Minutes of the
KUTZTOWN AREA SCHOOL DISTRICT
Board of Directors Meeting
Monday, March 5, 2018, 7:30 p.m.

The Board of Directors of Kutztown Area School District met for a workshop board meeting on Monday, March 5, 2018 at 7:30 p.m., at Kutztown Elementary School, pursuant to due notice to board members and the public.

Present
Randy Burch, Michael Hess, Al Darion, Charles Shurr, Eric Johnson, Karl Nolte, Carl Ziegler, Caecilia Holt, Nathan Hayduk (student representative)

Absent
James Shrawder

Also Present
George Fiore, David Miller, Rikki DeVough, Christian Temchatin, Scott Hand, Jim Brown, Ed Yapsuga, Shannon Sunday, Deb Kenney

Call to Order
The meeting was called to order at 7:29 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.

Approval of Minutes
Motion made by Caecilia Holt, seconded by Randy Burch, to approve the Minutes of the February 20, 2018 School Board Meeting.
Roll call vote: Yes 7 No 0 N/A 1(Shurr) Absent 1 (Darion)
Motion carried

Superintendent’s Report
Art Recognition – GoggleWorks display of approximately 75 pieces.
FFA 75th Anniversary Dinner
Three students recognized by PDE for their artwork.
BCTC Students of the Quarter
History Day Fair at Kutztown University – Four teams moving to the state competition.
Letters to Parkland, Florida
School Calendar for Approval – Approximately 360 responses to the survey.
Athletic Recognitions – Mr. Yapsuga
Grand Opening of Stadium – Sunday, May 6th

Personnel
Motion made by Caecilia Holt, seconded by Charles Shurr, to approve the following personnel items:
1. The approval of Craig Weidner as an Eshelman bus/van driver, effective March 6, 2018.
2. The approval of Kevin Conrad as a Groundskeeper/Maintenance employee at a rate of $14.86 an hour, effective March 6, 2018.
3. The approval of the following coaches and stipends for the 2017-2018 school year:
   - Timothy Hartranft   HS Boys’ Assistant Volleyball Coach  $2500
   - Zachary Beam   HS Boys’ Volunteer Volleyball Coach
   - Deven Messner   HS Boys’ Volunteer Tennis Coach

All Personnel are Approved Pending the District’s Receipt of All Mandated Credentials
Roll call vote: Yes 8 No 0 Absent 1 (Shrawder)
Motion carried

2018-19 School Calendar
Motion made by Michael Hess, seconded by Eric Johnson, to approve the Kutztown Area School District Calendar, per the attached.
Roll call vote: Yes 8 No 0 Absent 1 (Shrawder)
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.
PEPPM Bid
Motion made by Caecilia Holt, seconded by Al Darion, to award the bid and approve the procurement with a 60% E-rate reimbursement to the following vendors:
1. Networking Technologies/Reabah, Inc. for the purchase of network switch equipment in the amount of $44,901.10.
2. En-Net Services for the purchase of UPS equipment in the amount of $10,757.57.
Roll call vote: Yes 8 No 0 Absent 1 (Shrawder)
Motion carried.

Cabling Bid
Motion made by Karl Nolte, seconded by Caecilia Holt, to award the bid and approve the procurement to KIT Network Cabling for purchase of network cabling in the amount of $2,757.
Roll call vote: Yes 8 No 0 Absent 1 (Shrawder)
Motion carried.

Policies - Second Reading
Motion made by Charles Shurr, seconded by Eric Johnson, to approve the second reading and adoption of the following policies:
1. Policy 103 – Nondiscrimination in School and Classroom Practices
2. Policy 104 – Nondiscrimination in Employment Practices
3. Policy 808 – Food Services
Roll call vote: Yes 8 No 0 Absent 1 (Shrawder)
Motion carried.

MS Entrance
Motion made by Randy Burch, seconded by Michael Hess, to approve the purchase and installation of a Video Intercom Door Station on the main exterior entrance of the Middle School by Berkshire Systems Group Inc. at a cost of $4578.
Roll call vote: Yes 8 No 0 Absent 1 (Shrawder)
Motion carried.

Shot Put/Discus Equipment
Motion made by Randy Burch, seconded by Karl Nolte, to approve the proposal for the shot put and discus area from BSN Sports at a cost of $4045.99.
Roll call vote: Yes 8 No 0 Absent 1 (Shrawder)
Motion carried.

MS Flooring
Motion made by Randy Burch, seconded by Karl Nolte, to approve the bid from Division 9 to install flooring in the Kutztown Area Middle School at a price of $6900.
Roll call vote: Yes 8 No 0 Absent 1 (Shrawder)
Motion carried.

KATA/KASD Contract Extension
Motion made by Randy Burch, seconded by Michael Hess, to approve a three-year (2019-2022) contract extension to the Kutztown Area Teachers’ Association Collective Bargaining Agreement with the Kutztown Area School District.
Roll call vote: Yes 8 No 0 Absent 1 (Shrawder)
Motion carried.

Adjournment
Motion made by Eric Johnson, seconded by Michael Hess, to adjourn the meeting at 7:57 p.m.
Motion carried unanimously.

Respectfully Submitted by,

Rikki L. Devough
School Board Secretary