

Minutes of the
KUTZTOWN AREA SCHOOL
DISTRICT
Board of Directors Meeting
Monday, February 18, 2019 - 7:30 p.m.

The Board of Directors of Kutztown Area School District met for a regular monthly board meeting on Monday, February 18, 2019, 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 (7:48 arrival, remotely), Charles Shurr, Carl Ziegler, Alan Darion (remotely), Michael Hess, Porter Holt (Student Representative)

Absent Karl Nolte

Also Present George Fiore, David Miller, Christian Temchatin, Rikki DeVough, Scott Hand, Erin Anderson, Jim Brown

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.

Meeting Minutes Motion made by Michael Hess, seconded by Charles Shurr, to approve the Minutes of the February 4, 2019 School Board Meeting.
Roll call vote: Yes 7 No 0 Absent 2 (Nolte, Shrawder)
Motion carried.

Treasurer's Report Motion made by Caecilia Holt, seconded by Michael Hess, to approve the Treasurer's Report of the General Fund.
Roll call vote: Yes 7 No 0 Absent 2 (Nolte, Shrawder)
Motion carried.

Ratification of General Account Motion made by Michael Hess, seconded by Randy Burch, to ratify for payment the general account bills (including manual checks) in the amount of \$2,848,686.71.
Roll call vote: Yes 7 No 0 Absent 2 (Nolte, Shrawder)
Motion carried.

Approval of General Account Motion made by Michael Hess, seconded by Caecilia Holt, to approve for payment the general account bills in the amount of \$576,558.65.
Roll call vote: Yes 7 No 0 Absent 2 (Nolte, Shrawder)
Motion carried.

Approval of Construction Account Motion made by Randy Burch, seconded by Michael Hess, to approve for payment the construction account bills in the amount of \$105,676.00.
Roll call vote: Yes 7 No 0 Absent 2 (Nolte, Shrawder)
Motion carried.

Superintendent's Report Future City Presentation
Pennsylvania STEM Logo Competition
Kutztown Strong Presentation
STEAM Update
School Calendar Options
Budget Presentation

Board Committee Reports

T.C.C.	No report.
PSBA	No report.
BCIU	No report.
BCTC	The committee toured the Diesel Technology Program and previewed the budget proposal.
P & C	No report.
ECC and Facilities	The committee received a capital projects update, HVAC proposals, and an update on band uniforms. The committee also discussed a tractor for the Ag Department.
Secondary Programming and Scheduling	No report.

Personnel

Motion made by Eric Johnson, seconded by Randy Burch, to approve the following personnel items:

1. The acceptance, with regret, of the resignation due to retirement of Jan Lenich as a head cook at Greenwich-Lenhartsville Elementary School, effective the last student day of the 2018-19 school year.
2. The approval of the resignation of employee #1546, per the agreement.
3. The approval of Kim Cowell as a guest substitute teacher through the Berks County Intermediate Unit for the 2018-2019 school year, effective February 19, 2019, at a rate of \$100 per day for days 1-20 and \$110 per day for days 21 and thereafter.
4. The approval of Christina Ilustre as a Substitute School Nurse (rate of \$22.00/hr) and/or Substitute Nurse's Aide (rate of \$15.50/hr) effective February 19, 2019.
5. The approval of Nicole Garris as a Substitute School Nurse (rate of \$22.00/hr) and/or Substitute Nurse's Aide (rate of \$15.50/hr) effective February 19, 2019.
6. The approval of the following coaches, advisors, and stipends for the 2018-2019 school year:

Jessica Romig	HS-JV Softball Assistant Coach (½ position)	\$1,510.00
Kerry Berger	HS-JV Softball Assistant Coach (½ position)	\$1,500.00
Larry Chester	HS Spring Track/Field Assistant Coach	\$2,400.00
Christine Thomas	Spring Track & Field Volunteer Coach	
Autumn Crouse	Spring Track & Field Volunteer Coach	

All Personnel are Approved Pending Receipt of All Mandated Credentials

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

Compensation Analysis & Market Assessment

Motion made by Michael Hess, seconded by Caecilia Holt, to approve the Pennsylvania School Boards Association to conduct a compensation analysis and market assessment at a cost of \$3,000.00.

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

Donation

Motion made by Eric Johnson, seconded by Charles Shurr, to accept a donation from Christmas City Studios in the amount of \$766.51 to be deposited in the Kutztown Elementary School Activities Account.

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

Renaissance STAR 360

Motion made by Charles Shurr, seconded by Randy Burch, to approve the agreement with Renaissance STAR to provide benchmark assessments for a period of three years at a cost of \$12,589.00, billed annually.

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

Teachers College
to

Motion made by Eric Johnson, seconded by Randy Burch, to approve the contract with Teachers College to provide four days of professional development the week of June 10, 2019 for elementary teachers and administrators, at a cost of \$22,400.00.

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

Construction Special
Council

Motion made by Michael Hess, seconded by Caecilia Holt, to approve Fox Rothschild, LLP and John Miravich as special counsel - construction at a rate of \$250.00 per professional hour.

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

Board Member
Resignation

Motion made by Michael Hess, seconded by Charles Shurr, to accept, with regret, the resignation of Caecilia Holt as school board director, effective February 19, 2019.

Roll call vote: **Yes 6** **No 1 (Johnson)** **N/A 1 (Holt)** **Absent 1 (Nolte)**
Motion carried.

Board Vacancy

Motion made by Randy Burch, seconded by Charles Shurr, to make March 13, 2019 the deadline to submit application packets for the vacant school board member position, and to conduct interviews on March 18, 2019.

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

Adjournment

Motion made by Jim Shrawder, seconded by Charles Shurr to adjourn the meeting at 9:19 p.m.

Motion carried unanimously.

Respectfully Submitted by,

Rikki L. DeVough
School Board Secretary