

Minutes of the
KUTZTOWN AREA SCHOOL DISTRICT
Board of Directors Meeting
Monday, May 20, 2019 - 7:30 p.m.

The Board of Directors of Kutztown Area School District met for a regular monthly board meeting on Monday, May 20, 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, Alan Darion, Charles Shurr, Carl Ziegler

Absent Jim Shrawder

Also Present George Fiore, David Miller, Christian Temchatin, Rikki DeVough, Diane Quinn, Scott Hand, James Brown, Jeff Huffert, Beth Stump, Deb Kenney, Melissa Blatt, Michele Schoener, Lisa Swope

Call to Order The meeting was called to order at 7:30 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 Randy Burch, seconded by Dennis Ritter, to approve the Minutes of the May 6, 2019 School Board Meeting.
Roll call vote: Yes 8 No 0 Absent 1 (Shrawder)
Motion carried.

Treasurer's Report Motion made by Randy Burch, seconded by Michael Hess, to approve the Treasurer's Report of the General Fund.
Roll call vote: Yes 8 No 0 Absent 1 (Shrawder)
Motion carried.

Ratification of General Account Motion made by Michael Hess, seconded by Dennis Ritter, to ratify for payment the general account bills (including manual checks) in the amount of \$3,741,569.29.
Roll call vote: Yes 8 No 0 Absent 1 (Shrawder)
Motion carried.

Approval of General Account Motion made by Dennis Ritter, seconded by Michael Hess, to approve for payment the general account bills in the amount of \$728,181.73.
Roll call vote: Yes 8 No 0 Absent 1 (Shrawder)
Motion carried.

Approval of Construction Account Motion made by Randy Burch, seconded by Eric Johnson, to approve for payment the construction account bills in the amount of \$46,832.88.
Roll call vote: Yes 8 No 0 Absent 1 (Shrawder)
Motion carried.

Superintendent's Report Rifle Team
State History Day Competition
KIA Championship
Track and Field
Basketball Acknowledgement
Budget Timeline

Board Committee Reports

T.C.C.	No report.
PSBA	No report.
BCIU	No report.
BCTC	The committee toured the Mechatronics program area and reviewed student honors, and low bids for the Welding Technology Center.
P & C	The committee received a presentation on math textbooks and online text, and reviewed Macbooks vs Chromebooks.
ECC and Facilities	The committee discussed a replacement dump truck, floor scrubbers, tennis court, and hitting boards. The committee received a spring sports post-season update, and reviewed open positions.
Secondary Programming and Scheduling	No report.

Personnel

- Motion made by Dennis Ritter, seconded by Charles Shurr, to approve the following personnel items:
1. The approval of Carol Fairchild as the Extended School Year (ESY) School Nurse for the 2019 program at the curriculum rate of \$27.00 per hour.
 2. The approval of Michele Schoener as a Substitute Summer Reading Program Teacher for the 2019 program at the curriculum rate of \$27.00 per hour.
 3. The approval of Sarah Seng as the Middle School Summer Program ELA teacher for the 2019 program at the curriculum rate of \$27.00 per hour.
 4. The approval of Patricia Loch to serve as clerical substitute at an hourly rate of \$14.00 during the summer.
 5. The approval of Drew Gehman as an elementary teacher at Kutztown Elementary School effective August 13, 2019 at a salary of \$62,168 per Master's Degree, Step 2, of the KATA/KASD contract.
 6. The approval of Drew Gehman as a per diem teacher, effective May 21, 2019, as needed to participate in professional development at the curriculum rate of \$27.00 per hour.
 7. The approval of Victoria Herr as a per diem teacher, effective May 21, 2019, as needed to participate in professional development at the curriculum rate of \$27.00 per hour.
 8. The approval of Evan Nygard as a custodial/maintenance employee for summer 2019 at a rate of \$9.75 per hour.
 9. The approval of the following summer custodial help for summer 2019 at a rate of \$9.75 per hour:

Denise Leibensperger	Krystal Nolte	Evan Nygard
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 10. The approval of Anthony Johnson as a student worker for the 2019 Summer Work Program at a rate of \$7.25 per hour.
 11. The approval of the following students for summer Technology Department help for summer 2019 at a rate of \$9.75 per hour:

Madison Keiser	Tiberius Shaub
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 12. The approval of the following chaperones(*) and volunteers for the World War II Trip to Europe from June 22 - July 2, 2019:

Dean Kniss	Anastasia Noll*	Susan Pensyl
Jane Kniss	John Noll, Jr.*	Cynthia Williams-Maust*
Jeffrey Maust	Robert Pensyl	

All Personnel are Approved Pending Receipt of All Mandated Credentials

Roll call vote: **Yes 7** **No 0** **N/A 1 (Nolte)** **Absent 1 (Shrawder)**
Motion carried.

Cyber Charter School

Motion made by Eric Johnson, seconded by Randy Burch, to approve the Senate Bill 34 and House Bill 526 resolution, per the attached.
Roll call vote: **Yes 8** **No 0** **Absent 1 (Shrawder)**
Motion carried.

Conference Request	Motion made by Al Darion, seconded by Randy Burch, to approve employee #1935 to attend the Advanced Placement Environmental Science training in Baltimore, MD on June 24-28, 2019, at a cost of \$1,021.34. Roll call vote: Yes 8 No 0 Absent 1 (Shrawder) Motion carried.
Apple Computer Lease	Motion made by Randy Burch, seconded by Michael Hess, to approve a four-year Lease beginning the 2019-2020 school year in the amount of \$31,887.18 per year for refresh of computing devices and management software. Roll call vote: Yes 8 No 0 Absent 1 (Shrawder) Motion carried.
Technology Financing	Motion made by Randy Burch, seconded by Charles Shurr, to approve the four-year lease agreement with Vantage Financial beginning the 2019-2020 school year in the amount of \$16,453.00 per year for refresh of virtual server equipment. Roll call vote: Yes 8 No 0 Absent 1 (Shrawder) Motion carried.
Textbook Approvals	Motion made by Dennis Ritter, seconded by Al Darion, to approve the following textbooks: 1. Pearson enVision AGA (Algebra, Geometry, and Algebra II) at a cost of \$29,069.87 2. Goodheart-Willcox- Housing and Interior Design, 11th Ed. at a cost of \$2,321.81. Roll call vote: Yes 8 No 0 Absent 1 (Shrawder) Motion carried.
Imagine Learning	Motion made by Michael Hess, seconded by Randy Burch, to approve the 3-year purchase agreement (renewal) with Imagine Learning for 250 licenses for literacy and Imagine Math for all middle school students at a cost of \$38,500 per year. Roll call vote: Yes 8 No 0 Absent 1 (Shrawder) Motion carried.
Kutztown Fire Company Donation	Motion made by Eric Johnson, seconded by Al Darion, to approve a donation of \$150.00 to the Kutztown Fire Company in appreciation of their donation of time and equipment to the Kutztown Area School District. Roll call vote: Yes 8 No 0 Absent 1 (Shrawder) Motion carried.
School Board Treasurer Appointment	Motion made by Eric Johnson, seconded by Randy Burch, to appoint David J. Miller as treasurer to the Kutztown Area Board of School Directors for the 2019-2020 school year at a stipend of \$1,050.00. Roll call vote: Yes 8 No 0 Absent 1 (Shrawder) Motion carried.
School Board Secretary Compensation	Motion made by Randy Burch, seconded by Charles Shurr, to approve a stipend of \$2,500.00 to Rikki L. DeVough as School Board Secretary for the 2019-2020 year. Mrs. DeVough was appointed for a four-year term through June 2021. Roll call vote: Yes 8 No 0 Absent 1 (Shrawder) Motion carried.
Donation	Motion made by Dennis Ritter, seconded by Randy Burch, to accept, a donation, with gratitude, from the American Heart Association to Greenwich-Lenhartsville Elementary School in the amount of \$200.00 to be used to fund field trips and special activities. Roll call vote: Yes 8 No 0 Absent 1 (Shrawder) Motion carried.
Dump Truck	Motion made by Karl Nolte, seconded by Randy Burch, to approve the purchase of a replacement dump truck from the New Holland Auto Group at a cost of \$41,555.00. Roll call vote: Yes 8 No 0 Absent 1 (Shrawder) Motion carried.
Floor Scrubber	Motion made by Randy Burch, seconded by Karl Nolte, to approve the purchase of a floor scrubber for Kutztown Area High School and Greenwich-Lenhartsville Elementary School from M.J. Earl Inc. at a cost of \$20,670.00. Roll call vote: Yes 8 No 0 Absent 1 (Shrawder) Motion carried.

Wireless Microphone Motion made by Eric Johnson, seconded by Randy Burch, to approve the purchase of a wireless microphone system for the high school auditorium from Entertainment Services Group, Inc. at a cost of \$29,119.04.
Roll call vote: Yes 8 No 0 Absent 1 (Shrawder)
Motion carried.

New Story Motion made by Michael Hess, seconded by Randy Burch, to approve the tuition agreement with New Story Schools and Services in Reading, PA for a special education student, at a cost of \$380.00 per day during the 2018-2019 school year.
Roll call vote: Yes 8 No 0 Absent 1 (Shrawder)
Motion carried.

Adjournment Motion made by Charles Shurr, seconded by Michael Hess, to adjourn the meeting at 8:13 p.m.
Motion carried unanimously.

Respectfully Submitted by,

Rikki L. DeVough
School Board Secretary