

*Minutes of the*  
**KUTZTOWN AREA SCHOOL DISTRICT**  
 Board of Directors Meeting  
 Monday, October 2, 2017, 7:30 p.m.

The Board of Directors of Kutztown Area School District met for a regular board meeting on Monday, October 2, 2017 at 7:30 p.m., at the District Administration Office Building, 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, Al Darion, Carl Ziegler

**Absent**

**Also Present** George Fiore, David Miller, Rikki DeVough, Matthew Link, Scott Hand, Erin Anderson, James Brown, Don Harakal, Ed Myers, Kris Tuerk, Donna Hill-Chaney, Benjamin Hoffman, Alyssa Wingenfield, Shayne Homan, Jeff Huffert, Deb Kenney, Carol Schullley, Val Laxis, Brenda Loeb, Laura Miller, Mitchell Miller, Elaine Stone, Jesse Stone, Aaron Stone

**Call to Order** The meeting was called to order at 7:34 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.

<b>Superintendent's Report</b>	Student School Board Representative Traveling Art Show Future Farmers of America	GES Inspirational Paintings Stadium Renovation Update
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**Personnel** Motion made by Caecilia Holt, seconded by Charles Shurr, to approve the following personnel items:

1. The acceptance of the resignation of Brittani Whary as middle school English Language Arts teacher, effective September 22, 2017.
2. The acceptance of the resignation of Joyce Burch as Kutztown Elementary Library Aide, effective October 12, 2017.
3. The acceptance of the resignation of Stephanie Kohler as middle school special education paraeducator, effective October 11, 2017.
4. The approval of Keith Guistwite as head custodian at Kutztown Area High School, effective October 3, 2017, at a rate of \$14.00 per hour.
5. The approval of the following coaches, advisors, and stipends for the 2017-2018 school year, effective October 3, 2017:
 

Joshua Meck	HS Assistant Football Coach	prorated \$890
Justin LaFerriere	HS Assistant Football Coach	prorated \$890
Ben Kreiger	Volunteer HS Football Coach	
Brianna Morales	HS Girls Head Varsity Basketball Coach	\$6100
Jovannell Cruz	HS Girls Head Junior Varsity Basketball Coach	\$3300
Kelley Neyhart	HS/MS Volunteer Head Track & Field Club	
Shelby Brett	HS/MS Volunteer Assistant Track & Field Club	
Ryan Thomas	HS/MS Volunteer Assistant Track & Field Club	
Randy Wert	HS/MS Volunteer Assistant Track & Field Club	
Daniel Aruscavage	HS Head Wrestling Coach	\$7000
Tucker Gordner	HS Assistant Wrestling Coach	\$3300
Mark Weida	MS Boys Head Basketball Coach	\$2600
Patrick Fitzgerald	MS Boys Assistant Basketball Coach	\$2600
Karl Nolte	Volunteer MS Basketball Coach	
Tammy Haring	MS Girls Basketball Volunteer/Twirling Volunteer	
Melissa Nolte	Volunteer Swim Coach	
Jason Feiertag	Volunteer Swim Coach	
Kay Schwalm	Volunteer Cross Country Coach	
Rebecca Prevoznik	Volunteer Twirling Coach	
Beth Weber	Volunteer Twirl/Dance Team	
6. The approval Ann T. Gundry as a participant in the Senior Volunteer Tax Exchange Program for the 2017-2018 school year.
7. The approval of the following certified aides as substitute teachers for the 2017-2018 school year, effective October 3, 2017 at a rate of \$100 per day for days 1-20 and \$110 per day for days 21 and thereafter:
 

Sherry Sexton	Heidi Scarano
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8. The approval of Joshua Meck, certified aide, as a substitute teacher for the 2017-2018 school year, effective September 21, 2017, at a rate of \$100 per day for days 1-20 and \$110 per day for days 21 and thereafter.

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

**Roll call vote: Yes 9 No 0 N/A 1 (Nolte) Absent 0**  
**Motion carried.**

**Student Board Representatives** Motion made by Randy Burch, seconded by Charles Shurr, to approve appoint Nathan Hayduk as Senior Student Representative and Porter Holt as Junior Student Representative to the Kutztown Area Board of School Directors for the 2017-2018 school year, effective immediately.

**Roll call vote: Yes 8 No 0 N/A 1 (Holt) Absent 0**  
**Motion carried.**

**HS Art Club** Motion made by Michael Hess, seconded by Jim Shrawder, to approve the sponsorship for an Art Club at the high school, and Benjamin Hoffman as a volunteer advisor for the 2017-2018 school year, effective October 3, 2017.

**Roll call vote: Yes 9 No 0 Absent 0**  
**Motion carried.**

**ELC Lease** Motion made by Eric Johnson, seconded by Caecilia Holt, to approve the lease with the Early Learning Community, Inc. for the period of beginning September 1, 2017 through August 31, 2018. Lease amount will be \$876 per month (\$10,512 annually).

**Roll call vote: Yes 9 No 0 Absent 0**  
**Motion carried.**

**Policies - Second Reading** Motion made by Randy Burch, seconded by Eric Johnson, to approve the second reading and adoption of the following policies:  
Policy 201- Admission of Students  
Policy 916- Volunteers

**Roll call vote: Yes 9 No 0 Absent 0**  
**Motion carried.**

**Conference Request** Motion made by Al Darion, seconded by Jim Shrawder, to approve Caecilia Holt to attend the PSBA School Leadership Conference on October 19-20, 2017 in Hershey, PA, at a cost of \$683.74.

**Roll call vote: Yes 9 No 0 Absent 0**  
**Motion carried.**

**Summer Programs** Motion made by Charles Shurr, seconded by Michael Hess, to approve the dates for summer programming for June 18 through July 26, 2018. Summer programs include middle school and high school summer school, elementary summer reading, elementary summer writing, Extended School Year (ESY), and summer work program.

**Roll call vote: Yes 9 No 0 Absent 0**  
**Motion carried.**

**Speech/Language Therapy Service** Motion made by Caecilia Holt, seconded by Randy Burch, to approve the independent Contract Agreement with Lois D. Godfriaux, speech and language pathologist, beginning on or about December 12, 2017 through July 26, 2018 at a rate of \$100 per hour funded through ACCESS.

**Roll call vote: Yes 9 No 0 Absent 0**  
**Motion carried.**

**HS E-WING AC Equipment** Motion made by Karl Nolte, seconded by Eric Johnson to approve the purchase of Air Conditioning equipment from Meier Supply Co. for Agriculture Dept. and Family Consumer Science rooms at a price of \$4,505.70 and 4,395.19 respectively.

**Roll call vote: Yes 9 No 0 Absent 0**  
**Motion carried.**

**Donation** Motion made by Caecilia Holt, seconded by Jim Shrawder, to approve the accept with gratitude a \$500 donation to the Middle School Girls Basketball team from Mr. Timothy Vink.

**Roll call vote: Yes 9 No 0 Absent 0**  
**Motion carried.**

**Discussion Items** McClure Presentation – Directive to move forward with a motion on next meeting's agenda.

**Adjournment** Motion made by Charles Shurr, seconded by Michael Hess, to adjourn the meeting at 9:26 p.m.  
**Motion carried unanimously.**

Respectfully Submitted by,  
Rikki L. DeVough, School Board Secretary