

Minutes
of the
KUTZTOWN AREA SCHOOL DISTRICT
Board of Directors Meeting
Monday, June 2 2014, 7:30 p.m.

The Board of Directors of Kutztown Area School District met for a regular board meeting on Monday, June 2, 2014 at 7:30 p.m., at the High School, pursuant to due notice to board members and the public.

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

Absent

Also Present Katherine Metrick, David Miller, Matthew Link, Rikki DeVough, Diane Barrie, Barbara Richard, Barry Flicker, James Brown, John Noll, Donna Hill-Chaney, Brenda Loeb, Steve DeLucas, Terry Guers, Melissa Leiby, Nancy Runyon, Claire Kempes, Debra Kenney, Scott Heiter, Diana Ryzdewski, Beth Stump, Jodi Kirstein

Call to Order The meeting was called to order at 7:51 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. There was an Executive Session conducted prior to the meeting to discuss personnel matters.

Superintendent's Report Governor's Award for Excellence in Academics
BCTC Student Built House

Personnel Motion made by Christine Ryan, seconded by Michael Hess, to approve Daniel P. Stemko as assistant high school girls soccer coach for the 2014-2015 school year at a stipend of \$2,300.

Roll call vote: Yes 9 No 0 Absent 0

Motion carried.

Motion made by Caecilia Holt, seconded by Randy Burch, to approve Deborah L. Barnes as principal at Kutztown Elementary School, an Act 93 position, effective tentatively August 4, 2014, at a salary of \$92,500.

Roll call vote: Yes 9 No 0 Absent 0

Motion carried.

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

Student Vacation Requests Motion made by Eric Johnson, seconded by Caecilia Holt, to approve the parent request for student #105029 to take an eight-day educational trip/vacation absence from June 2-11, 2014.

Roll call vote: Yes 9 No 0 Absent 0

Motion carried.

Motion made by Caecilia Holt, seconded by Christine Ryan, to approve the parent request for student #102890 to take a five-day educational trip/vacation absence from June 5-11, 2014.

Roll call vote: Yes 8 No 0 N/A 1 (Darion) Absent 0

Motion carried.

New Story Tuition Motion made by Al Darion, seconded by Caecilia Holt, to approve the tuition agreement with New Story for a special education student at a cost of \$175 per day for the 2014 Extended School Year (ESY) Program, plus related expenses per Attachment A.

Roll call vote: Yes 9 No 0 Absent 0

Motion carried.

Ag Program Advisory Cmte Motion made by Jim Shrawder, seconded by Eric Johnson, to approve the following Occupational Advisory Committee members for the General Agriculture and Horticulture programs for the 2014-2015 school year.

Kayla Fusselman	Former Student, Florist, Student at KU
Kelly Weisner	Lehigh County Cooperative Extension Agent, Former Student
Randy Schroeder	Manager-NAH Production, Former Student
Evan Mertz	Certified Welder, Former Student, Helps on Family Farm
Jon Stutzman	Stutzman Cropcare Inc, Kutztown Young Farmer Coordinator
Ken Sanner	Farmer
Thomas Bond	Graduate Student at KU, Former Student
Sheila Miller	Berks County Agriculture Coordinator
Bill Zollers	Farmer, Retired USDA
Karl Nolte	KASD Board Member, Former Student

Roll call vote: Yes 9 No 0 Absent 0
Motion carried.

Ag Advisory Board Minutes Motion made by Karl Nolte, seconded by Christine Ryan, to approve the Minutes from the May 20, 2014 Agricultural Advisory Board meeting.

Roll call vote: Yes 9 No 0 Absent 0
Motion carried.

Policy 123.1 First Reading Motion made by Randy Burch, seconded by Caecilia Holt, to approve the first reading of Policy 123.1 Concussion Management.

Roll call vote: Yes 9 No 0 Absent 0
Motion carried.

Gymnasium Bleachers at HS Motion made by Karl Nolte, seconded by Caecilia Holt, to approve the quote from C.M. Eichenlaub Co. to install bleachers in the high school gymnasium at a cost of \$36,645.

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

Online Curriculum and Instruction Motion made by Caecilia Holt, seconded by Jim Shrawder, to approve the contract with National Network of Digital Schools (NNDS) to provide online curriculum and instruction as part of the Kutztown Virtual Academy (KVA) course offerings in the 2014-2015 school year, per the attached.

Roll call vote: Yes 9 No 0 Absent 0
Motion carried.

Professional Development Motion made by Caecilia Holt, seconded by Al Darion, to approve the contract with Teaching Learning Succeeding, LLC (TLS) to provide professional development on differentiated instruction for the 2014-2015 school year, per the attached.

Roll call vote: Yes 6 No 3 (Burch, Nolte, Shrawder) Absent 0
Motion carried.

Fund Balance Designation Motion made by Christine Ryan, seconded by Al Darion, to approve the following Committed Fund Balance items: Future Capital Projects, Future PSERS Contributions, Amounts Due to Career and Technology Center, Further Development of Virtual Academy, Special Education Expenses, Personnel Changes, and Reserve for Future Borrowing Capacity.

Roll call vote: Yes 9 No 0 Absent 0
Motion carried.

Discussion Items 2014-2015 Budget
Advertising in the District

Adjournment Motion made by Jim Shrawder, seconded by Eric Johnson, to adjourn the meeting at 9:24 p.m.
Motion carried unanimously.

Respectfully Submitted by,

Rikki L. DeVough
School Board Secretary