

Minutes
Of the
KUTZTOWN AREA SCHOOL DISTRICT
Board of Directors Meeting
Monday, June 3, 2013, 7:30 p.m.

The Board of Directors of Kutztown Area School District met for a regular board meeting on Monday, June 3, 2013 at 7:30 p.m., in the high school library, 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, Jim Brown, Bud Runkle, Rebecca Ziegler, Terry Guers, Melissa Leiby, Ann Dietrich, Jade Rauch, Nicole Gonzalez, Donna Keglovits, Beth Stump, Janet Ebner, Melissa Blatt, Kay Fritz, Roseanne Perkins, Julie Setliff, Amy Howard, Scott Heiter, Lori Arndt, Kerri Schegan, Debra Kenney, Claire Kempes

Call to Order The meeting was called to order at 7:37 p.m. by President Ziegler.

Welcome President Ziegler 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.

Personnel Motion made by Randy Burch, seconded by Kurt Frieauf, to approve the following personnel items:

1. The acceptance, with regret, of the resignation due to retirement of Judith M. Heffley as an office aide at Albany Elementary School, effective June 30, 2013.
2. The acceptance, with regret, of the resignation due to retirement of Dianne G. Graff as a custodian at Kutztown Elementary School, effective August 15, 2013.
3. The approval of the following 2013 summer school staff, effective June 17-July 25 (Monday-through Thursday), for 24 days total (including one prep day) for three hours per day, at a rate of \$24.50 per hour (current curriculum rate):

Rebecca J. Werstler	Reading/Language Arts	Middle School
Matthew B. Esser	Math	Middle School
Thomas F. Miller	Language Arts	High School
Paul D. Menditto, Jr.	Math	High School
Lauren M. Smith	Science	High School
4. The approval of Nicholas D. Chandler as head golf coach for the 2013-2014 school year at a stipend of \$3,500.
5. The approval of the following cafeteria staff substitutes for the 2013-2014 school year at a rate of \$8.50 per hour:

Cheryl L. Dunkelberger	Denise G. Frey
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6. The approval to abolish the following positions as of the dates listed, for services no longer needed, solely based on the closing of Albany Elementary School:

Albany Elementary Office Aide	June 5, 2013, end of day
Albany Elementary Part-Time Nurse Assistant	June 5, 2013, end of day
Albany Elementary Head Cook	June 5, 2013, end of day
Albany Elementary Cashier	May 30, 2013, end of day
Albany Elementary Head Custodian	June 30, 2013, end of day
Albany Elementary Part-Time Custodian	June 30, 2013, end of day
7. The approval to hire Jonathan R. Stickler for the vacant maintenance position, effective July 1, 2013, at his then current hourly rate.
8. The approval to hire Kenneth C. Boger from a part-time custodial position to a full-time custodial position at Greenwich-Lenhartsville Elementary School, effective July 1, 2013, at his then current hourly rate.
9. The approval of the following van drivers for the 2013 summer programs, effective June 17, 2013, at their then current hourly rate.

Tessie M. Adam	Lovell R. Barlet	Leon G. Smith	Albert T. Whitehead
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10. The approval of the following substitute van drivers for the 2013 summer programs, effective June 17, 2013, at their then current hourly rate.

Harry A. McGonigle	Gene A. Greenawalt	Ronald L. Richard	Alan N. Speicher
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11. The approval of the termination of Denise G. Frey, effective May 30, 2013, due to the closing of a building.
12. The approval of the termination of Cheryl L. Dunkelberger, effective June 5, 2013, due to the closing of a building.

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.

SafeSchools Motion made by Kurt Frieauf, seconded by Jim Shrawder, to approve the implementation of the SafeSchools Program for employee training at an annual cost of approximately \$1,200, effective July 1, 2013.
Roll call vote: Yes 8 No 0 Absent 1 (Bealer)
Motion carried.

MOU Motion made by Caecilia Holt, seconded by Randy Burch, to approve the Memorandum of Understanding between the Kutztown Area School District and the Kutztown Area Teachers' Association to set forth terms and conditions of the development of the Cyber Education Program during the term of September 1, 2012 through August 31, 2013.
Roll call vote: Yes 7 No 1 (Faust) Absent 1 (Bealer)
Motion carried.

Policies Motion made by Kurt Frieauf, seconded by Randy Burch, to approve the first reading of the following policies:
Policy 610 Purchases Subject to Bid/Quotation
Policy 916 School Volunteers
Roll call vote: Yes 8 No 0 Absent 1 (Bealer)
Motion carried.

Bus/Van Routes Motion made by Kurt Frieauf, seconded by Caecilia Holt, to approve the bus and van routes for the 2013 summer programs, effective June 17, 2013.
Roll call vote: Yes 8 No 0 Absent 1 (Bealer)
Motion carried.

Physics Textbook Motion made by Kurt Frieauf, seconded by Al Darion, to approve the purchase of 20 physics textbooks and two volumes of solution manuals published by Giancoli, at a cost of \$3,624.94, to be funded through the 2012-2013 Curriculum Budget.
Roll call vote: Yes 8 No 0 Absent 1 (Bealer)
Motion carried.

Presentation Comparisons of past PSSA results – Jim Shrawder

Discussion Items *Elementary Enrollment*

2013-2014 Budget and Budgetary Reserve

Motion made by Jim Shrawder, seconded by Kurt Frieauf, to include a line item of \$400,000 for capital projects in the upcoming school year, funded by budgetary reserve, in the 2013-2014 budget.

Motion made by Kurt Frieauf, seconded by Jim Shrawder, to amend the motion by changing the amount to \$1,000,000.

Roll call vote: Yes 3 (Frieauf, Holt, Shrawder) No 0 Absent 1 (Bealer)
Motion not carried.

Motion made by Kurt Frieauf, seconded by Caecilia Holt, to table the motion for a budgetary reserve designation.

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

Natural Gas Boiler at Middle School

Adjournment Motion made by Amy Faust, seconded by Kurt Frieauf, to adjourn the meeting at 9:43 p.m.
Motion carried unanimously.

Respectfully Submitted by,

Rikki L. Clark
School Board Secretary