

*Minutes*  
of the  
KUTZTOWN AREA SCHOOL DISTRICT  
Reorganization Meeting  
Monday, December 3, 2018

The Board of Directors of Kutztown Area School District met for the annual reorganization board meeting on Monday, December 3, 2018 at 7:00 p.m. in the District Administration Building pursuant to due notice to board members and the public.

**Present Members** Randy Burch, Michael Hess, Caecilia Holt, Eric Johnson, Karl Nolte, Charles Shurr, Jim Shrawder, Carl Ziegler, Al Darion (remotely)

**Absent**

**Also Present** George Fiore, David Miller, Rikki DeVough, Diane Quinn, Barry Flicker, Jim Brown, Scott Hand, Kylie Hand, Carol Schulley, Lori Arndt

**Call to Order** The meeting was called to order at 7:04 p.m. by Carl Ziegler.

**Temporary President** Motion made by Michael Hess, seconded by Jim Shrawder, to nominate and elect Randy Burch as temporary president for the purpose of reorganization.  
**Motion carried unanimously.**

**President** Motion made by Eric Johnson, seconded by Jim Shrawder, to nominate and elect Carl Ziegler as president of the school board.  
**Motion carried unanimously.**

**Vice President** Motion made by Jim Shrawder, seconded by Karl Nolte, to nominate Randy Burch as vice president of the school board.

Motion made by Jim Shrawder, seconded by Eric Johnson to close nominations and elect Randy Burch as vice president of the school board.

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

**Committee Members and Association Representatives** Motion made by Jim Shrawder, seconded by Randy Burch, to accept the resignation of Al Darion from the Berks Career & Technology Center Committee.  
**Motion carried unanimously.**

Motion made by Al Darion, seconded by Jim Shrawder, to nominate Charles Shurr as the district representative to the Berks Career & Technology Center (BCTC) Committee.

Motion made by Jim Shrawder, seconded by Karl Nolte, to appoint Charles Shurr as the Berks Career & Technology Center (BCTC) Committee representative for a term through December 31, 2020.

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

Motion made by Jim Shrawder, seconded by Randy Burch, to appoint Carl Ziegler as the Berks County Intermediate Unit (BCIU) Committee representative for a term through June 30, 2021.

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

**Committee Members and Association Representatives** Motion made by Charles Shurr, seconded by Jim Shrawder, to approve the following committee appointments:

1. Berks Tax Collection Committee (TCC)
2. Extra-Curricular/Facilities Committee
3. Negotiations Committee
4. Pennsylvania School Boards Association (PSBA)
5. Policy and Curriculum
6. Secondary Programming and Scheduling Committee
7. Student Achievement Committee
8. Budget and Finance Committee Meeting
9. Personnel Committee

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

KASD Board of Directors Reorganization Meeting Minutes

December 3, 2018

Page 2 of 2

**2019 School  
Board and  
Committee  
Meeting Dates**

Motion made by Jim Shrawder, seconded by Randy Burch, to approve eliminating the January 7, 2019 board meeting date from Exhibit B.  
**Motion carried unanimously.**

Motion made by Jim Shrawder, seconded by Randy Burch, to approve the 2019 school board meeting and school board committee meeting dates, places, and times, as per Exhibit B, including the annual Reorganization Meeting which is scheduled for Monday, December 2, 2019, at 7:00 p.m. in the District Administration Building.

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

**Adjournment**

Motion made by Eric Johnson, seconded by Randy Burch, to adjourn the meeting at 7:28 p.m.  
**Motion carried unanimously.**

Respectfully submitted,

Rikki L. DeVough  
School Board Secretary

## **2019 Board Committees**

### **Budget/Finance Committee**

Committee of the Whole

### **Extra-Curricular/Facilities Committee**

Chairperson: Randy Burch  
Member: Karl Nolte  
Member: Michael Hess  
Member: James Shrawder

### **Negotiations Committee**

Member: Carl Ziegler  
Member: James Shrawder  
Member: Randy Burch  
Member: Charles Shurr

### **Personnel Committee**

Committee of the Whole

### **Policy/Curriculum Committee**

Chairperson: Caecilia Holt  
Member: Dr. Alan Darion  
Member: Dr. Eric Johnson  
Member: Charles Shurr

### **Secondary Programming and Scheduling Committee**

Committee of the Whole

### **Student Achievement Committee**

Member: Dr. Alan Darion  
Member: Randy Burch  
Member: Dr. Eric Johnson  
Member: James Shrawder

### **Berks TCC**

Representative: David Miller  
Alternate: Dr. Eric Johnson

### **Berks Career & Technology Center**

Representative: Charles Shurr  
Alternate: Michael Hess

### **Berks County Intermediate Unit**

Representative: Carl Ziegler

### **PA School Boards Association**

Representative: Caecilia Holt  
Alternative: Dr. Alan Darion

# PUBLIC NOTICE

## KUTZTOWN AREA SCHOOL DISTRICT 2019 SCHOOL BOARD MEETING DATES

Time for all meetings is prevailing time as stated, unless otherwise indicated.  
Workshop meeting will be held the first Monday of every month at 7:30 p.m., except as indicated, and Monthly Board meeting will be held the third Monday of every month at 7:30 p.m. except as indicated.  
(All Workshop Board Meetings, Monthly Board Meetings, and Committee of the Whole Meetings are considered regular meetings of the Board, where official action may be taken.)

BOARD MEETINGS	<u>WORKSHOP MEETING</u>		<u>LOCATION</u>	<u>MONTHLY MEETING</u>		<u>LOCATION</u>
					Jan. 22 (Tues.)	
	Feb.	4	Kutztown Elem.	Feb. 19 (Tues.)		HS Library
	Mar.	4	Admin. Building	Mar. 18		HS Library
	Apr.	1	Greenwich Elem.	Apr. 15		HS Library
	May	6	Middle School	May 20		HS Library
	June	3	HS Library	June 17		HS Library
				July 15		HS Library
	Aug.	5	HS Library	Aug. 19		HS Library
	Sept.	3 (Tues.)	Greenwich Elem.	Sept. 16		HS Library
	Oct.	7	Admin. Building	Oct. 21		HS Library
	Nov.	4	Kutztown Elem.	Nov. 18		HS Library
	Dec.	2	Admin. Building	Dec. 16		HS Library

**ANNUAL REORGANIZATION:** Monday, December 2, 2019 Administration Building 7:00 p.m.

<b>POLICY/CURRICULUM COMMITTEE:</b>	<u>2nd Monday</u>	<u>HS Library</u>	<u>6:00 p.m.</u>
	January 14	February 11	March 11
	April 8	May 13	June 10
	August 12	September 9	October 14
	November 11	December 9	

<b>SECONDARY PROGRAMMING &amp; SCHEDULING COMMITTEE:</b>	<u>2nd Monday</u>	<u>HS Library</u>	<u>7:00 p.m.</u>
	January 14	February 11	March 11
	April 8		

*Committee will discontinue after April 2019*

<b>FACILITIES/EXTRA CURRICULAR COMMITTEE:</b>	<u>Variable</u>	<u>HS Library</u>	<u>6:00 p.m. or 7:00 p.m.</u>
	January 28*	February 25*	March 25*
	April 23 (Tues.)*	May 13**	June 10**
	August 12**	September 9**	October 14**
	November 11**	December 9**	

\*4<sup>th</sup> Monday of the month at 6:00 p.m.  
\*\*2<sup>nd</sup> Monday of the month at 7:00 p.m.

<b>BUDGET &amp; FINANCE COMMITTEE OF THE WHOLE:</b>	<u>4th Monday</u>	<u>HS Library</u>	<u>7:00 p.m.</u>
	March 25	April 23 (Tues.)	May 28 (Tues.)
	June 24*		

\*Only if needed

**STUDENT ACHIEVEMENT COMMITTEE:** *As called by the Committee Chairperson*

**PERSONNEL COMMITTEE:** Executive Session at 6:30 p.m. prior to workshop & monthly meetings, with the exception of December 2, 2019 due to the Reorganization Meeting.