

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

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

Present Randy Burch, Carl Ziegler, Alan Darion (remotely), Michael Hess, Charles Shurr, Karl Nolte, James Shrawder

Absent Eric Johnson

Also Present George Fiore, David Miller, Rikki DeVough, Christian Temchatin, Diane Quinn, Scott Hand, Deb Barnes, Barry Flicker, James Brown, Ed Yapsuga, Susan Hess, Frank Diamente, Jeff Huffert, Kylie Hand

Call to Order The meeting was called to order at 7:39 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 Michael Hess, seconded by Charles Shurr, to approve the Minutes of the February 18, 2019 School Board Meeting.

Roll call vote: Yes 6 No 0 N/A 1 (Nolte) Absent 1 (Johnson)
Motion carried

Superintendent's Report Read Across America
History Day
It Takes A Team Design Challenge
K'Nex STEM Challenge
School Calendar
HVAC Maintenance

Personnel Motion made by Michael Hess, seconded by Jim Shrawder, to approve the following personnel items:
1. The acceptance of the resignation of Lyn Lapp, RtII Aide at Greenwich-Lenhartsville Elementary School, effective March 15, 2019.

2. The approval of the following coaches, advisors, and stipends for the 2018-2019 school year:
Kirby Sibiski Boys Tennis Assistant Coach \$2,200.00

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

Roll call vote: Yes 7 No 0 Absent 1 (Johnson)
Motion carried.

District Calendar Motion made by Jim Shrawder, seconded by Al Darion, to approve Option 2 as the 2019-2020 School District Calendar,

designating a last student day with built-in snow days at the end of the school year.

Roll call vote: Yes 6 No 1 (Burch) Absent 1 (Johnson)
Motion carried.

BCIU HR Services Motion made by Randy Burch, seconded by Karl Nolte, to approve the contract with the Berks County Intermediate Unit for human resources services from July 1, 2019 to June 30, 2020 at a monthly cost of \$4,394.00.

Roll call vote: Yes 7 No 0 Absent 1 (Johnson)

Motion carried.

HVAC Services

Motion made by Jim Shrawder, seconded by Charles Shurr, to approve the following HVAC services:

1. The three-year HVAC service agreement with Burns Mechanical for preventative maintenance of the mechanicals, chillers, and condensers, at a cost of \$17,480.00 in years one (1) and two (2), and \$17,980.00 in year three (3).
2. The three-year HVAC Controls agreement with Johnson Controls at a cost of \$9,898.00 in year one (1), \$10,195.00 in year two (2), and \$10,501.00 in year three (3).
3. The three-year service agreement with Diversified Refrigeration Inc. for preventative maintenance on district boilers (GES, KES, KAMS, KAHS) at a cost of \$14,660.00 per year.

Roll call vote: Yes 7

No 0

Absent 1 (Johnson)

Motion carried.

HS Floor Scrubber

Motion made by Karl Nolte, seconded by Randy Burch, to approve the purchase of a floor scrubber for the high school from M.J. Earl Inc. at a cost of \$6,425.00.

Roll call vote: Yes 7

No 0

Absent 1 (Johnson)

Motion carried.

HS Stage Curtains

Motion made by Michael Hess, seconded by Al Darion, to approve the restoration of the high school stage curtains from K&H Custom Window Treatments at a cost of \$10,450.00.

Roll call vote: Yes 7

No 0

Absent 1 (Johnson)

Motion carried.

Adjournment

Motion made by Michael Hess, seconded by Jim Shrawder, to adjourn the meeting at 8:26 p.m.

Motion carried unanimously.

Respectfully Submitted by,

Rikki L. DeVough
School Board Secretary