Minutes of the KUTZTOWN AREA SCHOOL DISTRICT Board of Directors Meeting Monday, April 19, 2010, 7:30 p.m.

The Board of Directors of Kutztown Area School District met for the regular board meeting on Monday, April 19, 2010 at 7:30 p.m., in the High School Library, pursuant to due notice to board members and the public.

Present: Patricia Bealer, Amy Faust, Jasper Ho, Jo Stevens, Sally Sunday, Carl Ziegler, Alan Darion, Austin Fritz (Student Representative Alternate)

Absent: Craig Schroeder, Stevie Sheetz (Student Representative)

Also Present: Robert Gross, Joseph Pugliese, Rikki Clark, Nicholas Lazo, Matt Link, Rebecca Beidelman, James Brown, Cindy Meyer, Jenn McAteer, Tracy Blunt, Peter Miller, Donald Kerchner, Barbara Richard, Mick O’Neil, David Miller, etc. (see attached sign-in sheet)

Call to Order: The meeting was called to order at 7:50 p.m. by President Ziegler.

Board recessed at 7:58 p.m.
Board reconvened at 8:03 p.m.

Approval of Minutes: Motion made by Pat Bealer, seconded by Sally Sunday, to approve the minutes of the following meetings of the Board of School Directors:
1. March 15, 2010 School Board Meeting
2. March 22, 2010 Policy and Curriculum Committee Meeting
3. March 22, 2010 Facilities Committee Meeting
4. March 29, 2010 Budget and Finance Committee Meeting
5. April 6, 2010 School Board Meeting
6. April 12, 2010 Budget and Finance Committee Meeting
Roll call vote: Yes 7 No 0 Absent 1 (Schroeder)

Addition to Agenda: Motion made by Jasper Ho, seconded by Jo Stevens, to insert item #2A, Election of School Director into the Board Agenda.
Roll call vote: Yes 7 No 0 Absent 1 (Schroeder)

Election of School Director: A vote was taken to appoint a school director. Results are as follows:
Dr. Eric F. Johnson 3
Leon G. Smith 4
Motion not carried due to lack of the majority of the “remaining seated board members”.

Treasurer’s Report: Motion made by Pat Bealer, seconded by Jo Stevens, to accept the treasurer’s report of the General Fund.
Roll call vote: Yes 7 No 0 Absent 1 (Schroeder)

Ratification of General Account Bills: Motion made by Pat Bealer, seconded by Jo Stevens, to ratify for payment the general account bills in the amount of $757,894.90.
Roll call vote: Yes 5 No 1 (Ho) Absent 1 (Schroeder) Abstain 1 (Faust)
Motion carried.

Approval of General Account Bills: Motion made by Pat Bealer, seconded by Jo Stevens, to approve for payment the general account bills in the amount of $546,785.17.
Roll call vote: Yes 7 No 0 Absent 1 (Schroeder)
Motion carried.

Ratification of Construction Account Bills: Motion made by Pat Bealer, seconded by Jo Stevens, to ratify for payment the construction account bills in the amount of $171,827.57.
Roll call vote: Yes 6 No 1 (Ho) Absent 1 (Schroeder)
Motion carried.
Mr. Gross acknowledged and congratulated Adam Block who made Nationals in swimming.

**National History Day Recognition**
Mr. Gross recognized and congratulated the two advisors, Amy Howard and Beth Patten, and the following students for their outstanding achievements in the regional National History Day competition on March 20, 2010: Emily Reiss, Trinity Hamm, Fiona Kane-Salafia, Abigail Makovsky, Elizabeth Tumbleson, Rachael Williamson, John Bowen, Nathan Onorofsky, Sarah Gow, Katie Eigenbrod, Jocelyn Englehart, Gillian Ryan, Austin Fritz, Sara Kyle, Amy Summer, Rachel DeLong, Rosalie DiMaggio, Katelyn Remp, Jayna Snyder, Carolyn Wasser, Erica Yurvati, Britta Schumacher, Andrew McLellan, and David Pearson.

**Regional Chorus Recognition**
Mr. Gross recognized and congratulated David Fahim, Rosalie DiMaggio, and Adam Rabenold for being selected to perform at the PMEA Region V Chorus Festival on March 12-13, 2010. The region includes fifteen counties of Pennsylvania, and is an outstanding accomplishment for these students.

**2010 Sportsmanship Award**
Mr. O’Neil presented the 2010 Sportsmanship Award trophy to the Board of School Directors. This is the third year in a row that Kutztown Area School District has received this award. This is the first time in the history of the award that a school district received the award three years in a row.

Coach McGonigle acknowledged the student athletes for all their hard work. He is very proud for this outstanding accomplishment which exemplifies the best in sportsmanship.

**Committee Reports**
- **EIT**
  - No report.
  - *Pat Bealer*

- **BCTC**
  - No report.
  - *Craig Schroeder*

- **ECC**
  - Mrs. Stevens reported the committee discussed instituting activity fees and received comments from one of our coaches. The committee advised Mr. O’Neil to contact and receive comments from additional coaches on the activity fee question.
  - *Jo Stevens*

- **BCIU**
  - President Ziegler reported the committee acquired the Penske property on Route 61 to utilize as a transportation hub for school buses.
  - *Carl Ziegler*

- **PSBA**
  - No report.
  - *Pat Bealer*

**Personnel**
Motion made by Pat Bealer, seconded by Sally Sunday, to approve the following personnel items:

2. The approval of the following substitute teachers for the 2009-2010 school year, effective April 7, 2010, at a rate of $100 per day for days 1-20 and $110 per day for days 21 and thereafter:
   - Jessica L. Ellex  
     - Art Education Certified
   - Rudolf J. Klein  
     - Health and Physical Education Certified
3. The approval of Nedra Y. Koller as an Eshleman bus/van driver for the 2009-2010 school year, effective April 20, 2010.

*All Personnel were Approved Pending the District's Receipt of All Mandated Credentials*
Roll call vote: Yes 7  
No 0  
Absent 1 (Schroeder)
Motion carried.

**Custodial Bid Award**
Motion made by Al Darion, seconded by Jo Stevens, to award the 2010-2011 custodial supplies bid to the lowest responsible bidder who has met the specifications as listed on the attached schedule.
Roll call vote: Yes 7  
No 0  
Absent 1 (Schroeder)
Motion carried.
**Fund Transfer**

Motion made by Amy Faust, seconded by Jo Stevens, to approve the transfer of $185,000 from the General Fund to the Capital Project Fund to pay for outstanding school district construction bills and other contractual obligations.

Roll call vote: Yes 4 No 3 (Bealer, Ho, Sunday) Absent 1 (Schroeder)

Motion carried.

**2010-2011**

Motion made by Jo Stevens, seconded by Amy Faust, to approve the 2010-2011 Support Staff/Holiday Schedule

Administration Holiday Schedule per the attached.

Roll call vote: Yes 7 No 0 Absent 1 (Schroeder)

Motion carried.

**Student Summer Programs**

Motion made by Al Darion, seconded by Jo Stevens, to approve the following summer programs, staffing, and attached brochure for 2010:

**High School Summer School**

- **Sessions:** 7:30 a.m. to 10:00 a.m.
  10:00 a.m. to 12:30 p.m.

- **Staff:**
  Mathematics – Placeholder
  Social Studies – Placeholder
  Science – Placeholder
  Language Arts – Placeholder
  June 17 (teacher preparation day)
  June 21 – July 29 (Monday through Thursday), 24 days total at the then current curriculum rate
  No School Monday, July 5, 2010

- **Students:**
  June 21 – July 29 (Monday through Thursday), 23 days
  No School Monday, July 5, 2010

- **Cost:** $175 for Kutztown Resident Students, $200 for Out-of-District Students

**Pre-Kindergarten/Elementary Summer Reading**

- **Staff:** Donna A. Keglovits (Staff Coordinator)
  Karen H. Austin
  Heather L. DeWald
  Ann L. Dietrich
  Elizabeth I. Stump
  Jane E. Venkauskas
  June 17 (teacher preparation day)
  June 21 – July 29 (Monday through Thursday), 24 days total at the then current curriculum rate
  No School Monday, July 5, 2010

- **Students:**
  June 21 – July 29, 9:00-11:30 a.m. (Monday through Thursday), 23 days
  No School Monday, July 5, 2010

- **Cost:** $250 (before June 6)

**Summer Middle School Math**

- **Staff:** Susan M. Collier
  June 17 (teacher preparation day)
  June 21 – July 29 (Monday through Thursday), 24 days total at the then current curriculum rate
  No School Monday, July 5, 2010

- **Students:**
  June 21 – July 29, 9:00-11:30 a.m. (Monday through Thursday), 23 days
  No School Monday, July 5, 2010

- **Location:** Kutztown Area Middle School
- **Cost:** $75

**Young Writers/Young Readers**

- **Students:** July 12-13, 9:00 a.m. to 12:00 p.m. (Monday through Friday)
- **Location:** Kutztown Elementary School
- **Cost:** $250 (before June 6)

Roll call vote: Yes 7 No 0 Absent 1 (Schroeder)

Motion carried.
Extended School Year Programs

Motion made by Jo Stevens, seconded by Al Darion, to approve the 2010 Extended School Year (ESY) and High School Summer Work Programs and staffing for eligible special education students. One teacher preparation day will be granted for both programs. ESY students will attend on Monday, Tuesday, Wednesday, and Thursday from June 21 through July 29, 2010. Summer Work Program students will attend Tuesday, Wednesday, and Thursday from June 21 through July 29, 2010. Hours of instruction for both programs will be 9:00 a.m. to 11:30 a.m. Neither ESY or Summer Work Programs will be in session on Monday, July 5, 2010.

Elementary School Learning Support at Kutztown Elementary School

- Instructor – Placeholder at the then current curriculum rate
- Paraeducator – Placeholder at the employee’s then current hourly rate

Elementary School and Middle School Life Skills at Kutztown Elementary School

- Instructor – Placeholder at the then current curriculum rate
- Paraeducator – Placeholder at the employee’s then current hourly rate

Middle School Learning Support at Kutztown Area Middle School

- Instructor – Placeholder at the then current curriculum rate
- Paraeducator – Placeholder at the employee’s then current hourly rate

High School Learning Support at Kutztown Area High School

- Instructor – Placeholder at the then current curriculum rate
- Paraeducator – Placeholder at the employee’s then current hourly rate

High School Summer Work Program at Kutztown Area Middle School and Kutztown Elementary School

- Group 1: Instructor – Placeholder at the then current curriculum rate
- Paraeducator – Placeholder at the employee’s then current hourly rate
- Group 2: Instructor – Placeholder at the then current curriculum rate
- Paraeducator – Placeholder at the employee’s then current hourly rate

Braille Transcription (80 hours at the employee’s then current hourly rate) – Placeholder

Roll call vote: Yes 7 No 0 Absent 1 (Schroeder)
Motion carried.

Repairs for Truck #3

Motion made by Amy Faust, seconded by Al Darion, to award the needed maintenance repairs for Truck #3 to Schadler’s Garage as the vendor with the lowest quoted price of $2,565.

Roll call vote: Yes 7 No 0 Absent 1 (Schroeder)
Motion carried.

Sale of Van #6

Motion made by Pat Bealer, seconded by Jo Stevens, to approve the sale, via sealed bids to the highest bidder, of a 1992 Ford van (Van #6) with 188,538 miles which was used by the Maintenance Department. The van was replaced by the purchase of a used utility truck, formally approved at the December 7, 2009 School Board meeting.

Roll call vote: Yes 7 No 0 Absent 1 (Schroeder)
Motion carried.

Transportation Contract

Motion made by Amy Faust, seconded by Jo Stevens, to approve the contract between a parent and the Kutztown Area School District (KASD) to transport her child from home to and from the Kutztown Elementary School each day that KASD is in session for the remainder of the 2009-2010 school year, at the current IRS mileage rate of $0.50 per mile, effective April 15, 2010. Total mileage per day not to exceed 16 miles.

Roll call vote: Yes 7 No 0 Absent 1 (Schroeder)
Motion carried.

Public Comment

Jim Williamson recommended advertising the sale of Van #6 on the internet via Craigs List.

Stanley Adams commented and requested clarification on the procedure for the selection process for interviewing candidates for board director.

The following members of the public expressed their questions, comments, and concerns regarding the proposed versions of the 2010-2011 budget: Melissa Leiby, Steve Fritz, Brenda Boyer, Jeremiah Light, and Claire Kempes.

Discussion Items

Letter from Berks Career and Technology Center – Response Needed 2010-2011 Budget
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Board recessed at 9:49 p.m.
Board reconvened at 9:59 p.m.

Board Vacancy

Motion made by Sally Sunday, seconded by Al Darion, to reconsider applicants for the vacancy on the
Board of School Directors who were not interviewed and to set-up interviews for all applicants for 6:00
p.m. on April 26, 2010, during the Committee of the Whole meeting.

Roll call vote: Yes 4    No 3 (Bealer, Faust, Ho)    Absent 1 (Schroeder)

Motion carried.

Board decided to create a committee to research ways to reconcile voting for the appointment of a
school director. Committee includes: Pat Bealer, Amy Faust, and Sally Sunday.

Adjournment

Motion made by Amy Faust, seconded by Sally Sunday, to adjourn the meeting at 10:54 p.m.

Motion carried unanimously.

Respectfully submitted by,

Rikki L. Clark
School Board Secretary