

School Board Agenda
Kutztown Area School District
Monday, May 18, 2020 - 7:30 p.m.
Remotely 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. May 4, 2020 School Board Meeting
 - b. May 11, 2020 Budget and Finance Committee Meeting
5. Treasurer's Report
 - a. General Fund
6. Approval of Bills for Payment
 - a. Ratification - General Account (including Manual Checks) \$2,254,010.15
 - b. Approval - General Account \$587,502.52
7. Communications and Reports
 - a. Superintendent's Report
 - b. Board Committee Reports
8. New Business
 - a. Personnel
 - b. Cyber Insurance
 - c. Employee Dental Insurance
 - d. Act 93 Agreement
 - e. Card Access Software Support
 - f. Textbook Approvals
 - g. Curriculum Program Renewals
 - h. RACC Dual Enrollment Agreement
 - i. 2019-2020 Professional Staff Calendar Update
 - j. Access Care Reviews
 - k. Appointment of School Board Treasurer
 - l. School Board Secretary Compensation
 - m. Introduction of New Business by Board Members
 - n. Public Comment
9. Informational Items
 - a. Condensed III Board Summary Report
 - b. Cafeteria Fund Report
10. Upcoming Public Meetings/Informative Dates

May 26 (Tues)	Budget & Finance Committee Meeting	7:00 PM Virtually
June 1	Workshop School Board Meeting	7:30 PM Virtually
June 8	Policy & Curriculum Committee Meeting	6:00 PM Virtually
June 8	Facilities & ECC Committee Meeting	7:00 PM Virtually

11. Adjournment

ITEM 8 NEW BUSINESS

a. PERSONNEL

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

1. The approval of Marybeth Sterner as a .2 Long Term Substitute (LTS) Speech and Language Pathologist at Kutztown Area High School effective on or after May 19, 2020 at a rate of \$100 per day as per the KATA/KASD contract, for the remainder of the 2019-2020 school year.
2. The approval of Drew Gehman as Extended School Year teacher for the 2020 program at the rate of \$27.00 per hour.
3. The approval of Lisa Saby as Summer School teacher for the 2020 program at the rate of \$27.00 per hour.
4. The approval of Sarah Seng as Extended School Year teacher for the 2020 program at the rate of \$27.00 per hour.
5. The approval of Manali Patel as Extended School Year paraeducator for the 2020 program at the rate of \$14.00 per hour.
6. The approval of Patricia Loch to serve as clerical substitute at an hourly rate of \$14.00 during the summer.
7. The approval of Marybeth Sterner as Extended School Year Speech and Language Pathologist for the 2020 program at the rate of \$27.00 per hour.
8. The approval of the following summer Maintenance help for summer 2020 at a rate of \$10.00 per hour:

Austin Lubak	Isaac Mengel
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9. The approval of the following students for summer Technology Department help for summer 2020 at a rate of \$10.00 per hour:

Carson Sheetz	Tiberius Shaub	Brian Sexton
Theresa O'Mare	Evan Nygard	Susan Stauffer
Diane Zettlemoyer	Janice Mickey	Karen Waidelich
Joanne Waidelich	Aaron Fisher	Abigail Miller
Krystal Nolte		
10. The approval of the following summer custodial help for summer 2020 at a rate of \$10.00 per hour:

Theresa O'Mare	Evan Nygard	Susan Stauffer
Diane Zettlemoyer	Janice Mickey	Karen Waidelich
Joanne Waidelich	Aaron Fisher	Abigail Miller
Krystal Nolte		

All Personnel are Approved Pending Receipt of All Mandated Credentials

b. CYBER INSURANCE - It is the recommendation of the administration that the Board of School Directors approve the Cyber Enterprise Risk Management Insurance policy provided by CRC Insurance Services Inc. at an annual cost of \$4,629.00.

c. EMPLOYEE DENTAL INSURANCE - It is the recommendation of the administration that the Board of School Directors approve the agreement with Delta Dental to supply dental insurance to the District's employees for the 2020-21 and 2021-22 school years per the attached agreement.

d. ACT 93 AGREEMENT- It is the recommendation of the Negotiations Committee that the Board of School Directors approve the three (3) year contract with the Kutztown Area School District Supervisors/Administrators effective July 1, 2020 through June 30, 2022, per the attached agreement.

e. CARD ACCESS SOFTWARE SUPPORT - It is the recommendation of the administration that the Board of School Directors approve the agreement with Berkshire Systems Group, Inc to support the software that controls the card access to our buildings per the attached. Cost of the support is \$3,420.

f. TEXTBOOK APPROVALS - It is the recommendation of the Policy and Curriculum Committee Committee that the Board of School Directors approve the following textbook:

1. *The Cultural Landscape: An Introduction to Human Geography* (Pearson, 2020) for use in AP Human Geography at a cost of \$7,287.21.

- g. CURRICULUM PROGRAM RENEWALS** - It is the recommendation of the administration that the Board of School Directors approve the following purchase agreements, all of which are renewals of programs currently in place.
- a. Study Island (\$1,782 for 2020/21 school year) - Elementary and high school science, ELA, math standards-based, differentiated instruction
 - b. Nearpod (\$1,250 for 2020/21 and \$1,250 for 2021/22) - K-12 content creation program
 - c. Star 360 (\$3,850 in 2020/21 and \$4,056.50 in 2021/22) - K-12 screening and benchmark assessment
 - d. Vocabulary.com (\$3,000 for 2020/21 school year) - secondary vocabulary development and practice program
 - e. Code HS (\$2,600 for 2020/21 school year) - curriculum for AP Computer Science
 - f. Performance Tracker (\$5,689.32 for 2020/21 school year) - K-12 data warehouse
 - g. Career Cruising (\$2,676.76 for 2020/21 school year) - secondary college and career preparation
- h. RACC DUAL ENROLLMENT AGREEMENT** - It is the recommendation of the administration that the Board of School Directors approve the dual enrollment renewal agreement for school year 2020-2021 between Reading Area Community College (RACC) and Kutztown Area School District, per the attached.
- i. 2019-2020 PROFESSIONAL STAFF CALENDAR UPDATE**- It is the recommendation of the Negotiations Committee that the Board of School Directors approve the update to the 2019-2020 Kutztown Area School District professional staff calendar per the attached.
- j. ACCESS CARE REVIEWS** - It is the recommendation of the administration that the Board of School Directors approve, under the direction of the school physician, Lois Hall, CRNP, to perform Medical ACCESS case reviews at a cost of \$10.00 per review, effective September 1, 2020 through June 30th, 2021.
- k. APPOINTMENT OF SCHOOL BOARD TREASURER** - It is the recommendation of the administration that the Board of School Directors appoint David J. Miller as treasurer to the Kutztown Area Board of School Directors for the 2020-2021 school year at a stipend of \$1,050.00 (same rate as previous years).
- l. SCHOOL BOARD SECRETARY COMPENSATION** - It is the recommendation of the administration that the Board of School Directors approve a stipend of \$2,500.00 to Rikki L. DeVough as School Board Secretary for the 2020-2021 school year (same rate as previous years). Mrs. DeVough was appointed for a four-year term through June 2021.
- m. INTRODUCTION OF NEW BUSINESS BY BOARD MEMBERS**
- n. 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)