

Minutes
of the
KUTZTOWN AREA SCHOOL DISTRICT
Board of Directors Meeting
Monday, December 15, 2014, 7:30 p.m.

The Board of Directors of Kutztown Area School District met for a regular board meeting on Monday, December 15, 2014 at 7:30 p.m., in the high school library, pursuant to due notice to board members and the public.

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

Absent Michael Hess

Also Present Katherine Metrick, David Miller, Rikki DeVough, Matthew Link, Diane Barrie, Chris Harrington, Barry Flicker, Erin Anderson, James Brown, Wanda Herring, Steve DeLucas, Jeremy Rothermel, Beth Stump, Shelby Brett

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.

Meeting Minutes Motion made by Caecilia Holt, seconded by Christine Ryan, to approve the Minutes from the following meetings:
November 17, 2014 School Board Meeting
December 2, 2014 Reorganization Meeting
December 2, 2014 School Board Meeting

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

Treasurer's Report Motion made by Randy Burch, seconded by Karl Nolte, to approve the Treasurer's Report of the General Fund.

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

Ratification of General Account Motion made by Randy Burch, seconded by Karl Nolte, to ratify for payment the general account bills in the amount of \$3,089,212.32.

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

Approval of General Account Motion made by Caecilia Holt, seconded by Christine Ryan, to approve for payment the general account bills in the amount of \$740,736.29.

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

Ratification of Construction Account Motion made by Randy Burch, seconded by Al Darion, to ratify for payment the construction account bills in the amount of \$840.00.

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

Approval of Construction Account Motion made by Christine Ryan, seconded by Jim Shrawder, to approve for payment the construction account bills in the amount of \$9,114.00.

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

Superintendent's Report Mrs. Metrick reported Kutztown Strong, the community's substance abuse task force, has been awarded a \$25,000 grant for a mobilizer position. She also reminded everyone of all the holiday concerts.

Board Committee Reports

- E.I.T.** No report.
- PSBA** Mrs. Holt reported there are continued discussions regarding education funding.
- BCIU** Mr. Ziegler reported Dr. Hackman has filled the position of executive director, and the committee is in the process of preparing budgets to share with the supporting districts.
- BCTC** Dr. Ryan reported the committee reviewed policies. She reported the center will be purchasing a virtual paint system, which two-thirds of the cost will be covered by a grant.
- P & C** Mrs. Holt reported there was a continued review of the concussion policy. She also reported the committee updated the tobacco policy to include e-cigarettes.
- ECC** Mr. Burch reported the committee reviewed personnel, and scheduled the first Student Activities Budget Subcommittee meeting date to the January 12th ECC Meeting and changed the time to 6:00 p.m.

Facilities No report.

Student Achievement Dr. Darion reported the committee met as the Student Services Budget Subcommittee.

Personnel

Motion made by Christine Ryan, seconded by Caecilia Holt, to approve the following personnel items:

1. The approval of the following volunteer chaperones/van drivers for the KIA trip to Wildwood, NJ in May 2015.
Lynn A. Hilbert Trayce Kirlin Ellen A. Weida Sharon M. Sinko
2. The approval of Lucas A. Warning as a custodial/maintenance substitute for the 2014-2015 school year, effective December 16, 2014, at a rate of \$9.50 per hour.
3. The approval of Jennifer A. Traylor as a volunteer dance team advisor for the 2014-2015 school year effective December 16, 2014.
4. The approval of Melissa A. Ziegler as volunteer dance and indoor twirling coach for the 2014-2015 school year effective December 16, 2014.
5. The approval of Richard J. Batz as a volunteer wrestling coach at the high school for the 2014-2015 school year, effective December 16, 2014.
6. The approval of a family medical leave (FMLA) for employee #1115 commencing on November 10, 2014 through approximately January 27, 2015.
7. The approval of the following as Eshelman bus/van drivers for the 2014-2015 school year, effective December 16, 2014.
Elizabeth A. Jackson Philip A. Wheeler

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

Motion carried.

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

I.T. Externs

Motion made by Caecilia Holt, seconded by Eric Johnson, to approve the Affiliation Agreement with Lincoln Technical Institute of Allentown, PA. This enables the district to accept the Institute's qualified students as non-paid externs to serve the district in the area of information technology and technical support.

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

Motion carried.

Berks Vo-Tech Authority Rep

Motion made by Randy Burch, seconded by Karl Nolte, to appoint Matthew Brett as its representative to the Berks Vocational Technical School Authority for a five-year term effective January 1, 2015 through December 31, 2017.

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

Motion carried.

Conference Request

Motion made by Christine Ryan, seconded by Randy Burch, to approve the conference request for employee #457 to attend the ESAP (Student Assistance Program) Training on January 27-29, 2015 in Wernersville, PA, at a cost of \$662.

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

Motion carried.

Policy 222 Motion made by Al Darion, seconded by Karl Nolte, to approve the second reading and adoption of Policy 222 Tobacco Use.
Roll call vote: Yes 8 No 0 Absent 1 (Hess)
Motion carried.

Private Duty Nursing Services Motion made by Caecilia Holt, seconded by Al Darion, to approve the agreement with Health Calls Home Health for private duty nursing services.
Roll call vote: Yes 8 No 0 Absent 1 (Hess)
Motion carried.

Architect Motion made by Randy Burch, seconded by Eric Johnson, to approve the agreement with AEM Architects.
Roll call vote: Yes 8 No 0 Absent 1 (Hess)
Motion carried.

Discussion Items Changing Demographics

Budget for KASD Evaluation Model Development

Student Shadow Program

Approval of Board Minutes

Motion made by Randy Burch, seconded by Jim Shrawder, to approve School Board Meeting Minutes at the Workshop Meetings in addition to the Monthly Meetings.

Motion made by Jim Shrawder, seconded by Al Darion, to amend the motion to post unapproved Minutes on the district website once drafted and prior to approval while labeling them "pending approval".

Roll call vote: Yes 3 (Darion, Johnson, Shrawder) No 5 Absent 1 (Hess)
Motion not carried.

Motion made by Randy Burch, seconded by Jim Shrawder, to approve School Board Meeting Minutes at the Workshop Meetings in addition to the Monthly Meetings.

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

Adjournment Motion made by Jim Shrawder, seconded by Caecilia Holt, to adjourn the meeting at 8:24 p.m.
Motion carried unanimously.

Respectfully Submitted by,

Rikki L. DeVough
School Board Secretary