Minutes of the
KUTZTOWN AREA SCHOOL DISTRICT
Board of Directors Meeting
Monday, October 1, 2018, 7:30 p.m.

The Board of Directors of Kutztown Area School District met for a workshop board meeting on October 1, 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, Caecilia Holt, Eric Johnson, Jim Shrawder, Charles Shurr, Carl Ziegler, Alan Darion (remotely)

Absent
Karl Nolte

Also Present

Call to Order
The meeting was called to order at 7:30 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 Michael Hess, seconded by Randy Burch, to approve the Minutes of the September 17, 2018 School Board Meeting.
Roll call vote:  Yes  6  No  0  N/A  2 (Darion, Shrawder)  Absent  1 (Nolte)
Motion carried

Superintendent’s Report
Budget Town Hall Meetings
Homecoming
National Merit Semifinalist- Madison Wolfe

Personnel
Motion made by Michael Hess, seconded by Charles Shurr, to approve the following personnel items:
1. The approval of employee #599 to take an unpaid leave of absence beginning on August 22, 2018. Date of return to be determined.
2. The approval of employee #628 to take an unpaid leave of absence beginning September 27, 2018. Date of return to be determined.
3. The approval of Katie Kerr as a library aide at the high school, effective on or about October 8, 2018, at a rate of $10.50 per hour for 180 days per year and up to 29.5 work hours per week.

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

Student Board Representatives
Motion made by Michael Hess, seconded by Eric Johnson, to appoint Porter Holt as Senior Student Representative and Sydney Sheetz as Junior Student Representative to the Kutztown Area Board of School Directors for the 2018-2019 school year, effective immediately.
Roll call vote:  Yes  8  No  0  N/A  1 (Holt)  Absent  1 (Nolte)
Motion carried.

Policies-Second Reading
Motion made by Eric Johnson, seconded by Michael Hess, to approve the second and final reading of the following policies:
Policy 311- Reduction in Staff
Policy 317.2- Educator Misconduct
Roll call vote:  Yes  8  No  0  Absent  1 (Nolte)
Motion carried.

Compliance Officers
Motion made by Jim Shrawder, seconded by Michael Hess, to appoint Dr. George F. Fiore as the Title IX Compliance Officer and the VI Compliance Officer for the Kutztown Area School District, effective immediately.
Roll call vote:  Yes  8  No  0  Absent  1 (Nolte)
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.
KU Affiliation Agreement

Motion made by Caecilia Holt, seconded by Michael Hess, to approve the Affiliation Agreement with Kutztown University for a five-year term beginning July 1, 2019 and ending on June 30, 2024.

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

Donation

Motion made by Eric Johnson, seconded by Charles Shurr, to accept, with gratitude, the donation of a Fusion F400 HFR #D printer from SOLO Labs at an estimated value of $3,000.

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

Wireless Equipment

Motion made by Caecilia Holt, seconded by Michael Hess, to approve the purchase of wireless network access points from ePlus Technologies in the amount of $20,088.00.

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

Homestead Credit

Motion made by Randy Burch, seconded by Jim Shrawder, to approve a refund of $189.25 to taxpayer PIN 45545600401917TAM to atone for the Homestead/Farmstead credit being mistakenly removed from their school real estate tax bill.

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

Conrad Siegel Agreement

Motion made by Caecilia Holt, seconded by Randy Burch, to approve the agreement with Conrad Siegel Actuaries to provide the District with report requirements for the Affordable Care Act Employer Reporting for the 2018-19 year per the attached.

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

Capital Contractors

Motion made by Charles Shurr, seconded by Caecilia Holt, to approve the agreement with Capital Contractors to provide as needed custodial services.

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

National Art Honor Society

Motion made by Eric Johnson, seconded by Randy Burch, to approve the creation of the National Art Honor Society for Kutztown Area High School students effective, October 2, 2018.

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

Adjournment

Motion made by Eric Johnson, seconded by Jim Shrawder, to adjourn the meeting at 7:53 p.m.
Motion carried unanimously.

Respectfully Submitted by,

Rikki L. DeVough
School Board Secretary