

Minutes of the
KUTZTOWN AREA SCHOOL DISTRICT
Board of Directors Meeting
Monday, December 17, 2018 - 7:30 p.m.

The Board of Directors of Kutztown Area School District met for a regular monthly board meeting on Monday, December 17, 2018 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, James Shrawder, Charles Shurr, Carl Ziegler, Alan Darion, Michael Hess, Porter Holt (Student Representative)

Absent Karl Nolte

Also Present George Fiore, Rikki DeVough, Diane Quinn, Scott Hand, Deb Barnes, Barry Flicker, Jim Brown, Jean Ziegler and family, Steve DeLucas, Jeff Huffert, Leon Smith, Christopher Smith, Carol Schullley

Call to Order The meeting was called to order at 7:42 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 Charles Shurr, to approve the Minutes of the following School Board Meetings:

- November 19, 2018 School Board Meeting
- December 3, 2018 Board Reorganization Meeting
- December 3, 2018 School Board Meeting

Roll call vote: Yes 7 No 0 N/A 1 (Shrawder) Absent 1 (Nolte)
Motion carried.

Treasurer's Report Motion made by Michael Hess, seconded by Caecilia Holt, to approve the Treasurer's Report of the General Fund.

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

Ratification of General Account Motion made by Michael Hess, seconded by Charles Shurr, to ratify for payment the general account bills (including manual checks) in the amount of \$2,549,070.94.

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

Approval of General Account Motion made by Randy Burch, seconded by Michael Hess, to approve for payment the general account bills in the amount of \$614,478.05.

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

Approval of Construction Account Motion made by Caecilia Holt, seconded by Michael Hess, to approve for payment the construction account bills in the amount of \$15,770.90.

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

Superintendent's Report President Carl Ziegler was recognized for his 25 years of dedicated service on the Board of School Directors of the Kutztown Area School District. Mr. Ziegler was presented with a small engraved clock as a token of appreciation for his tireless service.

- Keystone Degree FFA Awards
- Governor Wolfe and Senator Schwank Visit
- College Board Recognition
- Kutztown University Dual Enrollment Signing
- Northeast Chamber of Commerce Student of the Month
- Career Ready Berks
- Data Portfolio- Dr. Diane Quinn
- Preliminary Budget Presentation

Board Committee Reports

- T.C.C.** No report.
- PSBA** No report.
- BCIU** The BCIU hired a new chief financial officer, Mr. George Longridge.
- BCTC** The committee held their reorganization meeting in which they reviewed some projects of study, and introduced new faculty.
- P & C** The committee discussed the course catalog and courses of study. The committee received a Read 180 update, and discussed Policy 702.1.
- ECC** The committee discussed the cost for new marching band uniforms and reviewed the winter sport participant numbers.
- Facilities** The committee received an update on the McClure project, which is basically complete. The committee also discussed the need of a tractor for the ball fields.

Secondary Programming and Scheduling The committee received a Pyramid update in which to give kids an opportunity for enrichment or remediation.

Personnel

Motion made by Jim Shrawder, seconded by Al Darion, to approve the following personnel items:

1. The approval of Christopher Schweikert as a Long Term Substitute (LTS) Social Studies teacher at Kutztown Area High School effective on the first day of the second semester through the end of the 2018-19 school year 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.
2. The approval of Eric Farkas as a Long Term Substitute (LTS) Music teacher at Kutztown Elementary and Greenwich Elementary Schools, effective December 17, 2018 through the end of the 2018-19 school year 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 (amended start date).
3. The approval of Steven Tomaszfski as a Long Term Substitute (LTS) Science teacher at Kutztown Area High School effective on the first day of the second semester through the end of the 2018-19 school year 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 a \$0.63 rate increase per hour for employee #1663, effective December 18, 2018.
5. The approval of the following Eshelman bus/van drivers for the 2018-2019 school year, effective December 10, 2018.

Lucille E. Johns

Craig W. Hunsinger

6. The approval of Macrina R. Mullen as an SOS van driver for the 2018-2019 school year, effective December 10, 2018.
7. The approval of the following resource persons and stipends prorated for the remainder of the 2018-2019 School year:

Kathy Mohler	(for Eric Farkas)	\$300.00
Amy Howard	(for Jordan Tucker)	\$300.00
John Noll	(for Christopher Schweikert)	\$300.00
Ryan Thomas	(for Steven Tomaszfski)	\$300.00

8. The approval of the following coaches, advisors, and stipends for the 2018-2019 school year:

Forrest Schaeffer	JV Baseball Coach	\$3,020.00
Eric Furst	MS Baseball Coach	\$2,420.00
Roger Muth	MS Baseball Assistant Coach	\$2,420.00
Ivan Fegely	MS Boys Basketball Volunteer Coach	
Joshua Rabert	MS Baseball Volunteer Coach	
Justin Werley	HS Wrestling Volunteer Coach	
Derek Mace	Volunteer Ultimate Frisbee Club Advisor	

All Personnel are Approved Pending Receipt of All Mandated Credentials

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

Policy – First Reading

Motion made by Eric Johnson, seconded by Charles Shurr, to approve the first reading of Policy 702.1 – Crowdfunding/Donations.

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

HS Course of Study and Course Catalog

Motion made by Eric Johnson, seconded by Michael Hess, to approve the Kutztown Area High School Course of Study and Course Catalog for the 2019-2020 school year.

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

- READ 180 Program** Motion made by Jim Shrawder, seconded by Randy Burch, to approve the purchase of READ 180 Universal from Houghton Mifflin Harcourt at a cost of \$39,672.18.
Roll call vote: Yes 8 No 0 Absent 1 (Nolte)
Motion carried.
- Weiser Decisions** Motion made by Michael Hess, seconded by Randy Burch, to approve the tuition agreement with Weiser Decisions in the Conrad Weiser School District for a special education student, at a cost of \$212.06 per day for the remainder of the 2018-2019 school year.
Roll call vote: Yes 8 No 0 Absent 1 (Nolte)
Motion carried.
- Donation Acceptance** Motion made by Randy Burch, seconded by Eric Johnson, to approve the acceptance of a donation from Lehigh Hanson, Inc. in the amount of \$5,000.00 to be used for classroom library books for grade 5.
Roll call vote: Yes 8 No 0 Absent 1 (Nolte)
Motion carried.
- Conference Requests** Motion made by Al Darion, seconded by Randy Burch, to approve the following conference requests:
1. The request for Employee #356 to attend the Wilson Reading Program Training in Conshohocken, PA, on January 29-31, 2019, at a cost of \$1,139.00 (paid through ACCESS funds).
2. The request for Employee #602 to attend the Wilson Reading Program Training in Conshohocken, PA, on January 29-31, 2019, at a cost of \$1,146.20 (paid through ACCESS funds).
Roll call vote: Yes 8 No 0 Absent 1 (Nolte)
Motion carried.
- Speech Language Services** Motion made by Randy Burch, seconded by Michael Hess, to approve a contract with Lois D. Godfriaux, Speech Language Pathologist Private Contractor, for speech and language therapy services commencing on January 2, 2019 through the end of the second quarter of the 2018-2019 school year (on or about January 16, 2019).
Roll call vote: Yes 8 No 0 Absent 1 (Nolte)
Motion carried.
- Assessment Appeal** Motion made by Randy Burch, seconded by Michael Hess, to approve Solicitor John M. Stott, Esquire, and James E. Mancuso, Esquire, of Brumbach, Mancuso, and Fegley, P.C., to intervene on behalf of the Kutztown Area School District in the 2018 Assessment Appeal, filed in the Court of Common Pleas of Berks County, by M&C HENRY INVESTMENTS LLC for the property located at 129 W. Main St. Kutztown, PA 19530 (UPI:55544308874756).
Roll call vote: Yes 8 No 0 Absent 1 (Nolte)
Motion carried.
- Adjournment** Motion made by Eric Johnson, seconded by Jim Shrawder, to adjourn the meeting at 8:46 p.m.
Motion carried unanimously.

Respectfully Submitted by,

Rikki L. DeVough
School Board Secretary