

School Board Agenda
Kutztown Area School District
Monday, May 16, 2022 - 7:30 p.m.
Middle School/Zoom

1. Call to Order by President
2. Roll Call by Secretary
3. Approval of Minutes
 - a. [May 2, 2022 School Board Meeting](#)
4. [Treasurer's Report](#)
 - a. General Fund
5. Approval of Bills for Payment
 - a. Ratification - General Account (including Manual Checks) \$1,418,167.66
 - b. Approval - General Account \$1,240,798.53
 - c. Approval - Construction Account \$12,462.53
6. Communications and Reports
 - a. Superintendent's Report
 - b. Board Committee Reports
 - c. Student Representative Report
7. Public Comment on Agenda Items
8. New Business
 - a. Personnel
 - b. Proposed Final Budget
 - c. KHS Cafeteria Floor Repair
 - d. [Kohler Landscaping/Lawn Mowing](#)
 - e. [KHS Basketball Backboard Winches](#)
 - f. [KHS Tennis Court Light Pole Padding](#)
 - g. [KHS Door Locks](#)
 - h. [2022 Summer Programs](#)
 - i. Science Research Institute Summer Scholarships
 - j. ACCESS Case Reviews
 - k. Act 80 Days
 - l. Appointment of School Board Treasurer
 - m. Compensation of School Board Secretary
 - n. KAMS Summer Learning Adventure
 - o. Truth Initiative Partnership
 - p. [IMR Digital](#)
 - q. [EdInsight Instructional Management System](#)
 - r. Conference Request
 - s. Donation Acceptance
 - t. Parental Consent Form
 - u. Introduction of New Business by Board Members
9. Public Comment on Non-agenda Items
10. Informational Items
 - a. [Condensed III Board Summary Report](#)
 - b. [Cafeteria Fund Report](#)

11. Upcoming Public Meetings/Informative Dates

May 23	Student Achievement Committee Meeting	6:00 PM MS/Zoom
May 23	Budget & Finance Committee Meeting	7:00 PM MS/Zoom
June 6	Workshop School Board Meeting	7:30 PM MS/Zoom
June 13	Policy & Curriculum Committee Meeting	6:00 PM MS/Zoom
June 13	Facilities & ECC Committee Meeting	7:00 PM MS/Zoom

12. Adjournment

SCHOOL BOARD MEMBERS

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

Michael Hess
Caecilia M. Holt
Jason B. Koch
Jeremiah F. Light

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

ITEM 8 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 of the resignation of Lydia Seip as cafeteria staff at Kutztown Middle School, effective May 27, 2022.
 2. The approval of the following student workers for the 2022 Summer Work Program at a rate of \$7.25 per hour:

Andrew Homan	Naomi Kurtz	Bradlee Schaner
Jose Vizcarrondo	Benjamin Charsky	Hannah DeVall
Evan DeVall	Winston Lang	Nathalia Mohammed
Matthew O'Neil		
 3. The approval of the following maintenance help for summer 2022 at a rate of \$14.00 per hour:

Austin Dengler	Pierson Lang	Isa Scherer
Will DeVall	Hayden Stump	
 4. The approval of the following students for summer Technology Department help for summer 2022 at a rate of \$14.00 per hour:

Anna Wanamaker	Carson Sheetz	Christopher Lipovsky
Lukas Hamm (substitute)		
 5. The approval of the following custodial help for summer 2022 at a rate of \$14.00 per hour:

Dean Fisher	Janice Mickey	Theresa O'Mara
Susan Stauffer	Alison VanDuren	Joanne Waidelich
Karen Waidelich	Ty Kline	
 6. The approval of Courtney Zellner as an Eshelman bus/van driver for the 2021-2022 school year, effective May 5, 2022.

All Personnel are Approved Pending Receipt of All Mandated Credentials

- b. **PROPOSED FINAL BUDGET** - It is the recommendation of the administration that the Board of School Directors approve a Proposed Final Budget for the 2022-2023 school year with revenues of \$35,031,361 and expenditures of \$35,691,112 supported by Real Estate Tax of 29.9543 mils; Per Capita Tax, Sec. 679 (\$5.00); Per Capita Tax, Act 511 (\$5.00); Local Services Tax (\$5.00); Earned Income Tax (0.5%); Real Estate Transfer Tax (0.5%); and Amusement Tax (5%).
- c. **KHS CAFETERIA FLOOR REPAIR**- It is the recommendation of the Facilities Committee that the Board of School Directors approved the agreement with Division 9 Contract Flooring to repair flooring in the Kutztown Area High School cafeteria at a cost of \$5,605 per the attached.
- d. **KOHLER LANDSCAPING/LAWN MOWING** - It is the recommendation of the Facilities Committee that the Board of School Directors approved the agreement with Kohler Landscapes to mow and trim District properties as needed per the attached.
- e. **KHS BASKETBALL BACKBOARD WINCHES**- It is the recommendation of the Facilities Committee that the Board of School Directors approved the agreement with C.M. Eichenlaub Co. to install wireless operation backboard winches at a cost of \$23, 808.00 per the attached.
- f. **KHS TENNIS COURT LIGHT POLE PADDING**- It is the recommendation of the Facilities Committee that the Board of the School Directors approved the purchase of padding for the tennis court light posts at a cost of \$2,455 from C.M. Eichenlaub.
- g. **KHS DOOR LOCKS**- It is the recommendation of the Facilities Committee that the Board of the School Directors approve the agreement with The A.G. Mauro Company locks on doors at Kutztown Area High School at a cost of \$64, 460.00 per the attached.

- h. **2022 SUMMER PROGRAMS** - It is the recommendation of the administration that the Board of School Directors approve the staffing for the 2022 summer programs, per the attached.
- i. **SCIENCE RESEARCH INSTITUTE SUMMER SCHOLARSHIPS** - It is the recommendation of the administration that the Board of School Directors approve scholarships for 8 middle school students to the Science Research Institute Summer Program at a cost of up to \$600 per students from ESSER Funding for extended learning.
- j. **ACCESS CASE REVIEWS** - It is the recommendation of the administration that the Board of School Directors approve, under the direction of the school physician, Lois Hall, CRNP, to perform Medical ACCESS case reviews at a cost of \$10.00 per review, effective July 1, 2022 through June 30, 2023.
- k. **ACT 80 DAYS** - It is the recommendation of the administration that the Board of School Directors approve an additional four full Act 80 days on May 27, May 31, June 1, and June 2 of 2022 for the 12th grade teachers.
- l. **APPOINTMENT OF SCHOOL BOARD TREASURER** - It is the recommendation of the administration that the Board of School Directors appoint Elizabeth Ann Siteman as treasurer to the Kutztown Area Board of School Directors for the 2022-2023 school year at a stipend of \$1,050.00 (same rate as previous years).
- m. **COMPENSATION OF SCHOOL BOARD SECRETARY** - It is the recommendation of the administration that the Board of School Directors approve a \$2,500 stipend for Rikki L. DeVough as secretary to the Kutztown Area Board of School Directors for the 2022-2023 school year. (Same rate as previous years.) Mrs. DeVough was appointed through June 30, 2025.
- n. **KAMS SUMMER LEARNING ADVENTURE**- It is the recommendation of the Curriculum Committee that the Board of School Directors approve the quote from Blue Mountain Resort for students to attend the Summer Adventure Park with their grade level at a cost of \$47/per person during the summer of 2022. .
- o. **TRUTH INITIATIVE PARTNERSHIP**- It is the recommendation of the Curriculum Committee that the Board of School Directors approve the proposed partnership with Truth Initiative for curriculum and programs to support vaping awareness and prevention.
- p. **IMR DIGITAL** - It is the recommendation of the administration that the Board of School Directors approve the service of IMR Digital to scan special education student files, per the attached fee schedule
- q. **EDINSIGHT INSTRUCTIONAL MANAGEMENT SYSTEM** - It is the recommendation of the administration that the Board of School Directors approve the agreement with Harris Education Solutions-OnHand Schools, Inc. for the EdInsight Instructional Management System effective May 17, 2022 through June 30, 2027 per the attached agreement and fee schedule.
- r. **CONFERENCE REQUEST** - It is the recommendation of the administration that the Board of School Directors approve the conference request for employee #2053 to attend the virtual LaSalle University APSI Biology workshop on July 11-14, 2022 at a cost of \$1,300.
- s. **DONATION ACCEPTANCE**- It is the recommendation that the Board of School Directors accept the donation of the book series, *The Tuttle Twins*, for the Kutztown Elementary School Library from Mom's for Liberty.
- t. **PARENTAL CONSENT FORM** - The Board of School Directors will consider a motion to approve a provision requiring parental consent for students to access the book Gender Queer to be accessed in the high school library.
- u. **INTRODUCTION OF NEW BUSINESS BY BOARD MEMBERS**