Minutes
of the
KUTZTOWN AREA SCHOOL DISTRICT
Board of Directors Meeting
Monday, March 9, 2009, 6:00 p.m.

The Board of Directors of Kutztown Area School District met for a workshop board meeting on Monday, March 9, 2009, 6:00 p.m., in the High School Library pursuant to due notice to board members and the public.

Present  Dan Walter, Carl Ziegler (6:10 p.m.), Dennis Ritter, Pat Bealer, Jasper Ho (6:39 p.m.), Al Darion, Mike Ramos, Don Vymazal, and student representative Amelia Mengel

Absent  Jo Stevens


Call to Order  The meeting was called to order at 6:05 p.m. by President Vymazal.

Welcome  President Vymazal welcomed guests and opened the meeting with a moment of silence and Pledge of Allegiance to the flag. He asked that everyone sign the attendance book and mark the topic of comment next to their name. He requested that anyone wishing to speak on an agenda item please raise his/her hand to be recognized. This meeting was being tape-recorded.

Personnel  Motion made by Pat Bealer, seconded by Dennis Ritter, to approve the following personnel items:
1. The approval of Andrew Hoffman as a long-term substitute teacher for Andrew Weber, 7th grade learning support, effective March 16, 2009 at the approved substitute rate of $100 per day for days 1-20, $110 per day for days 21-45, and the balance at Bachelor's Degree, Step 1, non-tenured, as per the KASD/KATA contract.
2. The approval of the following substitute teachers for 2008-2009, effective March 10, 2009, at the approved substitute rate of $100 per day for days 1-20 and $110 per day for days 21-45:
   Kara Lopsonzski  Matthew Beatrice  Rachel Ryan
3. The approval of Lisa Gump as a part-time (.5) special education secretary for 5 hours per day, 180 days per year, effective March 10, 2009 at an hourly rate of $9.70. This position is funded by ACCESS grant funds.
4. The approval of Calvin Fridirici as a preferred custodian and maintenance substitute for 2008-2009, effective July 1, 2008 at an hourly rate of $10.10. (Previously approved with no designated department.)

5. The approval of FMLA for intermittent leave for employee #818 commencing on February 23, 2009 through the remainder of the 2008-2009 school year.

Roll call vote: Yes 6 No 0 Absent 3 (Ho, Stevens, Ziegler)
Motion carried.

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

Policy 801 Fee Structure
Motion made by Pat Bealer, seconded by Dan Walter, to approve the fee structure for Right-to-Know Open Records requests as depicted by the Pennsylvania office of open records.

Roll call vote: Yes 6 No 0 Absent 3 (Ho, Stevens, Ziegler)
Motion carried.

Walk-In Freezer Bid
Motion made by Pat Bealer, seconded by Dan Walter, to award the bid for Kutztown Area High School walk-in freezer equipment to K-Wood LLC of Oley, PA in the amount of $17,717.

Roll call vote: Yes 6 No 0 Abstain 1 (Ziegler) Absent 2 (Ho, Stevens)
Motion carried.

2009-2010 Calendar
Motion made by Pat Bealer, seconded by Mike Ramos, to approve the 2009-2010 Kutztown Area School District Calendar per attached.

Roll call vote: Yes 7 No 0 Absent 2 (Ho, Stevens)
Motion carried.

Survey Proposal
Motion made by Al Darion, seconded by Dennis Ritter, to approve the attached Topographic and Subsurface Investigation Survey Proposal for the Kutztown Area High School facility from Barry Isett & Associates, Inc. at a cost not to exceed $20,750.

Roll call vote: Yes 6 No 1 (Vymazal) Absent 2 (Ho, Stevens)
Motion carried.

Abatement Contract
Motion made by Dennis Ritter, seconded by Al Darion, to award a contract for the following: environmental investigation; testing; preparation of bid documents; construction phase air clearance testing and monitoring for asbestos, lead and PCB abatement for the Kutztown Area High School project. Contract is to be awarded to Spotts Stevens and McCoy for a lump sum fee of $14,600 and the construction phase cost not to exceed $70,000.

Roll call vote: Yes 7 No 0 Absent 2 (Ho, Stevens)
Motion carried.

Air Quality Testing Contract
Motion made by Al Darion, seconded by Dan Walter, to award a contract for the indoor air quality testing prior to and after confirmation for the asbestos, lead and PCB abatement for the Kutztown Area High School project to 1Source Health and Safety, Inc. for a cost not to exceed $20,200.

Roll call vote: Yes 7 No 0 Absent 2 (Ho, Stevens)
Motion carried.

Rescind Elem. Reconfiguration Motion of 1-20-09
Motion made by Pat Bealer, seconded by Mike Ramos, to approve that the motion, Item 7(B), from the January 20, 2009 Board of School Directors meeting to reconfigure the elementary education program, be rescinded.

Roll call vote: Yes 6 No 1 (Ritter) Abstain 1 (Walter) Absent 1 (Ho)
Motion carried.

Public Comment
The following community members stated their comments, questions, and concerns on the elementary reconfiguration: Derek Mace, Laura Adams, Tom Booth, Sue Raudenbush, and Lou Cottone.
Adjournment  Motion made by Pat Bealer, seconded by Jasper Ho, to adjourn the meeting at 6:56 p.m.  
Motion carried unanimously.

Respectfully submitted by,

Rikki L. Clark  
School Board Secretary