

Minutes of the
KUTZTOWN AREA SCHOOL DISTRICT
Board of Directors Meeting
Tuesday, January 3, 2017, 7:30 p.m.

The Board of Directors of Kutztown Area School District met for a regular board meeting on Tuesday, January 3, 2017 at 7:30 p.m., at the District Administration Building, pursuant to due notice to board members and the public.

Present Randy Burch, Eric Johnson, Karl Nolte, James Shrawder, Charles Shurr, Carl Ziegler, Michael Hess, Caecilia Holt

Absent Al Darion, Dean Delp (student representative)

Also Present George Fiore, David Miller, Rikki DeVough, Matthew Link, Diane Quinn, Scott Hand, Erin Anderson, James Brown

Call to Order The meeting was called to order at 7:31 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 Caecilia Holt, seconded by Eric Johnson, to approve the Minutes of the December 19, 2016 School Board Meeting.

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

Superintendent's Report Fraternal Order of Eagles
Middle School Spelling Bee
Science Olympiad
The Kutztown Project

Personnel Motion made by Michael Hess, seconded by Caecilia Holt, to approve the following personnel items:

1. The approval of Lindsay George as a part-time (4.25 work hours per day) cashier/general cafeteria employee at Greenwich-Lenhartsville Elementary School, effective January 4, 2017, at a rate of \$9.25 per hour.
2. The approval of Justin DeLong as a volunteer baseball coach for the 2016-2017 school year.
3. The approval of the change of position for Jan Lenich to head cook at Greenwich-Lenhartsville Elementary School, effective January 3, 2017, at a rate of \$10.00 per hour.

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

Foster Care Transportation Motion made by Michael Hess, seconded by Randy Burch, to approve the Transportation Plan and Memorandum of Understanding (MOU) between Kutztown Area School District and the Berks County Children and Youth Services for Foster Care Youth as required by the Every Student Succeeds Act (ESSA).

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

Professional Development Training Motion made by Caecilia Holt, seconded by Eric Johnson, to approve the contract with Teaching Learning Succeeding, LLC (TLS) for professional development services from January 1, 2017 through June 30, 2017.

Roll call vote: Yes 7 No 0 N/A 1 (Shrawder) Absent 1 (Darion)
Motion carried.

Discussion Items *Tax Collector Rates*

Motion made by Jim Shrawder, seconded by Karl Nolte, to approve to continue to compensate our elected school district tax collectors \$1.75 for each tax bill collected, remitted to the school district, and the information entered into the Berks County Intermediate Unit E-Tax Tracks program, effective January 1, 2018 through December 31, 2021.

Roll call vote: Yes 8

No 0

Absent 1 (Darion)

Motion carried.

Adjournment

Motion made by Eric Johnson, seconded by Jim Shrawder, to adjourn the meeting at 7:47 p.m.

Motion carried unanimously.

Respectfully Submitted by,

Rikki L. DeVough
School Board Secretary