Minutes of the

## KUTZTOWN AREA SCHOOL DISTRICT

**Board of Directors Meeting** 

Tuesday, September 2, 2014, 7:30 p.m.

The Board of Directors of Kutztown Area School District met for a regular board meeting on Tuesday, September 2, 2014 at 7:30 p.m., at the Greenwich-Lenhartsville Elementary School, pursuant to due notice to board members and the public.

Present Randy Burch, Alan Darion, Caecilia Holt, Eric Johnson, Karl Nolte, Jim Shrawder, Carl Ziegler, Christine Ryan (7:50 p.m. arrival)

Absent Michael Hess

Also Present Katherine Metrick, Matthew Link, Rikki DeVough, Diane Barrie, Barbara Richard, Barry Flicker, James Brown, Adeena Woodard,

Beth Stump, Melissa Blatt

Call to Order The meeting was called to order at 7:34 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 Mrs. Metrick reported the district had an excellent opening to the school year and students and faculty are excited to be back.

Personnel

Motion made by Al Darion, seconded by Caecilia Holt, to approve the following personnel items:

- 1. The acceptance of the resignation of Albert T. Whitehead as a van driver, effective August 20, 2014.
- 2. The acceptance of the resignation of Stacey L. Kelsall as a cafeteria employee at Greenwich-Lenhartsville Elementary School, effective September 5, 2014.
- 3. The approval of Kelsey R. Ruch as a first grade paraeducator (5.5 work hours per day) at Greenwich-Lenhartsville Elementary School, effective August 25, 2014 at a rate of \$11.00 per hour.
- 4. The approval of Thomas S. Persing as a substitute teacher for the 2014-2015 school year, effective September 3, 2014, at a rate of \$100 per day for days 1-20 and \$110 per day for days 21 and thereafter.
- 5. The approval of the following guest substitute teachers through the Berks County Intermediate Unit for the 2014-2015 school year, effective September 3, 2014, at a rate of \$100 per day for days 1-20 and \$110 per day for days 21 and thereafter:

Wendy K. Lessar Diane M. Fitti

- 6. The approval of Patricia A. Bailey as a cafeteria substitute for the 2014-2015 school year, effective August 25, 2014, at a rate of \$8.50 per hour.
- 7. The approval of the following coaches and salaries for the 2014-2015 school year, effective September 3, 2014:

Maxwell C. Randolph Assistant MS Boys Soccer Coach \$2,100
Cynthia J. Fisher Head Cheerleading Coach (Fall season only) \$1,157.50

- 8. The approval of Beverly K. Leibensperger as a Music Department parent volunteer for the 2014-2015 school year, effective September 3, 2014.
- 9. The approval of Janine Mathesz as a district office intern for 350 hours of work (unpaid, no benefits) toward her Letter of Eligibility in the 2014-2015 school year through December 2014.
- 10. The approval of the following Eshelman substitute/trip drivers for the 2014-2015 school year, effective August 25, 2014:
  Christine M. Battin Ralph L. Bibbus III Sandra L. Wixon

Roll call vote: Yes 7 No 0 Absent 2 (Hess, Ryan)

Motion carried.

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

Student Board Representative Motion made by Eric Johnson, seconded by Randy Burch, to approve Adeena R. Woodard as student representative to the Kutztown Area School District Board of Directors for the 2014-2015 school year.

Roll call vote: Yes 7 No 0 Absent 2 (Hess, Ryan)

Motion carried.

Professional Development Motion made by Caecilia Holt, seconded by Karl Nolte, to approve the agreement with The Pennsylvania Writing and Literature Project of West Chester University for professional development workshops, coaching, and modeling sessions during the 2014-

2015 school year.

Roll call vote: Yes 7

Motion carried.

Settlement

Motion made by Randy Burch, seconded by Caecilia Holt, to approve the Settlement Agreement and Release for student

No 0

No 0

**Agreement** 

#102854.

Roll call vote: Yes 7

Absent 2 (Hess, Ryan)

Absent 2 (Hess, Ryan)

Absent 2 (Hess, Ryan)

Absent 2 (Hess, Ryan)

Motion carried.

Special Education Motion made by Karl Nolte, seconded by Caecilia Holt, to approve the Special Education Services Contract with the Carbon

Services Lehigh Intermediate Unit for the 2014-2015 school year.

Roll call vote: Yes 7 No 0

Motion carried.

**Transportation** 

Contract

Motion made by Caecilia Holt, seconded by Al Darion, to approve the transportation contract with the parent of student

#103396 for the 2014-2015 school year.

Roll call vote: Yes 7 No 0 Absent 2 (Hess, Ryan)

Motion carried.

Natural Gas Supplier for MS Motion made by Karl Nolte, seconded by Randy Burch, to approve a contract with Direct Energy Business Marketing to

purchase natural gas for the period of August 26, 2014 to June 30, 2015 at a price of \$4.868/Dth.

Roll call vote: Yes 7 No 0 Absent 2 (Hess, Ryan)

Motion carried.

**Admin Office** Chiller Repair Motion made by Randy Burch, seconded by Karl Nolte, to approve H.T. Lyons to replace the compressor on the chiller at the

District Administration Building for a cost of \$6,315.

Roll call vote: Yes 7 No 0 Absent 2 (Hess, Ryan)

Motion carried.

GES Boiler Repair Motion made by Karl Nolte, seconded by Eric Johnson, to approve Yoder's Heating Service, Inc. to repair the boiler at

Greenwich-Lenhartsville Elementary School for a cost not to exceed \$1,600.

Roll call vote: Yes 7 No 0 Absent 2 (Hess, Ryan)

Motion carried.

HS Floor Scrubber Motion made by Karl Nolte, seconded by Eric Johnson, to approve purchasing a Windsor Saber Cutter 26" Walk Behind Floor

Scrubber for the high school at a price of \$9,473.54.

Roll call vote: Yes 7 No 0 Absent 2 (Hess, Ryan)

Motion carried.

**District Physician** Motion made by Caecilia Holt, seconded by Karl Nolte, to approve Robert Dolansky, DO and Ravinder Singh, MD of St. Luke's

West End Medical Center for KASD van driver annual physicals for the 2014-2015, 2015-2016, and 2016-2017 school years at a

cost of \$70.00 each.

Roll call vote: Yes 7 No 0 Absent 2 (Hess, Ryan)

Motion carried.

Discussion Items **High School Renovations** 

> Motion made by Karl Nolte, seconded by Jim Shrawder, to provide direction to the architect to proceed with the development of the high school renovation plans for Option 2 from Phase 1 and the revised Option 5 from Phase 2 consolidated into one

project scope, including the addition of AC on the first floor and other additional renovations as discussed. No 0

Motion carried.

Roll call vote: Yes 7

**District Goals** 

Motion made by Christine Ryan, seconded by Randy Burch, to adopt the district goals for the 2014-2015 school year as presented.

Roll call vote: Yes 7 No 0 N/A 1 (Shrawder) Absent 1 (Hess)

Motion carried.

Adjournment

Motion made by Al Darion, seconded by Randy Burch, to adjourn the meeting at 8:39 p.m.

Motion carried unanimously.

Respectfully Submitted by,

Rikki L. DeVough School Board Secretary