

Minutes
Of the
KUTZTOWN AREA SCHOOL DISTRICT
Board of Directors Meeting
Monday, February 4, 2013, 7:30 p.m.

The Board of Directors of Kutztown Area School District met for a regular board meeting on Monday, February 4, 2013 at 7:30 p.m., at the District Administration Office Building, pursuant to due notice to board members and the public.

Present Randy Burch, Alan Darion, Amy Faust, Kurt Frieauf, Caecilia Holt, Craig Schroeder, James Shrawder, Carl Ziegler

Absent Pat Bealer

Also Present Katherine Metrick, David Miller, Rikki Clark, Erin Anderson, Matt Link, Tracy Blunt, Rebecca Beidelman, Barbara Richard, Tom Capparell, Kay Brendlinger

Call to Order The meeting was called to order at 7:37 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 indicated that this meeting was being tape recorded.

Superintendent's Report Mrs. Metrick commended the following students for placing at the recent SkillsUSA Districts Competition held on January 18, 21, and 25, 2013:

Anthony Capparell: First Place, Building Maintenance Technology

Jon Rarick: First Place, Carpentry

Personnel Motion made by Caecilia Holt, seconded by Kurt Frieauf, to approve the following personnel items:

1. The approval of Joshua D. Werstler as a long-term substitute teacher for social studies at the middle school, effective approximately February 20, 2013 through the end of the 2012-2013 school year, at a rate of \$100 per day for days 1-20, \$110 per day for days 21-45, and the remainder at Bachelor's, Step 1 of the KATA/KASD contract.
2. The approval of the following substitute teachers for the 2012-2013 school year, effective February 5, 2013, at a rate of \$100 per day for days 1-20 and \$110 per day for days 21 and thereafter:

| | | |
|----------------|--------------|----------------|
| Joshua A. Long | Sarah Kester | Joshua D. Reed |
|----------------|--------------|----------------|
3. The approval of a family medical leave (FMLA) for employee #523 commencing on January 28, 2013 through approximately April 17, 2013.
4. The approval of a family medical leave (FMLA)/child-rearing leave for employee #563 commencing on approximately May 8, 2013 through the end of the 2012-2013 school year. Employee will begin paid leave on approximately March 25, 2013.

All Personnel are Approved Pending the District's Receipt of All Mandated Credentials

Roll call vote: Yes 8

No 0

Absent 1 (Bealer)

Motion carried.

BCIU Budget Motion made by Caecilia Holt, seconded by Kurt Frieauf, to approve the Berks County Intermediate Unit (BCIU) Mandated Services Budget for the 2013-2014 school year at an approximate cost to the district of \$25,129.63, which is a zero percent increase from 2012-2013.

Roll call vote: Yes 8

No 0

Absent 1 (Bealer)

Motion carried.

Transformer Motion made by Randy Burch, seconded by Amy Faust, to approve the proposal from Watkins Architect to act as a consultant for the RFP and bid process for the replacement of the transformers at the high school at a cost of \$6,960.

Roll call vote: Yes 8

No 0

Absent 1 (Bealer)

Motion carried.

Sidewalk

Motion made by Randy Burch, seconded by Amy Faust, to approve the proposal from AEM Architects to act as a consultant for the RFP and bid process for the replacement of the sidewalk at the high school at a cost of \$7,500.

Motion made by Amy Faust, seconded by Jim Shrawder, to table the motion to approve the proposal from AEM Architects to act as a consultant for the RFP and bid process for the replacement of the sidewalk at the high school.

Roll call vote: Yes 3 (Faust, Friehauf, Shrawder) No 5 Absent 1 (Bealer)

Motion not carried.

Motion made by Randy Burch, seconded by Amy Faust, to approve the proposal from AEM Architects to act as a consultant for the RFP and bid process for the replacement of the sidewalk at the high school at a cost of \$7,500.

Roll call vote: Yes 8 No 0 Absent 1 (Bealer)

Motion carried.

Tax Collector Compensation

Motion made by Kurt Friehauf, seconded by Caecilia Holt, to approve to compensate to our elected school district tax collectors \$1.75 for each tax bill collected, remitted to the school district, and the information entered into the Berks County Intermediate Unit E-Tax Tracks program, effective January 1, 2014 through December 31, 2017.

Roll call vote: Yes 8 No 0 Absent 1 (Bealer)

Motion carried.

Appeal Settlement

Motion made by Kurt Friehauf, seconded by Caecilia Holt, to accept the offer from Kutztown Village, located at 45 Constitution Boulevard, Kutztown, PA, PIN 55-5443-1287-9425, to set Market Value at \$2,900,000, which equates to a stipulated assessment of \$2,259,100 for 2013.

Roll call vote: Yes 8 No 0 Absent 1 (Bealer)

Motion carried.

Discussion Items

Budget Status Report

Adjournment

Motion made by Jim Shrawder, seconded by Amy Faust, to adjourn the meeting at 8:21 p.m.

Motion carried unanimously.

Respectfully Submitted by,

Rikki L. Clark
School Board Secretary