

Minutes of the
KUTZTOWN AREA SCHOOL DISTRICT
Board of Directors Meeting
Monday, June 6, 2016, 7:30 p.m.

The Board of Directors of Kutztown Area School District met for a regular board meeting on Monday, June 6, 2016 at 7:30 p.m., at the Kutztown Area Middle School, pursuant to due notice to board members and the public.

Present Randy Burch, Caecilia Holt, Karl Nolte, James Saunders, Eric Johnson, Michael Hess (departed at 8:45), James Shrawder, Carl Ziegler

Absent Alan Darion

Also Present Katherine Metrick, David Miller, Rikki DeVough, Diane Barrie, Deborah Barnes, James Brown, Diane and Harry McGonigle, Wanda Herring, Andrew Brett, Debra Kenney, Erin Tenney, Mark Shellhammer, Barb Weston, Carol Schullely

Call to Order The meeting was called to order at 7:46 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.

Minutes Motion made by Randy Burch, seconded by Jim Shrawder, to approve the Minutes of the May 16, 2016 School Board Meeting.
Roll call vote: Yes 8 No 0 Absent 1 (Darion)
Motion carried.

Superintendent's Report Mrs. Metrick reported Commencement was held June 1st and went smoothly. She also reported the girls softball team won in the first level of States, five to zero.

Personnel Motion made by Randy Burch, seconded by Michael Hess, to approve the following personnel items:

1. The acceptance, with regret, of the resignation due to retirement of Wendy K. Hall as art teacher at the high school, effective June 3, 2016.
2. The approval of Tiffani E. Kinsey as school psychologist, effective August 22, 2016, at a salary of \$68,083 per Master's +12, Step 7 of the KATA/KASD contract.
3. The approval of Audrey M. Miller as a participant in the Senior Volunteer Tax Exchange Program for the 2016-2017 school year, effective July 1, 2016.
4. The approval of the following positions and stipends for the 2016-2017 All School Musical:

Julianne E. Michalik	Vocal Director	\$1,869
Oliver J. Blatt	Orchestra Director	\$1,082
Oliver J. Blatt	Musical Director	\$2,572
Megan R. Laudenslager	Choreographer	\$ 450
5. The approval of Lynn G. Edwards, Jr. as head baseball coach at the middle school for the 2015-2016 school year, at a stipend of \$1,218.
6. The approval of Stephanie L. Hugo as an Eshelman bus/van driver for the 2016 summer school programs, effective June 21, 2016.
7. The approval of P. Gale Peluso and Allison J. VanDuren as custodial substitutes for 2016 summer help effective June 7, 2016 through August 26, 2016 at a rate of \$9.50 per hour.
8. The approval of Donna A. Keglovits as a teacher substitute for the 2016 Summer School Programs at the current curriculum rate of \$24.50 per hour.
9. The approval of an intermittent family medical leave (FMLA) for employee #818 commencing on February 4, 2016 through the end of the 2015-2016 school year.
10. The approval of a family medical leave (FMLA) for employee #1749 commencing on May 27, 2016 through the end of the 2015-2016 school year.

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

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

Superintendent Agreement	Motion made by Randy Burch, seconded by Jim Shrawder, to approve the Commission and proposed District Superintendent's Agreement for George F. Fiore as district superintendent, for a term of three years and ten months, effective October 1, 2016 through July 31, 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 8	No 0	Absent 1 (Darion)
	Motion carried.			
Business Administrator Agreement	Motion made by Jim Shrawder, seconded by Randy Burch, to approve the Agreement for David J. Miller as business administrator, for a term of four years, effective July 1, 2016 through June 30, 2020. A copy of the Business Administrator 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 8	No 0	Absent 1 (Darion)
	Motion carried.			
Conferences	Motion made by Eric Johnson, seconded by Randy Burch, to approve the following conference requests:			
	1. The approval of approve employee #194 to attend the <i>2016 PA Community on Transition Conference</i> on July 20-22, 2016 in State College, PA, at a cost of \$731.60 purchased through ACCESS funds.			
	2. It is the recommendation of the administration that the Board of School Directors approve employee #374 to attend the <i>American Library Association Annual Conference</i> on June 23-28, 2016 in Orlando, FL, at a cost of \$1,650. Entire cost will be covered by the AASL School Library Award (2014).			
	Roll call vote: Yes 8	No 0	Absent 1 (Darion)	
	Motion carried.			
Real Estate Tax Exemption Request	Motion made by Randy Burch, seconded by Eric Johnson, to exempt property ID #45545600401917TDE from real estate taxes as defined by the Disabled Veterans Real Property Tax Exemption Certification from the PA Department of Military and Veterans Affairs.	Roll call vote: Yes 8	No 0	Absent 1 (Darion)
	Motion carried.			
Vision Insurance	Motion made by Randy Burch, seconded by Jim Shrawder, to approve the renewal of vision insurance with Capital Blue Cross for the 2016-2017 school year.	Roll call vote: Yes 8	No 0	Absent 1 (Darion)
	Motion carried.			
Policy 808 Food Services	Motion made by Michael Hess, seconded by James Shrawder, to approve the first reading of Policy 808 Food Services.	Roll call vote: Yes 8	No 0	Absent 1 (Darion)
	Motion carried.			
Eureka Math	Motion made by Randy Burch, seconded by Eric Johnson, to approve Eureka Math as the core mathematics program for Kindergarten through Grade 6 for 2016-17 and Grade 7 beginning in 2016-2017.			
	Motion made by Jim Shrawder, seconded by Caecilia Holt, to table motion to approve Eureka Math as the core mathematics program for Kindergarten through Grade 6 for 2016-17 and Grade 7 beginning in 2016-2017.	Roll call vote: Yes 2 (Hess, Shrawder)	No 6	Absent 1 (Darion)
	Motion note carried.			
	Motion made by Randy Burch, seconded by Eric Johnson, to approve Eureka Math as the core mathematics program for Kindergarten through Grade 6 for 2016-17 and Grade 7 beginning in 2016-2017.	Roll call vote: Yes 4	No 2 (Hess, Saunders)	N/A 2 (Nolte, Shrawder)
	Motion carried.			Absent 1 (Darion)
Professional Development	Motion made by Caecilia Holt, seconded by Randy Burch, to approve the renewal of an agreement with Teaching Learning Succeeding, LLC (TLS) for professional development training for the 2016-2017 school year.	Roll call vote: Yes 8	No 0	Absent 1 (Darion)
	Motion carried.			

Discussion Items Building Access Points for High School Renovation
Technology Department Restructuring
Busing Issue
2016-2017 Budget

High School Access Points Motion made by Randy Burch, seconded by Karl Nolte, to approve the plan to provide five additional access points to the high school through the renovation project at a cost of approximately \$30,000.
Roll call vote: Yes 6 No 0 N/A 1 (Shrawder) Absent 2 (Darion, Hess)
Motion carried.

Technology Budget Motion made by Jim Shrawder, seconded by Randy Burch, to move to keep the technology budget as proposed.
Roll call vote: Yes 7 No 0 Absent 2 (Darion, Hess)
Motion carried.

Adjournment Motion made by Eric Johnson, seconded by Al Darion, to adjourn the meeting at 9:19 p.m.
Motion carried unanimously.

Respectfully Submitted by,

Rikki L. DeVough
School Board Secretary