

*Board Committee Meeting*  
of the  
KUTZTOWN AREA SCHOOL DISTRICT BOARD OF DIRECTORS  
Special Board Meeting  
Monday, August 22, 2016, 7:15 p.m.

The Board of Directors of Kutztown Area School District met for a Special Board Meeting on Monday, August 22, 2016, 7:15 p.m., in the Kutztown Area High School Library pursuant to due notice to board members and the public.

**Present** Caecilia Holt, Karl Nolte, Al Darion, Jim Shrawder, Michael Hess, Randy Burch, Carl Ziegler

**Absent** Eric Johnson

**Others Present** Kathy Metrick, George Fiore, Matthew Link, Diane Barrie, Dave Miller, Kelley Nehart, Brian Floyd, Ken Sanner, Denise Sanner, Trista Newy Stump, Ethan Sanner, Heath Fegely, Alix Diltz, Steven Moyer, Cindy O'Neil, Rachael Hill, Michele Longare, Carol Schullery, Beth Sica, Jeri Carroll, Celine Triedel, Mical Fink, Sal Tucco, Denice Ruth, Christie Thomas, Ryan Thomas, Jenn McAllister, Melissa Leiby, Debby Kulp, Shelby Brett

**Call to Order** The meeting was called to order at 7:21 p.m.

**Personnel** Motion made by Karl Nolte, seconded by Jim Shrawder, to approve the following personnel items:

1. The approval of Scott Hand as director of technology, effective on or before October 24, 2016, at a salary of \$98,000.
2. The approval of Melissa M. Nolte as assistant to the director of student activities and athletics, effective August 23, 2016 at a rate of \$13.75 per hour for 180 days per year and not to exceed 29.5 hours per week.

**Roll call vote: Yes 6 No 0 N/A 1 (Nolte) Absent 1 (Johnson)**  
**Motion carried.**

**Public Comment** A few members of the public requested Mrs. Nolte's qualifications for the assistant to the director of student activities and athletics, and if Mr. Nolte influenced the school board in their selection to hire. While Debby Kulp and Melissa Leiby expressed support for Mrs. Nolte.

**Adjournment** Motion made and seconded to adjourn the meeting at 7:34 p.m.  
**Motion carried unanimously.**

Respectfully submitted by,

Rikki L. DeVough  
School Board Secretary