

Minutes of the
KUTZTOWN AREA SCHOOL DISTRICT
Board of Directors Meeting
Monday, August 1, 2016, 7:30 p.m.

The Board of Directors of Kutztown Area School District met for a regular board meeting on Monday, August 1, 2016 at 7:30 p.m., at the Kutztown Area High School, pursuant to due notice to board members and the public.

Present Caecilia Holt, Karl Nolte, James Saunders, Michael Hess, James Shrawder, Carl Ziegler

Absent Randy Burch, Eric Johnson, James Saunders

Also Present Katherine Metrick, David Miller, Diane Barrie, Deborah Barnes, Jeff Huffert, Ron Devlin, Carol Schulley, Michelle Fritz

Call to Order The meeting was called to order at 7:42 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 Michael Hess, seconded by Caecilia Holt, to approve the Minutes of the July 18, 2016 School Board Meeting.
Roll call vote: Yes 5 No 0 N/A 1 (Darion) Absent 3 (Burch, Johnson, Saunders)
Motion carried.

Superintendent's Report Welcome to Dr. Fiore
Renovations
Sub Proposal
\$25,000 Monsanto Barn Grant

Personnel Motion made by Al Darion, seconded by Michael Hess, to approve the following personnel items:

1. The approval of the following employees to help with cleaning classrooms at the high school during the period of August 18-29, 2016, at a rate of \$14.00 per hour:
Pat Loch Joanne O. Waidelich Madison VanDuren Alison A. VanDuren
Amy J. Pettit Darlene K. Tyson P. Gale Peluso Julie A. Wecknecht
Nicole M. DeLong Marianne E. Hill-Strackbein Betty J. Parks Diane Zettlemoyer
Theresa O'Mara
2. The approval of Michelle M. Fritz as a third-grade teacher at Kutztown Elementary School, effective August 22, 2016, at a salary of \$62,010, per Bachelor's +24, Step 6, of the KATA/KASD contract.
3. The approval of William Frantz as head basketball coach at the high school for the 2016-2017 school year, at a rate of \$5,200.

Roll call vote: Yes 6 No 0 Absent 3 (Burch, Johnson, Saunders)

Motion carried.

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

School Board Resignation Motion made by Caecilia Holt, seconded by Al Darion, to accept the resignation of James Saunders from the Board of School Directors effective immediately.

Roll call vote: Yes 6 No 0 Absent 3 (Burch, Johnson, Saunders)

Motion carried.

Policy 246 Student Wellness Motion made by Michael Hess, seconded by Caecilia Holt, to approve the first reading of Policy 246 Student Wellness.

Roll call vote: Yes 6 No 0 Absent 2 (Burch, Johnson)

Motion carried.

Student Assistance Program Motion made by Al Darion, seconded by Karl Nolte, to approve the agreement with the Richard J. Caron Foundation to provide Student Assistance Program (SAP) services from the period of July 1, 2016 through June 30, 2017, per Option B: Fee for Service.

Roll call vote: Yes 6 No 0 Absent 2 (Burch, Johnson)

Motion carried.

IDEA Contract Motion made by Caecilia Holt, seconded by Karl Nolte, to approve the agreement with the subgrant contract with BCIU for Implementation of Individuals with Disabilities Education Act Part B for the period of July 1, 2015 through September 30, 2016.
Roll call vote: Yes 6 No 0 Absent 2 (Burch, Johnson)
Motion carried.

Addition to VOIP Phone System Motion made by James Shrawder, seconded by Al Darion, to approve adding the ability to page from classrooms to the previously approved VOIP phone system at Greenwich-Lenhartsville Elementary School at a cost of \$805.
Roll call vote: Yes 6 No 0 Absent 2 (Burch, Johnson)
Motion carried.

Employee Assistance Program Motion made by Caecilia Holt, seconded by Al Darion, to approve the contract with Inroads at Family Guidance Center to offer the Employee Assistance Program for the period of July 1, 2016 to June 30, 2017 for an approximate cost of a \$2,519 administrative fee and \$70 per hour for each counseling session. Note that each household member receives up to three covered sessions per contract year.
Roll call vote: Yes 6 No 0 Absent 2 (Burch, Johnson)
Motion carried.

Homestead/Farmstead Credit Motion made by Karl Nolte, seconded by James Shrawder, to approve a refund of \$188.11 to taxpayer PIN 45545600401917TL1 to atone for Homestead/Farmstead credit being mistakenly removed from their school real estate tax bill.
Roll call vote: Yes 6 No 0 Absent 2 (Burch, Johnson)
Motion carried.

Flight Team Agreement Motion made by Caecilia Holt, seconded by Karl Nolte, to approve the crisis management Flight Team Agreement with the Berks County Intermediate Unit for the 2016-2017 school year.
Roll call vote: Yes 6 No 0 Absent 2 (Burch, Johnson)
Motion carried.

Discussion Items Redirection of Zettlemyer Road

Adjournment Motion made by Michael Hess, seconded by Caecilia Holt, to adjourn the meeting at 8:23 p.m.
Motion carried unanimously.

Respectfully Submitted by,

Rikki L. DeVough
School Board Secretary