

Minutes of the
KUTZTOWN AREA SCHOOL DISTRICT
Board of Directors Meeting
Monday, October 16, 2017 - 7:30 p.m.

The Board of Directors of Kutztown Area School District met for a regular monthly board meeting on Monday, October 16, 2017 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, Alan Darion, Charles Shurr, Carl Ziegler

Absent Michael Hess, Karl Nolte, James Shrawder

Also Present George Fiore, Matthew Link, Dave Miller, Rikki DeVough, Scott Hand, Diane Quinn, Barry Flicker, James Brown, Leon Smith, Enos Bleiler, Jeff Huffert, Alyssa Wingenfield, Clifford Dietrich, Joyce Dietrich, Carol Schulley, Shelby Brett, Diana Rydzewski, Christopher Smith, Maurice Connor

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 Caecilia Holt, seconded by Randy Burch, to approve the Minutes of the September 18, 2017 and October 2, 2017 School Board Meetings.
Roll call vote: Yes 6 No 0 Absent 3 (Hess, Nolte, Shrawder)
Motion carried.

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

Ratification of General Account Motion made by Eric Johnson, seconded by Caecilia Holt, to ratify for payment the general account bills in the amount of \$2,963,932.26.
Roll call vote: Yes 6 No 0 Absent 3 (Hess, Nolte, Shrawder)
Motion carried.

Approval of General Account Motion made by Caecilia Holt, seconded by Randy Burch, to approve for payment the general account bills in the amount of \$472,609.03.
Roll call vote: Yes 6 No 0 Absent 3 (Hess, Nolte, Shrawder)
Motion carried.

Approval of Construction Account Motion made by Caecilia Holt, seconded by Randy Burch, to approve for payment the construction account bills in the amount of \$534,974.69.
Roll call vote: Yes 6 No 0 Absent 3 (Hess, Nolte, Shrawder)
Motion carried.

Superintendent's Report Homecoming Court
 HS Girls Cross Country
 Stadium Renovation

Board Committee

- T.C.C.** No report.
- PSBA** Mrs. Holt reminded the board to complete their beneficiary forms.
- BCIU** No report.
- BCTC** Dr. Darion reported the Open Houses will be held on October 18 for East Campus and October 19 for West Campus.
- P & C** Mrs. Holt reported the committee received an update on elementary and secondary grading practices

and viewed presentations on Professional Development and a learning management system.

ECC Mr. Burch reported the committee received an update on Senior Night and discussed middle school showers.

Facilities Mr. Burch reported the committee received an energy savings presentation by McClure.

Student Achievement Dr. Darion reported the committee received a presentation from the principals on revamping schedules to increase instructional time.

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

1. The approval of Edward Yapsuga as the Director of Athletics, Student Activities, and Community Relations at a salary of \$76,000, effective on or before December 16, 2017.
2. The acceptance of the resignation of Matthew J. Link as Assistant Superintendent, effective January 1, 2018.
3. The approval of Caitlin Makoul as a long-term substitute 3rd grade teacher at Kutztown Elementary School, effective October 17, 2017 through on or before December 18, 2017, at a rate of \$100 per day for days 1-20, \$110 per day for days 21-45, and the balance at Bachelor's, Step 1, of the KATA/KASD contract.
4. The approval of Linda L. Butz as a part-time cafeteria cashier/aide at Kutztown Elementary School, effective October 17, 2017, at a rate of 9.25 per hour.
5. The approval of Lydia Seip as a part-time cafeteria cashier/aide at Kutztown Area Middle School, effective October 17, 2017, at a rate of 9.25 per hour.
6. The approval of Martha J. Bergman, certified paraeducator, as a substitute teacher at Kutztown Elementary School for the 2017-2018 school year, effective October 16, 2017.
7. The approval of Kayla Kramer as High School Twirling coach at a stipend of \$500.00 retroactive for the 2016-17 school year.
8. The approval of the following coaches, advisors, and stipends for the 2017-2018 school year, effective October 3, 2017:

Kylie Corcoran	Musical Choreographer	\$450.00
Michael A. DiBenedetto	HS JV Basketball Coach	\$3,300.00
Kayla Kramer	HS Twirling Coach	\$600.00
Arabel Elliott	HS History Day Advisor	\$1,400.00
Trey Hennessy	MS History Day Co-Advisor	\$700.00
Rebecca M. Cantor	MS History Day Co-Advisor	\$700.00
Timothy Mertz	HS Head Varsity Baseball Coach	\$5,600.00
Kevin Conrad	HS Head Varsity Softball Coach	\$5,300.00
Stacy Kressley	HS Assistant Varsity Softball Coach	\$2,700.00
Megan Conrad	Volunteer HS Softball Coach	
Natalie Buch	HS Junior Varsity Softball Coach	\$3,000.00
Jessica Romig	Volunteer HS Softball Coach	
Wynn Greiss	MS Head Softball Coach	\$2,400.00
Megan Mohn	Volunteer MS Softball	
Julianne Michalik	Scenery Construction Director	\$408.00
Julianne Michalik	Scenery Painter Director	\$408.00
Samantha Rabenold	Volunteer Twirling Coach	
Harold Sheaffer	Volunteer Rifle Team Coach	

Personnel is approved pending receipt of all mandated credentials.

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

Motion carried.

Electricity Purchase Motion made by Caecilia Holt, seconded by Alan Darion, to approve the contract with Provident Energy to supply electricity to our non-Borough schools for the period of 2019-20 and 2020-2021 at a cost not to exceed 0.0370/kWh.

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

Motion carried.

Conference Request Motion made by Al Darion, seconded by Caecilia Holt, to approve employee #211 to attend the Food Service Conference & Commodity Show on November 7-8, 2017 in State College, PA, at a cost of \$661.71.

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

Motion carried.

Stadium Field Maintenance Motion made by Randy Burch, seconded by Al Darion, to approve the contract with Hummer Turfgrass Systems, Inc. to maintain the High School Stadium field in 2018 at a cost of \$10,716.

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

Motion carried.

Human Resource Department Audit Motion made by Randy Burch, seconded by Caecilia Holt, to approve the agreement with the Berks County Intermediate Unit to conduct a comprehensive audit of the Human Resources Department at a cost of \$4,000.

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

Motion carried.

Parent Transportation Contract

Motion made by Caecilia Holt, seconded by Eric Johnson, to approve Contract for Transportation of School Pupils at the current IRS Standard Mileage Rate of \$0.535 (with approval for future rate adjustments set by the IRS) between the District and parent of student No. 106453, effective October 17, 2017.

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

Motion carried.

Replacement of Boilers

Motion made by Randy Burch, seconded by Al Darion, to direct the administration to proceed with the McClure proposal for boiler replacement upgrades at Kutztown Elementary School.

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 9:08 p.m.

Motion carried unanimously.

Respectfully Submitted by,

Rikki L. DeVough
School Board Secretary