

Minutes
of the
KUTZTOWN AREA SCHOOL DISTRICT
Board of Directors Meeting
Monday, November 20, 7:30 p.m.

The Board of Directors of Kutztown Area School District met for a regular monthly board meeting on Monday, November 20, 2017 at 7:30 p.m., in the high school library, pursuant to due notice to board members and the public.

Present Randy Burch, Al Darion, Michael Hess, Karl Nolte, Jim Shrawder, Caecilia Holt, Carl Ziegler, Charles Shurr

Absent Eric Johnson

Also Present George Fiore, David Miller, Diane Quinn, Scott Hand, Erin Anderson, Ed Myers, Jim Brown, Alyssa Wingenfield, Jeff Huffert, Leon Smith, Maurice Connor, and Christopher Smith

Call to Order The meeting was called to order at 7:30 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 announced there was an executive session conducted prior to the meeting to discuss personnel matters. He indicated that this meeting was being tape recorded.

Meeting Minutes Motion made by Randy Burch, seconded by Caecilia Holt, to approve the Minutes from the November 6, 2017 School Board Meeting.
Roll call vote: Yes 7 No 0 Present 1 (Darion) Absent 1 (Johnson)
Motion carried.

Treasurer's Report Motion made by Randy Burch, seconded by Charles Shurr, to approve the Treasurer's Report of the General Fund.
Roll call vote: Yes 8 No 0 Absent 1 (Johnson)
Motion carried.

Ratification of General Account Motion made by Caecilia Holt, seconded by Karl Nolte, to ratify for payment the general account bills in the amount of \$2,364,763.15.
Roll call vote: Yes 8 No 0 Absent 1 (Johnson)
Motion carried.

Approval of General Account Motion made by Michael Hess, seconded by Al Darion, to approve for payment the general account bills in the amount of \$712,548.30.
Roll call vote: Yes 8 No 0 Absent 1 (Johnson)
Motion carried.

Ratification of Construction Account Motion made by Caecilia Holt, seconded by Charles Shurr, to approve for payment the construction account bills in the amount of \$331,665.72.
Roll call vote: Yes 8 No 0 Absent 1 (Johnson)
Motion carried.

Superintendent's Report Dr. Fiore recognized senior swimmer, Nikolette Nolte for signing her letter of intent to swim at Division I Penn State University. Dr. Fiore recognized high school art teacher, Mr. Benjamin Hoffman for being awarded the Kutztown University Promising Young Educator award.

Board Committee Reports T.C.C. No report.

PSBA Mrs. Holt attended the annual PSBA conference in Hershey and reported the technology sessions were excellent and she also received information on measuring success beyond test scores.

BCIU Mr. Ziegler reported the BCIU was not awarded the Head Start grant.

BCTC No report.

P & C Mrs. Holt reported, Policy 204 – Attendance, was sent to the school board for first reading approval. Two new high school courses – AP Computer Science and Introduction to Engineering Design were reviewed. An update was provided on grading practices and report cards and she reported a data portfolio is coming.

ECC No report.

Facilities Mr. Burch gave an update on the repair and replacement of the middle school boy’s shower heads and fixtures. He also discussed the purchase of a salt spreader. Mr. Burch reported McClure Company gave a presentation regarding the possible capital improvement project.

Secondary Programming and Scheduling Mrs. Holt shared the district has been receiving professional development from Jack Berckemeyer and he believes “Every child needs an advocate”. High school trial block schedule was reviewed and it was determined professional development is needed.

Personnel

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

1. The acceptance of the resignation of Katie Goodbrod as the HS Head Cheer Coach, effective November 20, 2017 prorated for only the fall season.
2. The acceptance of the resignation of Linda Andre as the HS Assistant Cheer Coach, effective November 20, 2017 prorated for only the fall season.
3. The change in status of employee #161 for Family Medical Leave (FMLA) to Intermittent Family Medical Leave.
4. The acceptance of the resignation of Ian R. Moreland as the HS Head Boys Soccer Coach, effective November 17, 2017.
5. The approval of the following coaches, advisors, and stipends for the 2017-2018 school year.

Timothy Kummerer MS Head Wrestling Coach	\$2700.00
Megan Greiss Mohn MS Assistant Softball Coach	\$2400.00
Linda Andre HS Head Winter Cheer Coach	\$1700.00
Katie Goodbrod HS Assistant Winter Cheer Coach	\$1100.00
Julianne Michalik Musical Costumer	\$653.00
Charlie Maddocks Weight Room Monitor for Winter Sports Season (3 days/wk.)	\$600.00
Charlie Maddocks Weight Room Monitor for Spring Sports Season (3 days/wk.)	\$600.00
Joe Spitale Volunteer Weight Room Monitor for Winter Sports Season	
Joe Spitale Volunteer Weight Room Monitor for Spring Sports Season	
Madison Corrento Volunteer MS Softball Intern Assistant Coach	
Madison Kistler Volunteer HS Indoor Track Assistant Coach	
Kay Schwalm Volunteer HS Indoor Track Assistant Coach	

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.

Asst. Supt. Agreement

Motion made by Randy Burch, seconded by Charles Shurr, to approve the Commission and proposed District Assistant Superintendent’s Agreement for Christian Temchatin as District Assistant Superintendent, for a term of three years, effective January 8, 2018 through January 8, 2021. A copy of the District Assistant Superintendent’s Agreement is attached as part of the Minutes of this meeting, and the Board President and Secretary are authorized and directed to execute the Agreement on behalf of the Board of Directors.

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

Motion carried.

Policy 204 First Reading

Motion made by Randy Burch, seconded by Charles Shurr, to approve the first reading of Policy 204 – Attendance.

Dr. Darion requested clarity on what denial would look like.

Roll call vote: Yes 6 No 2 Absent 1 (Johnson)

Motion carried.

