

Minutes
Of the
KUTZTOWN AREA SCHOOL DISTRICT
Board of Directors Meeting
Monday, April 15, 2013, 7:30 p.m.

The Board of Directors of Kutztown Area School District met for a board meeting on Monday, April 15, 2013 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 Randy Burch, Al Darion, Amy Faust, Kurt Frieauf, Caecilia Holt, Craig Schroeder, Carl Ziegler, Jim Shrawder, Jordan Kemp (student representative)

Absent Pat Bealer

Also Present Katherine Metrick, David Miller, Rikki Clark, Matthew Link, Rebecca Beidelman, Chris Harrington, Barbara Richard, Donald Runkle, Tracy Blunt, James Brown, Melissa Blatt, Donna Keglovits, Ann Dietrich, Angela Zettlemyer, Dan Clark, Shannon Sunday, Carl Zeplin, Vincent Snyder, Zoe Marmaron, Melissa Leiby, Paul Ache, Katie Ache, Meredith Ache, Irene Boyer, Becky Hamm, Trinity Hamm, Terry Guers, Joanne Englehart, Christine Ryan, Aaron Ashman, Jean Ziegler, Amy Howard, Betty Imboden, Claire Kempes, Amy Summer, Brenda Winkler

Call to Order The meeting was called to order at 7:30 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 Kurt Frieauf, seconded by Randy Burch, to approve the Minutes of the following meetings:
April 2, 2013 School Board Meeting
April 8, 2013 Budget and Finance Committee Meeting

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

Treasurer's Report Motion made by Caecilia Holt, seconded by Kurt Frieauf, to accept the treasurer's report of the General Fund.

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

Ratification of General Account Bills Motion made by Kurt Frieauf, seconded by Randy Burch, to ratify for payment the general account bills in the amount of \$2,776,880.61.

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

Approval of General Account Bills Motion made by Kurt Frieauf, seconded by Randy Burch, to approve for payment the general account bills in the amount of \$365,857.90.

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

Approval of Construction Account Bills Motion made by Caecilia Holt, seconded by Kurt Frieauf, to approve for payment the construction account bills in the amount of \$2,300.50.

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

Superintendent's Report Student Recognitions
Middle School Band and Chorus – Mr. Zeplin and Mrs. Sunday
History Day – Ms. Summer and Mrs. Imboden
Hero on the Hill – Mr. Brown
Education Foundation – Dr. Winkler
KVA – Mr. Brown

Committee Reports **EITC** No report.
Pat Bealer

PSBA No report.
Pat Bealer

ECC Mr. Burch reported the committee discussed the role of booster clubs and whether they contribute funds towards conferences coaches and students attend. He reported the committee received an update on the pending grant for repair of the tennis courts.
Randy Burch

BCIU Mr. Ziegler reported the BCIU has been selected by the State to become the coordinator of the Head Start program
Carl Ziegler for Berks County.

BCTC No report.
Craig Schroeder

Policy and Curriculum Mrs. Holt reported the committee reviewed and discussed the policies that are on this meeting's agenda for second reading and approval.
Caecilia Holt

Student Achievement No report.
Al Darion

Facilities Mrs. Faust reported the committee reviewed and discussed the high school project prioritization lists.
Amy Faust

Personnel Motion made by Caecilia Holt, seconded by Kurt Frieauf, to accept, with regret, the resignation due to retirement of Joyce G. Sturtevant as a kindergarten teacher at Albany Elementary school effective the end of the 2012-2013 school year.
Roll call vote: Yes 8 No 0 Absent 1 (Bealer)
Motion carried.

Motion made by Kurt Frieauf, seconded by Randy Burch, to approve the following personnel items:
 1. The approval of a PLACEHOLDER as an office aide at the middle school.
 2. The approval of a PLACEHOLDER as a life skills support teacher at the middle school effective the 2013-2014 school year.
Roll call vote: Yes 7 No 1 (Faust) Absent 1 (Bealer)
Motion carried.

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

Conference Requests Motion made by Randy Burch, seconded by Kurt Frieauf, to approve Elizabeth I. Hartz to attend the Handwriting without Tears Workshop in King of Prussia, PA, on May 3, 2013, at a cost of \$379.46 paid through ACCESS funds.
Roll call vote: Yes 8 No 0 Absent 1 (Bealer)
Motion carried.

Motion made by Kurt Frieauf, seconded by Caecilia Holt, to approve Heather A. Oppmann to attend the Handwriting without Tears Workshop in King of Prussia, PA, on May 3, 2013, at a cost of \$405.03 paid through ACCESS funds.
Roll call vote: Yes 8 No 0 Absent 1 (Bealer)
Motion carried.

Policies – Second Reading/Approval Motion made by Al Darion, seconded by Kurt Frieauf, to approve the second reading and adoption of the following policies:
 Policy 004 Membership
 Policy 123.1 Concussion Management
 Policy 707.2 District Facilities Advertising
 Policy 822 AED/CPR

Motion made by Caecilia Holt, seconded by Craig Schroeder, to approve the second reading and adoption of Policy 123.2 Sudden Cardiac Arrest.
Roll call vote: Yes 5 No 2 (Darion, Faust) Absent 1 (Bealer) NA 1 (Shrawder)
Motion carried.

Sidewalk Replacement Motion made by Randy Burch, seconded by Kurt Frieauf, to award the construction for the sidewalk replacement at the high school to Balton Construction, Inc. of Ephrata, PA, for the Base Bid amount of \$86,220, per the attached Resolution.
Roll call vote: Yes 8 No 0 Absent 1 (Bealer)
Motion carried.

Health Trust Representative Motion made by Jim Shrawder, seconded by Caecilia Holt, to approve David J. Miller to represent Kutztown Area School District for the Berks County School Districts Health Trust for the period of July 1, 2013 through June 30, 2015.
Roll call vote: Yes 8 No 0 Absent 1 (Bealer)
Motion carried.

Contract Extension Motion made by Kurt Frieauf, seconded by Caecilia Holt, to approve a one-year extension of the agreement between Kutztown Area School District and Kutztown Area Teachers' Association under the terms and conditions negotiated. The contract will be in effect through June 30, 2015.

Roll call vote: Yes 7 No 1 (Faust) Absent 1 (Bealer)
Motion carried.

Public Comment Aaron Ashman, KATA chief negotiator, on behalf of KATA, thanked the board for a smooth and successful negotiation.

Discussion Items Technology Infrastructure Update – Dr. Chris Harrington

Motion made by Kurt Frieauf, seconded by Al Darion, to direct the administration to perform the following technology upgrades and costs funded from the 2012-2013 fund balance, and purchased prior to June 30, 2013:

Implement server virtualization	\$63,400
Upgrade building-to-building connections	\$9,500
Separate firewall from Internet content filter	\$14,700
Unify disparate wireless networks	\$83,900

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

2013-2014 Budget

Motion made by Al Darion, seconded by Kurt Frieauf, to prepare a preliminary budget that reflects the addition of an administrative position whose primary responsibility is supervising curriculum.

Roll call vote: Yes 6 No 2 (Faust, Schroeder) Absent 1 (Bealer)
Motion carried.

Motion made by Jim Shrawder, seconded by Randy Burch, to advertise and conduct a Budget and Finance Committee meeting on Monday, April 29, 2013 at 7:00 p.m. in the high school library.

Roll call vote: Yes 7 No 1 (Faust) Absent 1 (Bealer)
Motion carried.

Tennis Court Resurfacing

FFA Banquet Attendees

Adjournment Motion made by Jim Shrawder, seconded by Caecilia Holt, to adjourn the meeting at 10:43 p.m.
Motion carried unanimously.

Respectfully submitted by,

Rikki L. Clark
School Board Secretary