

Minutes
of the
KUTZTOWN AREA SCHOOL DISTRICT
Reorganization Meeting
Tuesday, December 2, 2014

The Board of Directors of Kutztown Area School District met for the annual reorganization board meeting on Tuesday, December 4, 2014 at 7:00 p.m. in the District Administration Building pursuant to due notice to board members and the public.

- Present Members** Michael Hess, Randy Burch, Alan Darion, Karl Nolte, Christine Ryan, James Shrawder, Carl Ziegler, Caecilia Holt
- Absent** Eric Johnson
- Also Present** Kathy Metrick, David Miller, Rikki DeVough, Matthew Link, Diane Barrie, Deb Barnes, Chris Harrington, James Brown, Barry Flicker, Beth Stump, Melissa Blatt, Heidi Leiby
- Call to Order** The meeting was called to order at 7:13 p.m. by Carl Ziegler.
- Temporary President** Motion made by Caecilia Holt, seconded by Jim Shrawder, to nominate Carl Ziegler as temporary president for the purpose of reorganization.
- Motion made by Al Darion, seconded by Jim Shrawder, to close nominations and approve Carl Ziegler as temporary president.
Roll call vote: Yes 8 No 0 Absent 1 (Johnson)
Motion carried.
- President** Motion made by Al Darion, seconded by Randy Burch, to nominate Carl Ziegler as president of the school board.
- Motion made by Jim Shrawder, seconded by Randy Burch, to close nominations and approve Carl Ziegler as the school board president.
Roll call vote: Yes 8 No 0 Absent 1 (Johnson)
Motion carried.
- Vice President** Motion made by Jim Shrawder, seconded by Michael Hess, to nominate Randy Burch as vice president of the school board.
- Motion made by Christine Ryan, seconded by Al Darion to close nominations and approve Randy Burch as vice president of the school board.
Roll call vote: Yes 8 No 0 Absent 1 (Johnson)
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, 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 1 (Johnson)
Motion carried.
- 2015 School Board and Committee Meeting Dates** Motion made by Jim Shrawder, seconded by Christine Ryan, to approve the 2015 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 District Administration Building.
Roll call vote: Yes 8 No 0 Absent 1 (Johnson)
Motion carried.
- Adjournment** Motion made by Jim Shrawder, seconded by Michael Hess, to adjourn the meeting at 7:24 p.m.
Motion carried unanimously.

Respectfully submitted,

Rikki L. DeVough
School Board Secretary

2015 COMMITTEE APPOINTMENTS

BERKS E.I.T. BUREAU

Rep Eric Johnson
Alt Randy Burch

PSBA

Rep Caecilia Holt
Alt Alan Darion

BCIU

Rep Carl Ziegler
(until June 30, 2015)

BCTC

Rep Christine Ryan
Alt Karl Nolte

Berks Vo-Tech Authority

Rep Barry Mengel
(until Dec. 31, 2017)

BUDGET/FINANCE COMMITTEE

(Board as a whole)

POLICY/CURRICULUM COMMITTEE

Member Caecilia Holt
Member James Shrawder
Member Alan Darion
Member Eric Johnson
Member Christine Ryan

ACT 32 BERKS TAX COLLECTION COMMITTEE

Rep David Miller
Alt Eric Johnson

EXTRA-CURRICULAR COMMITTEE

Member Randy Burch
Member Karl Nolte
Member James Shrawder
Member Christine Ryan

PERSONNEL COMMITTEE

(Board as a whole)

FACILITIES COMMITTEE

Member Randy Burch
Member James Shrawder
Member Karl Nolte
Member Michael Hess
Member Eric Johnson

FEASIBILITY COMMITTEE

(Currently inactive)

NEGOTIATIONS COMMITTEE

(Currently inactive)

COMPREHENSIVE PLAN STEERING COMMITTEE

(Currently inactive)

STUDENT ACHIEVEMENT COMMITTEE

Member Alan Darion
Member Randy Burch
Member James Shrawder
Member Carl Ziegler

PUBLIC NOTICE

KUTZTOWN AREA SCHOOL DISTRICT 2015 SCHOOL BOARD MEETING DATES

Time for all meetings is prevailing time as stated, unless otherwise indicated.
Workshop meeting will be held the first Monday of every month at 7:30 p.m., except as indicated, and Monthly Board meeting will be held the third Monday of every month at 7:30 p.m. except as indicated.
(Both Workshop Board Meetings, Monthly Board Meetings, and Committee of the Whole Meetings are considered regular meetings of the Board, where official action may be taken.)

BOARD MEETINGS	<u>WORKSHOP MEETING</u>	<u>LOCATION</u>	<u>MONTHLY MEETING</u>	<u>LOCATION</u>
	Jan. 5	Middle School	Jan. 19	HS Library
	Feb. 2	Kutztown Elem.	Feb. 17 (<i>Tues.</i>)	HS Library
	Mar. 2	Greenwich Elem.	Mar. 16	HS Library
	Apr. 7 (<i>Tues.</i>)	Admin. Building	Apr. 20	HS Library
	May 4	Middle School	May 18	HS Library
	June 1	HS Library	June 15	HS Library
			June 22	HS Library
			July 20	HS Library
	Aug. 3	HS Library	Aug. 17	HS Library
	Sept. 8 (<i>Tues.</i>)	Greenwich Elem.	Sept. 21	HS Library
	Oct. 5	Admin. Building	Oct. 19	HS Library
	Nov. 2	Kutztown Elem.	Nov. 16	HS Library
	Dec. 7	Admin. Building	Dec. 21	HS Library

ANNUAL REORGANIZATION: Monday, December 7, 2015 Administration Building 7:00 p.m.

POLICY/CURRICULUM COMMITTEE: 4th Monday HS Library 6:00 p.m.
 January 26 May 26 (*Tues.*) September 28
 February 23 June 22 October 26
 March 23 August 24 November 23
 April 27

EXTRA CURRICULAR COMMITTEE: 2nd Monday HS Library 6:30 p.m.
 January 12 May 11 October 12
 February 9 June 8 November 9
 March 9 August 10 December 14
 April 13 September 14

BUDGET & FINANCE COMMITTEE OF THE WHOLE: Various Mondays HS Library 7:00 p.m.
 January 12 May 11
 February 9 June 8
 April 13

FACILITIES COMMITTEE: 4th Monday HS Library 7:30 p.m.
 January 26 May 26 (*Tues.*) September 28
 February 23 June 22 October 26
 March 23 August 24 November 23
 April 27

STUDENT ACHIEVEMENT COMMITTEE: Various Mondays HS Library 7:00 p.m.
 March 9 September 14 November 9
 August 10 October 12 December 14

PERSONNEL COMMITTEE: Executive Session at 6:30 p.m. prior to workshop & monthly meetings