

*Minutes of the*  
KUTZTOWN AREA SCHOOL DISTRICT  
Board of Directors Meeting  
Tuesday, April 18, 7:30 p.m.

The Board of Directors of Kutztown Area School District met for a regular monthly board meeting on Tuesday, April 18, 2017 at 7:30 p.m., in the high school library, pursuant to due notice to board members and the public.

- Present** Randy Burch, Caecilia Holt, Eric Johnson, Karl Nolte, Jim Shrawder, Charles Shurr, Carl Ziegler
- Absent** Al Darion, Michael Hess
- Also Present** George Fiore, Matthew Link, Dave Miller, Scott Hand, James Brown, Ed Myers, Diane Quinn, Chris Nelson, Kris Tuerk, Josh Chambers, Meredith Ache, Jeff Huffert, Elizabeth Wessner, Kelsey Williams, Carol Schulley, Michele Schoener, Christopher Smith, Diana Rydzewski, Debra Kenney
- Call to Order** The meeting was called to order at 7:40 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.
- Meeting Minutes** Motion made by Caecilia Holt, seconded by Randy Burch, to approve the Minutes of the April 3, 2017 School Board Meeting.  
**Roll call vote: Yes 6 No 0 Present 1 Absent 2 (Darion, Hess)**  
**Motion carried.**
- Treasurer's Report** Motion made by Eric Johnson, seconded by Charles Shurr, to approve the Treasurer's Report of the General Fund.  
**Roll call vote: Yes 7 No 0 Absent 2 (Darion, Hess)**  
**Motion carried.**
- Ratification of General Account** Motion made by Charles Shurr, seconded by Caecilia Holt, to ratify for payment the general account bills in the amount of \$2,978,657.81.  
**Roll call vote: Yes 7 No 0 Absent 2 (Darion, Hess)**  
**Motion carried.**
- Approval of General Account** Motion made by Caecilia Holt, seconded by Karl Nolte, to approve for payment the general account bills in the amount of \$365,140.33.  
**Roll call vote: Yes 7 No 0 Absent 2 (Darion, Hess)**  
**Motion carried.**

**Approval of  
Construction  
Account**

Motion made by Caecilia Holt, seconded by Charles Shurr, to approve for payment the construction account bills in the amount of \$64,252.35.

**Roll call vote: Yes 7 No 0**  
**Motion carried.**

**Absent 2 (Darion, Hess)**

**Superintendent's  
Report**

\*We received a presentation from Mr. Chambers, High School English teacher and advisor for the Cougar Chronicle, Leo Club, SADD Club, and No Place for Hate Club. Student's presented their work in the community to date.

\*Dr. Fiore discussed the High School Grand Opening and John Silan Gym Dedication on Saturday, April 22<sup>nd</sup> from 2-5pm.

**Board Committee  
Reports**

**T.C.C.** Dr. Johnson discussed updating the software to streamline accessibility.

**PSBA** No report.

**BCIU** Mr. Ziegler reported the next meeting scheduled is on April 20, 2017.

**BCTC** No report.

**P & C** Mrs. Holt reported the committee reviewed Policy 915 – Relations with Parent. The committee also had a standardized testing discussion.

**ECC** Mr. Burch reported the committee discussed personnel recommendations for open positions. The committee discussed the donations to our teams, and announced that Hamburg School District is opening their track to our students.

**Facilities** Mr. Burch reported the committee reviewed bids for the stadium project and made a recommendation. A high school student made a presentation for his Eagle Scout project.

**Student  
Achievement** No report.

**Special  
Education** No report.

**Personnel**

Motion made by Caecilia Holt, seconded by Jim Shrawder, to approve the following personnel items:

1. The approval of Jeffrey C. Becker as drum line instructor for the 2016-2017 school year at a stipend of \$1,500.
2. The approval of Carrie L. Riegel as an Eshelman bus/van driver for the 2016-17 school year effective April 18, 2017.
3. The acceptance of the resignation of Edmund (Pete) Sovia, high school head boys basketball coach, effective immediately.
4. The approval of a family medical leave (FMLA) for employee #289 commencing on May 22, 2017 through June 7, 2017.

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

**Roll call vote: Yes 7 No 0**  
**Motion carried.**

**Absent 2 (Darion, Hess)**

**Memorandum  
Of Understanding**

Motion made by Karl Nolte, seconded by Charles Shurr, to approve the Memorandum of Understanding agreement with KATA.

**Roll call vote: Yes 7                      No 0**  
**Motion carried.**

**Absent 2 (Darion, Hess)**

**Adjournment**

Motion made by Eric Johnson, seconded by Jim Shrawder to adjourn the meeting at 8:24 p.m.  
**Motion carried unanimously.**

Respectfully Submitted by,

Teresa A. Merkel  
Administrative Assistant for Central  
Registration and District Services