Minutes
of the
KUTZTOWN AREA SCHOOL DISTRICT
Reorganization Meeting
Monday, December 5, 2011

The Board of Directors of Kutztown Area School District met for the annual reorganization board meeting on Monday, December 5, 2011 at 7:00 p.m. in the Greenwich-Lenhartsville Elementary School Cafeteria pursuant to due notice to board members and the public.

Present Members
Patricia Bealer, Randy Burch, Aan Darion, Amy Faust, Kurt Friehauf, Cecelia Holt, Craig Schroeder, James Shrawder, Carl Ziegler

Absent

Also Present
Nicholas Lazo, Karl Olcheshsky, Rikki Clark, David Miller, Matthew Link, Peter Miller, Barbara Richard, Donna Keglovits, Melissa Blatt, Cory Parker, Karen Austin, Rebecca Ziegler, Melissa Leiby, Terry Guess, Lisa Swope, Beth Stump, Karl Schegan, Michelle Schoener, Claire Kempes, Andrew Brett, Leon Smith, Brenda Boyer, Merick Boyer, Elizabeth Weissner, Andrea Sanders

Call to Order
The meeting was called to order at 7:01 p.m. by Pat Bealer.

Temporary President
Motion made by Al Darion, seconded by Craig Schroeder, to nominate Pat Bealer as temporary president for the purpose of reorganization.
Roll call vote: Yes 8 No 0 Absent 0 Abstain 1 (Bealer)
Motion carried unanimously.

Chief of Office
As temporary president, Mrs. Bealer performed the swearing-in of the elected and re-elected board members: Mr. Burch, Dr. Friehauf, Mrs. Holt, Mr. Shrawder, Dr. Darion, and Mr. Ziegler.

President
Motion made by Al Darion, seconded by Amy Faust, to nominate Carl Ziegler as president of the school board.
Motion made by Al Darion, seconded by Randy Burch, to close nominations for president of the school board and cast an unanimous ballot.

Motion made by Al Darion, seconded by Amy Faust, to approve Carl Ziegler as president of the school board.
Roll call vote: Yes 9 No 0 Absent 0 Abstain 0
Motion carried.

Vice President
Motion made by Carl Ziegler, seconded by Amy Faust, to nominate Al Darion as vice president of the school board.
Motion made by Carl Ziegler, seconded by Randy Burch, to close nominations for vice president of the school board and cast an unanimous ballot.

Motion made by Carl Ziegler, seconded by Amy Faust, to approve Al Darion as vice president of the school board.
Roll call vote: Yes 9 No 0 Absent 0 Abstain 0
Motion carried.

Committee Members and Association Representatives
Motion made by Pat Bealer, seconded by Al Darion to approve the Berks E.I.T. Bureau, PSE&A, Personnel, Budget/Finance, Extra-Curricular, Negotiations, Policy and Curriculum, Facilities, Student Achievement, Berks Career and Technology Center, Berks County Intermediate Unit, Comprehensive Plan Steering Committee, and Act 32 Berks Tax Collection Committees’ members, representatives, and alternates as detailed in Exhibit A.
Roll call vote: Yes 9 No 0 Absent 0 Abstain 0
Motion carried.

2012 School Board and Committee Meeting Dates
Motion made by Amy Faust, seconded by Pat Bealer, to approve the 2012 committee and board meeting dates, places, and times, as per Exhibit B, including the annual Reorganization Meeting which is scheduled for Monday, December 3, 2012 at 7:00 p.m. at the Greenwich-Lenhartsville Elementary School.
Roll call vote: Yes 9 No 0 Absent 0 Abstain 0
Motion carried.

Committee Meetings
Motion made by Jim Shrawder, seconded by Amy Faust, to move, with the exception of the Budget and Finance Committee, no action will be taken at committee meetings, instead recommendations will be brought to the regular board meetings for action.
Roll call vote: Yes 8 No 1 (Burch) Absent 0 Abstain 0
Motion carried.

Adjournment
Motion made by Amy Faust, seconded by Pat Bealer, to adjourn the meeting at 7:51 p.m.
Motion carried unanimously.

Respectfully submitted,

Rikki L. Clark
School Board Secretary
2012 COMMITTEE APPOINTMENTS

BERKS E.I.T. BUREAU
Rep    Pat Bealer
Alt    Randy Burch

PSBA
Rep    Pat Bealer
Alt    Caecilia Holt

BCIU
Rep    Carl Ziegler
Alt    Craig Schroeder
(both until Dec. 31, 2013)

Berks Vo-Tech Authority
Rep    Barry Mengel
(both until Dec. 31, 2014)

BUDGET/FINANCE COMMITTEE
(Board as a whole)

POLICY/CURRICULUM COMMITTEE
Member Pat Bealer
Member Caecilia Holt
Member Kurt Friehauf
Member Al Darion

ACT 34 BERKS TAX COLLECTION COMMITTEE
Rep    Pat Bealer
Alt    Karl Olschesky
Alt    David Miller

EXTRA-CURRICULAR COMMITTEE
Member Randy Burch
Member Pat Bealer
Member Amy Faust

PERSONNEL COMMITTEE
(Board as a whole)

FACILITIES COMMITTEE
Member Amy Faust
Member Pat Bealer
Member Craig Schroeder
Member Randy Burch

FEASIBILITY COMMITTEE
(Currently inactive)

NEGOTIATIONS COMMITTEE
Member Kurt Friehauf
Member Craig Schroeder
Member Carl Ziegler
Member Jim Shrawder

COMPREHENSIVE PLAN STEERING COMMITTEE
Member Amy Faust
Member Caecilia Holt
Member Kurt Friehauf

STUDENT ACHIEVEMENT COMMITTEE
Member Al Darion
Member Jim Shrawder
Member Carl Ziegler
Member Kurt Friehauf
# Kutztown Area School District
## 2012 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 Budget and Finance Committee of the Whole Meetings are considered regular meetings of the Board, where official action may be taken.)

### Board Meetings

<table>
<thead>
<tr>
<th>Workshop Meeting</th>
<th>Location</th>
<th>Monthly Meeting</th>
<th>Location</th>
</tr>
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<tbody>
<tr>
<td>Feb. 6</td>
<td>ADM Building</td>
<td>Feb. 21 (Tues.)</td>
<td>HS Library</td>
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<tr>
<td>Mar. 5</td>
<td>Kutztown Elem.</td>
<td>Mar. 19</td>
<td>HS Library</td>
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<tr>
<td>Apr. 2</td>
<td>Albany Elem.</td>
<td>Apr. 16</td>
<td>HS Library</td>
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<tr>
<td>May 7</td>
<td>Greenwich Elem.</td>
<td>May 21</td>
<td>HS Library</td>
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<tr>
<td>June 4</td>
<td>HS Library</td>
<td>June 18</td>
<td>HS Library</td>
</tr>
<tr>
<td>Aug. 6</td>
<td>HS Library</td>
<td>Aug. 20</td>
<td>HS Library</td>
</tr>
<tr>
<td>Sept. 4 (Tues.)</td>
<td>ADM Building</td>
<td>Sept. 17</td>
<td>HS Library</td>
</tr>
<tr>
<td>Oct. 1</td>
<td>Middle School</td>
<td>Oct. 15</td>
<td>HS Library</td>
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<tr>
<td>Nov. 5</td>
<td>Albany Elem.</td>
<td>Nov. 19</td>
<td>HS Library</td>
</tr>
<tr>
<td>Dec. 3</td>
<td>Greenwich Elem.</td>
<td>Dec. 17</td>
<td>HS Library</td>
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**ANNUAL REORGANIZATION:** Monday, December 3, 2012  Greenwich Elem.  7:00 p.m.

### Policy/Curriculum Committee:

- **4th Monday**  
  - January 23  
  - February 27  
  - March 26  
  - April 23

### Extra Curricular Committee:

- **2nd Monday**  
  - January 9  
  - February 13  
  - March 12  
  - April 10 (Tues.)

### Budget & Finance Committee of the Whole:

- **Various Mondays**  
  - January 9  
  - February 13  
  - April 10 (Tues.)

### Facilities Committee:

- **4th Monday**  
  - January 23  
  - February 27  
  - March 26  
  - April 23

### Student Achievement Committee:

- **Various Mondays**  
  - March 12  
  - August 13

### Personnel Committee:

Executive Session at 6:30 p.m. (prior to workshop & monthly meetings with the exception of December 3, 2012)