

Minutes of the
KUTZTOWN AREA SCHOOL DISTRICT
Board of Directors Meeting
Monday, September 18, 2017 - 7:30 p.m.

The Board of Directors of Kutztown Area School District met for a regular monthly board meeting on Monday, September 18, 2017 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, Eric Johnson, Karl Nolte, Charles Shurr, Carl Ziegler

Absent Alan Darion, Caecilia Holt, James Shrawder

Also Present George Fiore, Matthew Link, Dave Miller, Rikki DeVough, Scott Hand, Diane Quinn, Ed Myers, Jeff Huffert, Craig Renninger, Leon Smith, Christopher Smith, Carol Schullely, Debra Kenney

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.

Meeting Minutes Motion made by Michael Hess, seconded by Randy Burch, to approve the Minutes of the September 5, 2017 School Board Meeting.
Roll call vote: Yes 6 No 0 Absent 3 (Darion, Holt, Shrawder)
 N/A 2 (Johnson, Nolte)
Motion carried.

Treasurer's Report Motion made by Randy Burch, seconded by Michael Hess, to approve the Treasurer's Report of the General Fund.
Roll call vote: Yes 6 No 0 Absent 3 (Darion, Holt, Shrawder)
Motion carried.

Ratification of General Account Motion made by Eric Johnson, seconded by Karl Nolte, to ratify for payment the general account bills in the amount of \$1,804,605.35.
Roll call vote: Yes 6 No 0 Absent 3 (Darion, Holt, Shrawder)
Motion carried.

Approval of General Account Motion made by Charles Shurr, seconded by Michael Hess, to approve for payment the general account bills in the amount of \$468,037.29.
Roll call vote: Yes 6 No 0 Absent 3 (Darion, Holt, Shrawder)
Motion carried.

Approval of Construction Account Motion made by Karl Nolte, seconded by Eric Johnson, to approve for payment the construction account bills in the amount of \$618,286.34.
Roll call vote: Yes 6 No 0 Absent 3 (Darion, Holt, Shrawder)
Motion carried.

Superintendent's Report Constitution Day
 Hurricane Relief Efforts
 International Peace Day
 Stadium Renovation Update

Board Committee

T.C.C. No report.

PSBA Mrs. Holt reported a state budget has not been approved.

BCIU Mr. Ziegler shared Anna Weitz from RACC was commended.

BCTC No report.

P & C Mrs. Holt reported the committee received an update on the elementary math and early literacy

programs.

ECC Mr. Burch reported the committee reviewed personnel recommendations and open positions and discussed an upgrade for the girls softball field.

Facilities Mr. Burch reported the committee received an update from OEM regarding the track and a presentation from McClure on various construction project options.

Student No report.

Achievement

Personnel

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

1. The acceptance of the resignation of Christopher Nelson, Jr. as Director of Student Activities and Athletics, effective September 10, 2017.
2. The acceptance of the resignation of Derek Schroeder as Head Custodian at the high school, effective October 4, 2017.
3. The acceptance of the resignation of Jennifer Knight as a Biology teacher at the high school effective on or before November 10, 2017.
4. The approval of Nicole D. Teese as an RtII aide at Greenwich-Lenhartsville Elementary School, effective September 19, 2017, at a rate of \$11.14 per hour
5. The approval of Peter B. Karch as a participant in the Senior Volunteer Tax Exchange Program for the 2017-2018 school year, effective September 6, 2017.
6. The approval of Janella A. Moyer as a participant in the Senior Volunteer Tax Exchange Program for the 2017-2018 school year, effective September 19, 2017.
7. The approval of Donald L. Harakal as Interim Director of Athletics and Student Activities at a rate of \$350 per diem, as needed, effective September 19, 2017.
8. The approval of the following Eshelman van/bus drivers, effective September 18, 2017:
 Deborah G. Fessett
 Charles R. Henry
 Daniel H. Neff
 Spencer C. Dize
 Nicolle E. Grim
9. The approval of the following Eshelman van/bus aides, effective September 18, 2017:
 Helen M. Sweigart
 Susan D. Schlenker

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

Motion carried.

Policies – First Reading

Motion made by Michael Hess, seconded by Charles Shurr, to approve the first reading of Policy 201- Admission of Students and Policy 916- Volunteers.

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

Motion carried.

Adjournment

Motion made by Randy Burch, seconded by Michael Hess to adjourn the meeting at 8:01 p.m.

Motion carried unanimously.

Respectfully Submitted by,

Rikki L. DeVough
School Board Secretary