

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

The Board of Directors of Kutztown Area School District met for a regular board meeting on Tuesday, September 5, 2017 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, Caecilia Holt, Jim Shrawder, Charles Shurr, Eric Johnson, Karl Nolte

Absent Al Darion, Carl Ziegler

Also Present George Fiore, David Miller, Rikki DeVough, Matthew Link, Diane Quinn, Scott Hand, Barry Flicker, James Brown, Carol Schulley

Call to Order The meeting was called to order at 7:42 p.m. by Vice President Burch.

Welcome Vice President Burch 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 Jim Shrawder, seconded by Charles Shurr, to approve the Minutes of the August 14, 2017 Special Board Meeting and August 21, 2017 School Board meeting.

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

Superintendent's Report Introduction of Kaci Dumas, Public Relations Intern from Kutztown University
Opening Day Teacher Professional Development Sessions
College and Career Readiness
Stadium Project Update

Personnel Motion made by Eric Johnson, seconded by Karl Nolte, to approve the following personnel items:

1. The acceptance of the resignation of Mario Alejandro as an assistant football coach at the high school, effective August 21, 2017.
2. The acceptance of the resignation of Deborah Kulp as a cafeteria employee, effective August 21, 2017.
3. The acceptance of the resignation of Alisha Bates as a classroom aide, effective August 23, 2017.
4. The approval of Miranda Hewitt as head cook at Kutztown Elementary School, effective August 28, 2017, at a rate of \$10.00 per hour.
5. The approval of Karin Manwiller as a full-time Life Skills Support Paraeducator at Kutztown Elementary School, effective August 28, 2017, at a rate of \$10.98 per hour.
6. The approval of Joshua Meck as a full-time Title I Aide at Kutztown Elementary School, effective August 28, 2017, at a rate of \$10.50 per hour.
7. The approval of the following coaches and stipends for the 2017-2018 school year, effective September 6, 2017:

Jennifer Traylor	Dance Team Coach	\$800.00
Samantha Wiik	Dance Team Volunteer Coach	
Sue Kunkel	HS Field Hockey Volunteer Coach	
Sherry Wentzel	HS Field Hockey Volunteer Coach	
Linda Andre	Cheerleading Assistant Coach	\$2,200.00
Justin Shurr	Volunteer Boys Soccer Coach	
8. The approval of Alan Angststadt as Athletic Game Manager for the 2017-2018 Fall and Winter sport seasons at a stipend of \$1,342.00 per season.
9. The approval of Kelly Mahoney as Student Council Advisor at the high school for the 2017-2018 school year at a stipend of \$1,650.00.
10. The approval of Lisa Saby as Debate Team Advisor at the high school for the 2017-2018 school year at a stipend of \$1,400.
11. The approval of a Family Medical Leave for employee #1771 commencing on approximately November 28, 2017 to approximately December 18, 2017.
12. The approval of Charles R. Henry as an Eshelman bus/van driver for the 2017-2018 school year, effective August 28, 2017.

13. The approval of Josh W. Hoffman as Help Desk Support Technician effective September 6, 2017, at a salary of \$35,000.

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

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

Elevator Maintenance

Motion made by Jim Shrawder, seconded by Michael Hess, to approve the maintenance agreement with ThyssenKrupp Elevator Corporation to maintain the elevator in Kutztown Area High School at a cost of \$145.00 per month payable annually in advance for a total of \$1740.00 per year.

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

Conrad Siegel Agreement

Motion made by Caecilia Holt, seconded by Karl Nolte, to approve the agreement with Conrad Siegel Actuaries to assist the District with report requirements for the Affordable Care Act for the 2017-18 school year. Cost of the service is \$6,000.

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

Uniform Grant Guidance Grace Period

Motion made by Jim Shrawder, seconded by Caecilia Holt, to approve the Board of School Directors approve adopting the grace period for the procurement standards under Uniform Grant Guidance which defers the implantation of the standards to the June 30, 2019 fiscal year end.

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

Renaissance Learning

Motion made by Caecilia Holt seconded by Charles Shurr, to approve the Application Hosting Agreement with Renaissance Learning Inc., at a cost of \$6,900.00 for the purpose of benchmark assessments in grades 3-8 in mathematics and English language arts.

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

Conferences

Motion made by Jim Shrawder, seconded by Eric Johnson, to approve the following conference requests:

1. The approval of employee #1770 to attend the PAEA 2017 Conference "Art it Up" on October 19-22, 2017 in Pittsburgh, PA, at a cost of \$1,008.76.
2. The approval of employee #374 to attend the AASL (American Assoc. of School Librarians) Conference on November 9-11, 2017 in Phoenix, AZ, at a cost of \$1,163.50.
3. The approval of employee #800 to attend the Annual School Board Secretaries & Affiliates Conference on October 19-20, 2017 in Hershey, PA, at a cost of \$630.37.

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

Policy 707

Motion made by Jim Shrawder seconded by Michael Hess, to approve the second reading and adoption of Policy 707: Use of School Facilities.

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

Adjournment

Motion made by Jim Shrawder, seconded by Randy Burch, to adjourn the meeting at 8:10 p.m.

Motion carried unanimously.

Respectfully Submitted by,

Rikki L. DeVough
School Board Secretary