Minutes of the
KUTZTOWN AREA SCHOOL DISTRICT
Board of Directors Meeting
Monday, August 20, 2018 - 7:30 p.m.

The Board of Directors of Kutztown Area School District met for a regular monthly board meeting on Monday, August 20, 2018 at 7:30 p.m., in the Middle School Commons, pursuant to due notice to board members and the public.

Present
Randy Burch, Alan Darion, Michael Hess, Caecilia Holt, Karl Nolte, Charles Shurr

Absent
Eric Johnson, James Shrawder, Carl Ziegler

Also Present
George Fiore, David Miller, Christian Temchatin, Rikki DeVough, Diane Quinn, Scott Hand, Barry Flicker, Carol Schulley, Matthew Bezz, Leon Smith

Call to Order
The meeting was called to order at 7:30 p.m. by Vice President Burch.

Welcome
Vice President Burch 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.

Meeting Minutes
Motion made by Al Darion, seconded by Caecilia Holt, to approve the Minutes of the August 6, 2018 School Board Meeting.
Roll call vote: Yes 4 No 0 NA 2 (Hess, Shurr) Absent 3 (Johnson, Shrawder, Ziegler)
Motion carried.

Treasurer’s Report
Motion made by Caecilia Holt, seconded by Al Darion, to approve the Treasurer’s Report of the General Fund.
Roll call vote: Yes 6 No 0 Absent 3 (Johnson, Shrawder, Ziegler)
Motion carried.

Ratification of General Account
Motion made by Charles Shurr, seconded by Al Darion, to ratify for payment the general account bills (including manual checks) in the amount of $1,956,057.21.
Roll call vote: Yes 6 No 0 Absent 3 (Johnson, Shrawder, Ziegler)
Motion carried.

Approval of General Account
Motion made by Karl Nolte, seconded by Michael Hess, to approve for payment the general account bills in the amount of $804,184.61.
Roll call vote: Yes 6 No 0 Absent 3 (Johnson, Shrawder, Ziegler)
Motion carried.

Ratification of Construction Account
Motion made by Karl Nolte, seconded by Charles Shurr, to ratify for payment the construction account bills in the amount of $307.18.
Roll call vote: Yes 6 No 0 Absent 3 (Johnson, Shrawder, Ziegler)
Motion carried.

Approval of Construction Account
Motion made by Michael Hess, seconded by Karl Nolte, to approve for payment the construction account bills in the amount of $1,391,960.47.
Roll call vote: Yes 6 No 0 Absent 3 (Johnson, Shrawder, Ziegler)
Motion carried.

Superintendent’s Report
Teacher Librarian Magazine Article
Community e-Newsletter - Cougar Prints
Discovery Education DEN Summer Institute Principal Summit

Board Committee Reports
T.C.C. No report.
PSBA The School Leadership Conference is in October, which includes the voting delegate assembly.
BCIU No report.
BCTC No report.
P & C The committee was presented highlights on professional development and an update on educational Technology infrastructure and STEAM.
ECC
No report.

Facilities
No report.

Student
No report.

Achievement

Personnel
Motion made by Al Darion, seconded by Caecilia Holt, to approve the following personnel items:
1. The approval of Christopher Torres as head custodian at Greenwich Elementary School, effective August 21, 2018, at a rate of $14.00 per hour.
2. The acceptance of the resignation of Felicia Loughery, Kutztown Area High School Library Aide, effective August 9, 2018.
3. The approval of the following resource persons and stipends for the 2018-2019 school year:
   - Michelle Fritz for Nicole Teese (3rd Grade LTS) $300 to be prorated
   - Carol Schuley for Allyson Balmer (Ag Science LTS) $300 to be prorated
4. The approval of the following participants in the Senior Volunteer Tax Exchange Program for the 2018-2019 school year:
   - Judith Mehlretter Karen Voytas Sandra Long
   - Diane Graff Audrey Merkel Grace Haas
5. The approval of the following Eshelman bus and van drivers for the 2018-2019 school year:
   - Amber G. Bungo Judith E. Deboer Reuben S. Sweigart
   - Carrie L. Riegel Charles R. Dalous Keshia M. Hartzell
   - Matthew F. Thomas Margaret B. Hottenstein Craig S. Weidner
   - Sherri L. Reinert Stephanie L. Hugo Randall A. Bailey
   - Sandra L. Narducci Peggy S. Weil Charles R. Henry
   - Shayla L. Schroeder Jennette L. Reynolds Sharon L. Trout
   - Steven E. Fritz Daniel J. Pauley Melanie J. Querio
   - Barbara A. Snyder Barbara A. Gardner Shannon E. Keegan (aide)
   - Susan D. Schlenker
6. The approval of the following Eshelman bus and van driver substitutes and aides for the 2018-2019 school year:
   - William F. Brobst Spencer C. Dize Robert M. Fogelman
   - Mark A. George Nicolle E. Grim Mary V. Miller
   - Daniel H. Neff Gerald A. Trate Samuel T. Yoder
   - Helen M. Sweigart Amanda L. Jacoby Shannon E. Keegan
7. The approval of the following classroom aides/paraeducators as substitute teachers for the 2018-2019 school year at a rate of $100 per day for days 1-20 and $110 per day for days 21 and thereafter:
   - Martha Bergman Cathy S. Padasak Linda Schroeder
   - Nora E. Bullock Patricia G. Peluso Margaret K. Sharp
   - Nicole M. DeLong Amy J. Pettit Alison J. VanDuren
   - Kerri M. Erb Kimberly S. Moyer-Bercaw Julie A. Weaknecht
8. The approval of the following coaches and stipends for the 2018-2019 school year:
   - Mark Weida MS Head Boys Basketball Coach $2620
   - Jennifer Jenkins Volunteer Cheerleading Coach
   - Albert Hunter Volunteer Football Assistant Coach
   - Lucetta Muth Volunteer Girls Tennis Coach

All Personnel are Approved Pending Receipt of All Mandated Credentials

Roll call vote: Yes 6 No 0 Absent 3 (Johnson, Shrawder, Ziegler)
Motion carried.

Policy – First Reading
Motion made by Al Darion, seconded by Charles Shurr, to approve the first reading of the following policies:
- Policy 008: Organization Chart
- Policy 249: Bullying/Cyberbullying
- Policy 302: Employment of Superintendent/Assistant Superintendent
- Policy 831: Confidentiality and Security of FBI Criminal History Record Information

Roll call vote: Yes 6 No 0 Absent 3 (Johnson, Shrawder, Ziegler)
Motion carried.

2018-19 District Strategic Goals
Motion made by Caecilia Holt, seconded by Karl Nolte, to approve the District Strategic Goals for the 2018-2019 school year.

Roll call vote: Yes 6 No 0 Absent 3 (Johnson, Shrawder, Ziegler)
Motion carried.
Fire Protection
Motion made by Caecilia Holt, seconded by Karl Nolte, to approve the Service Agreement with Kistler O’Brien to inspect and service the District’s extinguishers, hoses, and kitchens for the 2018-2019 school year, at an estimated cost of $4,089.50.

Roll call vote: Yes 6 No 0 Absent 3 (Johnson, Shrawder, Ziegler)
Motion carried.

ArbiterPay Services
Motion made by Karl Nolte, seconded by Charles Shurr, to approve the contract with ArbiterPay Servies to provide for secure electronic payments to game workers, tournaments, and referees.

Roll call vote: Yes 6 No 0 Absent 3 (Johnson, Shrawder, Ziegler)
Motion carried.

IDEA Funding
Motion made by Al Darion, seconded by Caecilia Holt, to approve the Agreement with BCIU to distribute IDEA funds to our district.

Roll call vote: Yes 6 No 0 Absent 3 (Johnson, Shrawder, Ziegler)
Motion carried.

New Story
Motion made by Al Darion, seconded by Caecilia Holt, to approve the tuition agreement with New Story Schools and Services in Reading, PA for a special education student, at a cost of $380 per day for the remainder of the 2018-2019 school year.

Roll call vote: Yes 6 No 0 Absent 3 (Johnson, Shrawder, Ziegler)
Motion carried.

Real Estate Tax Exemptions
Motion made by Charles Shurr, seconded by Karl Nolte, to approve the exemption of all real estate taxes for taxpayers PIN 55-5444-20-80-8201- and PIN 63-5452-00-68-9508-.

Roll call vote: Yes 6 No 0 Absent 3 (Johnson, Shrawder, Ziegler)
Motion carried.

Acceptance of Donations
Motion made by Caecilia Holt, seconded by Karl Nolte, to accept donations to Kutztown Elementary School.

Roll call vote: Yes 6 No 0 Absent 3 (Johnson, Shrawder, Ziegler)
Motion carried.

Conference Request
Motion made by Al Darion, seconded by Caecilia Holt, to approve the attendance of employee #1886 to attend the AP Summer Institute, July 9, 2018 to July 12, 2018, at Cabrini University at a cost of $1920.02.

Roll call vote: Yes 6 No 0 Absent 3 (Johnson, Shrawder, Ziegler)
Motion carried.

ACCESS Care Reviews
Motion made by Caecilia Holt, seconded by Michael Hess, to approve, under the direction of the school physician, Lois Hall, CRNP, to perform Medical ACCESS case reviews at a cost of $10.00 per review, effective September 1, 2018 through June 30, 2019.

Roll call vote: Yes 6 No 0 Absent 3 (Johnson, Shrawder, Ziegler)
Motion carried.

BCIU Flight Team
Motion made by Karl Nolte, seconded by Caecilia Holt, to approve the BCIU Flight Team Agreement for the 2018-2019 school year.

Roll call vote: Yes 6 No 0 Absent 3 (Johnson, Shrawder, Ziegler)
Motion carried.

Medical Services Rate Sheet
Motion made by Charles Shurr, seconded by Al Darion, to approve the rate sheet with Medical Services (Speech and Language Pathologist) for the 2018-2019 school year.

Roll call vote: Yes 6 No 0 Absent 3 (Johnson, Shrawder, Ziegler)
Motion carried.

Adjournment
Motion made by Al Darion, seconded by Jim Shrawder, to adjourn the meeting at 8:17 p.m.
Motion carried unanimously.

Respectfully Submitted by,

Rikki L. DeVough
School Board Secretary