

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

The Board of Directors of Kutztown Area School District met for a workshop board meeting on Monday, October 7, 2019, at 7:30 p.m., at the District Administration Office Building , pursuant to due notice to board members and the public.

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

Absent Al Darion, Dennis Ritter

Also Present Christian Temchatin, David Miller, Rikki DeVough, Diane Quinn, Scott Hand, James Brown, Jeff Huffert, Kylie Hand

Call to Order The meeting was called to order at 7:33 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 and there was an Executive Session held prior to the meeting for the purpose of Personnel and Legal content.

Approval of Minutes Motion made by Charles Shurr, seconded by Karl Nolte, to approve the Minutes of the September 16, 2019 School Board Meeting.

Roll call vote: Yes 7

No 0

Absent 2 (Darion, Ritter)

Motion carried

Superintendent's Report FFA Brings Home Wins at Fairs
Berks Business Education Coalition Field Trip
Kutztown Strong Presents in State College
Athletics Update

Personnel Motion made by Randy Burch seconded by Michael Hess to approve the following personnel items:

1. The acceptance of the resignation of Kaitlyn R. Kerr as High School Library Aide, effective January 17, 2020.
2. The acceptance of the resignation of Heather J. Arbuckle as Instructional Aide Greenwich Elementary, effective October 4, 2019.
3. The approval of Francesca Lausch as a Social Studies teacher at Kutztown Area High School effective on or after October 8, 2019 at an annual salary of \$52,003 per Bachelors' Degree, Step 1, of the KATA/KASD contract.
4. The approval of the following resource persons/mentors and stipends for the 2019-2020 school year:

Amy Howard	for Francesca Lausch (HS Social Studies)	\$600.00 (Prorated)
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5. The approval of Dennis S. Ritter as a participant in the Senior Volunteer Tax Exchange Program for the 2019-2020 school year, effective October 8, 2019.
6. The approval of the following volunteers for the All Schools Musical for the 2019-20 school year:

Pamela Ashman	Jodi Blatt	Jacqueline Bridges
Abby Claypoole	Lindsey Dietrich	Curtis Filchner
Chad Guldin	Heidi Heffelfinger	Richard Heffelfinger
Katie Hess	Karin Hoffman	Michael Hoffman
Deanna Johnson	Courtney Kellum	Tracy Maley
Michael Meredith	Kathy Miller	Tyler Montanye
Gary Mullen	Martha Neary	Jessica O'Neil
Tammi Rabert	Becky Rager	Elizabeth Sica
Danielle Tackash	Jill Wismer	
7. The approval of the following coaches/extra duty positions and stipends for the 2019-2020 school year:

Jessica Romig	HS-JV Softball Co-Assistant Coach	\$1,520.00
Kerry Berger	HS-JV Softball Co-Assistant Coach	\$1,510.00

Eric Furst	MS Boys Basketball Head Coach	\$2,620.00
Mark Weida	MS Boys Basketball Assistant Coach	\$2,640.00
Michael Hill	Cross Country Volunteer Assistant Coach	

8. The acceptance of the request for an extension of medical leave for employee #134, through September 30, 2019.

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

Roll call vote: Yes 7 No 0 Absent 2 (Darion, Ritter)
Motion carried.

Assistant Superintendent Motion made by Karl Nolte, seconded by Jim Shrawder, to approve the Commission and appointment of Dr. Steven

Leever as Assistant Superintendent for a term of three years, effective on or after October 9, 2019, at a salary of \$130,000, subject to the terms and conditions of a pending contract.

Roll call vote: Yes 7 No 0 Absent 2 (Darion, Ritter)
Motion carried.

Student Board Representatives Motion made by Charles Shurr, seconded by Michael Hess, to appoint the following as Student Representatives:

1. The appointment of Sydney Sheetz as Senior Student Representative to the Kutztown Area Board of School Directors for the 2019-2020 school year, effective immediately.
2. The appointment of Matthew Hill as Junior Student Representative to the Kutztown Area Board of School Directors for the 2019-2020 school year, effective immediately.

Roll call vote: Yes 7 No 0 Absent 2 (Darion, Ritter)
Motion carried.

Policies- Second Reading Motion made by Eric Johnson, seconded by Randy Burch, to approve the second and final reading of the following policies:

Policy 004	Membership
Policy 201	Admission of Students
Policy 208	Withdrawal From School

Roll call vote: Yes 7 No 0 Absent 2 (Darion, Ritter)
Motion carried.

Compliance Officer Motion made by Randy Burch, seconded by Jim Shrawder, to make the following appointments:

1. The appointment of Christian T. Temchatin as the Title IX Compliance Officer for the Kutztown Area School District, effective immediately.
2. The appointment of Christian T. Temchatin as the Title VI Compliance Officer for the Kutztown Area School District, effective immediately.

Roll call vote: Yes 7 No 0 Absent 2 (Darion, Ritter)
Motion carried.

Conrad Siegel Agreement Motion made by Michael Hess, seconded by Charles Shurr, to approve the agreement with Conrad Siegel Actuaries to provide the District with report requirements for the Affordable Care Act Employer Reporting for the 2019-2020 school year.

Roll call vote: Yes 7 No 0 Absent 2 (Darion, Ritter)
Motion carried.

New Story Agreement Motion made by Michael Hess seconded by Karl Nolte, to approve the tuition agreement with New Story Schools and Services in Reading, PA for a special education student, at a cost of \$380 per day for the 2019-2020.

Roll call vote: Yes 7 No 0 Absent 2 (Darion, Ritter)
Motion carried.

Adjournment Motion made by Jim Shrawder seconded by Eric Johnson, to adjourn the meeting at 7:55 p.m.

Motion carried unanimously.

Respectfully Submitted by,
Rikki L. DeVough

School Board Secretary