

*Minutes*  
of the  
KUTZTOWN AREA SCHOOL DISTRICT  
Board of Directors Meeting  
Tuesday, September 8, 2015, 7:30 p.m.

The Board of Directors of Kutztown Area School District met for a regular board meeting on Tuesday, September 8, 2015 at 7:30 p.m., at Greenwich-Lenhartsville Elementary School, pursuant to due notice to board members and the public.

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

**Absent**

**Also Present** Katherine Metrick, Matthew Link, Rikki DeVough, David Miller, Chris Harrington, Diane Barrie, James Brown, Erin Anderson, Barry Flicker, Donna Keglovits, Marc Yoder, Carol Schulley, Angie Luvsan, Dan Cicala, Justin Istenes, Scott Kramer, Ron Devlin, Emily Leayman

**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.

**Minutes** Motion made by Christine Ryan, seconded by Randy Burch, to approve the Minutes of the August 17, 2015 School Board Meeting and August 24, 2015 Special Board Meeting.

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

**Superintendent's Report** Mrs. Metrick gave an update on PDE and standardized test scoring.  
Dr. Harrington provided information on next generation learning and the future of technology in the district.

**Personnel** Motion made by Michael Hess, seconded by Caecilia Holt, to approve the following personnel items:

1. The acceptance of the resignation of Jeremy R. Rothermel as a maintenance employee, effective August 28, 2015.
2. The approval of Thomas F. Fenerty as a middle school assistant boys soccer coach for the 2015-2016 school year, effective September 9, 2015, at a salary of \$2,100.
3. The approval of Daniel B. Hendley as a volunteer football coach for the 2015-2016 school year, effective September 9, 2015.
4. The approval of Sallie G. Sandler as a mentor for Colleen Hayduk for the 2015-2016 school year at a stipend of \$600, effective September 9, 2016.
5. The approval of the following current KASD employees as substitute teachers for the 2015-2016 school year, effective September 9, 2015, at a rate of \$100 per day for days 1-20 and \$110 per day for days 21 and thereafter:

Nora E. Bullock	Justin Q. Dahlquist	Nicole M. DeLong
Kerri M. Erb	Ann L. McCoach	Kimberly S. Moyer-Bercaw
Cathy S. Padassak	Patricia G. Peluso	Amy J. Pettit
Heidi L. Scarano	Margaret K. Sharp	Alison J. VanDuren
Julie A. Weaknecht	Kelsey R. Williams	
6. The approval of the following current KASD employees as guest substitute teachers through the Berks County Intermediate Unit for the 2015-2016 school year, effective September 9, 2015, at a rate of \$100 per day for days 1-20 and \$110 per day for days 21 and thereafter:

Sherry L. Sexton	Bonnie L. Yurvati
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7. The approval of a family medical leave (FMLA) for employee #818 commencing on August 18, 2015 through August 20, 2015.
8. The approval of the following participants in the Senior Volunteer Tax Exchange Program for the 2015-2016 school year, effective September 9, 2015.

Judith D. Mehlretter	Suzanne M. Barron
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**All Personnel are Approved Pending the District's Receipt of All Mandated Credentials**

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

**Financing for HS Project** Motion made by Karl Nolte, seconded by Randy Burch, to approve the adoption of the attached Resolution authorizing (a) the issuance of a series of General Obligation Notes in the aggregate principal amount of not to exceed \$9,000,000, to finance the construction and installation of various renovations and improvements to existing facilities of the School District, including, but not limited to, the construction of an addition to the High School; and (b) the execution and delivery of (i) a Commitment Letter for the purchase of the Notes on the terms and conditions established in the Resolution and (ii) such other agreements, certificates, instruments and documents necessary in connection with the issuance of the Notes subject to the review and approval of such agreements, certificates, instruments and documents by bond counsel to the School District.  
**Roll call vote: Yes 9 No 0 Absent 0**  
**Motion carried.**

**Acceptance of Bids for HS Project** Motion made by Randy Burch, seconded by Eric Johnson, to approve the following bids for the high school renovation project per the attached resolution:  
 General Contractor: Perrotto Construction at \$5,138,900  
 Plumbing Construction: LTS Plumbing at \$982,500  
 HVAC Construction: Frey-Lutz at \$2,545,000  
 Electrical Construction: Hirneisen at \$1,322,862  
**Roll call vote: Yes 9 No 0 Absent 0**  
**Motion carried.**

**Superintendent Agreement** Motion made by Christine Ryan, seconded by Michael Hess, to approve the corrected District Superintendent's Agreement for Katherine D. Metrick as superintendent, for a term of five years effective August 6, 2015 through August 5, 2020. A copy of the District Superintendent's Agreement shall be attached to and made part of the Minutes of this meeting, and that the Board President and Secretary be authorized and directed to execute the Agreement on behalf of the Board of Directors.  
**Roll call vote: Yes 9 No 0 Absent 0**  
**Motion carried.**

**ACCESS Case Reviews** Motion made by Caecilia Holt, seconded by Randy Burch, to approve Denise Bononno, CRNP and certified school nurse, to conduct, under the direction of the school physician, Medical ACCESS case reviews at a cost of \$10.00 each, effective November 1, 2015 through June 30, 2016. Ms. Bononno has been previously approved through October 31, 2015.  
**Roll call vote: Yes 9 No 0 Absent 0**  
**Motion carried.**

**Private Academic Prog. Agreement** Motion made by Michael Hess, seconded by Christine Ryan, to approve the Agreement for Provision of Private Academic Programs between Kutztown Area School District and KidsPeace National Centers, Inc. for the 2015-2016 school year.  
**Roll call vote: Yes 9 No 0 Absent 0**  
**Motion carried.**

**Conference Request** Motion made by Caecilia Holt, seconded by Al Darion, to approve employee #494 to attend the 2015 KSRA Conference on October 22-24, 2015 in Lancaster, PA, at a cost of \$690.78.  
**Roll call vote: Yes 9 No 0 Absent 0**  
**Motion carried.**

**Attendance Awareness Month** Motion made by Michael Hess, seconded by Randy Burch, to approve the attached resolution designating September 2015 as Attendance Awareness Month.  
**Roll call vote: Yes 8 No 0 N/A 1 (Shrawder) Absent 0**  
**Motion carried.**

**Policies – First Reading** Motion made by Christine Ryan, seconded by Randy Burch, to approve the first reading of the following policies:  
 Policy 008 Organization Chart  
 Policy 121 Field Trips  
 Policy 334 Sick Leave  
 Policy 335 Family and Medical Leaves  
**Roll call vote: Yes 9 No 0 Absent 0**  
**Motion carried.**

**Discussion Items** 2015-2016 District Goals  
Committee Minutes

**Adjournment** Motion made by Randy Burch, seconded by Christine Ryan, to adjourn the meeting at 9:19 p.m.  
**Motion carried unanimously.**

Respectfully Submitted by,

Rikki L. DeVough  
School Board Secretary