

**School Board Agenda**  
**Kutztown Area School District**  
Monday, April 20, 2020 - 7:30 p.m.  
Virtual Meeting Via Zoom

1. Call to Order by President
2. Roll Call by Secretary
3. It is the recommendation of the administration that the Board of School Directors per Board Policy 003, Functions, approve to suspend the application of Board Policy 006.1, Attendance at Meetings Via Electronic Communications, and authorize the use of a virtual meeting platform for the conduct of the current and future public Board meetings, which has been and shall be duly advertised and provide for required public participation in accordance with the Pennsylvania Sunshine Act, until further determination by a majority vote of the Board.
4. Approval of Minutes
  - a. April 6, 2020, School Board Meeting
5. Treasurer's Report
  - a. General Fund
6. Approval of Bills for Payment
  - a. Ratification - General Account (including Manual Checks) \$3,464,996.75
  - b. Approval - General Account \$789,144.46
  - c. Approval - Construction Account \$4,790.00
7. Communications and Reports
  - a. Superintendent's Report
    - i. Updated 2019-2020 School Calendar
  - b. Board Committee Reports
8. New Business
  - a. Personnel
  - b. Policy Maintenance
  - c. Business Administrator's Contract
  - d. Copier Lease
  - e. CSIU Software Agreement
  - f. Concrete Pad for Barn
  - g. Board and Batten Horse Barn
  - h. Introduction of New Business by Board Members
  - i. Public Comment
9. Informational Items
  - a. Condensed III Board Summary Report
  - b. Cafeteria Fund Report
  - c. Student Activity Reports - High School and Middle School

10. Upcoming Public Meetings/Informative Dates

April 27	Budget & Finance Meeting	7:00 PM	Virtual
May 4	Workshop School Board Meeting	7:30 PM	Virtual
May 11	Policy/Curriculum Committee Meeting	6:00 PM	Virtual
May 11	Facilities/Extracurricular Committee Meeting	7:00 PM	Virtual
May 18	School Board Meeting	7:30 PM	Virtual

11. Adjournment

## ITEM 7 NEW BUSINESS

### a. PERSONNEL

It is the recommendation of the administration that the Board of School Directors approve the following personnel items:

1. The acceptance of the resignation of Kim Cowell as an elementary library aide, effective April 24, 2020.

***All Personnel are Approved Pending Receipt of All Mandated Credentials***

### b. POLICY MAINTENANCE - It is the recommendation of the Policy and Curriculum Committee that the Board of School Directors approve the first reading of the following policies:

- i. Policy 222 - Tobacco and Vaping Products
- ii. Policy 323 - Tobacco and Vaping Products
- iii. Policy 904 - Public Attendance at School Events

### c. BUSINESS ADMINISTRATOR'S CONTRACT - The approval of the contract of David Miller as Business Administrator effective July 1, 2020, through June 30, 2022, at a salary of \$103,250 per the attached contract.

### d. COPIER LEASE - It is the recommendation of the administration that the Board of School Directors approve the lease agreement with Fraiser Partnership Plan, Inc. for a 60-month term at a monthly cost of \$1,751 per the attached.

### e. CSIU SOFTWARE AGREEMENT - It is the recommendation of the administration that the Board of School Directors approve the Financial and Human Resources Software program from the Central Susquehanna Intermediate Unit (CSIU) at an approximate cost of \$15,729.40 for the 2020-21 school year, per the attached.

### f. CONCRETE PAD FOR BARN- It is the recommendation of the Facilities Committee that the Board of School Directors approve the installation of the concrete monolith footer pad from Sanders Masonry at an estimated cost not to exceed \$9,500.00, per the attached.

### g. BOARD AND BATTEN HORSE BARN - It is the recommendation of the Facilities Committee that the Board of School Directors approve the purchase of a Horsebarn at Kutztown Area High School from the G & B Sheds at a cost of \$24,60.00, per the attached to be paid by the Monsanto grant.

### h. INTRODUCTION OF NEW BUSINESS BY BOARD MEMBERS

### i. PUBLIC COMMENT

#### SCHOOL BOARD MEMBERS

Karl Nolte, President  
Randy T. Burch, Vice President  
Alan J. Darion  
Michael Hess

Caecilia M. Holt  
Eric Johnson  
Dennis S. Ritter  
James Shrawder

Charles Shurr  
Christian T. Temchatin, Superintendent (non-voting)  
David J. Miller, Treasurer (non-member)  
Rikki L. DeVough, Secretary (non-member)