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

The Board of Directors of Kutztown Area School District met for a workshop board meeting on Monday, June 7, 2010, 7:30 p.m., in the Kutztown Area High School library, pursuant to due notice to board members and the public.

Present Patricia Bealer, Alan Darion, Amy Faust, Craig Schroeder, Leon Smith, Sally Sunday, Carl Ziegler, Stevie Sheetz (Student Representative), Austin Fritz (Student Representative Alternate)

Absent Jasper Ho, Jo Stevens

Also Present Robert Gross, Joe Pugliese, Rikki Clark, Nicholas Lazo, Matthew Link, Cynthia Meyer, Rebecca Beidelman, Jennifer McAteer, James Brown, Tracy Blunt, Donald Kerchner, Barbara Richard, David Miller, Lucy Williams, Dennis Seaman, Melissa Leiby, Steve Fritz, Kay Fritz, Josh Chambers, Karen Austin, Shelby Brett, Eugene Sweeney, Beth Stump, Adam Berrigan, Renee Mantz, Bonnie Treadway, Lori Christ, Karen Kabakoff, Addie Peters, Erin Webb, Danielle Berger, Amanda Harden, Meredith DeVere, Melissa Blatt, Vickie Bastian, Rebecca Ziegler, Randy Wert, Debra Kenney, Jodi Kirstein, Terry Guers, Susan DeAngelis, Carol Schulley, Ann Dietrich, Elizabeth Wessner, Andrew Brett, Amy Howard, Brittani Budda, Claire Kempes, Heather Oppman, Cyndi Parker, Sallie Sandler, Lori Arndt, Donna Keglovits, Mary Paterno, Michelle Longacre, Aaron Ashman, Shannon Sunday, Lou Cottone, Carl Zeplin, Dave Drummer, John Noll, Donna Hetman, Erin Tenney, Sue Mixa, Christy Hetrick, Steve Pizzuto, Brenda Loeb, Hallie Schumacher, Dave Kenney, Ben McKnight, Sue Collier, Jeff Collier, Adam Stevens, Scott Heiter, Gordon Konemann

Call to Order The meeting was called to order at 7:50 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. President Ziegler announced there was an Executive Session conducted prior to the meeting to discuss personnel matters. 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. He indicated that this meeting was being tape-recorded.

Student Board Representative Recognition On behalf of the administration and the Board of School Directors, President Ziegler formally recognized Stevie Sheetz, Student Board Representative, and Austin Fritz, Student Board Representative Alternate, for their dedication and completion of duties for the 2009-2010 school year. President Ziegler thanked Stevie and Austin for their time, service, and invaluable input through the school year, and wished them both the best of luck in their future endeavors.

Personnel Motion made by Amy Faust, seconded by Pat Bealer, to approve the following personnel items:
1. The approval of Andrew R. McLellan as a 2010 summer maintenance/custodial employee, effective June 16, 2010 through August 13, 2010 at a rate of $9.00 per hour for a maximum of 40 hours per week.
2. The approval of Jesse W. Whitehouse as high school golf coach for the 2010-2011 school year, effective June 8, 2010, at a stipend of $3,500.

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

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

Engineering Retainer Services Motion made by Al Darion, seconded by Carl Ziegler, to renew the district-wide Engineering Services contract with D’Huy Engineering at a monthly retainer amount of $1,900.

Roll call vote: Yes 2 (Darion, Ziegler) No 5 Absent 2 (Ho, Stevens)
Motion not carried.
Motion made by Amy Faust, seconded by Leon Smith, to approve the price increase of a student physical exam from $5.00 to $10.00, effective the 2010-2011 school year.

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

Motion made by Al Darion, seconded by Sally Sunday, to award the bid for a 2011 GMC Savana Passenger RWD 3500 155” LS TG3370 Van to Faulkner Pontiac Buick GMC, 705 Autopark Blvd, West Chester, PA 19382, at the successful lowest bid price of $27,334.48 (additional cost of $51.00 for upgraded battery). Delivery of the van will be within 90-120 days from the purchase order date. The van will be funded through Medical Access Funds.

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

Josh Chamber, KATA President, on behalf of KATA, expressed his concern that the Board must make sound educational decisions while keeping the educational standard of low student to teacher ratios. He requested that parents and guardians be informed of the educational effects of the preliminary budget and encouraged the Board to support the District’s educational resources and our students.

Karen Austin requested clarification on the teacher to student ratio calculation used by the Board and administration.

Kathy Mannai expressed her concern on the possible misunderstanding and confusion by the Board of information presented from the administration.

Hallie Schumacher expressed her concern on the cut of the Driver’s Education course and urged the Board to reconsider their decision.

Motion made by Amy Faust, seconded by Sally Sunday, to eliminate two lines using funds set aside for the high school project from Tentative Budget L; therefore, returning $400,000 to the high school project fund and instructing administration to identify approximately $250,000 worth of additional savings and/or expenditure reductions for the proposed 2010-2011 budget.

Roll call vote:  Yes  5    No  2 (Darion, Ziegler)    Absent  2 (Ho, Stevens)
Motion carried.

Motion made by Amy Faust, seconded by Leon Smith, to adjourn the meeting at 9:06 p.m.
Motion carried unanimously.

Respectfully submitted by,

Rikki L. Clark
School Board Secretary