

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

The Board of Directors of Kutztown Area School District met for a regular board meeting on Monday, December 3, 2013 at 7:30 p.m., in Greenwich-Lenhartsville Elementary School, pursuant to due notice to board members and the public.

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

Absent

Also Present Katherine Metrick, David Miller, Rikki DeVough, Matt Link, Tracy Blunt, James Brown, Barry Flicker, Barbara Richard, Erin Anderson, Wanda Herring, John Noll, Joyce Dietrich, Beth Stump, Walt and Jessie Hess, Melissa Blatt, Diana Ryakewski, Donna Keglovits, Terry Guers, Jen Schumaker, Claire Kempes, Louise DeMatteo, Celeste Ball, Andrew Brett, Melissa Leiby, Kayla Fusselman, Dennis Heffner, and Kristy Heffner

Call to Order The meeting was called to order at 7:42 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.

Superintendent's Report FFA National Competition Results

Personnel Motion made by Randy Burch, seconded by Caecilia Holt, to approve the following personnel items:

1. The approval to accept the resignation of Karen Austin as a mentor for Jade Dalhquist for the 2013-2014 school year, effective November 30, 2013. Mrs. Austin's stipend will be prorated at \$90 for the number of months serving as mentor.
2. The approval of Cyndi Parker as a mentor for Jade Dahlquist for the 2013-2014 school year, effective December 1, 2013, at a prorated stipend of \$210.
3. The approval of a family medical leave (FMLA) for employee #42 commencing on November 18, 2013 through February 10, 2014.
4. The approval of Justin Dahlquist as a substitute classroom aide for the 2013-2014 school year, effective November 13, 2013, at a rate of \$9.50 per hour.
5. The approval of Ronald Richard as a substitute van driver for the 2013-2014 school year, effective January 3, 2013, at a rate of \$10.00.
6. The approval of Christopher Heiner as a maintenance and custodial substitute for the 2013-2014 school year, effective December 4, 2013, at a rate of \$9.50 per hour.
7. The approval of Margaret Sharp as a substitute teacher for the 2013-2014 school year, effective December 3, 2013, at a rate of \$100 per day for days 1-20 and \$110 per day for days 21 and thereafter.
8. The approval of Margaret Sharp as a substitute classroom/clerical aide for the 2013-2014 school year, effective December 3, 2013, at a rate of \$9.75.
9. The approval of Daniel J. Pauley as an Eshelman bus driver for the 2013-2014 school year, effective November 25, 2013.

Roll call vote: Yes 8

No 0

Absent 0

Motion carried.

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

Student Vacation Request Motion made by Caecilia Holt, seconded by Jim Shrawder, to approve the parent request for student #105497 to take a six-day absence from January 27-February 3, 2014.

Roll call vote: Yes 8

No 0

Absent 0

Motion carried.

Sp.Ed. ACCESS Program Motion made by Al Darion, seconded by Randy Burch, to approve the Pennsylvania Department of Education School-Based ACCESS Program (SBAP) LEA Agreement to Participate for the 2013-2014 school year and the Pennsylvania Department of Education School-Based Administrative Claiming Program (ACP) LEA Agreement to Participate for the 2013-2014 school year.

Roll call vote: Yes 8

No 0

Absent 0

Motion carried.

Respectfully Submitted by,

Rikki L. DeVough
School Board Secretary