

4. The approval of Calvin Fridirici as a preferred custodian and maintenance substitute for 2008-2009, effective July 1, 2008 at an hourly rate of \$10.10. (Previously approved with no designated department.)
5. The approval of FMLA for intermittent leave for employee #818 commencing on February 23, 2009 through the remainder of the 2008-2009 school year.

Roll call vote: Yes 6 No 0 Absent 3 (Ho, Stevens, Ziegler)

Motion carried.

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

Policy 801 Fee Structure Motion made by Pat Bealer, seconded by Dan Walter, to approve the fee structure for Right-to-Know Open Records requests as depicted by the Pennsylvania office of open records.

Roll call vote: Yes 6 No 0 Absent 3 (Ho, Stevens, Ziegler)

Motion carried.

Walk-In Freezer Bid Motion made by Pat Bealer, seconded by Dan Walter, to award the bid for Kutztown Area High School walk-in freezer equipment to K-Wood LLC of Oley, PA in the amount of \$17,717.

Roll call vote: Yes 6 No 0 Abstain 1 (Ziegler) Absent 2 (Ho, Stevens)

Motion carried.

2009-2010 Calendar Motion made by Pat Bealer, seconded by Mike Ramos, to approve the 2009-2010 Kutztown Area School District Calendar per attached.

Roll call vote: Yes 7 No 0 Absent 2 (Ho, Stevens)

Motion carried.

Survey Proposal Motion made by Al Darion, seconded by Dennis Ritter, to approve the attached Topographic and Subsurface Investigation Survey Proposal for the Kutztown Area High School facility from Barry Isett & Associates, Inc. at a cost not to exceed \$20,750.

Roll call vote: Yes 6 No 1 (Vymazal) Absent 2 (Ho, Stevens)

Motion carried.

Abatement Contract Motion made by Dennis Ritter, seconded by Al Darion, to award a contract for the following: environmental investigation; testing; preparation of bid documents; construction phase air clearance testing and monitoring for asbestos, lead and PCB abatement for the Kutztown Area High School project. Contract is to be awarded to Spotts Stevens and McCoy for a lump sum fee of \$14,600 and the construction phase cost not to exceed \$70,000.

Roll call vote: Yes 7 No 0 Absent 2 (Ho, Stevens)

Motion carried.

Air Quality Testing Contract Motion made by Al Darion, seconded by Dan Walter, to award a contract for the indoor air quality testing prior to and after confirmation for the asbestos, lead and PCB abatement for the Kutztown Area High School project to 1Source Health and Safety, Inc. for a cost not to exceed \$20,200.

Roll call vote: Yes 7 No 0 Absent 2 (Ho, Stevens)

Motion carried.

Rescind Elem. Reconfiguration Motion of 1-20-09 Motion made by Pat Bealer, seconded by Mike Ramos, to approve that the motion, Item 7(B), from the January 20, 2009 Board of School Directors meeting to reconfigure the elementary education program, be rescinded.

Roll call vote: Yes 6 No 1 (Ritter) Abstain 1 (Walter) Absent 1 (Ho)

Motion carried.

Public Comment The following community members stated their comments, questions, and concerns on the elementary reconfiguration: Derek Mace, Laura Adams, Tom Booth, Sue Raudenbush, and Lou Cottone.

KASD Board of Directors Meeting Minutes

March 9, 2009

Page 3 of 3

Adjournment Motion made by Pat Bealer, seconded by Jasper Ho, to adjourn the meeting at 6:56 p.m.
Motion carried unanimously.

Respectfully submitted by,

Rikki L. Clark
School Board Secretary