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

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

Absent
Eric Johnson, James Shrawder

Also Present
George Fiore, David Miller, Rikki DeVough, Christian Temchatin, Diane Quinn, Scott Hand, Barry Flicker, Deb Barnes, Jim Brown, Diana Rydzewski, Steve DeLucas

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 Caecilia Holt, seconded by Karl Nolte, to approve the Minutes of the October 15, 2018 School Board Meeting.

Roll call vote: Yes 6 No 0 N/A 1 (Nolte) Absent 2 (Johnson, Shrawder)
Motion carried

Superintendent’s Report
Cross Country District 1A Championships
Northeast Chamber of Commerce Student of the Month
FiveMinuteFilmFest
Artwork Exhibition
Madison Square Garden Visit
Kutztown Police Fundraiser
Elementary Report Cards
Polling Location- Ward 02
School Safety and Security Grant Program Award
Budget Town Hall Meetings

Personnel
Motion made by Charles Shurr, seconded by Randy Burch, to approve the following personnel items:
1. The acceptance, with regret, of the resignation due to retirement of Susan Collier as a Special Education teacher at Kutztown Area Middle School, effective at the end of the 2018-19 school year.
2. The acceptance of the resignation of Ed Billiard as a KASD van driver, effective November 5, 2018.
3. The approval of employee #1749 to return from an unpaid leave of absence, effective the first day of the second semester.
4. The approval of the following Eshelman bus/van drivers for the 2018-2019 school year:
   - Gloria L. Faust
   - Maureen A. Ferretti
5. The approval of Donna Keglovits as a participant in the Senior Volunteer Tax Exchange Program for the 2018-2019 school year, effective November 6, 2018.
6. The approval of Dexter Hughes as Help Desk Support Technician at a salary of $34,000.00 for the 2018-19 school year, effective on or after November 12, 2018.
7. The approval of the following coaches, advisors, and stipends for the 2018-2019 school year:
   - Eric Furst
   - MS Assistant Boys Basketball Coach $2,600.00
   - Trevor Greenawalt
   - MS Girls Basketball Coach $2,600.00
   - Gary Mullen
   - All Year Rifle Team Volunteer
   - Scott Buskaritz
   - All Year Rifle Team Volunteer
   - Joshua Rabert
   - All Year Rifle Team Volunteer

All Personnel are Approved Pending the District’s Receipt of All Mandated Credentials
Roll call vote: Yes 6 No 0 Absent 2 (Johnson, Shrawder)
Motion carried.
Policies
Adoption
Motion made by Randy Burch, seconded by Charles Shurr, to approve the second reading and adoption of the following policies:
Policy 251- Homeless Students
Policy 304- Employment of District Staff

Roll call vote: Yes 6 No 0 Absent 2 (Johnson, Shrawder)
Motion carried.

Budget
Transfers
Motion made by Caecilia Holt, seconded by Al Darion, to approve the budget transfers for Kutztown Elementary School and Greenwich-Lenhartsville Elementary School per the attached.

Roll call vote: Yes 6 No 0 Absent 2 (Johnson, Shrawder)
Motion carried.

High School
Clubs
Motion made by Randy Burch, seconded by Caecilia Holt, to approve the creation of the following clubs for Kutztown High School students, effective November 6, 2018:
- Computer Science Club
- Ultimate Frisbee Club

Roll call vote: Yes 6 No 0 Absent 2 (Johnson, Shrawder)
Motion carried.

Transformer
Installation
Motion made by Randy Burch, seconded by Karl Nolte, to approve the installation of a transformer, panel, and power line in the high school by Schatz Electric Inc. at a cost of $19,260.00.

Roll call vote: Yes 6 No 0 Absent 2 (Johnson, Shrawder)
Motion carried.

Stadium Field
Maintenance
Motion made by Randy Burch, seconded by Karl Nolte, to approve the contract with Hummer Turfgrass Systems, Inc. to maintain the High School Stadium field for a three-year term from March 2019 through March 2021, at a cost of $10,986.00 per year.

Roll call vote: Yes 6 No 0 Absent 2 (Johnson, Shrawder)
Motion carried.

Flooring
Installation
Motion made by Randy Burch, seconded by Michael Hess, to approve the installation of tile flooring in the high school by Division 09 Contract Flooring at a cost of $9,897.00

Roll call vote: Yes 6 No 0 Absent 2 (Johnson, Shrawder)
Motion carried.

Donation
Motion made by Randy Burch, seconded by Caecilia Holt, to accept, with gratitude, a donation from Lifetouch Studios to fund field trips, assemblies, and special student projects at Greenwich-Lenhartsville School in the amount of $509.35.

Roll call vote: Yes 6 No 0 Absent 2 (Johnson, Shrawder)
Motion carried.

Adjournment
Motion made by Randy Burch, seconded by Charles Shurr, to adjourn the meeting at 7:53 p.m.
Motion carried unanimously.

Respectfully Submitted by,

Rikki L. DeVough
School Board Secretary