

Minutes of the
KUTZTOWN AREA SCHOOL DISTRICT
 Board of Directors Meeting
 Monday, June 4, 2018, 7:30 p.m.

The Board of Directors of Kutztown Area School District met for a workshop board meeting on Monday, June 4, 2018 at 7:30 p.m., in the High School Library, pursuant to due notice to board members and the public.

Present Randy Burch, Michael Hess, Charles Shurr, Karl Nolte, Carl Ziegler, Jim Shrawder, Caecilia Holt, Alan Darion (remotely), Nathan Hayduk (student representative)

Absent Eric Johnson

Also Present George Fiore, David Miller, Rikki DeVough, Christian Temchatin, Diane Quinn, Scott Hand, Barry Flicker, Jim Brown, Jeff Huffert, Carol Schullley, Aaron Ashman, Karise Mace, Deb Kenney, Odyssey of the Mind Team

Call to Order The meeting was called to order at 7:40 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 Randy Burch, seconded by Michael Hess, to approve the Minutes of the May 21, 2018 School Board Meeting.

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

Superintendent's Report **State History Day Competition-** State winners Isabella (grade 9) and Dominick (grade 7) Pizzellanti will compete in the National HD Competition in College Park, MD.

2018 Distinguished Alumni Inductees- Julie Stark and Keith Haring (1958-1990)

DC Trip- Students met with Senator Casey.

Odyssey of the Mind World Finals- The team took 13th place out of 45 teams from all over the US and the World.

Memorial Day Parade

Berks' Best- Winners include Jordan Noecker, Vocational/Technical Skills, and Jordan Dunn, Foreign Languages, along with four finalists and 13 nominee selections.

Graduation- June 8, 7:00 PM, High School

2018 Retirees

Budget Presentation Motion made by Jim Shrawder, seconded by Al Darion, to incorporate a \$44,000 expense reduction for flasher signs in the 2018-2019 budget.

Motion carried unanimously.

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

1. The approval of Katie Yarashas as an Extended School Year Paraeducator at a rate of \$14.00 per hour.
2. The approval of Manali Patel as a Summer Work Program Paraeducator at a rate of \$14.00 per hour.
3. The approval of Jennifer Mason as an ESY Substitute Teacher at a rate of \$26.00 per hour.
4. The approval of the Kelly Mahoney as a resource person for Jennifer Mason at a stipend of \$300.00 for the 2018-2019 school year.
5. The approval of the following instructors to serve as the substitute staff for the Summer Reading Program at the curriculum hourly rate of \$26.00

Kerrie Erb	Lisa Moyer	Michele Schoener
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6. The approval of the resignation of Joshua Meck as Title 1 Aide at Kutztown Elementary School effective June 13, 2018.
7. The approval of the following student workers for the 2018 Summer Work Program at a rate of \$7.25 per hour:

Angela Ayoso	Emily Gonzalez	William Higgins	Gabriel Quispe
Tobias Care	Katie Grosser	Anthony Johnson	Kelly Rodriguez
Brandon Gindle	Austin Heller	Quinn MacDonald	Jon Shields
Courtney Gindle	Dylan Hengeveld	Austin Mills	Mathias Warmkessel

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

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

Policies- First Reading	Motion made by Randy Burch, seconded by Michael Hess, to approve the first reading of the following policies: Policy 815: Acceptable Use Of Internet, Computers And Network Policy 815.1: Use of Social Networks Policy 818: Contracted Services Roll call vote: Yes 8 No 0 Absent 1 (Johnson) Motion carried.
Conference Requests	Motion made by Al Darion, seconded by Charles Shurr, to approve the following conference requests: 1. The approval of employee #767 to attend the Eureka Math Training in Philadelphia, PA on June 26-27, 2018, at a cost of \$761.52. 2. The approval of employee #1886 to attend the AP Biology Summer Institute in Malvern, PA on July 9-13, 2018, at a cost of \$2,052.27. 3. The approval of employee #560 to attend the Teachers College Summer Institute in New York on June 25-29, 2018, at a cost of \$1,883.00. Roll call vote: Yes 7 No 0 N/A 1 (Shrawder) Absent 1 (Johnson) Motion carried.
New Course Proposal	Motion made by Michael Hess, seconded by Al Darion, to approve the addition of AP Physics-C (Mechanics) to the High School Program of Studies effective the 2018-2019 school year. Roll call vote: Yes 8 No 0 Absent 1 (Johnson) Motion carried.
Memorandum of Understanding	Motion made by Caecilia Holt, seconded by Michael Hess, to approve the Memorandum of Understanding (MOU) with the Kutztown Area Teachers' Association effective the 2018-2019 school year. Roll call vote: Yes 8 No 0 Absent 1 (Johnson) Motion carried.
Bollard Purchase	Motion made by Karl Nolte, seconded by Randy Burch, to approve the purchase of bollards to be placed at the entrance of the Kutztown Area Middle School Commons area from Grainger at a cost of \$4,050.56. Roll call vote: Yes 6 No 2 (Shrawder, Ziegler) Absent 1 (Johnson) Motion carried.
Excavating and Paving	Motion made by Randy Burch, seconded by Karl Nolte, to accept the proposal from Ronnie C. Folk Paving Inc. to excavate and pave the Kutztown Area High School handicap parking area and walkway at a cost of \$3,345.00. Roll call vote: Yes 8 No 0 Absent 1 (Johnson) Motion carried.
Water Heater Replacement	Motion made by Karl Nolte, seconded by Randy Burch, to approve the estimate from Greenawalt Plumbing LLC to replace the water heater at the District Administration Building at a cost of \$9,875.25. Roll call vote: Yes 8 No 0 Absent 1 (Johnson) Motion carried.
AED	Motion made by Michael Hess, seconded by Karl Nolte, to approve the purchase of eight (8) Automated External Defibrillators (AED) from the School Health Corporation at a cost of \$13,485.20. Roll call vote: Yes 8 No 0 Absent 1 (Johnson) Motion carried.
Donation	Motion made by Jim Shrawder, seconded by Randy Burch, to approve a donation from the Giant A+ program to Greenwich-Lenhartsville Elementary School in the amount of \$512.94 to fund field trips, assemblies, and special projects for Greenwich-Lenhartsville Elementary students. Roll call vote: Yes 8 No 0 Absent 1 (Johnson) Motion carried.
New Story- ESY	Motion made by Randy Burch, seconded by Charles Shurr, 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 enrolled day for 2018 Extended School Year (ESY). Roll call vote: Yes 8 No 0 Absent 1 (Johnson) Motion carried.

Adjournment

Motion made by Jim Shrawder, seconded by Michael Hess, to adjourn the meeting at 9:07 p.m.

Motion carried unanimously.

Respectfully Submitted by,

Rikki L. DeVough
School Board Secretary