

School Board Agenda
Kutztown Area School District
Monday, April 4, 2022- 7:30 p.m.
Middle School/Zoom

1. Call to Order by President
2. Roll Call by Secretary
3. Approval of Minutes
 - a. [March 21, 2022 School Board Meeting](#)
 - b. [March 28, 2022 Budget/Finance Committee Meeting Minutes](#)
4. Communications and Reports
 - a. Superintendent's Report
 - b. Student Representative Report
5. Public Comment on Agenda Items
6. New Business
 - a. Personnel
 - b. Policy Maintenance
 - c. [HS Bleachers](#)
 - d. [Cisco Duo License Agreement](#)
 - e. [Jamf Connect Agreement](#)
 - f. FMX
 - g. Conference Request
 - h. Donation to Kutztown Fire Company
 - i. Introduction of New Business by Board Members
7. Public Comment on Non-agenda Items
8. Informational Items
 - a. Student Activity Reports - [Middle School](#) and [High School](#)
 - b. [Student Enrollment - March 2022](#)
9. Upcoming Public Meetings/Informative Dates

April 11	Policy & Curriculum Committee Meeting	6:00 PM	MS/Zoom
April 11	Facilities & Extracurricular Committee Meeting	7:00 PM	MS/Zoom
April 19 (Tues)	Monthly School Board Meeting	7:30 PM	MS/Zoom
April 25	Budget & Finance Meeting	7:00 PM	MS/Zoom
10. Adjournment

ITEM 6 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 due to retirement of Lori Arndt, as an elementary Title 1 teacher at Kutztown Elementary School, effective July 2, 2022.
2. The approval of Kelly Engle as a Life Skills Learning Support Aide at Kutztown Elementary, effective on or after April 5, 2022, at a rate of \$15.00 per hour.
3. The approval of the following coaches, advisors, and stipends for the 2021-2022 school year:

Charles Isamoyer	Football	Volunteer
Luke Waters	MS Boys Soccer	Volunteer

Personnel is Approved Pending Receipt of All Mandated Credentials

B. POLICY MAINTENANCE - It is the recommendation of the administration that the Board of School Directors approve the following:

1. The approval of the second reading and adoption of the following policies:
 - a. [Policy 101 - Mission Statement](#)
2. The approval of the first reading of the following policies:
 - a. [Policy 008 - Organizational Chart](#)

C. HS BLEACHERS - It is the recommendation of the administration that the Board of School Directors approve the purchase of 80 bleacher seats in the high school gymnasium from C.M. Eichenlaub for a cost of \$6,866.

D. CISCO DUO LICENSE AGREEMENT - It is the recommendation of the administration that the Board of School Directors approve the agreement with Cisco for the *Duo Beyond* license, at a cost of \$8,625.00

E. JAMF CONNECT AGREEMENT - It is the recommendation of the administration that the Board of School Directors extend the agreement with Jamf to include *Jamf Connect*, at a cost of \$2,750.00.

F. FMX - It is the recommendation of the administration that the Board of School Directors approve Empowered Facilities Management LLC for consulting services of the FMX work order system at a rate of \$55 an hour.

G. CONFERENCE REQUEST - It is the recommendation of the administration that the Board of School Directors approve the request for Employee #1770 to attend the National Art Education Association - School for Art Leaders 2022 Class on July 11-15, 2022 in Bentonville, Arkansas, at a cost of \$2,190.

H. 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.

I. INTRODUCTION OF NEW BUSINESS BY BOARD MEMBERS

Michelle R. Batz
Randy T. Burch
Alan J. Darion
Erin Engel

SCHOOL BOARD MEMBERS

Michael Hess
Caecilia M. Holt
Jason Koch
Jeremiah Light

Dennis S. Ritter
Christian T. Temchatin, Superintendent (non-voting)
David J. Miller, Treasurer (non-member)
Rikki DeVough, Secretary (non-member)
James Mancuso, Solicitor (non-member)