Minutes of the
KUTZTOWN AREA SCHOOL DISTRICT
Board of Directors Meeting
Monday, October 2, 2017, 7:30 p.m.

The Board of Directors of Kutztown Area School District met for a regular board meeting on Monday, October 2, 2017 at 7:30 p.m., at the District Administration Office Building, pursuant to due notice to board members and the public.

Present  Randy Burch, Michael Hess, Caecilia Holt, Jim Shrawder, Charles Shurr, Eric Johnson, Karl Nolte, Al Darion, Carl Ziegler

Absent

Also Present  George Fiore, David Miller, Rikki DeVough, Matthew Link, Scott Hand, Erin Anderson, James Brown, Don Harakal, Ed Myers, Kris Tuerk, Donna Hill-Chaney, Benjamin Hoffman, Alyssa Wingenfield, Shayne Homan, Jeff Huffert, Deb Kenney, Carol Schulley, Val Lacis, Brenda Loeb, Laura Miller, Mitchell Miller, Elaine Stone, Jesse Stone, Aaron Stone

Call to Order  The meeting was called to order at 7:34 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 indicated that this meeting was being tape recorded.

Superintendent's Report  Student School Board Representative  GES Inspirational Paintings
Traveling Art Show  Stadium Renovation Update
Future Farmers of America

Personnel  Motion made by Caecilia Holt, seconded by Charles Shurr, to approve the following personnel items:
1. The acceptance of the resignation of Brittani Whary as middle school English Language Arts teacher, effective September 22, 2017.
2. The acceptance of the resignation of Joyce Burch as Kutztown Elementary Library Aide, effective October 12, 2017.
3. The acceptance of the resignation of Stephanie Kohler as middle school special education paraeducator, effective October 11, 2017.
4. The approval of Keith Guistwite as head custodian at Kutztown Area High School, effective October 3, 2017, at a rate of $14.00 per hour.
5. The approval of the following coaches, advisors, and stipends for the 2017-2018 school year, effective October 3, 2017:
   Joshua Meck  HS Assistant Football Coach  prorated $890
   Justin LaFerriere  HS Assistant Football Coach  prorated $890
   Ben Kreiger  Volunteer HS Football Coach
   Brianna Morales  HS Girls Head Varsity Basketball Coach  $6100
   Jovanell Cruz  HS Girls Head Junior Varsity Basketball Coach  $3300
   Kelley Neyhart  HS/MS Volunteer Head Track & Field Club
   Shelby Brett  HS/MS Volunteer Assistant Track & Field Club
   Ryan Thomas  HS/MS Volunteer Assistant Track & Field Club
   Randy Wert  HS/MS Volunteer Assistant Track & Field Club
   Daniel Aruscavage  HS Head Wrestling Coach  $7000
   Tucker Gordner  HS Assistant Wrestling Coach  $3300
   Mark Weida  MS Boys Head Basketball Coach  $2600
   Patrick Fitzgerald  MS Boys Assistant Basketball Coach  $2600
   Karl Nolte  Volunteer MS Basketball Coach
   Tammy Haring  MS Girls Basketball Volunteer/Twirling Volunteer
   Melissa Nolte  Volunteer Swim Coach
   Jason Feiertag  Volunteer Swim Coach
   Kay Schwalm  Volunteer Cross Country Coach
   Rebecca Prevoznik  Volunteer Twirling Coach
   Beth Weber  Volunteer Twirl/Dance Team
7. The approval of the following certified aides as substitute teachers for the 2017-2018 school year, effective October 3, 2017 at a rate of $100 per day for days 1-20 and $110 per day for days 21 and thereafter:
   Sherry Sexton
   Heidi Scarano
8. The approval of Joshua Meck, certified aide, as a substitute teacher for the 2017-2018 school year, effective September 21, 2017 at a rate of $100 per day for days 1-20 and $110 per day for days 21 and thereafter.

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

Roll call vote: Yes 9  
No 0  
N/A 1 (Nolte)  
Absent 0  

**Student Board Representatives**
Motion made by Randy Burch, seconded by Charles Shurr, to approve appoint Nathan Hayduk as Senior Student Representative and Porter Holt as Junior Student Representative to the Kutztown Area Board of School Directors for the 2017-2018 school year, effective immediately.

Roll call vote: Yes 8  
No 0  
N/A 1 (Holt)  
Absent 0  

**HS Art Club**
Motion made by Michael Hess, seconded by Jim Shrawder, to approve the sponsorship for an Art Club at the high school, and Benjamin Hoffman as a volunteer advisor for the 2017-2018 school year, effective October 3, 2017.

Roll call vote: Yes 9  
No 0  
Absent 0  

**ELC Lease**
Motion made by Eric Johnson, seconded by Caecilia Holt, to approve the lease with the Early Learning Community, Inc. for the period of beginning September 1, 2017 through August 31, 2018. Lease amount will be $876 per month ($10,512 annually).

Roll call vote: Yes 9  
No 0  
Absent 0  

**Policies - Second Reading**
Motion made by Randy Burch, seconded by Eric Johnson, to approve the second reading and adoption of the following policies:
Policy 201- Admission of Students  
Policy 916- Volunteers

Roll call vote: Yes 9  
No 0  
Absent 0  

**Conference Request**
Motion made by Al Darion, seconded by Jim Shrawder, to approve Caecilia Holt to attend the PSBA School Leadership Conference on October 19-20, 2017 in Hershey, PA, at a cost of $683.74.

Roll call vote: Yes 9  
No 0  
Absent 0  

**Summer Programs**
Motion made by Charles Shurr, seconded by Michael Hess, to approve the dates for summer programming for June 18 through July 26, 2018. Summer programs include middle school and high school summer school, elementary summer reading, elementary summer writing, Extended School Year (ESY), and summer work program.

Roll call vote: Yes 9  
No 0  
Absent 0  

**Speech/Language Therapy Service**
Motion made by Caecilia Holt, seconded by Randy Burch, to approve the independent Contract Agreement with Lois D. Godfriaux, speech and language pathologist, beginning on or about December 12, 2017 through July 26, 2018 at a rate of $100 per hour funded through ACCESS.

Roll call vote: Yes 9  
No 0  
Absent 0  

**HS E-WING AC Equipment**
Motion made by Karl Nolte, seconded by Eric Johnson to approve the purchase of Air Conditioning equipment from Meier AC Equipment Supply Co. for Agriculture Dept. and Family Consumer Science rooms at a price of $4,505.70 and 4,395.19 respectively.

Roll call vote: Yes 9  
No 0  
Absent 0  

**Donation**
Motion made by Caecilia Holt, seconded by Jim Shrawder, to approve the accept with gratitude a $500 donation to the Middle School Girls Basketball team from Mr. Timothy Vink.

Roll call vote: Yes 9  
No 0  
Absent 0  

**Discussion Items**
McClure Presentation – Directive to move forward with a motion on next meeting’s agenda.

**Adjournment**
Motion made by Charles Shurr, seconded by Michael Hess, to adjourn the meeting at 9:26 p.m.  
Motion carried unanimously.  
Respectfully Submitted by,  
Rikki L. DeVough, School Board Secretary