

**Minutes of the  
KUTZTOWN AREA SCHOOL DISTRICT  
Board of Directors Meeting  
Monday, February 4, 2019, 7:30 p.m.**

The Board of Directors of Kutztown Area School District met for a workshop board meeting on Monday, February 4, 2019, at 7:30 p.m., at Kutztown Elementary School, pursuant to due notice to board members and the public.

**Present** Randy Burch, Caecilia Holt, Carl Ziegler, Alan Darion (remotely), Michael Hess, Charles Shurr, Eric Johnson, James Shrawder

**Absent** Karl Nolte

**Also Present** George Fiore, David Miller, Rikki DeVough, Christian Temchatin, Diane Quinn, Scott Hand, Deb Barnes, James Brown, Ed Yapsuga, Kristy Goodhile, Matt Rafferty, Steve DeLucas, Jeff Huffert, Kristen Berk, Kathy Miller, Ann Buskaritz, Nick Perella, Grayce Berk, Melissa Leiby, Kaylen Leiby, Molly Brown, Marc Yoder, Carne Wessner, Carol Schullely, Kylie LaSota Hand

**Call to Order** The meeting was called to order at 7:31 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 Karl Nolte, to approve the Minutes of the January 22, 2019 School Board Meeting.

**Roll call vote: Yes 5            No 0            N/A 3 (Johnson, Shrawder, Ziegler)    Absent 1 (Nolte)**  
**Motion carried**

**Superintendent's Report** National School Counselors' Week  
Snow Make-up Days  
HVAC Service Proposals - Mr. David Miller

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

1. The acceptance, with regret, of the resignation due to retirement of Vickie Bastian as an elementary special education teacher at Kutztown Elementary School, effective the last staff day of the 2018-19 school year.
2. The acceptance, with regret, of the resignation due to retirement of Mary Weber as an elementary teacher at Kutztown Elementary School, effective the last staff day of the 2018-19 school year.
3. The acceptance, with regret, of the resignation due to retirement of Celeste Ball as an agricultural education teacher at Kutztown Area High School, effective the last staff day of the 2018-19 school year.
4. The acceptance, with regret, of the resignation due to retirement of Dona Hetman as an alternative education teacher at Kutztown Area High School, effective the last staff day of the 2018-19 school year.
5. The approval of the following coaches, advisors, and stipends for the 2018-2019 school year:  
Brock Krumanocker                      HS Baseball Volunteer Coach

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

**Roll call vote: Yes 7                                      No 1 (Johnson)                                      Absent 1 (Nolte)**  
**Motion carried.**

- Policies**  
810.2
- Motion made by Randy Burch, seconded by Michael Hess, to approve the second reading and adoption of Policy  
Transportation- Audio/Video Recording.  
**Roll call vote: Yes 7      No 0      N/A 1 (Shrawder)      Absent 1 (Nolte)**  
**Motion carried**
- AP Curriculum**
- Motion made by Charles Shurr, seconded by Randy Burch, to approve the master service agreement with CodeHS to provide Advanced Placement Computer Science curriculum at a cost of \$2,500.  
**Roll call vote: Yes 8      No 0      Absent 1 (Nolte)**  
**Motion carried**
- Life Skills Grant**
- Motion made by Caecilia Holt, seconded by Eric Johnson, to approve the Life Skills Grant Award from The Center for the Study and Prevention of Violence (CSPV) at the University of Colorado Boulder for Kutztown Area Middle School, per the attached. The grant will provide training and technical assistance, as well as curriculum materials, for the Life Skills Training program for a period of three years, beginning in Fall 2019.  
**Roll call vote: Yes 8      No 0      Absent 1 (Nolte)**  
**Motion carried**
- Band Uniforms**
- Motion made by Randy Burch, seconded by Eric Johnson, to approve the purchase of replacement band uniforms from Stanbury Uniforms at a cost of \$26,791.50.  
**Roll call vote: Yes 8      No 0      Absent 1 (Nolte)**  
**Motion carried**
- Donation**
- Motion made by Jim Shrawder, seconded by Randy Burch, to approve the acceptance of a donation from Kutztown Area School Music Association, with gratitude, in the amount of \$7,200 for the purchase of band uniforms.  
**Roll call vote: Yes 8      No 0      Absent 1 (Nolte)**  
**Motion carried**
- Assessment Appeal**
- Motion made by Jim Shrawder, seconded by Randy Burch, to approve Brumbach, Mancuso, & Fegley, P.C. as authorized to settle M&C Henry Investment LLC's tax assessment appeal of the property located at 129 W Main St., Kutztown, PA 19530, Berks County, Pennsylvania (Parcel ID 55-5443-08-87-4756) for an assessed value of \$591,000.  
**Roll call vote: Yes 8      No 0      Absent 1 (Nolte)**  
**Motion carried**
- Broker of Record**
- Motion made by Caecilia Holt, seconded by Michael Hess, to appoint Hillendale Associates as its Broker of Record for the CM Regent/Sun Life Group Disability Program.  
**Roll call vote: Yes 8      No 0      Absent 1 (Nolte)**  
**Motion carried**
- Adjournment**
- Motion made by Eric Johnson, seconded by Michael Hess, to adjourn the meeting at 8:09 p.m.  
**Motion carried unanimously.**

Respectfully Submitted by,

Rikki L. DeVough  
School Board Secretary

