of appreciation for the following students:

**SCIENCE OLYMPIAD**

**HIGH SCHOOL: 11th Place Team in State Competition**
- **3rd place:**
  - Robot Arm: (3 way tie for first decided by tie-breaker) Dustin Hoffman
  - Thermodynamics: John Bowen, Chris Collier, Andrew Burleigh

**HIGH SCHOOL: 2nd Place Team in Regional Competition**
- **1st place:**
  - Astronomy: John Bowen, Sam Summer
  - Experimental Design: Dustin Hoffman, Andrew Burleigh, Zach Edwards
  - Gravity Vehicle: Dustin Hoffman
  - Optics: Andrew Burleigh, Pat Wise
  - Towers: Joel Leibensperger, Ryan Noon

- **2nd place:**
  - Anatomy & Physiology: Joel Leibensperger, Trevor Kanaskie
• Disease Detectives: Trevor Kanaskie, Amanda Miller
• Robot Arm: Dustin Hoffman

3rd place:
• Helicopter: Chris Collier, Andrew Burleigh
• Write It, Do It: Kim Brazina, Amanda Miller

4th place:
• Forestry: Joel Leibensperger, Chris Collier
• Water Quality: Ryan Noon, Connor Mertz

Participants that did not place:
• Carolyn Wasser
• Phil Moyer
• Liam Baldrige

MIDDLE SCHOOL: 18th Place Team in State Competition
1st place:
• Write It, Do It: Emily Fenstermacher, Abigail Brauer

2nd place:
• Magnetic Levitation: Bennett Clymer

MIDDLE SCHOOL: 3rd Place Team in Regional Competition
1st place:
• Experimental Design: Emily Fenstermacher, Lynsey Jeffery, Megan Parks
• Mission Possible: Anson Weidner, Scott Entriken
• Storm the Castle: Zach Hoffman, Dominic Matrone

2nd place:
• Food Science: MacKenzie Sheetz, Kayla Graff
• Mousetrap: Emily Fenstermacher, Abigail Brauer
• Water Quality: Maxwell Persky, Dean Delp

3rd place:
• Compute This: Scott Entriken, Emma Adam
• Dynamic Planet: Anson Weidner, Maxwell Persky
• Optics: Emily Fenstermacher, Scott Entriken

4th place:
• Forestry: Emma Adam, Madison Bowman
• Meteorology: Zachary Hoffman, Dominic Matrone
• Rocks and Minerals: Maria Meigio, Abigail Brauer
• Write It, Do It: Emily Fenstermacher, Abigail Brauer

Mr. Lazo also recognized the following students and presented certificates of appreciation:
• Laura Stoudt – Student Representative to the Board of Directors
• Thomas Velik – Berks County Spelling Bee Champion
• Morgan Love and Lauren Hertzog – Honorable Mention in the Pennsylvania Statistics Poster Competition

REGIONAL HISTORY DAY
1st place:
• Senior Group Exhibit: Carolyn Wasser and Andrew Shrawder
• Junior Individual Exhibit: William Gow

2nd place:
• Junior Individual Documentary: Phillip Donner

Participant that did not place:
• Venice Colicchio (homeschool student)

ODYSSEY OF THE MIND
State Finalists: Odyssey Angels
• Sora Debello
• Cassidy Walker
• Marina Schnell
• Meredith Mace
• Lauren Clymer
• Sophia Arnold
• Alexandria Setliff
Committee Reports

EIT
Pat Bealer

PSBA
Pat Bealer
Mrs. Bealer reported discussions have been held on bills for changes to prevailing wage, direct election of board members, and property tax reform.

ECC
Amy Faust
Mr. Burch reported the committee discussed fall coaching staff and possible repair of the tennis courts.

BCIU
Carl Ziegler
Mr. Ziegler reported the new board members were seated and food service will be outsourced.

BCTC
Pat Bealer
Mrs. Bealer reported there will be a new program instituted for commercial driving.

Policy and Curriculum
Kurt Friehauf
Dr. Friehauf reported the committee discussed department chair positions and the 8th grade iPad proposal.

Student Achievement
Al Darion
No report.

Facilities
Carl Ziegler
Mr. Ziegler reported the committee recommended to the board the replacement of boilers and the installation of a water treatment system.

Personnel

Motion made by Amy Faust, seconded by Kurt Friehauf, to approve the following personnel items:

1. The approval to remove the following volunteer baseball coaches for the 2011-2012 school year:
   Kyle J. Isamoyer Christopher M. Moyer Nicholas Cicala

2. The approval of the following teachers for the 2012 summer programs, effective June 18 through July 26, 2012 (Monday through Thursday) with one preparation day on June 14, 2012, for 24 days total at the then current curriculum rate:
   Megan A. Thomas Middle School Math
   Brittani K. Budda Middle School Language Arts
   Jeff L. Sheeler, Jr. High School Math and Science

3. The approval of the following fall sports coaching staff and salaries for the 2012-2013 school year:

   FOOTBALL
   Head Coach Benjamin J. McKnight III $4,920
   Assistant Coaches Benjamin J. McKnight IV $2,477
   Middle School Head Coach James T. Picone $2,477
   Middle School Assistant Coach Mark Prevoznik $2,417
   Volunteer Coaches John M. DiGuardi Nicholas R. McKnight
   Jacob A. McKnight Joseph M. Ruth
   Ryan J. Capobianco

   GIRLS SOCCER
   Head Coach Sharif Saber $4,000
   Assistant Coach Richard W. Laudenslager $2,200
   Volunteer Coach Scott R. Herbst
   Middle School Head Coach PLACEHOLDER
   Middle School Assistant Coach PLACEHOLDER

   GOLF
   Head Coach Jesse W. Whitehouse $3,500

   TENNIS
   Head Coach Harry A. McConigle $4,314
   Assistant Coach Jeffrey S. Zimmerman $1,589

   CHEERLEADING
   Head Coach Kellie A. Pacher $2,315

   BOYS SOCCER
   Head Coach Michael P. O’Neil $4,994
   Assistant Coach Ian R. Moreland $2,255
Middle School Head Coach | Benjamin M. Reiffie | $2,100
Middle School Assistant Coach | Matthew B. Youse | $2,000

FIELD HOCKEY
Head Coach | PLACEHOLDER
Assistant Coach | PLACEHOLDER
Middle School Head Coach | PLACEHOLDER
Middle School Assistant Coach | PLACEHOLDER

CROSS COUNTRY
Head Coach | PLACEHOLDER

4. The approval of the following Senior Tax Exchange Program volunteers for the 2012-2013 school year:
Dorothy M. Bailey | Randall L. Schwartz | Gladys L. Derstine
Joyce C. Dietrich | Donald L. Miller | Diane M. Graff
Patricia R. Greenawalt | Lillian I. Karch | Peter B. Karch
Sandra A. Long | Mary Jane Mackenzie | Audrey M. Miller
Kathleen A. Collins | Mary L. Ebling

5. The approval of Terrance J. Snyder as a substitute bus/van driver through Eshelman for the 2011-2012 school year, effective May 22, 2012.

Roll call vote: Yes 7 No 0 Absent 1 (Faust) Abstain 1 (Shrawder)
Motion carried.

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

Board Treasurer
Motion made by Kurt Friehauf, seconded by Pat Bealer, to approve Karl J. Olschesky as treasurer to the Kutztown Area School Board for the 2012-2013 school year at a stipend of $1,050 (same rate as previous year).
Roll call vote: Yes 8 No 0 Absent 1 (Faust)
Motion carried.

Board Secretary
Motion made by Kurt Friehauf, seconded by Pat Bealer, to approve a stipend of $2,000 for Rikki L. Clark as secretary of the Kutztown Area School Board for the 2012-2013 school year (same rate as previous year, appointment through June 30, 2013).
Roll call vote: Yes 8 No 0 Absent 1 (Faust)
Motion carried.

Student Vacation Requests
Motion made by Craig Schroeder, seconded by Jim Shrawder, to approve student #104595 to take a two-day vacation absence from May 17-18, 2012. This absence will exceed the allotted vacation time by two days due to a previous vacation.
Roll call vote: Yes 4 No 4 (Bealer, Burch, Darion, Ziegler) Absent 1 (Faust)
Motion not carried.

Motion made by Al Darion, seconded by Caecilia Holt, to approve students #105333 and #104718 to take a one-day vacation absence on May 25, 2012. This absence will exceed the allotted vacation time by one day due to a previous vacation.
Roll call vote: Yes 8 No 0 Absent 1 (Faust)
Motion carried.

Landscaping
Motion made by Kurt Friehauf, seconded by Pat Bealer, to approve Christopher M. Collier to landscape the memorial section at the middle school for an Eagle Scout project. There will be no cost to the district.
Roll call vote: Yes 8 No 0 Absent 1 (Faust)
Motion carried.

District Depositories
Motion made by Kurt Friehauf, seconded by Pat Bealer, to approve the appointment of the following institutions as district depositories for the 2012-2013 school year:
- National Penn Bank
- Citizens Bank
- Sovereign Bank
- PNC Bank
- PLGIT (Pennsylvania Local Government Investment Trust)
- Wells Fargo
- PSDLAF (Pennsylvania School District Liquid Asset Fund)
- Fleetwood Bank
Roll call vote: Yes 8 No 0 Absent 1 (Faust)
Motion carried.

Grant Participation
Motion made by Kurt Friehauf, seconded by Pat Bealer, to grant permission to the administration to apply for all appropriate grants and/or waivers that become available for the 2012-2013 school year.
Roll call vote: Yes 8 No 0 Absent 1 (Faust)
Motion carried.

Bus Routes
Motion made by Pat Bealer, seconded by Kurt Friehauf, to approve the bus routes for the summer 2012 programs.
Roll call vote: Yes 8 No 0 Absent 1 (Faust)
Motion carried.
**GASB 45**  
Motion made by Pat Bealer, seconded by Craig Schroeder, to accept the quote of Markley Actuarial Services, Inc. to perform the GASB 45 (other post employment benefits) valuation as of July 1, 2012 at a cost of $2,900. This is the same cost as the July 1, 2010 valuation.  
Roll call vote: Yes 8  
No 0  
Absent 1 (Faust)  
Motion carried.

**Discussion Items**  
2012-2013 Budget

**Adjournment**  
Motion made by Kurt Friehauf, seconded by Pat Bealer, to adjourn the meeting at 9:28 p.m.  
Motion carried unanimously.

Respectfully submitted by,

Rikki L. Clark  
School Board Secretary