

*Minutes of the*  
KUTZTOWN AREA SCHOOL DISTRICT  
Board of Directors Meeting  
Monday, March 6, 2017, 7:30 p.m.

The Board of Directors of Kutztown Area School District met for a regular board meeting on Monday, March 6, 2017 at 7:30 p.m., at Greenwich-Lenhartsville Elementary School, pursuant to due notice to board members and the public.

**Present** Randy Burch, Al Darion, Karl Nolte, Charles Shurr, Michael Hess, Caecilia Holt, Eric Johnson (7:40 arrival), Carl Ziegler

**Absent** Jim Shrawder, Dean Delp (student representative)

**Also Present** George Fiore, David Miller, Rikki DeVough, Matthew Link, Diane Quinn, Scott Hand, Barry Flicker, Erin Anderson, James Brown, Chris Nelson, Jeff Huffert, Melissa Blatt, Ann Dietrich, Diana Rydzewski, Brenda Loeb, Dr. Fabian, Carol Schulley, Pan Ashman, Alyssa Raifsnider

**Call to Order** The meeting was called to order at 7:33 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 Randy Burch, to approve the Minutes of the February 21, 2017 Budget and Finance Committee and School Board meetings.

**Roll call vote: Yes 7**

**No 0**

**Absent 2 (Johnson, Shrawder)**

**Motion carried.**

**Superintendent's Report** KU Public Relations Intern  
Kutztown University and Kutztown Area School District Art and Science Collaboration  
Middle School Science Olympiad  
Mini-thon  
Music Awards from Boyertown Jazz Festival  
Athletics  
Save the Date: State of the District Presentation, Thursday, March 23<sup>rd</sup> at 7:00 p.m. in the high school library

**Personnel** Motion made by Al Darion, seconded by Randy Burch, to approve the following personnel items:

1. The acceptance, with regret, of the resignation due to retirement, of Cindy Conrad as a special education paraeducator at the middle school, effective the last day of the 2016-2017 school year.
2. The acceptance, with regret, of the resignation due to retirement of Ann McCoach as a special education paraeducator at Greenwich-Lenhartsville Elementary School, effective the last day of the 2016-2017 school year.
3. The acceptance of the resignation of Gordon Holland as a maintenance employee, effective March 10, 2017.
4. The approval of Nancy J. Eisenhard as a Senior Tax Exchange Program participant for the 2016-2017 school year, effective March 7, 2016.
5. The approval of an unpaid leave for part-time employee #1731 effective March 13, 2017 through approximately April 21, 2017.
6. The approval of Luann Reppert as head boys tennis coach for the 2016-2017 school year at a stipend of \$3,877.
7. The approval of Timothy Vink as a middle school girls assistant basketball coach for the 2017-2018 school year at a stipend of \$2,262.
8. The approval of Jovaneil Cruz as a high school girls assistant basketball coach for the 2017-2018 school year at a stipend of \$2,477.
9. The approval of Andrew Marth as head boys volleyball coach for the 2016-2017 school year at a stipend of \$3,231.
10. The approval of Alyssa Raifsnider as elementary science department team leader, effective March 7, 2017, at a stipend of \$1,700 to be pro-rated.

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

**Roll call vote: Yes 8**

**No 0**

**Absent 1 (Shrawder)**

**Motion carried.**

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

**Contract for AEDY** Motion made by Randy Burch, seconded by Caecilia Holt, to approve the contract for Alternative Education for Disruptive youth (AEDY) with River Rock Academy effective March 6, 2017, at a per diem rate of \$149.36.

**Roll call vote: Yes 8 No 0 Absent 2 (Shrawder)**  
**Motion carried.**

**BCIU 2017-18 Mandated Services Budget** Motion made by Al Darion, seconded by Michael Hess, to authorize the expenditures of the Berks County Intermediate Unit's Mandated Services Budget for the 2017-2018 School Year, at a district cost of \$27,574.57, as set forth herein. This proposed budget reflects a minimum increase of 1.61 % to participating districts over the previous year.

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

**PA-ETEP Agreement** Motion made by Randy Burch, seconded by Michael Hess, to approve the annual agreement with EduLink: PA-ETEP, at a cost of \$7,601 for one year beginning on July 1, 2017 through June 30, 2018.

**Roll call vote: Yes 8 No 0 Absent 1 (Shrawder)**

**Mower Service** Motion made by Karl Nolte, seconded by Randy Burch, to approve Turf Equipment and Supply to perform maintenance and repair on our Toro mower at an estimated service cost of \$7,818.56. Actual cost will be based on repairs and maintenance and will not exceed 110% of the quoted price.

**Roll call vote: Yes 8 No 0 Absent 1 (Shrawder)**

**Conference Request** Motion made by Michael Hess, seconded by Caecilia Holt, to approve the request for employee #194 to attend the PDE 2017 Conference – Improving Professional Dialogue on March 8-10, 2017 at a cost of \$622.68. Total cost will be funded through the Special Education Performance Grant awarded to the Kutztown Area School District.

**Roll call vote: Yes 8 No 0 Absent 1 (Shrawder)**

**Adjournment** Motion made by Randy Burch, seconded by Michael Hess, to adjourn the meeting at 8:09 p.m.

**Motion carried unanimously.**

Respectfully Submitted by,

Rikki L. DeVough  
School Board Secretary