

Minutes of the
KUTZTOWN AREA SCHOOL DISTRICT
Board of Directors Meeting
Monday, April 16, 2018 - 7:30 p.m.

The Board of Directors of Kutztown Area School District met for a regular monthly board meeting on Monday, April 16, 2018 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, Charles Shurr, Carl Ziegler, Nathan Hayduk (student representative)
- Absent** Alan Darion, Michael Hess, James Shrawder
- Also Present** George Fiore, Dave Miller, Rikki DeVough, Christian Temchatin, Diane Quinn, Scott Hand, Deborah Barnes, Barry Flicker, James Brown, Leon Smith, Jeff Huffert, Tim Kyle, Beth Hartz, Jeff Silliman, Debra Kenney, Carol Schulley, Maurice Connor, Christopher Smith, Derek Mace, Karise Mace, Dale Bond
- Call to Order** The meeting was called to order at 7:31 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 Randy Burch, seconded by Charles Shurr, to approve the Minutes of the April 3, 2018 School Board Meeting and the April 9, 2018 Budget and Finance Committee Meeting.
Roll call vote: Yes 6 No 0 Absent 3 (Darion, Hess, Shrawder)
Motion carried.
- Treasurer's Report** Motion made by Caecilia Holt, seconded by Karl Nolte, to approve the Treasurer's Report of the General Fund.
Roll call vote: Yes 6 No 0 Absent 3 (Darion, Hess, Shrawder)
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 \$5,348,902.94.
Roll call vote: Yes 6 No 0 Absent 3 (Darion, Hess, Shrawder)
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 \$445,922.58.
Roll call vote: Yes 6 No 0 Absent 3 (Darion, Hess, Shrawder)
Motion carried.
- Approval of Construction Account** Motion made by Randy Burch, seconded by Karl Nolte, to approve for payment the construction account bills in the amount of \$14,377.66.
Roll call vote: Yes 6 No 0 Absent 3 (Darion, Hess, Shrawder)
Motion carried.
- Superintendent's Report** **Berks County Annie Sullivan Award**- Dale Bond, Head Custodian at Kutztown Elementary, was presented the award. The award recognizes an educator each year who goes above and beyond for children with special needs.
- WeldItForward Final Results**- Although the KHS students were not chosen as the winning team, ESAB awarded each student their own personal welding helmet.
- Hill Freedman Academy and KASD Collaborative**- Year 3 of project with academy from North Philadelphia that entails school visitations and enrichment activities aimed at fostering cultural and diversity awareness. April 11, sixteen students visited Kutztown and engaged in art and multi-media activities.
- InsideBerksbusiness**- Five-day learning experience that provides valuable insight into the demand for educated, skilled workers within the local business scene. Michele Schoener, GES, and Kylie LaSota, KES, were selected educators to participate.

Optimist Club's Oratorical Contest- Scott Ashman placed third and Isabella Pizzelanti placed second.

Odyssey of the Mind- In the state competition, KES Problem 4 Team placed 7th overall, with their structure holding 185 pounds. They placed second in the problem solving portion of the competition. The HS Problem 4 Team placed 2nd overall, and advanced to the World Finals at Iowa State University. Their structure held 875 pounds.

Budget presentation by Mr. Miller

Board Committee Reports

- T.C.C.** Mr. Miller reported the committee reviewed financial highlights and results of the implementation of the new system.
- PSBA** No report.
- BCIU** Mr. Ziegler reported the new COO position which was recently filled is now vacant.
- BCTC** No report.
- P & C** Mrs. Holt reported the committee was presented Career Cruising K-12 as part of the future-ready index. She also reported the committee discussed report cards, secondary programming scheduling change, and Policy 918.
- ECC** Mr. Burch reported the committee reviewed an update on the stadium renovations and grand opening on May 6, open coaching positions, football league and a rifle league proposal.
- Facilities** Mr. Burch reported the committee discussed window film, trees on Koffee Lane, high school doors, and the possible need for additional flasher lights. He also stated the committee received an update on the gym floor and stadium renovations.

Student Achievement No report.

Personnel

Motion made by Caecilia Holt, seconded by Randy Burch, to approve the following personnel items:

1. The approval of the following Eshelman bus/van drivers for the 2017-2018 school year, effective April 17, 2018:
Mary V. Miller Samuel T. Yoder Shayla L. Schroeder
2. The approval of Anna Behm as a part-time administrative assistant for the KASD Education Foundation, at a rate of \$13.50 per hour, effective April 17, 2018. All expenses will be paid by the KASD Education Foundation.
3. The approval of the following coaches, advisors, and stipends for the 2017-2018 school year:
Alan Angstadt Spring Game Manager \$1342.00
Robert Fisher Volunteer Weight Room Monitor- Spring Sports Season
4. The approval of the following summer maintenance and custodial help for summer 2018 for a term not to exceed 12 weeks, at a rate of \$9.75 per hour:
Diane Zettlemyer Theresa O'Mara Denise Leibensperger
Heather Hackman Joanne Waidelich Josh Mengel

Roll call vote: Yes 6 No 0 Absent 3 (Darion, Hess, Shrawder)

Motion carried.

Policy 918

Motion made by Charles Shurr, seconded by Randy Burch, to approve the first reading of Policy 918- Title I Parent and Family Engagement.

Roll call vote: Yes 6 No 0 Absent 3 (Darion, Hess, Shrawder)

Motion carried.

Collective Bargaining Agreement

Motion made by Karl Nolte, seconded by Caecilia Holt, to approve the three (3) year contract with the Kutztown Area Teachers' Association effective July 1, 2019 through June 30, 2022.

Roll call vote: Yes 6 No 0 Absent 3 (Darion, Hess, Shrawder)

Motion carried.

Athletic Training Contract

Motion made by Randy Burch, seconded by Charles Shurr, to approve the Athletic Training contract with St. Luke's University Hospital.

Roll call vote: Yes 6 No 0 Absent 3 (Darion, Hess, Shrawder)

Motion carried.

New Story Agreement

Motion made by Caecilia, seconded by Randy Burch, to approve the tuition agreement with New Story Schools and Services in Reading, PA, for a special education student, at a cost of \$380 per day for the remainder of the 2017-2018 school year.

Roll call vote: Yes 6 No 0 Absent 3 (Darion, Hess, Shrawder)

Motion carried.

Conference Requests Motion made by Caecilia Holt, seconded by Charles Shurr, to approve the following conference requests:

1. The approval of employee #926 to attend the College Board Advanced Placement Biology Training at Cabrini University on July 9-12, 2018, at a cost of \$1349.40.
2. The approval of employee #696 to attend the Gifted Institute at William and Mary College on June 25-26, 2018, at a cost of \$1054.70.

Roll call vote: Yes 6 No 0 Absent 3 (Darion, Hess, Shrawder)
Motion carried.

Renaissance Agreement Motion made by Eric Johnson, seconded by Randy Burch, to approve the annual renewal agreement with Renaissance- STAR 360, at a cost of \$8,062.50 for one year beginning on August 1, 2018 through July 31, 2019.

Roll call vote: Yes 6 No 0 Absent 3 (Darion, Hess, Shrawder)
Motion carried.

Public Comment Leon Smith thanked the board for accepting the grant from the Friends of the NRA.

Adjournment Motion made by Eric Johnson, seconded by Randy Burch, to adjourn the meeting at 8:42 p.m.
Motion carried unanimously.

Respectfully Submitted by,

Rikki L. DeVough
School Board Secretary

Discrimination Act of 1975, the Americans with Disabilities Act of 1990 and the Pennsylvania Human Relations Act. Information relative to special accommodation, grievance procedure, and the designated responsible official for compliance with Title VI, Title IX and Section 504 may be obtained by contacting the school district. EOE.