

*Minutes*  
of the  
KUTZTOWN AREA SCHOOL DISTRICT  
Board of Directors Meeting  
Monday, January 5, 2015, 7:30 p.m.

The Board of Directors of Kutztown Area School District met for a regular board meeting on Monday, January 5, 2015 at 7:30 p.m., at the middle school, pursuant to due notice to board members and the public.

**Present** Randy Burch, Alan Darion, Caecilia Holt, Michael Hess, Karl Nolte, Jim Shrawder, Carl Ziegler, Christine Ryan, Eric Johnson

**Absent**

**Also Present** Katherine Metrick, Matthew Link, Rikki DeVough, David Miller, Diane Barrie, Deb Barnes, Chris Harrington, Barry Flicker, James Brown, Deb Barnes, Erin Anderson, Jeremy Rothermel, Ron Devlin, Brenda Loeb, Barb Weston, Nancy Runyon, Dennis Seaman, Beth Stump

**Call to Order** The meeting was called to order at 7:41 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 a few of our students have artwork displayed at the Pennsylvania School Boards Association (PSBA) headquarters in Mechanicsburg, PA.

**Minutes** Motion made by Christine Ryan, seconded by Caecilia Holt, to approve the Minutes of the December 15, 2014 School Board Meeting.

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

**Personnel** Motion made by Al Darion, seconded by Eric Johnson, to approve the following personnel items:

1. The approval of Heather Ulrich as secretary to the principal at the middle school, effective January 6, 2015, at a salary of \$29,728.14.
2. The approval of William P. Hellwig as a participant in the Senior Volunteer Tax Exchange Program for the 2014-2015 school year, effective January 6, 2015.
3. The approval of Stephanie L. Kohler as a paraeducator at the middle school for 7 work hours per day, effective January 6, 2015, at a rate of \$10.98 per hour.
4. The approval of Suzanne D. Fortna as a long-term substitute teacher for 7<sup>th</sup> grade life science at the middle school, effective January 6, 2015 through the end of the third quarter of the 2014-2015 school year, at a rate of \$100 per day for days 1-20, \$110 per day for days 21-45, and the remainder at Bachelor's, Step 1 per the KATA/KASD contract.
5. The approval of Elizabeth A. Jackson as a substitute bus/van driver for Eshelman Transportation, effective January 16, 2015.

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

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

**Policy 123.1** Motion made by Al Darion, seconded by Randy Burch, to approve the first reading of Policy 123.1 Concussion Management.

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

**Discussion Items** Start Date Survey  
2015-2016 Budget

**Adjournment** Motion made by Eric Johnson, seconded by Jim Shrawder, to adjourn the meeting at 9:04 p.m.  
**Motion carried unanimously.**

Respectfully Submitted by,  
Rikki L. DeVough, School Board Secretary