

*Minutes of the*  
**KUTZTOWN AREA SCHOOL DISTRICT**  
 Board of Directors Meeting  
 Monday, March 5, 2018, 7:30 p.m.

The Board of Directors of Kutztown Area School District met for a workshop board meeting on Monday, March 5, 2018 at 7:30 p.m., at Kutztown Elementary School, pursuant to due notice to board members and the public.

**Present** Randy Burch, Michael Hess, Al Darion, Charles Shurr, Eric Johnson, Karl Nolte, Carl Ziegler, Caecilia Holt, Nathan Hayduk (student representative)

**Absent** James Shrawder

**Also Present** George Fiore, David Miller, Rikki DeVough, Christian Temchatin, Scott Hand, Jim Brown, Ed Yapsuga, Shannon Sunday, Deb Kenney

**Call to Order** The meeting was called to order at 7:29 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.

**Approval of Minutes** Motion made by Caecilia Holt, seconded by Randy Burch, to approve the Minutes of the February 20, 2018 School Board Meeting.

**Roll call vote: Yes 7 No 0 N/A 1(Shurr) Absent 1 (Darion)**  
**Motion carried**

**Superintendent's Report** Art Recognition – GoggleWorks display of approximately 75 pieces.  
 FFA 75<sup>th</sup> Anniversary Dinner  
 Three students recognized by PDE for their artwork.  
 BCTC Students of the Quarter  
 History Day Fair at Kutztown University – Four teams moving to the state competition.  
 Letters to Parkland, Florida  
 School Calendar for Approval – Approximately 360 responses to the survey.  
 Athletic Recognitions – Mr. Yapsuga  
 Grand Opening of Stadium – Sunday, May 6<sup>th</sup>

**Personnel** Motion made by Caecilia Holt, seconded by Charles Shurr, to approve the following personnel items:

1. The approval of Craig Weidner as an Eshelman bus/van driver, effective March 6, 2018.
2. The approval of Kevin Conrad as a Groundskeeper/Maintenance employee at a rate of \$14.86 an hour, effective March 6, 2018.
3. The approval of the following coaches and stipends for the 2017-2018 school year:
 

Timothy Hartranft	HS Boys' Assistant Volleyball Coach	\$2500
Zachary Beam	HS Boys' Volunteer Volleyball Coach	
Deven Messner	HS Boys' Volunteer Tennis Coach	

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

**Roll call vote: Yes 8 No 0 Absent 1 (Shrawder)**  
**Motion carried.**

**2018-19 School Calendar** Motion made by Michael Hess, seconded by Eric Johnson, to approve the Kutztown Area School District Calendar, per the attached.

**Roll call vote: Yes 8 No 0 Absent 1 (Shrawder)**  
**Motion carried.**

- PEPPM Bid** Motion made by Caecilia Holt, seconded by Al Darion, to award the bid and approve the procurement with a 60% E-rate reimbursement to the following vendors:
1. Networking Technologies/Reabah, Inc. for the purchase of network switch equipment in the amount of \$44,901.10.
  2. En-Net Services for the purchase of UPS equipment in the amount of \$10,757.57.
- Roll call vote: Yes 8 No 0 Absent 1 (Shrawder)**  
**Motion carried.**
- Cabling Bid** Motion made by Karl Nolte, seconded by Caecilia Holt, to award the bid and approve the procurement to KIT Network Cabling for purchase of network cabling in the amount of \$2,757.
- Roll call vote: Yes 8 No 0 Absent 1 (Shrawder)**  
**Motion carried.**
- Policies - Second Reading** Motion made by Charles Shurr, seconded by Eric Johnson, to approve the second reading and adoption of the following policies:
1. Policy 103 – Nondiscrimination in School and Classroom Practices
  2. Policy 104 – Nondiscrimination in Employment Practices
  3. Policy 808 – Food Services
- Roll call vote: Yes 8 No 0 Absent 1 (Shrawder)**  
**Motion carried.**
- MS Entrance** Motion made by Randy Burch, seconded by Michael Hess, to approve the purchase and installation of a Video Intercom Door Station on the main exterior entrance of the Middle School by Berkshire Systems Group Inc. at a cost of \$4578.
- Roll call vote: Yes 8 No 0 Absent 1 (Shrawder)**  
**Motion carried.**
- Shot Put/Discus Equipment** Motion made by Randy Burch, seconded by Karl Nolte, to approve the proposal for the shot put and discus area from BSN Sports at a cost of \$4045.99.
- Roll call vote: Yes 8 No 0 Absent 1 (Shrawder)**  
**Motion carried.**
- MS Flooring** Motion made by Randy Burch, seconded by Karl Nolte, to approve the bid from Division 9 to install flooring in the Kutztown Area Middle School at a price of \$6900.
- Roll call vote: Yes 8 No 0 Absent 1 (Shrawder)**  
**Motion carried.**
- KATA/KASD Contract Extension** Motion made by Randy Burch, seconded by Michael Hess, to approve a three-year (2019-2022) contract extension to the Kutztown Area Teachers' Association Collective Bargaining Agreement with the Kutztown Area School District.
- Roll call vote: Yes 8 No 0 Absent 1 (Shrawder)**  
**Motion carried.**
- Adjournment** Motion made by Eric Johnson, seconded by Michael Hess, to adjourn the meeting at 7:57 p.m.
- Motion carried unanimously.**

Respectfully Submitted by,

Rikki L. DeVough  
School Board Secretary