The Board of Directors of Kutztown Area School District met for a Policy and Curriculum Committee meeting on Monday, February 28, 2011, 6:00 p.m., in the Kutztown Area High School Library pursuant to due notice to board members and the public.

Present Patricia Bealer (6:25 p.m. arrival), Jeri Carroll, Alan Darion, Amy Faust, Leon Smith

Absent Jasper Ho, Craig Schroeder, Jo Stevens, Carl Ziegler

Others Nick Lazo, Karl Olschesky, Rikki Clark, Matt Link, Cynthia Meyer, Rebecca Beidelman, James Brown, Tracy Blunt, Peter Miller, Barbara Richard, Melissa Leiby, Melissa DeLong, Vickie Bastian, Danielle Berger, Louise DeMatteo, Denice Ruth, Steve Rothenberger, Fay Rothenberger, Melissa Blatt, Rebecca Ziegler, Kurt Friehauf, Amy Howard, Hugh Brown, Christopher Smith, Melissa Ziegler, Lori Arndt, Donna Keglovits, Susan Collier, Jeff Collier, Beth Stump, Shelby Brett, Andrew Brett, Ann Dietrich, Jessica Bing, Kathy Mohler, Sara Patton, Claire Kempes

Call to Order The meeting was called to order at 6:08 p.m by Vice President Smith.

Discussion Items

High School Courses and Graduation Requirements

Mrs. Beidelman reviewed three new courses she recommends be offered next school year at the high school:

- Music Production (.50 credit) – Elective
- Problem Solving, Thinking, and Design (.25 credit) – Ninth Grade Requirement
- Advanced Research (.25 credit) – Senior Elective

Mrs. Beidelman also provided the recommendation that as a graduation requirement, instead of the mandatory physics class, seniors would be given the option to take an AP/advanced science or agriculture class.

Motion made by Al Darion, seconded by Amy Faust, to direct administration and recommend the three new courses described be brought to the Board for approval to be implemented in the 2011-2012 school year.

Roll call vote: Yes: 5

No: 0

Absent: 4 (Ho, Schroeder, Stevens, Ziegler)

Motion carried.

Sale of Excess and Obsolete Items

Ms. Meyer reported the District has various laser printer cartridges and infrastructure base stations that are unable to be utilized. The idea of selling the items or donating them to non-profit organizations was discussed.

Adjournment Meeting was adjourned at 7:04 p.m.

Respectfully submitted by,

Rikki L. Clark
School Board Secretary