

*Minutes*  
Of the  
KUTZTOWN AREA SCHOOL DISTRICT  
Board of Directors Meeting  
Monday, June 17, 2013, 7:30 p.m.

The Board of Directors of Kutztown Area School District met for a board meeting on Monday, June 17, 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 Friehauf, Craig Schroeder, Pat Bealer (9:18 p.m. departure), Carl Ziegler, Jim Shrawder, Jordan Kemp (student representative)

**Absent** Caecilia Holt

**Also Present** Katherine Metrick, David Miller, Rikki Clark, Matthew Link, Erin Anderson, Tracy Blunt, Jim Brown, Rebecca Beidelman, Barbara Richard, Bud Runkle, Melissa Leiby, Eryn Ziegler, Leon Smith, Ben McKnight, Tammy Miller, Michael Miller, Spencer Miller, Cindy Heiner, Donna Keglovits, Betty Imboden, Joyce Burch, Jessica Sterner, Kayla Fusselman, Diane Fusselman, Beth Patten, Terry Guers, Beth Stump, Sharon Sinko, Mike Sinko, Emily Reiss, Joan Dietrich, Paul Ache, Paul Ache Jr., Katie Ache, Robert Boyer, Trinity Hamm, Becky Hamm, Scott Hamm, Tom Capparell

**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 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 Friehauf, seconded by Randy Burch, to approve the Minutes of the following meetings:  
May 20, 2013 School Board Meeting  
June 3, 2013 School Board Meeting  
June 10, 2013 Budget and Finance Committee Meeting

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

**Treasurer's Report** Motion made by Pat Bealer, seconded by Randy Burch, to accept the treasurer's report of the General Fund.

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

**Ratification of General Account Bills** Motion made by Pat Bealer, seconded by Craig Schroeder, to ratify for payment the general account bills in the amount of \$1,834,346.18.

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

**Approval of General Account Bills** Motion made by Pat Bealer, seconded by Randy Burch, to approve for payment the general account bills in the amount of \$306,464.99.

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

**Approval of Construction Account Bills** Motion made by Pat Bealer, seconded by Randy Burch, to approve for payment the construction account bills in the amount of \$3,066.15.

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

**Superintendent's Report** Student Recognitions  
FFA State Competition Results: First Place  
National History Day Competition Results: First Place in Junior and Senior levels  
Kayla Fusselman: 2013 Kempton Fair Queen

**Committee Reports** **EITC** The committee is discussing a possible TCC merger.  
*Pat Bealer*

**PSBA** The budget discussion has been settled.  
*Pat Bealer*

**BCTC** Construction continues on the Route 183 facility.  
*Pat Bealer*



**Conference Requests** Motion made by Kurt Frieauf, seconded by Jim Shrawder, to approve the following conference requests:

1. The approval for Brenda L. Boyer to attend the iNACOL Blended and Online Learning Symposium on October 27-30, 2013 in Orlando, FL, at a cost of \$1,500. Mrs. Boyer will also be presenting at the conference.
2. The approval for Alison M. Kocis-Westgate to attend the iNACOL Blended and Online Learning Symposium on October 27-30, 2013 in Orlando, FL, at a cost of \$1,800. Mrs. Westgate will also be presenting at the conference.

**Roll call vote: Yes 5 No 3 (Bealer, Faust, Schroeder) Absent 1 (Holt)**  
**Motion carried.**

**Student Accident Policy** Motion made by Randy Burch, seconded by Kurt Frieauf, to approve the renewal of the student accident policy with Bollinger, Inc. for the year of August 17, 2013 through August 16, 2014, at an annual premium of \$8,700 (same price as previous year).

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

**Electricity Agreement** Motion made by Pat Bealer, seconded by Jim Shrawder, to approve the agreement with Hess Corporation to purchase electricity for 6.61 cents per kwh for the Maxatawny, Greenwich, and Albany buildings, for a period of 24 months commencing on the first meter read date on or after June 28, 2013.

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

**Employee Assistance** Motion made by Randy Burch, seconded by Kurt Frieauf, to approve the renewal of the Employee Assistance Program Services Agreement with Inroads at Family Guidance Center for the year beginning July 1, 2013

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

**Apple Banners** Motion made by Jim Shrawder, seconded by Kurt Frieauf, to remove the Apple Distinguished School banners from the wall in the high school library.

**Roll call vote: Yes 7 No 0 Absent 1 (Holt) Present 1 (Darion)**  
**Motion carried.**

**Recognition Banners** Motion made by Jim Shrawder, seconded by Kurt Frieauf, to direct the administration to develop a program utilizing banners for student recognition and bring a recommendation to the board.

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

**Discussion Items High School Canopy Posts** Motion made by Al Darion, seconded by Kurt Frieauf, to authorize President Ziegler to approve a reasonable recommendation from the administration to repair the canopy posts at the high school

**Motion carried unanimously.**

**Sidewalk Drainage Issue** Motion made by Amy Faust, seconded by Jim Shrawder, to authorize the use of \$2,327 to fix the sidewalk drainage issue at the high school.

**Roll call vote: Yes 7 No 0 Absent 2 (Bealer, Holt)**  
**Motion carried.**

**Adjournment** Motion made by Al Darion, seconded by Amy Faust, to adjourn the meeting at 9:36 p.m.

**Motion carried unanimously.**

Respectfully submitted by,

Rikki L. Clark  
School Board Secretary