

*Minutes*  
of the  
KUTZTOWN AREA SCHOOL DISTRICT  
Board of Directors Meeting  
Monday, May 16, 2016, 7:30 p.m.

The Board of Directors of Kutztown Area School District met for a regular monthly board meeting on Monday, May 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, Jim Shrawder, Caecilia Holt, Randy Burch, James Saunders, Carl Ziegler, Tyler Akers (student representative)

**Absent** Michael Hess

**Also Present** Katherine Metrick, Rikki DeVough, Matthew Link, Diane Barrie, Chris Harrington, Barry Flicker, Erin Anderson, Rebecca Beidelman, Joyce Burch, Judi Boyer, Rob Boyer, Aaron Ashman, Arabel Elliot, Beth Patten, Carolyn Wasser, Shelby Brett, Dave Tich

**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 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 Caecilia Holt, seconded by Randy Burch, to approve the Minutes from the May 2, 2016 School Board Meeting and the May 9, 2016 Budget and Finance Committee Meeting .

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

**Treasurer's Report** Motion made by Eric Johnson, 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 Eric Johnson, seconded by Caecilia Holt, to ratify for payment the general account bills in the amount of \$1,848,797.45.

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

**Approval of General Account** Motion made by Caecilia Holt, seconded by Eric Johnson, to approve for payment the general account bills in the amount of \$654,054.38.

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

**Approval of Construction Account** Motion made by Randy Burch, seconded by Caecilia Holt, to approve for payment the construction account bills in the amount of \$1,228,441.68.

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

**Superintendents Report** Mrs. Metrick reported three middle school teams competed at the Berks County Librarian Association Reading Olympics, and out of 55 student teams, our 6<sup>th</sup> grade team won a blue ribbon and placed 17<sup>th</sup> overall, our 7<sup>th</sup> grade team won a yellow ribbon, and our 8<sup>th</sup> grade team won a blue ribbon and ranked 3<sup>rd</sup> overall.

During the MS and HS Music Department student trip to Cleveland, Ohio, six soloists won awards: Ryujin Jenson, Isaiah Nygard, Nicholas Perella, Zach Watcon, Owen Kulp, and Nikolette Nolte. The HS and MS Jazz Bands both received an Excellence in Music award, the MS Jazz Band received a Superior in Music Award, and Kutztown (overall) won the Espirit de Corps award.



**Grant Participation** Motion made by Eric Johnson, seconded by Jim Shrawder, to grant permission to the administration, or designee, to apply for all appropriate grants and/or waivers that become available for the 2016-2017 school year.  
**Roll call vote: Yes 8 No 0 Absent 1 (Hess)**  
**Motion carried.**

**District Depositories** Motion made by Jim Shrawder, seconded by Eric Johnson, to appoint the following institutions as district depositories for the 2016-2017 school year:  
National Penn Bank Wells Fargo Citizens Bank  
PNC Bank Santander Bank Fleetwood Bank  
PSDLAF (Pennsylvania School District Liquid Asset Fund) Uninvest Bank  
PLGIF (Pennsylvania Local Government Investment Trust)  
**Roll call vote: Yes 8 No 0 Absent 1 (Hess)**  
**Motion carried.**

**Financial Software** Motion made by Jim Shrawder, seconded by Al Darion, to approve the agreement with Central Susquehanna IU to supply software for Fund Accounting, Payroll, and Personnel for the 2016-2017 school year. Prices are based on student count and will be approximately \$13,709.65.  
**Roll call vote: Yes 8 No 0 Absent 1 (Hess)**  
**Motion carried.**

**Discussion Items** Busing Issue

**Adjournment** Motion made by Jim Shrawder, seconded by Randy Burch to adjourn the meeting at 9:21 p.m.  
**Motion carried unanimously.**

Respectfully Submitted by,

Rikki L. DeVough  
School Board Secretary