

School Board Agenda
Kutztown Area School District
Monday, May 4, 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 20, 2020 School Board Meeting
 - b. April 27, 2020 Budget and Finance Committee Meeting
5. Communications and Reports
 - a. Superintendent's Report
 - b. Budget Presentation
6. New Business
 - a. Personnel
 - b. Policy
 - c. 2020 Summer Programs
 - d. Veterans Exemptions
 - e. Employee Vision Insurance
 - f. Fire Protection Agreement
 - g. IMR Digital Agreement
 - h. Class of 2020 Graduation Date
 - i. Introduction of New Business by Board Members
 - j. Public Comment
7. Informational Items
 - a. BCTC JOC Minutes
 - b. BCTC JOC Briefs
 - c. BCIU NewsLink
 - d. BCIU What Happened
8. Upcoming Public Meetings/Informative Dates

May 11	Policy & Curriculum Committee Meeting	6:00 PM Virtual
May 11	Budget and Finance Committee Meeting	7:00 PM Virtual
May 18	School Board Meeting	7:30 PM Virtual
9. Adjournment

ITEM 6 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, with regret, of the resignation of Drew Gehman as a 5th grade teacher at Kutztown Elementary School, effective the last staff day of the 2019-20 school year.

Personnel is 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 second reading and adoption 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. **2020 SUMMER SCHOOL PROGRAMS** - It is the recommendation of the administration that the Board of School Directors approve the following summer programs and staffing for 2020:

Extended School Year (ESY)

Staff:	Sarah Seng	Victoria Gillan
	Placeholder	Placeholder
Paraeducators:	Martha Bergman	Allison Van Duren
	Kay Gernert	Denise Statkus
	Christine Gordon	Joanne Waidelich
	Placeholder	Placeholder
Staff Dates:	June 19, 22 (teacher preparation days)	
	June 23 -July 30 (Monday through Thursday), 24 days total (including prep day) for 3.5 hours per day at an hourly rate of \$27.00 (current curriculum rate) for instructors and an hourly rate of \$14.00 for paraeducators.	
Non-Workdays:	Thursday July 2 and Monday July 6	
Student Dates:	June 23-July 30 (Monday through Thursday), 21 days total	
No School:	Thursday July 2 and Monday July 6	

Middle School Summer Program

Staff:	Math – Brandy Lees
	Reading/LA – Tim Haas
Staff dates:	June 22 Teacher Prep Day
	June 23 – July30 Monday through Thursday, 22 days total (including prep day) for 3.5 hours per day, (4.5 hours per day weeks 1 and 6) at an hourly rate of \$27.00 (current curriculum rate)
Non-Workdays:	Thursday July 2 and Monday July 6
Student Dates:	June 23- July 30 (Monday, except first week, through Thursday), 21 days total
No School:	Thursday July 2 and Monday July 6
Cost:	No cost

High School Online Summer Program

Staff:	Placeholder
Staff Dates:	June 22 (teacher preparation day)
	June 23 -July 30 (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 2 and Monday July 6
Student Dates:	June 23- July 30 (Monday, except first week, through Thursday), 21 days total
No School:	Thursday July 2 and Monday July 6
Cost:	\$250 per course for resident students; \$300 per course for out-of-district students

****Summer Program are Approved as Virtual Program and Subject to Change Based on Guidance from the Pennsylvania Department of Education***

- D. **DISABLED VETERANS EXEMPTION** - The Pennsylvania Department of Military and Veterans Affairs is recommending that the following properties be approved for exemption of all real estate taxes. PIN 63546300881676; PIN 45544603044358; PIN 45544603044358.
- E. **EMPLOYEE VISION INSURANCE** - It is the recommendation of the administration that the Board of School Directors approve the agreement with Capital Blue Cross to provide Vision Insurance for District Employees for the 2020-21 School Year. Rates will be the same as 2019-20 rates.
- F. **FIRE EQUIPMENT AGREEMENT** - It is the recommendation of the administration that the Board of School Directors approve the agreement with Kistler O'Brien to inspect our fire extinguishers and hoses at a price of \$1,826.46 and to supply One-Off Service Compliant testing at a price of \$505.52.
- G. **IMR DIGITAL** - It is the recommendation of the administration that the Board of School Directors approve the service of IMR Digital to scan special education student files, per the attached fee schedule.
- H. **GRADUATION DATE** - It is the recommendation of the administration that the Board of School Directors approve June 4, 2020 as the graduation date for the Class of 2020.
- I. **INTRODUCTION OF NEW BUSINESS BY BOARD MEMBERS**
- J. **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)