The Board of Directors of Kutztown Area School District met for the regular board meeting on Monday, May 17, 2010 at 7:30 p.m., in the High School Library, pursuant to due notice to board members and the public.

**Present**
- Patricia Bealer, Alan Darion, Amy Faust, Craig Schroeder, Leon Smith, Jo Stevens (departed at 9:18 p.m.), Sally Sunday, Carl Ziegler, Austin Fritz (Student Representative Alternate)

**Absent**
- Jasper Ho, Stevie Sheetz (Student Representative)

**Also Present**
- Robert Gross, Joseph Pugliese, Rikki Clark, Matt Link, Cynthia Meyer, Rebecca Beidelberg, Jennifer McAter, James Brown, Tracy Blunt, Peter Miller, Donald Kerchner, Barbara Richard, Mick O’Neil, David Miller, Donna Keglovits, Terry Guers, Bruce Werley, Jeff Huffert, Melissa Blatt, Judy Daub, Nolan Prevoznik, Becki Prevoznik, Joe Furst, Anna Furst, Steve Fritz, Kay Fritz, Jeremiah Light, Lori Arndt, Ann Dietrich, Kevin Stump, Christy Hetrick, Zach Rudy, Hallie Schumacher, Dale Fink, Amy Howard, Melissa Leiby, Carol Schultey, Laura Adams, Jim Shrawder, Cliff Dietrich, Stanley Adams

**Call to Order**
The meeting was called to order at 7:38 p.m. by President Ziegler.

**Approval of Minutes**
Motion made by Leon Smith, seconded by Jo Stevens, to approve the minutes of the following meetings of the Board of School Directors:
1. April 19, 2010 Public Interviews
2. April 19, 2010 School Board Meeting
3. April 26, 2010 Policy and Curriculum Committee Meeting
4. April 26, 2010 Facilities Committee Meeting
5. May 3, 2010 School Board Meeting
6. May 10, 2010 Budget and Finance Committee Meeting

Roll call vote: Yes 8, No 0, Absent 1 (Ho)

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

Roll call vote: Yes 8, No 0, Absent 1 (Ho)

Motion carried.

**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 $478,960.98.

Roll call vote: Yes 8, No 0, Absent 1 (Ho)

Motion carried.

**Approval of General Account Bills**
Motion made by Al Darion, seconded by Craig Schroeder, to approve for payment the general account bills in the amount of $343,579.98, with the exception of bill #41253 in the amount of $752.45.

Roll call vote: Yes 8, No 0, Absent 1 (Ho)

Motion carried.

Motion made by Amy Faust, seconded by Jo Stevens, to approve for payment the general account bill #41253 in the amount of $752.45.

Roll call vote: Yes 6, No 2 (Darion, Stevens), Absent 1 (Ho)

Motion carried.

**Ratification of Construction Account Bills**
Motion made by Jo Stevens, seconded by Pat Bealer, to ratify for payment the construction account bills in the amount of $153,938.88.

Roll call vote: Yes 8, No 0, Absent 1 (Ho)

Motion carried.
Approval of Construction Account Bills

Motion made by Pat Bealer, seconded by Jo Stevens, to approve for payment the construction account bills in the amount of $10,337.52.

Roll call vote: Yes 8 No 0 Absent 1 (Ho)

Motion carried.

Supt's Report

Mr. Gross turned the report over to Mrs. Blunt, principal at Kutztown Elementary School, to introduce Mrs. Reasoner from Kutztown University to present the Leadershape program. Leadershape is a leadership development program between Kutztown University and Kutztown Elementary School, geared towards elementary school children and piloted this year with the 5th grade class at Kutztown Elementary School. The program encourages students to take on responsibilities and helps students make a difference in their schools and communities.

Mr. Gross congratulated the FFA and Leo Club for their successful Community Day last weekend.

Mr. Gross congratulated the softball team and baseball team who will be competing in Districts.

Committee Reports

EIT

Pat Bealer reported the June 2010 earned income tax projections note a 1.2% decrease from June 2009 and project a June 2011 earned income tax decrease from June 2010.

BCTC

Mr. Schroeder reported the JOC approved a new business manager, effective May 24, 2010.

ECC

Amy Faust reported the committee discussed fees for facilities use and a possible payment restructuring. The committee also discussed activities fees, and is not recommending implementation for the 2010-2011 school year.

BCIU

President Ziegler reported the Intermediate Unite consummated the acquisition of property on Route 61 to utilize as a transportation hub for school buses.

PSBA

Pat Bealer reported Pennsylvania revenues are currently down. March 31 became titled as “Welcome Home Vietnam Veterans Day”.

Personnel

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

1. The acceptance, with regret, of the resignation of Joseph P. Pugliese as Business Administrator and School Board Treasurer, due to retirement, effective no later than November 1, 2010.

2. The acceptance, with regret, of the resignation of Denise L. Keim as assistant middle school field hockey coach, effective May 17, 2010.

3. The acceptance, with regret, of the resignation of Carey R. Green as a summer custodial/maintenance employee for 2010, effective May 18, 2010.

4. The acceptance, with regret, of the resignation of Richard W. Kline Jr. as high school golf coach, effective May 17, 2010.

5. The approval of Zachary N. Rudy as a high school technology education teacher, effective August 23, 2010, at the rate per Bachelor’s, Step 1, non-tenured, per the KATA/KASD contract.

6. The approval of the continuation of Monica Mancini as a long-term substitute teacher for middle school language arts, effective August 23, 2010 through the end of the first semester of the 2010-2011 school year, at the continued long-term substitute rate of $100 per day for days 1-20, $110 per day for days 21-45, and the remainder at Bachelor’s, Step 1, non-tenured, per the KATA/KASD contract. (Ms. Mancini is currently in this position for the second semester of the 2009-2010 school year.)

7. The approval of the following high school summer school teachers, effective June 17, 2010 through July 29, 2010 (Monday-Thursday) for 24 days total at the then current curriculum rate:

   Mathematics: Jesse W. Whitehouse
   Science: Kourtney A. Buck
   Social Studies: Thomas A. Sally
   Language Arts: Placeholder
8. The approval of the following 2010 Extended School Year (ESY) program personnel, effective June 21-July 29, 2010 at their then current hourly/curriculum rate:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Judith M. Blosser</td>
<td>Nurse Aide</td>
</tr>
<tr>
<td>Carol J. Fairchild</td>
<td>Nurse Aide</td>
</tr>
<tr>
<td>Brenda K. Loeb</td>
<td>School Nurse</td>
</tr>
</tbody>
</table>

Roll call vote: Yes 8  No 0  Absent 1 (Ho)

Motion carried.

Motion made by Al Darion, seconded by Amy Faust, to approve Christy L. Hetrick as a high school mathematics teacher, effective August 23, 2010, at the rate per Bachelor’s +12, Step 3, non-tenured, per the KATA/KASD contract.

Roll call vote: Yes 7  No 1 (Faust)  Absent 1 (Ho)

Motion carried.

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

Student Vacation

Motion made by Amy Faust, seconded by Jo Stevens, to approve the following student vacation requests:

1. The approval to grant student #105068 permission for a seven (7) day absence from June 7-15, 2010. This will result in the student exceeding excused vacation/educational trip time by two (2) days.

2. The approval to grant students #104236, 105059, and 104483 permission for a seven (7) day absence from June 7-15, 2010. This will result in the student exceeding excused vacation/educational trip time by two (2) days.

Roll call vote: Yes 8  No 0  Absent 1 (Ho)

Motion carried.

Real Estate Tax Exemption

Motion made by Leon Smith, seconded by Pat Bealer, to approve an exemption from real estate taxes for property PIN#45-5456-00-10-0329-T11, per the attached Disabled Veterans Real Property Tax Exemption Certification.

Roll call vote: Yes 8  No 0  Absent 1 (Ho)

Motion carried.

Addendum to Transportation Contract

Motion made by Amy Faust, seconded by Jo Stevens, to approve the attached Addendum to the Eshelman Contracted Student Transportation Contract setting forth the negotiated price for mileage exceeding 50 miles on a one-way bus run for the 2010-2011 school year at $2.00 per mile. In addition, the total fixed fee for the 2009-2010 fiscal year is set at $47,000 irrespective of the number of bus runs over 50 miles for the fiscal year.

Roll call vote: Yes 8  No 0  Absent 1 (Ho)

Motion carried.

HS Compressor Replacement

Motion made by Leon Smith, seconded by Sally Sunday, to award the needed high school compressor replacement bid with extended warranty to H.T. Lyons for an estimated cost of $14,350.

Roll call vote: Yes 7  No 0  Absent 1 (Ho, Stevens)

Motion carried.

Public Comment

Steve Fritz stated his concern on the possible high school mathematics teacher position being cut.

Kevin Stump expressed questions and concerns on a zero percent property tax millage increase and how it will allow the District to carry out its mission statement.

Hallie Schumacher requested clarification and expressed her concern on the cut to the Driver’s Education course.

Tom Fautt requested clarification on a list of items developed by the Taxpayers Watch Group for the Kutztown Area School District on the 2010-2011 tentative budget.
Melissa Leiby and Jim Shrawder stated their concerns on needed maintenance repairs at the high school not being made.

Jeremiah Light stated his concern on crane use for the compressor replacement during school hours.

**Discussion Items**

- 2010-2011 Budget Development
- Opening of the High School During Home Athletic Events
- Price Increase of Student Physical Exams from $5 to $10

**Adjournment**

Motion made by Pat Bealer, seconded by Amy Faust, to adjourn the meeting at 10:05 p.m.

Motion carried unanimously.

Respectfully submitted by,

Rikki L. Clark
School Board Secretary