

Minutes
of the
KUTZTOWN AREA SCHOOL DISTRICT
Board of Directors Meeting
Monday, January 15, 2018, 7:30 p.m.

The Board of Directors of Kutztown Area School District met for a regular monthly board meeting on Monday, January 15, 2018 at 7:30 p.m., in the high school library, pursuant to due notice to board members and the public.

Present Al Darion, Michael Hess, Caecilia Holt , Eric Johnson, Karl Nolte, Charles Shurr, Carl Ziegler

Absent Randy Burch, James Shrawder

Also Present George Fiore, David Miller, Christian Temchatin, Teresa Merkel, Diane Quinn, Scott Hand, Deb Barnes, Barry Flicker, James Brown, Jeff Huffert, Mary Paterno, Ayla Schafer, Rebecca Schafer, Shelby Brett, Diana Rydzewski, Andrew Brett

Call to Order The meeting was called to order at 7:37 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 Caecilia Holt, seconded by Michael Hess to approve the Minutes from the December 18, 2017 School Board Meeting.

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

Treasurer's Report Motion made by Karl Nolte, seconded by Charles Shurr, to approve the Treasurer's Report of the General Fund.

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

Ratification of General Account Motion made by Caecilia Holt, seconded by Michael Hess, to ratify for payment the general account bills in the amount of \$9,714,229.67.

Roll call vote: Yes 7 No 0 Absent 2 (Burch, 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 \$880,078.62.

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

Ratification of Construction Account Motion made by Karl Nolte, seconded by Eric Johnson, to approve for payment the construction account bills in the amount of \$1,005.00.

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

Approval of Construction Account Motion made by Caecilia Holt, seconded by Karl Nolte, to approve for payment the construction account bills in the amount of \$20,136.34.

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

Communications & Reports

Superintendent's Report Dr. Fiore recognized Jen Wyland and Shelby Brett for obtaining the Environmental Stewardship Award from the Kutztown Borough.
 Dr. Fiore reported on the results of the Berks County Science Fair and congratulated the students and advisors.
 Dr. Fiore reported the district is hosting our 2nd annual STEAM Factory event on February 16, 2018.

Bond Parameters Resolution Presented by Mr. Scott Kramer, RBC Capital Markets

Bond Parameters Resolution Motion made by Karl Nolte, seconded by Michael Hess, to adopt a parameters resolution to authorize the board to proceed per the attached.
Roll call vote: Yes 7 No 0 Absent 2 (Burch, Shrawder)
Motion carried.

Budget Presentation Presented by Mr. David Miller

Board Committee Reports

T.C.C.	No report.
PSBA	No report.
BCIU	No report.
BCTC	No report.
P & C	No report.
ECC	No report.
Facilities	No report.
Secondary Programming and Scheduling	No report.

Temporary Board Secretary Motion made by Eric Johnson, seconded by Caecilia Holt, to appoint Teresa Merkel as temporary secretary to the Kutztown Area Board of School Directors, at a prorated stipend of \$2,500.00 for the 2017-2018 school year beginning on January 16, 2018.
Roll call vote: Yes 7 No 0 Absent 2 (Burch, Shrawder)
Motion carried.

Personnel

Motion made by Michael Hess, seconded by Charles Shurr, to approve the following personnel items:

1. The acceptance of the resignation of Carissa Stark as special education paraeducator at Kutztown Elementary School, effective January 5, 2018.
2. The acceptance of the resignation of Katie Goodbrod as Winter Assistant Cheer Coach at the High School, effective January 3, 2018.
3. The approval of the following coaches, advisors, and stipends for the 2017-2018 school year, effective January 16, 2018:

Jodi Follweiler	HS Boys' Assistant Tennis Coach	\$2200.00
-----------------	---------------------------------	-----------

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

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

Accelerated Budget Opt-Out Resolution

Motion made by Charles Shurr, seconded by Karl Nolte, to approve the Accelerated Budget Opt-Out Resolution per the attached.

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

E-Rate Consulting Services

Motion made by Caecilia Holt, seconded by Charles Shurr, to approve Debra M. Kriete, Esq. to perform E-rate Consulting Services for the 2018-2019 fiscal year per the Category 2 Proposal at a rate of \$7,000 (same rate as last year).

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

Acceptance of Donations

Motion made by Caecilia Holt, seconded by Karl Nolte, to approve the following acceptance of donations:

1. The acceptance of a donation of \$100 from Alice Kehm in memory of her grandson who was a KHS graduate who passed away. It is to be used for the KHS Art Department.
2. The acceptance of a donation of \$25 from B. Braun Medical to be used for the Kutztown Elementary Student Activities Account.
3. The acceptance of a donation of \$25.24 from Coca Cola Give/Skybridge Americas, Inc. to be used for the Kutztown Elementary Student Activities Account.

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

Kutztown Strong Partnership

Motion made by Eric Johnson, seconded by Caecilia Holt, to approve Kutztown Strong and Kutztown University to provide small group sessions for secondary students at no cost to the district.

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

***Intrusion
Protection
Services***

Motion made by Michael Hess, seconded by Eric Johnson, to approve the agreement between the Kutztown Area School District and the Multi-State Information Sharing and Analysis Center of the United States (MS-ISAC), a division of the Center for Internet Security, for cyber security assistance and monitoring at no cost to the district.

Roll call vote: Yes 7

No 0

Absent 2 (Burch, Shrawder)

Motion carried.

Discussion Items

None

Adjournment

Motion made by Eric Johnson, seconded by Michael Hess, to adjourn the meeting at 8:20 p.m.

Motion carried unanimously.

Respectfully Submitted by,

Teresa A. Merkel
Administrative Assistant for Central Registration
and District Services