

Minutes
of the
KUTZTOWN AREA SCHOOL DISTRICT
Reorganization Meeting
Tuesday, December 3, 2013

The Board of Directors of Kutztown Area School District met for the annual reorganization board meeting on Tuesday, December 3, 2013 at 7:00 p.m. in the Greenwich-Lenhartsville Elementary School pursuant to due notice to board members and the public.

Present Members Michael Hess, Randy Burch, Alan Darion, Karl Nolte, Eric Johnson, James Shrawder, Carl Ziegler, Caecilia Holt

Absent

Also Present Kathy Metrick, David Miller, Rikki DeVough, Matthew Link, Erin Anderson, Tracy Blunt, Barbara Richard, Barry Flicker, James Brown

Call to Order The meeting was called to order at 7:03 p.m. by Carl Ziegler.

Temporary President Motion made by Al Darion, seconded by Jim Shrawder, to nominate Carl Ziegler as temporary president for the purpose of reorganization.

Motion made by Jim Shrawder, seconded by Al Darion, to close nominations for temporary president.
Motion carried unanimously.

President Motion made by Al Darion, seconded by Jim Shrawder, to nominate Carl Ziegler as president of the school board.

Motion made by Jim Shrawder, seconded by Al Darion, to close nominations for president of the school board.
Motion carried unanimously.

Motion made by Al Darion, seconded by Jim Shrawder, to approve Carl Ziegler as president of the school board.

Roll call vote: Yes 8 No 0 Absent 0
Motion carried.

Vice President Motion made by Al Darion, seconded by Caecilia Holt, to nominate Randy Burch as vice president of the school board.

Motion made by Jim Shrawder, seconded by Michael Hess, to close nominations for vice president of the school board.
Motion carried unanimously.

Motion made by Al Darion, seconded by Caecilia Holt to approve Randy Burch as vice president of the school board.

Roll call vote: Yes 8 No 0 Absent 0
Motion carried.

Committee Members and Association Representatives Motion made by Randy Burch, seconded by Jim Shrawder, to approve the Berks E.I.T. Bureau, PSBA, Personnel, Budget/Finance, Extra-Curricular, Negotiations, Policy and Curriculum, Facilities, Student Achievement, Berks Career and Technology Center, Berks County Intermediate Unit, and Act 32 Berks Tax Collection Committees' members, representatives, and alternates as detailed in Exhibit A.

Roll call vote: Yes 8 No 0 Absent 0
Motion carried.

2014 School Board and Committee Meeting Dates Motion made by Al Darion, seconded by Jim Shrawder, to approve the 2014 school board meeting and committee meeting dates, places, and times, as per Exhibit B, including the annual Reorganization Meeting which is scheduled for Tuesday, December 2, 2014 at 7:00 p.m. at the Greenwich-Lenhartsville Elementary School.

Roll call vote: Yes 8 No 0 Absent 0
Motion carried.

Motion made by Caecilia Holt, seconded by Jim Shrawder, to advertise the 2014 school board meeting and committee meeting dates, places, and times.

Roll call vote: Yes 8 No 0 Absent 0
Motion carried.

Adjournment Motion made by Randy Burch, seconded by Michael Hess, to adjourn the meeting at 7:41 p.m.

Motion carried unanimously.

Respectfully submitted,

Rikki L. DeVough
School Board Secretary