

Minutes
of the
KUTZTOWN AREA SCHOOL DISTRICT
Board of Directors Meeting
Monday, March 20, 2017 - 7:30 p.m.

The Board of Directors of Kutztown Area School District met for a regular monthly board meeting on Monday, March 20, 2017 at 7:30 p.m., in the high school library, pursuant to due notice to board members and the public.

Present Randy Burch, Eric Johnson, Karl Nolte (7:44 arrival), Jim Shrawder, Caecilia Holt, Carl Ziegler, Charles Shurr

Absent Al Darion, Dean Delp (student representative)

Also Present George Fiore, David Miller, Rikki DeVough, Matthew Link, Diane Quinn, Scott Hand, Barry Flicker, James Brown, Deb Barnes, Steven Schnell, Marina Schnell, Melissa Blatt, Jeff Huffert, Laura Quain, Elizabeth Wessner, Sallie Sandler, Amy Howard, Kelsey Williams, Nikki Yergey, Christopher Smith, Brenda Boyer and Sara Patton

Call to Order The meeting was called to order at 7:38 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 Randy Burch, to approve the Minutes from the March 6, 2017 School Board Meeting.

Roll call vote: Yes 6 No 0 Present Vote 1 Absent 2 (Darion, Nolte)
Motion carried.

Treasurer's Report Motion made by Charles Shurr, seconded by Michael Hess, to approve the Treasurer's Report of the General Fund.

Roll call vote: Yes 7 No 0 Absent 2 (Darion, Nolte)
Motion carried.

Ratification of General Account Motion made by Caecilia Holt, seconded by Charles Shurr, to ratify for payment the general account bills in the amount of \$2,409,999.48.

Roll call vote: Yes 7 No 0 Absent 2 (Darion, Nolte)
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 \$491,690.20.

Roll call vote: Yes 7 No 0 Absent 2 (Darion/Nolte)
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 \$1,050.00.

Roll call vote: Yes 7 No 0 Absent 2 (Darion/Nolte)
Motion carried.

Approval of Construction Account Motion made by Randy Burch, seconded by Michael Hess, to approve for payment the construction account bills in the amount of \$52,042.70.

Roll call vote: Yes 7 No 0 Absent 2 (Darion, Nolte)
Motion carried.

Superintendent's Reports Spelling Bee – Marina Schnell (3rd Place Berks County) Odyssey of the Mind
 History Day Science Olympiad
 Jump Rope for the Heart Steel Stacks High School Jazz Festival
 State of the District Presentation – March 23, 2017 (7:00 p.m.)

Board Committee Reports

T.C.C. No report.

PSBA Mrs. Holt reported delegates for the leadership conference in October are looking for a student emcee and student groups to participate. Mrs. Holt also noted the Advocacy Forum to support public education is occurring on April 24, 2017.

BCIU Mr. Ziegler reported on the potential impact of federal funding on pre-kindergarten programs. Mr. Ziegler also noted the BCIU, due to the resignation of the assistant director, has combined the responsibilities of the assistant director and the finance director into a single position.

BCTC No report.

P & C Mrs. Holt reported the committee reviewed textbook upgrades. The costs are already reflected in the budget.

ECC Mr. Burch reported the committee discussed personnel recommendations for open coaching positions. The committee reviewed sports numbers which revealed a good participation rate.

Facilities Mr. Burch reported the committee received an update on the high school construction, final inspections are taking place, and the project is winding down. April 22nd is the dedication ceremony.

Student Achievement No report.

Special Education No report.

New Business

A. **Personnel**
 Motion made by Jim Shrawder, seconded by Michael Hess, to approve the following personnel items:
 The approval of Dale Reppert as a volunteer assistant tennis coach for the 2016-2017 school year.

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.

B. **2017-2018 School Calendar**
 Motion made by Eric Johnson, seconded by Charles Shurr, to approve the 2017-2018 school calendar.

Roll call vote: Yes 5 No 3 Absent 1 (Darion)
 Motion carried.

C. **Adoption of Textbooks**
 Motion made by Eric Johnson, seconded by Charles Shurr, to approve the 2017-2018 school calendar.

Roll call vote: Yes 7 No 0 Present Vote 1 Absent 1 (Darion)
 Motion carried.

Discussion Items

Adjournment Motion made by Eric Johnson, seconded by James Shrawder to adjourn the meeting at 8:22 p.m.
 Motion carried unanimously.

Respectfully Submitted by,
 Rikki L. DeVough, School Board Secretary