The Board of Directors of Kutztown Area School District met for a regular monthly board meeting on Monday, December 19, 2016 at 7:30 p.m., in the high school library, pursuant to due notice to board members and the public.

Present
Randy Burch, Al Darion, Eric Johnson, Karl Nolte, Jim Shrawder, Caecilia Holt, Carl Ziegler, Charles Shurr, Dean Delp (student representative)

Absent
Michael Hess

Also Present
George Fiore, David Miller, Rikki DeVough, Matthew Link, Scott Hand, Barry Flicker, Erin Anderson, James Brown, Chris Nelson, Jeff Huffert, Christopher Smith, Maurice Connor, Thos Powell, Debby Kulp

Call to Order
The meeting was called to order at 7:33 p.m. by President Ziegler.

Welcome
President Ziegler opened the meeting with a moment of silence and Pledge of Allegiance to the flag. He asked everyone to sign the attendance book and mark the topic of comment next to his/her name. He requested that anyone wishing to speak on an agenda item please raise his/her hand to be recognized. He announced there was an executive session conducted prior to the meeting to discuss personnel matters. He indicated that this meeting was being tape recorded.

Meeting Minutes
Motion made by Randy Burch, seconded by Charles Shurr, to approve the Minutes from the December 5, 2016 Board Reorganization Meeting and the December 5, 2016 School Board Meeting.
Roll call vote: Yes 8 No 0 Absent 1 (Hess)
Motion carried.

Treasurer’s Report
Motion made by Caecilia Holt, seconded by Jim Shrawder, to approve the Treasurer’s Report of the General Fund.
Roll call vote: Yes 8 No 0 Absent 1 (Hess)
Motion carried.

Ratification of General Account
Motion made by Eric Johnson, seconded by Charles Shurr, to ratify for payment the general account bills in the amount of $1,843,681.16.
Roll call vote: Yes 8 No 0 Absent 1 (Hess)
Motion carried.

Approval of General Account
Motion made by Charles Shurr, seconded by Caecilia Holt, to approve for payment the general account bills in the amount of $385,484.17.
Roll call vote: Yes 8 No 0 Absent 1 (Hess)
Motion carried.

Ratification of Construction Account
Motion made by Randy Burch, seconded by Jim Shrawder, to ratify for payment the construction account bills in the amount of $1,800.
Roll call vote: Yes 8 No 0 Absent 1 (Hess)
Motion carried.

Approval of Construction Account
Motion made by Caecilia Holt, seconded by Jim Shrawder, to approve for payment the construction account bills in the amount of $178,424.32.
Roll call vote: Yes 8 No 0 Absent 1 (Hess)
Motion carried.

Kutztown Area School District does not discriminate in our educational programs, activities or employment practices based on race, color, national origin, sex, disability, age, religion, ancestry or any other legally protected classification. This policy is in accordance with state and federal laws, including Title VI of the Civil Rights Act of 1964, Title IX of the Education Amendments of 1972, Sections 503 and 504 of the Rehabilitation Act of 1973, the Age Discrimination Act of 1975, the Americans with Disabilities Act of 1990, and the Pennsylvania Human Relations Act. Information relative to special accommodation, grievance procedure, and the designated responsible official for compliance with Title VI, Title IX and Section 504 may be obtained by contacting the school district. EOE.
Superintendent's Holiday Concerts
MS Student Selected for Make-A-Wish Program
KASD Interactive Studio
Silan Gym Opening

Board Committee Reports
T.C.C. Mr. Miller reported the committee approved the 2017 budget and elected officers for the new year.

PSBA Mrs. Holt reported PSBA is seeking submissions from each school entity for the Success Starts Here PA Public School campaign.

BCIU No report.

BCTC No report.

P & C Mrs. Holt reported Dr. Hand presented a preview of the digital event and coding activities at all levels. She also reported the committee discussed policies and a spirit sale.

ECC Mr. Burch reported the committee received an update on the stadium project which showed an updated plan for the concession stand addressing some concerns.

Facilities Mr. Burch reported the committee received an update on the high school construction project, and held discussions on the stadium project, replacement of ceiling tiles, and coverage for an event at the middle school on Christmas Eve.

Student Dr. Darion reported Mr. Flicker presented a plan to streamline courses of studies at the high school.

Achievement

Special No report.

Education

Personnel
Motion made by Randy Burch, seconded by Eric Johnson, to approve the following personnel items:
1. The acceptance of the resignation of Leon Smith as a part-time van driver, effective December 9, 2016.
2. The approval of Kevin Conrad as head softball coach for the 2016-2017 school year, at a stipend of $3,955.
3. The approval of Austin Cory as a volunteer assistant boys basketball coach for the 2016-2017 school year.
4. The approval of a child-rearing leave for employee #1754 commencing on approximately June 7, 2016 through the end of the 2016-2017 school year.
5. The approval of a PLACEHOLDER for a part-time administrative assistant position for the Kutztown Area Education Foundation at a salary to be determined. This position will be fully funded by the Foundation.

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

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

Conference Request
Motion made by Al Darion, seconded by Randy Burch, to approve the conference request for employee #1775 to attend the PETE & C on February 12-15, 2017 in Hershey, PA, at a cost of $653.04.

Roll call vote: Yes 7 No 0 N/A 1 (Shrawder) Absent 1 (Hess)

HS Renovation Change Orders
Motion made by Karl Nolte, seconded by Charles Shurr, to approve the Change Order from LTS Plumbing for a credit of $3,981.90 regarding the high school renovation project.

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

Motion carried.

Motion made by Karl Nolte, seconded by Eric Johnson, to approve the Change Order from Perotto Builders for a credit of $20,700.00 regarding the high school renovation.

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

Motion carried.
Motion made by Al Darion, seconded by Eric Johnson, to approve the Change Order from Frey Lutz HVAC for at a cost of $62,830.00 per the purpose of adding fume hoods to the two new science rooms.

Roll call vote: Yes 8  No 0  Absent 1 (Hess)
Motion carried.

Motion made by Al Darion, seconded by Jim Shrawder, to approve the Change Order from Hirneisen Electric at a cost of $7,863.55 for the purpose of adding fume hoods to the two new science rooms.

Roll call vote: Yes 8  No 0  Absent 1 (Hess)
Motion carried.

E-Rate Consulting Services
Motion made by Al Darion, seconded by Randy Burch, to approve Debra M. Kriete, Esq. to perform E-rate Consulting Services for the 2017-2018 fiscal year per the Category 2 Proposal.

Roll call vote: Yes 8  No 0  Absent 1 (Hess)
Motion carried.

Policies – Second Reading/Adoption
Motion made by Randy Burch, seconded by Charles Shurr, to approve the second reading and adoption of the following policies:

Policy 626   Federal Fiscal Compliance
Policy 626.1 Travel Reimbursement Federal Programs

Roll call vote: Yes 7  No 0  N/A 1 (Shrawder)  Absent 1 (Hess)
Motion carried.

2017-2018 High School Courses
Motion made by Randy Burch, seconded by Al Darion, to approve the Kutztown Area High School Course of Study and Kutztown Area High School Course catalog for the 2017-2018 School Year.

Roll call vote: Yes 8  No 0  Absent 1 (Hess)
Motion carried.

Discussion Items
Capital Campaign
Motion made by Al Darion, seconded by Karl Nolte to approve the list and costs of naming rights and advertising for the proposed stadium.

Roll call vote: Yes 8  No 0  Absent 1 (Hess)
Motion carried.

Public Comment
Debby Kulp thanked the board for approving the salary increases for cafeteria staff.

Adjournment
Motion made by Jim Shrawder, seconded by Randy Burch to adjourn the meeting at 8:55 p.m.
Motion carried unanimously.

Respectfully Submitted by,

Rikki L. DeVough
School Board Secretary