

Minutes of the
KUTZTOWN AREA SCHOOL DISTRICT
Board of Directors Meeting
Monday, June 5, 2017, 7:30 p.m.

The Board of Directors of Kutztown Area School District met for a regular board meeting on Monday, June 5, 2017 at 7:30 p.m., at the Kutztown Area High 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, Pam Ashman, Alyssa Raifsnider

Call to Order The meeting was called to order at 7:42 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 Randy Burch, seconded by Karl Nolte, to approve the Minutes of the May 15, 2017 School Board meeting.
Roll call vote: Yes 8 No 0 N/A 1 (Shrawder) Absent 0
Motion carried.

Superintendent's Report Staffing and Budget Presentation
Kutztown Good News

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

1. The acceptance of the resignation of Lindsay G. George as a cafeteria employee at Greenwich-Lenhartsville Elementary School, effective May 10, 2017.
2. The approval of Mallory Keim as a long-term language arts teacher at the middle school effective August 15, 2017 through the end of the 2017-2018 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, of the KATA/KASD contract.
3. The approval of Melanie J. Querio as an Eshleman bus/van driver for the 2016-2017 school year effective May 22, 2017.
4. The approval of the following Eshelman bus/van drivers for the 2017 summer programs:

Christine M. Battin	Amber G. Bungo	William F. Brobst	Berardo Ferretti
Stephanie L. Hugo	Lisabeth A. Lynn	Carrie L. Riegel	Margarate B. Hottenstein
Reuben S. Sweigart	Sharon L. Trout	Kathryn E. Weidenhammer	

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

Roll call vote: Yes 9 No 0 Absent 0
Motion carried.

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

Appointment of Board Treasurer Motion made by Jim Shrawder, seconded by Michael Hess, to appoint David J. Miller as treasurer to the Kutztown Area Board of School Directors for the 2017-2018 school year at a stipend of \$1,050 (same rate as previous year).
Roll call vote: Yes 9 No 0 Absent 0
Motion carried.

Appointment of Board Secretary Motion made by Michael Hess, seconded by Jim Shrawder, to appoint Rikki L. DeVough as secretary to the Kutztown Area Board of School Directors for a four-year term beginning June 1, 2017 through June 30, 2021, at a stipend of \$2,500 for the 2017-2018 school year (same rate as previous year).
Roll call vote: Yes 9 No 0 Absent 0
Motion carried.

Grant Participation	Motion made by Al Darion, seconded by Michael Hess, to grant permission to the administration, or designee, to apply for all appropriate grants and/or waivers that become available for the 2017-2018 school year.	Roll call vote: Yes 9	No 0	Absent 0
	Motion carried.			
Summer Bus/Van Routes	Motion made by Michael Hess, seconded by Randy Burch, to approve the bus/van routes for the 2017 summer programs.	Roll call vote: Yes 9	No 0	Absent 0
	Motion carried.			
Conference Request	Motion made by Al Darion, seconded by Caecilia Holt, to approve employee #1542 to attend the German AP Training at Cabrini University on July 10-13, 2017 at a cost of \$1,672.	Roll call vote: Yes 8	No 0	N/A 1 (Shrawder)
	Motion carried.			Absent 0
Apple Lease	Motion made by Al Darion, seconded by Michael Hess, to approve a four-year Apple Lease beginning the 2017-2018 school year in the amount of \$25,883.96 per year for refresh of computing devices.	Roll call vote: Yes 9	No 0	Absent 0
	Motion carried.			
Professional Development	Motion made by Michael Hess, seconded by Charles Shurr, to approve the renewal of an agreement with Teaching, Learning, Succeeding, LLC (TLS) for professional development training from July 1, 2017 to June 30, 2018.	Roll call vote: Yes 8	No 0	N/A 1 (Shrawder)
	Motion carried.			Absent 0
IT Network Services	Motion made by Al Darion, seconded by Eric Johnson, to approve the independent contractor agreement with Nymbol IT in the amount of \$90 per hour for IT System Design and Network Engineering Services	Roll call vote: Yes 8	No 0	N/A 1 (Shrawder)
	Motion carried.			Absent 0
Web Video Services	Motion made by Al Darion, seconded by Jim Shrawder to approve the Phase II Participation Agreement with Fusfoo Media, LLC which provides the district with a \$1,500 stipend for pilot participation in their web video services.	Roll call vote: Yes 9	No 0	Absent 0
	Motion carried.			
Stadium Change Orders	Motion made by Karl Nolte, seconded by Randy Burch, to approve a change order to remediate the soil in the high school stadium at a cost not to exceed \$25,000.	Roll call vote: Yes 9	No 0	Absent 0
	Motion carried.			
	Motion made by Randy Burch, seconded by Karl Nolte, to approve a change order to add sprinklers in the D-zones of the high school stadium at a cost not to exceed \$3,850.	Roll call vote: Yes 9	No 0	Absent 0
	Motion carried.			
Donation for Eagle Scout Project	Motion made by Jim Shrawder, seconded by Randy Burch, to accept a donation of stone with a value of \$150 from Eastern Industries for the high school patio to complete an Eagle Scout Project.	Roll call vote: Yes 8	No 0	N/A 1 (Shurr)
	Motion carried.			Absent 0
FFA Grant	Motion made by Randy Burch, seconded by Michael Hess, to accept a chapter grant in the amount of \$1,000 to the Kutztown Area High School FFA from Universal Technical Institute.	Roll call vote: Yes 9	No 0	Absent 0
	Motion carried.			

**Homestead/
Farmstead** Motion made by Jim Shrawder, seconded by Randy Burch, to approve the 2017-2018 Homestead and Farmstead Exclusion Resolution per the attached.

Roll call vote: Yes 9 No 0 Absent 0

Motion carried.

**Board
Committee** Motion made by Jim Shrawder, seconded by Al Darion, to establish a secondary programming and scheduling committee.

Roll call vote: Yes 9 No 0 Absent 0

Motion carried.

**Tax Penalty
Request** Motion made by Jim Shrawder, seconded by Eric Johnson, to forgive and reimburse the 2017 late payment fee for real estate property school tax for PIN 55-5443-12-86-8488- in the amount of \$291.98.

Roll call vote: Yes 4 (Darion, Holt, Johnson, Shrawder) No 5 Absent 0

Motion not carried.

HS Gym Floor Motion made by Karl Nolte, seconded by Randy Burch, to approve screen sanding and refinishing of the high school gymnasium floor by Miller Flooring, Inc., at a cost of \$3,983.35

Roll call vote: Yes 9 No 0 Absent 0

Motion carried.

Adjournment Motion made by Jim Shrawder, seconded by Eric Johnson, to adjourn the meeting at 8:46 p.m.

Motion carried unanimously.

Respectfully Submitted by,

Rikki L. DeVough
School Board Secretary