Minutes
of the
KUTZTOWN AREA SCHOOL DISTRICT
Board of Directors Meeting
Monday, February 7, 2011, 7:30 p.m.

The Board of Directors of Kutztown Area School District met for a workshop board meeting on Monday, February 7, 2011, 7:30 p.m., at the District Administration Office Building in Maxatawny, pursuant to due notice to board members and the public.

Present
Pat Bealer, Jasper Ho, Craig Schroeder, Carl Ziegler, Leon Smith, Amy Faust

Absent
Al Darion, Jo Stevens

Also Present
Nicholas Lazo, Rikki Clark, Karl Olschesky, Matthew Link, Cynthia Meyer, Rebecca Beidelman, Jennifer McAteer, James Brown, Tracy Blunt, Peter Miller, Barbara Richard, Amanda Williams, Donna Keglovits, Fay Rothenberger, Ann Dietrich, David Loeb, Steve DeLucas, Melissa Leiby, Melissa Smith, Melissa Blatt, Rebecca Ziegler, Terry Guers, Kris Tuerk, Kevin Stump, Cyndi Parker, Aaron Ashman, David Kenney, Shelby Brett, Chuck Hoch, Elizabeth Wessner

Call to Order
The meeting was called to order at 7:42 p.m. by President Bealer.

Welcome
President Bealer welcomed guests and opened the meeting with a moment of silence and Pledge of Allegiance to the flag. President Bealer asked that everyone sign the attendance book and mark the topic of comment next to their name, and requested that anyone wishing to speak on an agenda item please raise his/her hand to be recognized. She announced there was an executive session conducted prior to the meeting to discuss personnel matters. She indicated that this meeting was being tape-recorded.

Personnel
Motion made by Amy Faust, seconded by Leon Smith, to approve the following personnel items:
1. The approval of the transfer of Angela K. Troutman to a full-time paraeducator position (7 hours per day, 180 days per year), effective February 4, 2011, at a rate of $10.50 per hour.
2. The approval of the following guest substitute teachers through the Berks County Intermediate Unit for school year 2010-2011, effective February 8, 2011, at the approved substitute teacher rate of $100 per day for days 1-20 and $110 per day for days 1-21 and thereafter:
   - Gwendolyn L. Allen
   - Rikki L. Savidge
   - Cynthia J. Ward

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

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

Student Vacation Request
Motion made by Amy Faust, seconded by Carl Ziegler, to approve the vacation requests for student #102592 for the following dates. These will result in the student exceeding excused vacation time by twelve and a half to thirteen and a half (12.5-13.5) days, pending weather make-up, due to previous educational trips and future educational trips previously approved by the Board of School Directors.
- April 8, 2011: One (1) day
- June 6-10, 2011: Four to five (4-5) days, pending weather make-up

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

Donation of Office Furniture
Motion made by Amy Faust, seconded by Jasper Ho, to accept a donation of office furniture and equipment (ie: desk, file cabinets, typewriter, etc.) from Kutztown University.

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

Health Care Renewal
Motion made by Leon Smith, seconded by Craig Schroeder, to accept the proposed PPO, Comprehensive, and Prescription Drug Program renewal with Capital Blue Cross through the Berks Schools Consortium for the year of July 1, 2011 through June 30, 2012, at a 2% increase over the preceding year.

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

Discussion Items
2011-2012 District Calendar
Federal Education Jobs Funds Grant
Copiers at the High School
**Public Comment**  Kevin Stump questioned how much money the Consortium saved the district.

Kris Tuerk shared that three seventh grade students and one eighth grade student have artwork being shown in the art show at RACC until May 31st.

Kevin Stump expressed his concern and questioned the Board on what their plan is to do about the deficiencies at the high school. Mr. Stump also questioned Mr. Ho if he was planning on running for re-election.

Chuck Hoch commented on how well the buses have been transporting the students despite the Route 737 bridge closure.

Mr. Lazo commended all the bus drivers on the safe transportation of our students despite the poor road conditions and Route 737 bridge closure.

**Adjournment**  Motion made by Amy Faust, seconded by Leon Smith, to adjourn the meeting at 8:13 p.m.  
Motion carried unanimously.

Respectfully submitted by,

Rikki L. Clark  
School Board Secretary