

*Minutes*  
of the  
KUTZTOWN AREA SCHOOL DISTRICT  
Board of Directors Meeting  
Monday, January 16, 2017, 7:30 p.m.

***School Board Recognition Month***

The Board of Directors of Kutztown Area School District met for a regular monthly board meeting on Monday, January 16, 2017 at 7:30 p.m., in the high school library, pursuant to due notice to board members and the public.

**Present** Randy Burch, Michael Hess, Eric Johnson, Karl Nolte, Jim Shrawder, Caecilia Holt, Carl Ziegler, Charles Shurr, Dean Delp (student representative)

**Absent** Al Darion

**Also Present** George Fiore, David Miller, Rikki DeVough, Matthew Link, Scott Hand, Diane Quinn, Barry Flicker, James Brown, Chris Nelson, Matt Ziegler and family, Melissa Blatt, Jeff Huffert, Michele Schoener, Joyce Burch, Donna Keglovits, Katie and Mary Hess, Carol Schulley, Maurice Connor, Chris Smith

**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 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 Karl Nolte, to approve the Minutes from the January 3, 2017 School Board Meeting and the January 9, 2017 Budget and Finance Committee Meeting.

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

**Treasurer's Report** Motion made by Jim Shrawder, seconded by Michael Hess, to approve the Treasurer's Report of the General Fund.

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

**Ratification of General Account** Motion made by Eric Johnson, seconded by Charles Shurr, to ratify for payment the general account bills in the amount of \$3,212,384.22.

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

**Approval of General Account** Motion made by Michael Hess, seconded by Charles Shurr, to approve for payment the general account bills in the amount of \$539,192.44.

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

**Ratification of Construction Account** Motion made by Randy Burch, seconded by Eric Johnson, to ratify for payment the construction account bills in the amount of \$4,588.00.

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

**Approval of Construction Account** Motion made by Caecilia Holt, seconded by Karl Nolte, to approve for payment the construction account bills in the amount of \$131,865.90.

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

**Superintendent's Reports** KASD Named AP District Honor Roll Recipient from College Board  
Farm Show Awards  
Science Olympiad Placements at KU Competition  
Penn State Berks Partnership for Mathematics Tutoring  
District Facebook and Twitter Page  
Technology Think Tank  
School Calendar Survey  
Retirements  
New District Website

**Board Committee Reports**

**T.C.C.** No report.

**PSBA** No report.

**BCIU** No report.

**BCTC** No report.

**P & C** Mrs. Holt reported the committee received a presentation on the curriculum program evaluation procedures such as the Eureka Math pilot.

**ECC** No report.

**Facilities** No report.

**Student Achievement** No report.

**Special Education** No report.

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

1. The acceptance, with regret, of the resignation due to retirement of Ann L. Dietrich as a fifth grade elementary teacher at Kutztown Elementary School, effective the last teacher day of the 2016-2017 school year.
2. The acceptance, with regret, of the resignation due to retirement of Claire Kempes as a first grade teacher at Kutztown Elementary School, effective the last teacher day of the 2016-2017 school year.
3. The acceptance, with regret, of the resignation due to retirement of Donna A. Keglovits as a reading specialist at Greenwich-Lenhartsville Elementary School, effective the last teacher day of the 2016-2017 school year.
4. The acceptance of the resignation of employee #1723 per the attached agreement.
5. The acceptance of the resignation of Ryan Thomas as co-advisor for the Science Olympiad team at the high school, effective January 6, 2017.
6. The approval of David Drummer as advisor for the Science Olympiad team at the high school, effective January 6, 2017, at a stipend of \$1400. Dr. Drummer was previously approved as co-advisor.
7. The approval of Ryan Thomas as a volunteer advisor for the Science Olympiad team at the high school, effective January 7, 2016.
8. The approval of Elizabeth Faust-Shucker as a long-term substitute learning support teacher at the middle school, effective on or about January 19, 2017 through the end of the 2016-2017 school year, at a rate of \$100 per day for days 1-20, \$110 per day for days 21-45, and the remainder at Bachelor's, Step 1, per the KATA/KASD contract.
9. The approval of a family medical leave (FMLA) for employee #800 effective approximately May 16, 2017 through approximately May 30, 2017.

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

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

**Chiller Maintenance** Motion made by Randy Burch, seconded by Michael Hess, to approve the annual service agreement with H.T. Lyons to maintain our chillers at the District Administration Building, Greenwich-Lenhartsville Elementary School, Kutztown Elementary School, and the middle school, at a cost of \$7,640.

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

**Service Alarm Service** Motion made by Randy Burch, seconded by Charles Shurr, to approve the annual service agreement with Berkshire Systems to inspect, test, and maintain the fire alarm system at the high school at a cost of \$1,980 a year for three years beginning July 1, 2017 through June 30, 2020.  
**Roll call vote: Yes 8 No 0 Absent 1 (Darion)**  
**Motion carried.**

**Speech/Language Services** Motion made by Caecilia Holt, seconded by Randy Burch, to approve the extension of the contract with Lois Godfriaux as an independent Speech and Language Pathologist through the end of March 31, 2017 or before if assignment is completed.  
**Roll call vote: Yes 8 No 0 Absent 1 (Darion)**  
**Motion carried.**

**Adjournment** Motion made by Randy Burch, seconded by Jim Shrawder to adjourn the meeting at 8:12 p.m.  
**Motion carried unanimously.**

Respectfully Submitted by,

Rikki L. DeVough  
School Board Secretary