

Minutes
of the
KUTZTOWN AREA SCHOOL DISTRICT
Board of Directors Meeting
Tuesday, February 16, 2016, 7:30 p.m.

The Board of Directors of Kutztown Area School District met for a regular monthly board meeting on Tuesday, February 16, 2016 at 7:30 p.m., in the high school library, pursuant to due notice to board members and the public.

Present Alan Darion, Eric Johnson, Karl Nolte, James Saunders, James Shrawder, Caecilia Holt, Randy Burch, Carl Ziegler, Tyler Akers (student representative)

Absent Michael Hess

Also Present Katherine Metrick, Rikki DeVough, Matthew Link, Dave Miller, Deborah Barnes, Barry Flicker, James Brown, Chris Nelson, Richard Galley, Carl Dunn, Aaron Ashman, Stephanie Shiffert, Karen Chandler, Diana Rydzewski, Traci Webb

Call to Order The meeting was called to order at 7:39 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 announced there was an executive session conducted prior to the meeting to discuss personnel matters. He indicated that this meeting was being tape recorded.

Meeting Minutes Motion made by Randy Burch, seconded by Caecilia Holt, to approve the Minutes from the February 1, 2016 School Board Meeting and the February 8, 2016 Budget and Finance Committee Meeting.

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

Motion carried.

Treasurer's Report Motion made by Al Darion, seconded by Jim Shrawder, 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 Caecilia Holt, seconded by Karl Nolte, to ratify for payment the general account bills in the amount of \$1,620,770.20.

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

Motion carried.

Approval of General Account Motion made by Karl Nolte, seconded by Jim Shrawder, to approve for payment the general account bills in the amount of \$259,989.78.

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

Motion carried.

Ratification of Construction Account Motion made by Karl Nolte, seconded by Caecilia Holt, to ratify for payment the construction account bills in the amount of \$68,085.00.

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

Motion carried.

Approval of Construction Account Motion made by Randy Burch, seconded by Karl Nolte, to approve for payment the construction account bills in the amount of \$200,387.29.

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

Motion carried.

Superintendents Report Mrs. Metrick formally recognized Will Sharadin, a high school wrestler, for his demonstration of superior sportsmanship at the recent wrestling match against Daniel Boone on February 7th. His coach, Dan Aruscavage, was also recognized for great coaching leadership.

The middle school Future City team presented their city project for the year.

Mrs. Metrick reported ten Kutztown students made Junior County Chorus and six students made County Band.

Board Committee Reports T.C.C. No report.

PSBA Mrs. Holt reported the state is forming an ESSA study group to examine the federal statute and provide recommendations for implementation.

BCIU Mr. Ziegler reported the Department of Health renewed monies to the IU for the county's Head Start program.

BCTC Dr. Darion reported the 2016-2017 budget is being finalized to present to the participating districts.

P & C No report.

ECC Mr. Burch reported the committee reviewed spring coaches and stipends.

Facilities No report.

Student Achievement No report.

Special Education Mr. Shrawder reported the committee was presented data on the number of identified students.

Personnel

Motion made by Karl Nolte, seconded by Caecilia Holt, to approve the following personnel items:

1. The acceptance, with regret, of the resignation due to retirement of Sue A. Kunkel as secretary to the director of student activities and athletics, effective June 30, 2016.
2. The approval of Heather A. Oppmann as a mentor for Alexis Dolena for the 2015-2016 school year, effective February 9, at a prorated stipend of \$247.
3. The approval of the following coaches and stipends for the 2015-2016 school year, effective March 7, 2016:

Baseball

| | | |
|--|----------------------|---------|
| Junior Varsity Coach | Scott A. Scheidt | \$2,699 |
| Middle School 8 th Grade Head Coach | Lewis A. Weaver | \$2,262 |
| Volunteer Coach | Gregory A. Renninger | |
| | Patrick J. Austin | |
| | Patrick D'Andrea | |
| | Thomas F. Miller | |
| | Darcy J. Calkins | |

Track and Field

| | | |
|--------------------------|-----------------------|---------|
| Head Coach | Truman K. Neyhart | \$4,314 |
| Assistant Coach | Ryan T. Thomas | \$2,400 |
| | Randall T. Wert | \$2,400 |
| Middle School Head Coach | Shelby L. Brett | \$2,477 |
| Volunteer Coach | Genevieve R. Altomare | |
| | Jennifer L. Knight | |

Softball

| | | |
|--------------------------|-----------------------|---------|
| Head Coach | Kevin K. Conrad | \$3,955 |
| Assistant Coach | Stacy L. Kressley | \$2,307 |
| Middle School Head Coach | Kathleen M. Schlenker | \$2,699 |
| Volunteer Softball | Anna M. Behm | |

Boys Tennis

| | | |
|------------|--------------------|---------|
| Head Coach | Harry A. McGonigle | \$5,087 |
|------------|--------------------|---------|

Boys Volleyball

| | | |
|-----------------|----------------------|---------|
| Head Coach | William J. Bundra | \$3,231 |
| Assistant Coach | Christopher R. Spack | \$2,262 |

Bowling

| | | |
|-----------------|-------------|--|
| Volunteer Coach | Dina Hayduk | |
|-----------------|-------------|--|

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

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

Motion carried.

- BCIU 2016-17 Budget** Motion made by Al Darion, seconded by Eric Johnson, to authorize the expenditure of the Berks County Intermediate Unit's Mandated Services Budget for the period of July 1, 2016 through June 30, 2017, at a district cost of \$26,682.62, as set forth herein. This proposed budget reflects a minimal increase of 1.9 % to participating school districts over the previous year.
Roll call vote: Yes 8 No 0 Absent 1 (Hess)
Motion carried.
- Univest Checking Account** Motion made by Caecilia Holt, seconded by Randy Burch, to approve establishing a checking account with Univest Bank. The account will be used to pay renovation invoices associated with the \$9 million loan we have received from Univest Bank. All checks will require the signatures of Rikki DeVough, board secretary and David Miller, board treasurer.
Roll call vote: Yes 8 No 0 Absent 1 (Hess)
Motion carried.
- HS Drama Club** Motion made by Eric Johnson, seconded by Randy Burch, to approve a Drama Club at the high school. Rebeka J. Birch will be the volunteer advisor for the 2015-2016 school year effective February 17, 2016.
Roll call vote: Yes 8 No 0 Absent 1 (Hess)
Motion carried.
- Act 48 Committee** Motion made by Caecilia Holt, seconded by Jim Shrawder, to approve Jennifer Skipper as a community representative to serve on the Act 48 Professional Development Committee.
Roll call vote: Yes 8 No 0 Absent 1 (Hess)
Motion carried.
- Conference Request** Motion made by Eric Johnson, seconded by Al Darion, to approve employee #1723 to attend the iNACOP Mid-Atlantic Conference on February 29 through March 2, 2016, in Baltimore, MD, at a cost of \$1,145.16.
Roll call vote: Yes 5 No 2 (Nolte, Saunders) N/A 1 (Shrawder) Absent 1 (Hess)
Motion carried.
- Fire Protection** Motion made by Randy Burch, seconded by Eric Johnson, to approve Kistler O'Brien Fire Protection to perform annual fire extinguisher inspection and semi-annual kitchen inspection in our buildings and vans per the proposal dated January 15, 2016.
Roll call vote: Yes 8 No 0 Absent 1 (Hess)
Motion carried.
- Public Comment** Diana Rydzewski asked for clarification on student enrollment numbers.
- Adjournment** Motion made by Eric Johnson, seconded by Jim Shrawder, to adjourn the meeting at 8:56 p.m.
Motion carried unanimously.

Respectfully Submitted by,

Rikki L. DeVough
School Board Secretary