

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

The Board of Directors of Kutztown Area School District met for a regular monthly board meeting on Monday, March 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, Michael Hess, Dennis Ritter, Eric Johnson, Karl Nolte, James Shrawder, Charles Shurr, Carl Ziegler

Absent Alan Darion

Also Present George Fiore, David Miller, Christian Temchatin, Rikki DeVough, Diane Quinn, Scott Hand, Barry Flicker, Erin Anderson, James Brown, Carol Schullely, Jeff Huffert, Leon Smith, Lori Arndt, Christi Wetzel

Call to Order The meeting was called to order at 7:32 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 Jim Shrawder, to approve the Minutes of the March 4, 2019 School Board Meeting.

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

Treasurer's Report Motion made by Jim Shrawder, seconded by Randy Burch, to approve the Treasurer's Report of the General Fund.

Roll call vote: Yes 7 No 0 N/A 1 (Ritter) Absent 1 (Darion)
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 \$6,519,718.34.

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

Approval of General Account Motion made by Charles Shurr, seconded by Randy Burch, to approve for payment the general account bills in the amount of \$398,698.56.

Roll call vote: Yes 7 No 0 N/A 1 (Ritter) Absent 1 (Darion)
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 \$152,826.30.

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

Superintendent's Report Odyssey of the Mind
Steel Stacks Jazz Festival
Science Olympiad
Professional Development School
Athletic Acknowledgements
What's So Cool About Manufacturing?
US Cavalry Recognition

Board Committee Reports

T.C.C.	No report.
PSBA	No report.
BCIU	No report.
BCTC	The committee received a tour of the business management and entrepreneurship area and was presented student awards.
P & C	No report.
ECC and Facilities	The committee held a discussion on a new freezer for the high school cafeteria, a water softener at Kutztown Elementary, and a floor scrubber. The committee reviewed open coaching positions and was given a winter season wrap-up.
Secondary Programming and Scheduling	No report.

staff

Personnel

Motion made by Jim Shrawder, seconded by Dennis Ritter, to approve the following personnel items:

1. The approval of Diana R. Sanchez as an Eshelman bus/van driver for the 2018-2019 school year, effective March 18, 2019.
2. The approval of Royden L. Hoffman as an SOS bus/van driver for the 2018-2019 school year, effective April 1, 2019.
3. The approval of Isaac Mengel as a substitute custodian/maintenance worker at a rate of \$9.75, effective March 25, 2019.

All Personnel are Approved Pending Receipt of All Mandated Credentials

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

Summer Reading Program

Motion made by Eric Johnson, seconded by Jim Shrawder, to approve the following summer programs and staffing for 2019:
Elementary Summer Reading Program

Staff: Karen Austin Kimberly Moyer-Berkaw
 Christina Caulfield Andrea D. Stern
 Heather Dewald

Substitute Staff: Jodi Kirstein
Librarian: Katherine S. Mannai (4 days per week)
Coordinator: Kerri Schegan/Lori Arndt (stipend of \$375 each)
Staff Dates: June 17 (teacher preparation day), June 18 -July 25 (Monday through Thursday), 22 days total (including prep day) for 3.5 hours per day (4.5 hours per day for weeks 1 and 6), at an hourly rate of \$27.00 (current curriculum rate)
Non-Workdays: Wednesday, July 3 and Thursday, July 4
Student Dates: June 18-July 25 (Monday (except first week) through Thursday), 21 days total
No School: Wednesday, July 3 and Thursday, July 4

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

Policy Maintenance

Motion made by Randy Burch, seconded by Charles Shurr, to approve the first reading of the following policies:

1. Policy 118- Independent Study
2. Policy 351.1-Drug And Alcohol Use And Testing
3. Policy 806- Child Abuse and Reporting

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

- Training Agreement** Motion made by Randy Burch, seconded by Michael Hess, to approve the training agreement with TregoEd at a cost of \$16,500.00.
Roll call vote: Yes 8 No 0 Absent 1 (Darion)
Motion carried.
- River Rock Agreement** Motion made by Randy Burch, seconded by Karl Nolte, to approve the tuition agreement with River Rock Academy at a cost of \$183.54 per day, per student, for the remainder of the 2018-19 school year.
Roll call vote: Yes 8 No 0 Absent 1 (Darion)
Motion carried.
- Soliant Health Agreement** Motion made by Charles Shurr, seconded by Randy Burch, to approve a service agreement with Soliant Health in Tucker, GA for Speech and Language Therapist Services for Extended School Year from June 17-July 26, 2019 at an hourly rate of \$70.00.
Roll call vote: Yes 8 No 0 Absent 1 (Darion)
Motion carried.
- BCTC Budget** Motion made by Charles Shurr, seconded by Michael Hess, to approve the Berks County Technology Center (BCTC) 2019-20 budget.
Roll call vote: Yes 8 No 0 Absent 1 (Darion)
Motion carried.
- Support Staff/Admin Holiday Schedule** Motion made by Randy Burch, seconded by Michael Hess, to approve the Kutztown Area School District Support Staff/Administration holiday schedule for the 2019-20 school year.
Roll call vote: Yes 8 No 0 Absent 1 (Darion)
Motion carried.
- EduLink Agreement** Motion made by Michael Hess, seconded by Charles Shurr, to approve the annual renewal agreement with EduLink for PA-EETEP and Comply software programs, at a cost of \$13,732.00.
Roll call vote: Yes 8 No 0 Absent 1 (Darion)
Motion carried.
- Parking Lot Lease** Motion made by Jim Shrawder, seconded by Michael Hess, to approve the extension of the lease agreement and payment schedule with Kutztown Manor for July 1, 2019 through June 30, 2024.
Roll call vote: Yes 8 No 0 Absent 1 (Darion)
Motion carried.
- Internet Agreement** Motion made by Karl Nolte, seconded by Randy Burch, to award the bid and approve a 1-year contract with PenTeleData beginning July 1, 2019 for Dedicated Internet Access and Point-to-Point Transport internet services at an annual cost of \$17,247.30 with a 60% E-rate reimbursement for a total district cost of \$6,898.92.
Roll call vote: Yes 8 No 0 Absent 1 (Darion)
Motion carried.
- Adjournment** Motion made by Eric Johnson, seconded by Jim Shrawder, to adjourn the meeting at 8:09 p.m.
Motion carried unanimously.

Respectfully Submitted by,

Rikki L. DeVough
School Board Secretary