

**Minutes of the
KUTZTOWN AREA SCHOOL DISTRICT
Board of Directors Meeting
Monday, April 1, 2019, 7:30 p.m.**

The Board of Directors of Kutztown Area School District met for a workshop board meeting on Monday, April 1, 2019, at 7:30 p.m., at Greenwich-Lenhartsville Elementary School, pursuant to due notice to board members and the public.

Present Randy Burch, Carl Ziegler, Eric Johnson, Michael Hess, Charles Shurr, Karl Nolte, James Shrawder, Dennis Ritter

Absent Alan Darion

Also Present George Fiore, David Miller, Rikki DeVough, Christian Temchatin, Diane Quinn, Scott Hand, Barry Flicker, Erin Anderson, Kylie LaSota, Jeff Huffert, Marge Rumbaugh, Carol Schulley

Call to Order The meeting was called to order at 7:40 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 Jim Shrawder, to approve the Minutes of the March 18, 2019 School Board Interviews and March 18, 2019 School Board Meeting.

Roll call vote: Yes 8

No 0

Absent 1 (Darion)

Motion carried

Superintendent's Report Best Communities in Music Education
Academic Challenge
Disney World Music Trip
FFA State Legislative Leadership Conference
Wrestling Awards

Personnel Motion made by Michael Hess, seconded by Jim Shrawder, to approve the following personnel items:

1. The approval of employee #134 to take an unpaid child rearing leave of absence beginning on the first teacher day of the 2019-20 school year through September 23, 2019.
2. The approval of Arthur S. Rothermel III as an Eshelman bus/van driver for the 2018-2019 school year, effective March 28, 2019.
3. The approval of Melissa M. Rump as an Eshelman bus/van driver for the 2018-2019 school year, effective April 2, 2019.
4. The acceptance of the resignation of Zachary Rudy as a secondary Technology Education teacher, effective the last teacher day of the 2018-19 school year.

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

Roll call vote: Yes 8

No 0

Absent 1 (Darion)

Motion carried.

**2019 Summer
for
Programs**

Motion made by Dennis Ritter, seconded by Charles Shurr, to approve the following summer programs and staffing for 2019:

Middle School Summer Program

Staff: Mathematics – Kelly Mahoney
Reading/Language Arts – Placeholder

Staff Dates: Teacher Prep Day June 17, 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

Cost: \$75 per course for resident students; \$150 per course for out-of-district students

High School Summer Program

Staff: Lisa Saby

Staff Dates: Teacher Prep Day June 17, 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

Cost: \$250 per course for resident students; \$300 per course for out-of-district students

Extended School Year and Summer Work Program

Staff: Nicole DeLong Beth Hartz
Heather Oppmann Placeholder

Paraeducators: Martha Bergman Christine Gordon Jamie Little
Nancy Orban Manali Patel Betty Parks
Joanne Waidelich Shannon Webber

Staff Dates: Teacher Prep Day June 17, 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 Eric Johnson, seconded by Jim Shrawder, to approve the second reading and adoption 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 8 No 0 Absent 1 (Darion)

Motion carried.

**Replacement
Shed**

Motion made by Michael Hess, seconded by Karl Nolte, to approve the purchase of a replacement shed at Greenwich-Lenhartsville Elementary School from the Eastern Shed Company, LLC, at a cost of \$5,449.00.

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

	Motion carried.			
Special Education Agreement	Motion made by Dennis Ritter, seconded by Randy Burch, to approve the settlement agreement with student #105763.			
	Roll call vote: Yes 8	No 0		Absent 1 (Darion)
	Motion carried.			
Microsoft IU13 Agreement	Motion made by Michael Hess, seconded by Jim Shrawder, to approve the Microsoft and IU13 Participation Agreement for Enrollment for Education Solutions for software licensing for 2019-2024 at an annual cost of \$14,443.25.			
	Roll call vote: Yes 8	No 0		Absent 1 (Darion)
	Motion carried.			
Discus Standards Installation	Motion made by Jim Shrawder, seconded by Dennis Ritter, to approve the installation of the discus standards from Sanders Masonry at an estimated cost not to exceed \$6,500.			
	Roll call vote: Yes 8	No 0		Absent 1 (Darion)
	Motion carried.			
Conference Requests	Motion made by Eric Johnson, seconded by Karl Nolte, to approve the following conference requests: <ol style="list-style-type: none"> 1. The approval of employee #1736 to attend the PMEA All-State Conference in Pittsburgh, PA, on April 3-7, 2019, at a cost of \$1,315.00. 2. The approval of employee #1753 to attend the PMEA All State Conference in Pittsburgh, PA, on April 3-6, 2019, at a cost of \$1,373.20. 3. The approval of employee #192 to attend the PLTW- Computer Science for Innovators and Makers Conference in Baltimore, MD, on April 3-7, 2019, at a cost of \$2,238.68. (Funded by PASmart Targeted Grant) 			
	Roll call vote: Yes 7	No 0	N/A 1 (Shrawder)	Absent 1 (Darion)
	Motion carried.			
Credit Card Agreements	Motion made by Charles Shurr, seconded by Karl Nolte to approve the following district credit card agreements: <ol style="list-style-type: none"> 1. The approval of the agreement with BB&T to provide district credit cards for gasoline purchases. 2. The approval of the agreement with Fleetwood Bank to provide district credit cards for general purchasing. 			
	Roll call vote: Yes 7	No 0	N/A 1 (Ritter)	Absent 1 (Darion)
	Motion carried.			
Repository Sale	Motion made by Dennis Ritter, seconded by Jim Shrawder, to approve the Repository Sale of the property with Parcel # 63-544319622370T22.			
	Roll call vote: Yes 8	No 0		Absent 1 (Darion)
	Motion carried.			
Berks Head Start	Motion made by Michael Hess, seconded by Jim Shrawder, to approve the Memorandum of Understanding with Berks Head Start.			
	Roll call vote: Yes 8	No 0		Absent 1 (Darion)
	Motion carried.			
Adjournment	Motion made by Jim Shrawder, seconded by Michael Hess, to adjourn the meeting at 8:04 p.m.			
	Motion carried unanimously.			

Respectfully Submitted by,

Rikki L. DeVough
School Board Secretary