

Minutes of the
KUTZTOWN AREA SCHOOL DISTRICT
Board of Directors Meeting
Tuesday, February 18, 2020 - 7:30 p.m.

The Board of Directors of Kutztown Area School District met for a regular monthly board meeting on Tuesday, February 18, 2020, at 7:30 p.m., in the High School Library, pursuant to due notice to board members and the public.

Present Randy Burch, Michael Hess, Caecilia Holt, Dennis Ritter, James Shrawder, Karl Nolte, Charles Shurr, Sydney Sheetz (student representative)

Absent Alan Darion, Eric Johnson

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

Call to Order The meeting was called to order at 7:37 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 noted there was an Executive Session held prior to the meeting to discuss matters of personnel and legal. He indicated that this meeting was being tape recorded.

Meeting Minutes Motion made by Michael Hess, seconded by Charles Shurr, to approve the Minutes of the February 3, 2020 School Board Meeting.
Roll call vote: Yes 6 No 0 NA 1 (Shrawder) Absent 2 (Darion, Johnson)
Motion carried.

Treasurer's Report Motion made by Jim Shrawder, seconded by Charles Shurr, to approve the Treasurer's Report of the General Fund.
Roll call vote: Yes 7 No 0 Absent 2 (Darion, Johnson)
Motion carried.

Ratification of General Account Motion made by Caecilia Holt, seconded by Michael Hess, to ratify for payment the general account bills (including manual checks) in the amount of \$1,238,992.22.
Roll call vote: Yes 7 No 0 Absent 2 (Darion, Johnson)
Motion carried.

Approval of General Account Motion made by Charles Shurr, seconded by Caecilia Holt, to approve for payment the general account bills in the amount of \$1,064,539.61.
Roll call vote: Yes 7 No 0 Absent 2 (Darion, Johnson)
Motion carried.

Approval of Construction Account Motion made by Randy Burch, seconded by Jim Shrawder, to approve for payment the construction account bills in the amount of \$5,208.56.
Roll call vote: Yes 7 No 0 Absent 2 (Darion, Johnson)
Motion carried.

Superintendent's Report Science Olympiad Competition
"The ClassH-Room" Television Competition
Seniors v. Teachers Basketball Game
All Academic Berks Football Team
District 10 Band Qualifiers
Berks Boys' Basketball Top Scorers
Wigs for Kids
Chronicle Pizza Parties

Board Committee Reports

- T.C.C.** No report.
- PSBA** Sectional meetings held to hear relevant content from statewide experts, district practitioners, and PSBA government affairs staff. March 23 connect with state legislators in Harrisburg.
- BCIU** New board members were seated. The committee celebrated art students around the county.
- BCTC** The committee toured the Cabinetry program. Status of the new welding building was reviewed. The committee discussed several competitions students will be entering.
- P & C** The committee discussed allowing student email addresses to communicate outside of KASD. Dr. Quinn presented a Literacy Framework update, and Dr. Leever updated the committee on the Comprehensive Planning process.
- ECC and Facilities** The committee discussed hosting a track meet tournament, floor scrubbers, partnering with the YMCA for summer camp program, and opening a 4-H club to elementary students.
- Secondary Programming and Scheduling** No report.

Personnel

Motion made by Dennis Ritter, seconded by Randy Burch, to approve the following personnel items:

1. The acceptance of the resignation of Melissa Bearoff as Long Term Substitute (LTS) English teacher at Kutztown Area High School, effective February 14, 2020.
2. The approval of Sarah J. Seng as a Long Term Substitute (LTS) English teacher at Kutztown Area High School effective on or after February 19, 2020 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, for the remainder of the 2019-2020 school year.
3. The approval of a child-rearing leave for employee #1886, effective April 27, 2020, for the remainder of the 2019-2020 school year.
4. The approval of medical leave for employee #339, effective January 2, 2020, for the remainder of the 2019-2020 school year.
5. The approval of the following resource persons and stipends for the 2019-2020 school year:

Joseph Chambers	(for Melissa Bearoff)	\$300.00 to be prorated
Joseph Chambers	(for Sarah Seng)	\$300.00 to be prorated
Cyndi Parker	(for Kimberly Moyer-Bercaw)	\$300.00 to be prorated
Allison Scheidt	(for Kimberly Moyer-Bercaw)	\$300.00 to be prorated
6. The approval of the following coaches, advisors, and stipends for the 2019-2020 school year:

Ryan Thomas	Spring Track/Field (Volunteer)	
Xavier Feliciano	Spring Track/Field (Volunteer)	
Nicholas DeGennaro	Volleyball HS Assistant	\$2,200.00
Eric Furst	Baseball (HS Assistant Coach)	\$1,360.00
Michael Bergstrom	Baseball (MS Head Coach)	\$2,440.00

All Personnel are Approved Pending Receipt of All Mandated Credentials

Roll call vote: Yes 7 No 0 Absent 2 (Darion, Johnson)

Motion carried.

**2020-2021 District
Calendar**

Motion made by Jim Shrawder, seconded by Michael Hess, to approve the 2020-2021 Kutztown Area School District school calendar.

Motion made by Dennis Ritter, seconded by Jim Shrawder, to amend the motion by moving the December 23, 2020 holiday off to March 31, 2021.

Motion made by Dennis Ritter, seconded by Jim Shrawder to amend the amendment by moving the December 23, 2020 holiday off to April 6, 2021.

Roll call vote: Yes 2 (Ritter, Shrawder) No 5 Absent 2 (Darion, Johnson)
Motion not carried.

Motion made by Jim Shrawder, seconded by Michael Hess, to approve the original 2020-2021 Kutztown Area School District school calendar.

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

**BCIU Mandated
Services Budget**

Motion made by Jim Shrawder, seconded by Randy Burch, to authorize the expenditures of the Berks County Intermediate Unit's Mandated Services Budget for the 2020-2021 school year, at a district cost of \$26,847.97, as set forth herein.

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

YMCA Summer Camp
from

Motion made by Caecilia Holt, seconded by Dennis Ritter, to approve the agreement with YMCA of Reading & Berks County, Tri-Valley YMCA Branch, to operate a summer program at Kutztown Elementary School

June 23, 2020 through July 29, 2020, at no cost to the district.

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

**New Course
Proposal**

Motion made by Randy Burch, seconded by Jim Shrawder, to approve the addition of AP Human Geography to the High School Program of Studies effective the 2020-2021 school year.

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

Floor Scrubbers

Motion made by Randy Burch, seconded by Michael Hess, to approve the purchase of a S20 Autoscrubber and a PFM Autoscrubber at a cost of \$8,595 for Kutztown Area Middle School, a PFM Autoscrubber at a cost of \$2,395 for Kutztown Elementary School, and a S20 Autoscrubber at a cost of \$6,200 for Kutztown Area High School. All are state contract pricing and are to be purchased from M.J Earl Inc..

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

Translation Services

Motion made by Michael Hess, seconded by Charles Shurr, to approve a the agreement with Milagros Battiti, Amanda Filpo, and Eileen De Leon to provide translation services at a cost of \$27.00 per hour.

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

Apple Computer Lease

Motion made by Randy Burch, seconded by Michael Hess, to approve a four-year Apple Lease beginning the 2020-2021 school year in the amount of \$116,336.86.

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

Donation

Motion made by Dennis Ritter, seconded by Randy Burch, to approve a \$500 donation from the Lehigh Valley Educators Credit Union to Kutztown Elementary School to fund special projects and events.

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

***Donation to Kutztown
Borough***

Motion made by Caecilia Holt, seconded by Jim Shrawder, to approve a donation of \$2,500 to the Borough of Kutztown for the use of the baseball and softball fields in the borough park.

Roll call vote: Yes 7 No 0 Absent 2 (Darion, Johnson)

Motion carried.

***New Business by
Board Members***

Dennis Ritter to replace James Shrawder on the Berks County Intermediate Unit board.
Carried unanimously.

Adjournment

Motion made by Caecilia Holt, seconded by Jim Shrawder, to adjourn the meeting at 8:37 p.m.

Motion carried unanimously.

Respectfully Submitted by,

Rikki L. DeVough
School Board Secretary