***Minutes* of the**
KUTZTOWN AREA SCHOOL DISTRICT
Board of Directors Meeting
Monday, February 3, 2020, 7:30 p.m.

The Board of Directors of Kutztown Area School District met for a workshop board meeting on Monday, February 3, 2020, at 7:30 p.m., at Kutztown Elementary School, pursuant to due notice to board members and the public.

Present Randy Burch, Caecilia Holt, Michael Hess, Karl Nolte, Charles Shurr, Eric Johnson, Al Darion, Dennis Ritter

Absent Jim Shrawder

Also Present Christian Temchatin, David Miller, Rikki DeVough, Steven Leever, Deborah Barnes, Scott Hand, Barry Flicker, Jeff Huffert, Kaylee Lindenmuth

Call to Order The meeting was called to order at 7:33 p.m. by President Nolte.

Welcome President Nolte 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 Dennis Ritter, seconded by Michael Hess, to approve the Minutes of the January 21, 2020 School Board Meeting.
Roll call vote: Yes 7 No 0 NA 1 (Darion) Absent 1 (Shrawder)
Motion carried

Superintendent's Report
Opportunity House Souper Bowl
Scholastic Art Exhibition
Future City
BCTC Students of the Quarter
EPIC Network
Kutztown Info Bus

Personnel Motion made by Michael Hess, seconded by Charles Shurr, to approve the following personnel items:

1. The acceptance of the resignation of Jeffery Kerchner as LTS Mathematics teacher at Kutztown Area High School, effective January 31, 2020.
2. The acceptance of the resignation of Kirby Sibiski as Spring Boys Tennis Assistant Coach effective January 30, 2020.
3. The approval of Tracy A. Hammond as a .4 English as a Second Language teacher effective on or after February 4, 2020, at an annual salary of $24,772, Master's Degree, Step 2, of the KATA/KASD contract.
4. The approval of Ayla V. Henry as a Long Term Substitute (LTS) Math teacher at Kutztown Area High School effective on or after February 4, 2020, through the end of the 2019-2020 school year, at a rate of $100 per day for days 1-20, $110 per day for days 21-45, and the balance at Bachelor's, Step 1, of the KATA/KASD contract.
5. The approval of Dishna Samarajiva as a part-time instructional aide at Kutztown Elementary School effective February 4, 2020, at a rate of $11.48 per hour.
6. The acceptance of Brenda Witman as a van driver effective February 18, 2020, at a rate of $13.00 per hour.
7. The approval of the following coaches, advisors, and stipends for the 2019-2020 school year:

Archie L. Follweiler	HS Boys Tennis Volunteer Coach	
Melissa G. Keller	Spring Tennis - Boys (Asst. Coach)	$2,200
Austin Cory	HS Spring Track/Field Assistant Coach	$2,300

8. The acceptance of the resignation of Ryan Thomas as an assistant coach for Track and Field at Kutztown Area High School, effective January 31, 2020.

9. The approval of Sue Mixa as a resource person for Ayla V. Henry at a rate of $300 (prorated) for the 2019-2020 school year.
10. The approval of Daniel C. Adam as an Eshelman bus/van driver for the 2019-2020 school year, effective February 4, 2020.

Personnel is Approved Pending Receipt of All Mandated Credentials

Roll call vote: Yes 8 No 0 Absent 1 (Shrawder)
Motion carried.

Policy - Motion made by Charles Shurr, seconded by Michael Hess, to approve the second reading and adoption of Policy 011 Principles of Leadership and Governance.

Roll call vote: Yes 8 No 0 Absent 1 (Shrawder)
Motion carried.

Conference Request Motion made by Al Darion, seconded by Dennis Ritter, to approve the request for employee #885 to attend the PASBO's 65th Annual Conference in Pittsburgh, PA, on March 17-20, 2020, at a cost of $1,190.50.

Roll call vote: Yes 8 No 0 Absent 1 (Shrawder)
Motion carried.

Adjournment Motion made by Eric Johnson, seconded by Michael Hess, to adjourn the meeting at 7:58 p.m.
Motion carried unanimously.

Respectfully Submitted by,

Rikki L. DeVough
School Board Secretary