

Minutes
of the
KUTZTOWN AREA SCHOOL DISTRICT
Board of Directors Meeting
Monday, August 4, 2014, 7:30 p.m.

The Board of Directors of Kutztown Area School District met for a regular board meeting on Monday, August 4, 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, Karl Nolte, Christine Ryan, Carl Ziegler

Absent Caecilia Holt, Eric Johnson, James Shrawder

Also Present Katherine Metrick, David Miller, Matthew Link, Rikki DeVough, Barbara Richard, Barry Flicker, Deborah Barnes, James Brown, Michele Schoener, Beth Stump, Lori Arndt, John Noll, Pam Heid, Deb Kenney

Call to Order The meeting was called to order at 7:30 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.

Personnel Motion made by Christine Ryan, seconded by Michael Hess, approve the following personnel items:

1. The approval of the Marty A. Miller's revised start date of August 4, 2014, as network administrator. (Previously approved as approximately July 28, 2014.)
2. The approval of the change in salary for the 2013-2014 school year for Jade E. Dahlquist, kindergarten teacher at Greenwich-Lenhartsville Elementary School, from \$47,475 per Step 1, to \$47,740 per Step 2, effective August 19, 2013.
3. The approval of tenure for Katharine E. Lubinski, effective September 5, 2014, due to completion of three years of satisfactory teaching at Kutztown Area School District and fulfillment of all requirements for tenure.
4. The approval of the following coaches and stipends for the 2014-2015 school year:

Head Middle School Football Coach	Karl M. Kotsch	\$2,369
Head Rifle Coach	Harold D. Sheaffer	\$4,379
Assistant Rifle Coach	Michele L. Fister	\$2,200
5. The approval of the extra duty positions personnel and stipends for the 2014-2015 school year per the attached. *
6. The approval of Sandra N. Bishop as a clerical/classroom aide substitute for the 2014-2015 school year, effective August 5, 2014, at a rate of \$9.75 per hour.

Roll call vote: Yes 6 No 0 Absent 3 (Holt, Johnson, Shrawder)

Motion carried.

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

Employee Agreement Motion made by Randy Burch, seconded by Michael Hess, to approve the agreement with employee #208.

Roll call vote: Yes 6 No 0 Absent 3 (Holt, Johnson, Shrawder)

Motion carried.

Policies – First Reading Motion made by Michael Hess, seconded by Christine Ryan, to approve the first reading of the following policies:

- Policy 119. Current Events
- Policy 124. Alternative Instruction Courses
- Policy 140. Charter Schools
- Policy 804. School Day

Roll call vote: Yes 6 No 0 Absent 3 (Holt, Johnson, Shrawder)

Motion carried.

PSBA Voting Delegates Motion made by Michael Hess, seconded by Randy Burch, to appoint Caecilia M. Holt and Alan J. Darion as voting delegates for the Pennsylvania School Boards Association (PSBA) Assembly meeting on Tuesday, October 21, 2014 in Hershey, PA.

Roll call vote: Yes 6 No 0 Absent 3 (Holt, Johnson, Shrawder)

Motion carried.

District Physician Motion made by Christine Ryan, seconded by Michael Hess, to approve Denise Bononno, CRNP and certified school nurse, to conduct, under direction of the school physician, student exams at a cost of \$15.00 each, employee physicals at a cost of \$90.00 each, and IEP reviews for Medical ACCESS at a cost of \$10.00 each.

Roll call vote: Yes 6

No 0

Absent 3 (Holt, Johnson, Shrawder)

Motion carried.

Fire System Insp. and Maint. Motion made by Randy Burch, seconded by Michael Hess, to approve the service agreement with Kistler O'Brien Fire Protection for the inspection and maintenance of all school district fire extinguishers and kitchen fire suppression systems at an approximate cost of \$2,647.

Roll call vote: Yes 6

No 0

Absent 3 (Holt, Johnson, Shrawder)

Motion carried.

Tennis Court Resurfacing Motion made by Randy Burch, seconded by Karl Nolte, to approve Horizon Sports Group to resurface the upper two tennis courts at the high school at a cost of \$13,000.

Roll call vote: Yes 6

No 0

Absent 3 (Holt, Johnson, Shrawder)

Motion carried.

Conference Request Motion made by Christine Ryan, seconded by Al Darion, to approve Suzanne W. Pizzuto to attend the Advanced Placement Summer Institute at William and Mary College in Virginia from August 4-7, 2014 at a cost of \$1,452. This is in place of the previously approved conference in Bellefonte, PA for a cost of \$1,681.50.

Roll call vote: Yes 6

No 0

Absent 3 (Holt, Johnson, Shrawder)

Motion carried.

Adjournment Motion made by Christine Ryan, seconded by Michael Hess, to adjourn the meeting at 7:42 p.m.

Motion carried unanimously.

Respectfully Submitted by,

Rikki L. DeVough
School Board Secretary