

Minutes
Of the
KUTZTOWN AREA SCHOOL DISTRICT
Board of Directors Special Meeting
Monday, December 17, 2012, 7:30 p.m.

The Board of Directors of Kutztown Area School District met for a board meeting on Monday, December 17, 2012 at 7:30 p.m. in the library of the Kutztown Area High School, pursuant to due notice to board members and the public.

Present Pat Bealer, Randy Burch, Alan Darion, Amy Faust (8:30 arrival), Kurt Friehauf, Jim Shrawder(8:06 arrival), Carl Ziegler, Jordan Kemp (student representative)

Absent Caecilia Holt, Craig Schroeder

Also Present Katherine Metrick, David Miller, Rikki Clark, Matthew Link, Rebecca Beidelman, James Brown, Tracy Blunt, Erin Anderson, Barbara Richard, Chris Harrington, Eryn Ziegler, Rebecca Ziegler, Lindsay Schroeder, Leon Smith, James Ryan, Amy Howard, Terry Guers, Matthew Graeff, Kayla Fusselman, Barron Kistler, Kelly Miller, Lisa Mitchell, Loretta Sterner, Aaron Ashman, Alexis Miller

Call to Order The meeting was called to order at 8:03 p.m. by President Ziegler.

Welcome President Ziegler welcomed guests and 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 announced there was an executive session conducted prior to the meeting to discuss personnel matters. He indicated that this meeting was being tape recorded.

Approval of Minutes Motion made by Pat Bealer, seconded by Kurt Friehauf, to approve the Minutes of the following meetings:
November 19, 2012 School Board Meeting
November 27, 2012 Policy and Curriculum Committee Meeting
November 27, 2012 Facilities Committee Meeting
December 3, 2012 Reorganization Meeting
December 3, 2012 School Board Meeting
December 10, 2012 Extra-Curricular Committee Meeting
December 10, 2012 Student Achievement Committee Meeting

Roll call vote: Yes 5 No 0 Absent 3 (Faust, Holt, Schroeder) Abstain 1 (Darion)
Motion carried.

Treasurer's Report Motion made by Kurt Friehauf, seconded by Pat Bealer, to accept the treasurer's report of the General Fund.
Roll call vote: Yes 6 No 0 Absent 3 (Faust, Holt, Schroeder)
Motion carried.

Ratification of General Account Bills Motion made by Randy Burch, seconded by Pat Bealer, to ratify for payment the general account bills in the amount of \$1,774,823.04.
Roll call vote: Yes 6 No 0 Absent 3 (Faust, Holt, Schroeder)
Motion carried.

Approval of General Account Bills Motion made by Kurt Friehauf, seconded by Pat Bealer, to approve for payment the general account bills in the amount of \$336,708.14.
Roll call vote: Yes 6 No 0 Absent 3 (Faust, Holt, Schroeder)
Motion carried.

Approval of Construction Account Bills Motion made by Kurt Friehauf, seconded by Pat Bealer, to approve for payment the construction account bills in the amount of \$1,259.30.
Roll call vote: Yes 6 No 0 Absent 3 (Faust, Holt, Schroeder)
Motion carried.

Superintendent's Report A few FFA student members thanked the board through a PowerPoint presentation for allowing them to attend the FFA National Convention in Indianapolis, Indiana.

Mrs. Metrick reported that in response to the tragedy in Connecticut, the district took a few extra steps to increase preparedness and safety, and address the needs of students in distress. Mrs. Metrick shared that the gifted students at the middle school, working with Jean Ziegler, and the Endeavor students at Kutztown Elementary School, working with Rebecca Ziegler, collected supplies to send to New Jersey victims of Hurricane Sandy. She also reported the budget presentations from the subcommittees will be presented at the board and committee meetings on January 7th and 14th.

- Independent Study** Motion made by Pat Bealer, seconded by Al Darion, to approve a Spanish III independent study for student #102592, pending identification of an instructor and receipt of paperwork.
Roll call vote: Yes 7 No 0 Absent 2 (Holt, Schroeder)
Motion carried.
- Keystone Exam Scores** Motion made by Kurt Frieauf, seconded by Pat Bealer, to approve a student's raw scores on the Keystone Exams be included on his/her transcript. A description of the raw score will be included in the district profile. The board will revisit the discussion in March for students who perform below proficient.
Roll call vote: Yes 7 No 0 Absent 2 (Holt, Schroeder)
Motion carried.
- Conference Request** Motion made by Pat Bealer, seconded by Randy Burch, to approve Barbara L. Richard to attend the Annual PASPA Conference in Hershey, PA, on February 27-March 1, 2013, at a cost of \$616.00.
Roll call vote: Yes 7 No 0 Absent 2 (Holt, Schroeder)
Motion carried.
- Data Backup** Motion made by Jim Shrawder, seconded by Pat Bealer, to approve the quote of Higher Information Group to acquire and install a disk-to-disk backup solution at a cost of \$6,992.29.
Roll call vote: Yes 7 No 0 Absent 2 (Holt, Schroeder)
Motion carried.
- Behind-the-Wheel Program** Motion made by Kurt Frieauf, seconded by Amy Faust, to approve the agreement allowing the Berks County Intermediate Unit (BCIU) to provide behind-the-wheel instruction to Kutztown students that register for the BCIU Driver Education Behind-the-Wheel Program through the Berks County Intermediate Unit, at no cost to the district.
Roll call vote: Yes 7 No 0 Absent 2 (Holt, Schroeder)
Motion carried.
- Receipt of Donations** Motion made by Pat Bealer, seconded by Randy Burch, to approve the following items for donation:
1. The approval to accept a donation of two collapsible indoor field hockey goals and one set of indoor field hockey side boards, total value of \$3,000, from Michelle Fink.
2. The approval to accept a donation of \$1,000 from Communities in Schools of PA to use for implementation of a drug free program.
Roll call vote: Yes 7 No 0 Absent 2 (Holt, Schroeder)
Motion carried.
- Discussion Items** High School Projects
- Adjournment** Motion made by Kurt Frieauf, seconded by Amy Faust, to adjourn the meeting at 9:07 p.m.
Motion carried unanimously.

Respectfully submitted by,

Rikki L. Clark
School Board Secretary