

Minutes of the
KUTZTOWN AREA SCHOOL DISTRICT
Board of Directors Meeting
Tuesday, April 3, 2018, 7:30 p.m.

The Board of Directors of Kutztown Area School District met for a workshop board meeting on Tuesday, April 3, 2018 at 7:30 p.m., at Greenwich-Lenhartsville Elementary School, pursuant to due notice to board members and the public.

Present Randy Burch, Michael Hess, Charles Shurr, Eric Johnson, Karl Nolte, Carl Ziegler, Jim Shrawder

Absent Caecilia Holt, Alan Darion, Nathan Hayduk (student representative)

Also Present George Fiore, David Miller, Rikki DeVough, Christian Temchatin, Scott Hand, Diane Quinn, Jim Brown, Barry Flicker, Erin Anderson, Jeff Huffert, Steve DeLucas, Carol Schulley

Call to Order The meeting was called to order at 7:41 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.

Approval of Minutes Motion made by Michael Hess, seconded by Charles Shurr, to approve the Minutes of the March 19, 2018 School Board Meeting.

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

Superintendent's Report Rifle Team- placed third in the Lehigh Valley Prone League
Giving Back- students assisted in cleaning up the community after KutzPatty's Day
Athletic Update- beginning of spring sports season, Grand Opening of stadium on May 6th

Personnel Motion made by Michael Hess, seconded by Eric Johnson, to approve the following personnel items:

1. The acceptance of the resignation of Charles Maddocks as Weight Room Attendant and Head Varsity Football Coach, effective April 3, 2018.
2. The approval of the amended Family Medical Leave (FMLA) for employee #896 ending on April 8, 2018 or the end of the third quarter.
3. The approval of Robert Fogelman as an Eshelman bus driver for the 2017-2018 school year, effective April 3, 2018.
4. The approval of Brian Huber as a Special Education Paraeducator at Kutztown Elementary School, effective April 23, 2018, at a rate of \$11.31 per hour.

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

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

Policies- Second Reading Motion made by Randy Burch, seconded by Michael Hess, to approve the second reading of the following policies:

Policy 150. Title 1- Comparability of Services
Policy 203. Immunizations and Communicable Diseases

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

Graduation Date Motion made by Michael Hess, seconded by Karl Nolte, to approve June 8, 2018 as the graduation date for the Class of 2018.

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

Debt Collection Motion made by Charles Shurr, seconded by Jim Shrawder, to approve the delinquent school debt collection services agreement with G.H. Harris Associates, Inc., at no cost to the district. The agreement will continue perpetually until either party gives 30 days written notice of termination.

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

Rifle Team League Motion made by Jim Shrawder, seconded by Randy Burch, to approve the Kutztown Area High School Rifle Team to join the Northeast Pennsylvania Rifle League.

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

Rifle Team Equipment Grant Motion made by Michael Hess, seconded by Jim Shrawder, to accept an equipment grant from the National Rifle Association in the amount of \$3,193.59 to the Kutztown Area High School Rifle Team for the purchase of safety equipment, shooting jackets, gloves, and a new precision rifle.

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

Window Film Motion made by Karl Nolte, seconded by Jim Shrawder, to approve the purchase and installation of safety window film in all Buildings by PA Window Tint at a cost of \$16,985.

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

Conference Motion made by Michael Hess, seconded by Karl Nolte, to approve the following conference requests:

- Requests**
1. Employee #700 to attend the Eureka Math Foundational Training on June 26-26, 2018 in Philadelphia, PA, at a cost of \$969.83.
 2. Employee #1724 to attend the Eureka Math Foundational Training on June 26-27, 2018 in Philadelphia, PA, at a cost of \$732.98.
 3. Employee #457 to attend the Summer Reading Institute on June 25-29, 2018 at Columbia University, New York, at a cost of \$1978.62.

Roll call vote: Yes 6 No 0 N/A 1 (Shrawder) Absent 2 (Darion, Holt)
Motion carried.

2019 Music Trip Motion made by Eric Johnson, seconded by Jim Shrawder, to approve the Kutztown Area High School Music Department trip from March 27-31, 2019, at a student cost of approximately \$1400-1600 per student, per the attached itinerary and cost structure. The school district will not incur any costs for the trip.

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

Adjournment Motion made by Jim Shrawder, seconded by Michael Hess, to adjourn the meeting at 7:57 p.m.
Motion carried unanimously.

Respectfully Submitted by,

Rikki L. DeVough
School Board Secretary