

Personnel

Motion made by Michael Hess, seconded by Randy Burch, to approve the following personnel items:

1. The acceptance, with regret, of the resignation due to retirement, of Scott Heiter, middle school physical education teacher, effective at the end of the last teacher day of the 2016-17 school year.
2. The acceptance of the resignation of Kelsey Williams, RtII aide, effective April 19, 2017.
3. The approval of Michele Schoener as substitute staff for the summer reading program for 2017 to be paid at the existing curriculum rate.
4. The approval of Mario Alejandro, Jr. as a paid assistant high school football coach for the 2017-18 school year at a stipend of \$2,262.
5. The approval of an extension of child rearing leave for employee #1037 commencing on August 22, 2017 through the last teacher day of the 2017-18 school year.
6. The approval of Sarah Grutza as an ESY paraeducator in the life-skills support classroom at Kutztown Elementary School for the extended school year program at a rate of \$14.00 per hour.
7. The approval of the following summer maintenance and custodial help for summer 2017 for a term not to exceed 12 weeks, at a rate of \$9.75 per hour:

Spencer Miller	Justin Shurr
Diane Zettlemoyer	Heather Hackman
Theresa O'Mara	Joshua Mengel

8. The approval of Christie Thomas as a volunteer track and field coach for the 2016-17 school year.
9. The approval of Julianne Michalik as high school musical vocal director at a stipend of \$1,869.
10. The approval of Julianne Michalik as high school musical producer at a stipend of \$250.

Roll call vote: Yes 6 No 0 Present 1 (Shurr) Absent 2 (Holt, Johnson)
Motion carried.

**Memorandum
Of Understanding**

Motion made by Eric Johnson, seconded by Michael Hess, to approve the Memorandum of Understanding agreement with Kutztown University.

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

**RJ Reynolds
Tobacco Co.
Donation**

Motion made by Michael Hess, seconded by Charles Shurr, to approve the acceptance of a check in the amount of \$1,000 from the RJ Reynolds Tobacco Company's Right Decision, Right Now Program to be used for the cheerleading program.

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

**Baseball Team
Donation**

Motion made by Randy Burch, seconded by Michael Hess, to approve the acceptance of a check in the amount of \$1,000 from an anonymous donor to be used for the baseball program.

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

**Yoder Maint.
Agreement**

Motion made by Randy Burch, seconded by Karl Nolte, to approve the agreement with Yoder's Heating Service to have them clean heaters at Kutztown Elementary, Greenwich-Lenhartsville Elementary and the Administration building at a cost of \$1,040 each.

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

**Band Trailer
Purchase**

Motion made by Karl Nolte, seconded by Eric Johnson, to approve the purchase of a trailer from Grim's Trailers at a cost of \$4,195.

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

**Gym Floor
Refinishing**

Motion made by Randy Burch, seconded by Karl Nolte, to accept the quote from Miller Flooring to screen sand and refinish the gym floor at the middle school at a cost of \$2,968.34.

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

- Disabled Vet Property Tax Exemption** Motion made by Charles Shurr, seconded by Randy Burch, to approve property tax exemption for #63-5452-00-39-1845 at the direction of the County of Berks, PA Assessment Office.
Roll call vote: Yes 7 No 0 Present 1 (Shrawder) Absent 1 (Holt)
Motion carried.
- Health Insurance Consortium Representative** Motion made by Al Darion, seconded by Eric Johnson, to approve David Miller as the representative to the Berks County School Districts Health Trust for a two-year term beginning July 1, 2017.
Roll call vote: Yes 8 No 0 Absent 1 (Holt)
Motion carried.
- Professional Development Contract** Motion made by Michael Hess, seconded by Jim Shrawder, to approve the mathematics professional development contract with Great Minds at a cost of \$300.
Roll call vote: Yes 8 No 0 Absent 1 (Holt)
Motion carried.
- VoIP Telephone Contract** Motion made by Michael Hess, seconded by Charles Shurr, to approve the contract with Sage Technologies Solutions, Inc. in the amount of \$140,789.22.
Roll call vote: Yes 6 No 1 (Shrawder) Present 1 (Darion) Absent 1 (Holt)
Motion carried.
- Service Electric Contract Update** Motion made by Michael Hess, seconded by Karl Nolte, to approve the contract update with Service Electric Telephone for phone line services in the amount of \$925.21 per month for 60 months beginning July 1, 2017. This update to services will reflect an estimated savings of \$171 per month and \$2,052 per year.
Roll call vote: Yes 7 No 1 (Shrawder) Absent 1 (Holt)
Motion carried.
- Discussion Item** CEO America Scholarship – No action taken
- New Business** Dr. Johnson thanked the school district for its anti-bullying initiatives.

Final budget approval will be on June 12, 2017.
- Adjournment** Motion made by Jim Shrawder, seconded by Michael Hess, to adjourn the meeting at 8:33 p.m.
Motion carried unanimously.

Respectfully Submitted by,

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