

**Minutes of the  
KUTZTOWN AREA SCHOOL DISTRICT  
Board of Directors Meeting  
Monday, February 1, 2021  
7:30 p.m.**

The Board of Directors of Kutztown Area School District met for a workshop board meeting on Monday, February 1, 2021, at 7:30 p.m., via Zoom/YouTube, pursuant to due notice to board members and the public.

**Present** Randy Burch, Caecilia Holt, Karl Nolte, Eric Johnson, Dennis Ritter, Charles Shurr, Michelle Batz, Alan Darion, Michael Hess

**Absent**

**Also Present** Christian Temchatin, Steven Leever, Rikki DeVough, Dave Miller, Ed Myers, Jennifer Elliker, Diane Quinn, Deb Barnes, Barry Flicker, Beth Patten, Jeff Huffert, Janet Yost, Kelly Leiby, Sara Patton, George Sirrakos

**Call to Order** The meeting was called to order at 7:30 p.m. by President Nolte.

**Welcome** President Nolte opened the meeting with a moment of silence and Pledge of Allegiance to the flag. He requested that anyone wishing to speak on an agenda item please use the raise his/her hand feature to be recognized. He indicated that this meeting was being recorded and there was an Executive Session held prior to the meeting to discuss personnel and legal matters.

**Virtual Platform** Motion made by Randy Burch, seconded by Charles Shurr, to approve, per Board Policy 003, Functions, the suspension of 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.

**Roll call vote: Yes 9 No 0 Absent 0**  
**Motion carried.**

**Approval of Minutes** Motion made by Randy Burch, seconded by Dennis Ritter, to approve the Minutes of the January 19, 2021 School Board Meeting.

**Roll call vote: Yes 9 No 0 Absent 0**  
**Motion carried.**

**Personnel** Motion made by Dennis Ritter, seconded by Michael Hess, to approve the following personnel items:

1. The approval of Ida E. Manmiller as an Eshelman bus/van driver for the 2020-2021 school year, effective January 25, 2021.
2. The acceptance of the resignation of Amanda Rees as Learning Support Aide at Kutztown Area High School, effective January 21, 2021.
3. The acceptance of the resignation of Eugenia Hartington as Learning Support Aide at Kutztown Elementary School effective January 22, 2021.
4. The acceptance of the resignation Shelby Schuster as a long-term substitute part-time RTII Aide at Greenwich-Lenhartsville Elementary School effective January 21, 2021.
5. The approval of a transfer of Alia D. Emery from full-time long-term substitute to a 0.8 long-term substitute at Kutztown Elementary and Greenwich-Lenhartsville Elementary School as a virtual elementary teacher effective February 1, 2021 until the end of the school year at Bachelor's, Step 1, of the KATA/KASD contract.
6. The approval of the following coaches, advisors, and stipends for the 2020-2021 school year:
 

Michelle Card	Odyssey of the Mind
Michelle Roberts	Odyssey of the Mind

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

**Roll call vote: Yes 9 No 0 Absent 0**  
**Motion carried.**

**Policies** Motion made by Eric Johnson, seconded by Randy Burch, to approve the second reading and adoption of the following policies:  
Policy 314 - Physical Examination  
Policy 334 - Sick Leaves  
Policy 340 - Responsibility for Student Welfare  
**Roll call vote:**           **Yes 9**                               **No 0**                               **Absent 0**  
**Motion carried.**

**2021-2022 KASD School Calendar** Motion made by Randy Burch, seconded by Michelle Batz, to approve the 2021-2022 Kutztown Area School District school calendar.  
**Roll call vote:**           **Yes 9**                               **No 0**                               **Absent 0**  
**Motion carried.**

**Conference Request** Motion made by Charles Shurr, seconded by Dennis Ritter, to approve the conference request for employee #1935 to virtually attend the Curriculum for Agricultural Science Education (CASE) Institute on June 13-23, 2021 at a cost of \$2,700.  
**Roll call vote:**           **Yes 9**                               **No 0**                               **Absent 0**  
**Motion carried.**

**PowerSchool** Motion made by Randy Burch, seconded by Michael Hess, to approve the PowerSchool Enrollment Express and Ecollect Agreement with the Carbon-Lehigh Intermediate Unit 21, effective February 2021 through February 2026.  
**Roll call vote:**           **Yes 9**                               **No 0**                               **Absent 0**  
**Motion carried.**

**BCIU Budget** Motion made by Michelle Batz, seconded by Randy Burch, to authorize the expenditure of the Berks County Intermediate Unit's (BCIU) Mandated Services Budget for the 2021-2022 school year, at a district cost of \$26,734.61. This proposed budget reflects a \$0 increase from the previous year.  
**Roll call vote:**           **Yes 9**                               **No 0**                               **Absent 0**  
**Motion carried.**

**Public Comment** George Sirrakos expressed his concern regarding virtual learning during inclement weather days.

**Adjournment** Motion made by Dennis Ritter, seconded by Randy Burch, to adjourn the meeting at 8:25 p.m.  
**Motion carried unanimously.**

Respectfully Submitted by,

Rikki L. DeVough  
School Board Secretary