

School Board Agenda
Kutztown Area School District
 Tuesday, April 6, 2021- 7:30 p.m.
 Middle School/Zoom

1. Call to Order by President _____
2. Roll Call by Secretary
3. Approval of Minutes
 - a. March 15, 2021 School Board Meeting
4. Communications and Reports
 - a. Superintendent's Report
 - b. RBC Presentation
5. New Business
 - a. Personnel
 - b. Construction Project Financing
 - c. Class of 2021 Graduation Date
 - d. Health and Safety Plan Update
 - e. Austill's Rehabilitation Services
 - f. Conference Requests
 - g. Donation to Kutztown Fire Company
 - h. Food Truck Purchase
 - i. Introduction of New Business by Board Members
 - j. Public Comment
6. Informational Items
 - a. BCTC JOC Briefs
 - b. BCTC JOC Minutes
 - c. BCIU Legislative Report
 - d. BCIU NewsLink
 - e. BCIU What Happened?
7. Upcoming Public Meetings/Informative Dates

April 12	Policy & Curriculum Committee Meeting	6:00 PM	MS/Zoom
April 12	Facilities & Extracurricular Committee Meeting	7:00 PM	MS/Zoom
April 19	Monthly School Board Meeting	7:30 PM	MS/Zoom
April 26	Budget & Finance Meeting	7:00 PM	MS/Zoom
8. Adjournment

SCHOOL BOARD MEMBERS

Karl Nolte, President
 Randy T. Burch, Vice President
 Michelle R. Batz
 Alan J. Darion

Michael Hess
 Caecilia M. Holt
 Eric Johnson
 Dennis S. Ritter

Charles Shurr
 Christian T. Temchatin, Superintendent (non-voting)
 David J. Miller, Treasurer (non-member)
 Rikki L. DeVough, Secretary (non-member)

ITEM 5 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 Katie Gosselin, Reading Specialist at Kutztown Elementary School, effective the last teacher day of the 2020-2021 school year.
2. The approval of classroom aide/paraeducator Katelyn Martin as a substitute teacher for the 2020-2021 school year at a rate of \$100 per day for days 1-20 and \$110 per day for days 21 and thereafter, effective March 15, 2021.

Personnel is Approved Pending Receipt of All Mandated Credentials

- B. CONSTRUCTION PROJECT FINANCING - RESOLVED**, that the Board of School Directors of the Kutztown Area School District hereby approves the adoption of the attached Resolution authorizing (a) the issuance of one or more series of General Obligation Notes in the maximum aggregate principal amount of not to exceed \$30,000,000, to finance various projects of the School District; and (b) the execution and delivery of (i) a Note Purchase Proposal from RBC Capital Markets, LLC for the purchase of the Notes on the terms and conditions established in the Resolution, (ii) an Addendum to such Note Purchase Proposal which will be delivered by RBC Capital Markets, LLC upon the final pricing of each series of Notes and (iii) such other agreements, certificates, instruments and documents necessary in connection with the issuance of the Notes subject to the review and approval of such agreements, certificates, instruments and documents by bond counsel to the School District.
- C. GRADUATION DATE** - It is the recommendation of the administration that the Board of School Directors approve June 3, 2021 as the graduation date for the Class of 2021 (Rain date June 4, 2021).
- D. KASD HEALTH AND SAFETY PLAN UPDATE** - It is recommendation of the administration that the Board of School Directors approve the Phased School Opening Health & Safety Plan Update, per the attached.
- E. AUSTILL'S REHABILITATION SERVICES** - It is the recommendation of the administration that the Board of School Directors approve the Letter of Agreement with Austill's Rehabilitation Services, Inc. effective July 1, 2021 through June 30, 2024, per the attached.
- F. CONFERENCE REQUESTS** - It is the recommendation of the administration that the Board of School Directors approve the following conference requests:
1. The approval of employee #1831 to attend the Western Kentucky University Online AP Summer Institute AP Physics 1 virtually, on June 21-25, 2021, at a cost of \$1,015.
- G. DONATION TO KUTZTOWN FIRE COMPANY** - It is the recommendation of the administration that the Board of School Directors approve a donation of \$150.00 to the Kutztown Fire Company in appreciation of their donation of time and equipment to the Kutztown Area School District.
- H. FOOD TRUCK PURCHASE** - It is the recommendation of the Facilities Committee that the Board of School Directors approve the purchase of a 2021 Ford E-350 Truck from Fred Beans Ford. Cost of the truck is \$43,935.26. This will be paid using Food Service Fund dollars.
- I. INTRODUCTION OF NEW BUSINESS BY BOARD MEMBERS**
- J. PUBLIC COMMENT**