

**Minutes of the
KUTZTOWN AREA SCHOOL DISTRICT
Board of Directors Meeting
Monday, March 7, 2022
7:30 p.m.**

The Board of Directors of Kutztown Area School District met for a workshop board meeting on Monday, March 7, 2022, at 7:30 p.m., at the Middle School Commons and via Zoom and YouTube, pursuant to due notice to board members and the public.

Present Michelle Batz, Randy Burch, Alan Darion (remotely), Erin Engel, Michael Hess, Caecilia Holt, Jason Koch, Jeremiah Light, Dennis Ritter, Cooper Dunn-Student Representative

Absent

Also Present Christian Temchatin, James Macuso, Esq., Steven Leever, Rikki DeVough, Dave Miller, Ed Myers, Melissa Devlin, Jeff Huffert, Amy Friday, Chris Grivas, Melissa Dunn, Carol Schulley, Ashley Koch, Diana Rydewski, Robyn Underwood, Joan Baldwin, Jeri Sievert

Call to Order The meeting was called to order at 7:40 p.m. by President Burch.

Welcome President Burch 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.

Approval of Minutes Motion made by Michael Hess, seconded by Dennis Ritter, to approve the Minutes of the February 22, 2022 School Board Meeting.

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

Superintendent's Report Athletics Updates
Odyssey of the Mind
History Day

Student Rep Report Student Council is looking into doing more events for the entire high school body. They will be holding their first all-school dance and Pep Rally since COVID.

Personnel Motion made by Michelle Batz seconded by Caecilia Holt, to approve the following personnel items:

1. The acceptance, with regret, of the resignation due to retirement of Dr. Brenda Boyer as an high school Librarian, effective the last staff day of the 2021-22 school year.
2. The acceptance, with regret, of the resignation due to retirement of Cathy Padasak as a paraeducator at Kutztown Elementary School, effective June 2, 2022.
3. The acceptance of the resignation of Donna L. Bailey as a part-time cafeteria employee at Greenwich-Lenhartsville Elementary School, effective March 18, 2022.
4. The approval of Meagan Hoffman as a Life Skills Support teacher at Kutztown Area High School, effective on or after March 8th, 2022, at a salary of \$56,576 per Bachelor's Degree +12, Step 2, of the KATA/KASD collective bargaining agreement.
5. The approval of the following Paraeducators as classroom monitors under Act 91, for the 2021-2022 school year at a rate of \$110 per day for days 1-20 and \$120 per day for days 21 and thereafter:
Christine Gordon Joanne Waidelich
6. The approval of Donna L. Bailey as an Eshelman van aide for the 2021-2022 school year.
7. The acceptance of the resignation of Alan Angstadt as spring Athletic Game Manager effective February 8, 2022.

Personnel is Approved Pending Receipt of All Mandated Credentials

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

Health/Safety Plan Update	Motion made by Michael Hess, seconded by Caecilia Holt, to approve an update to the KASD Health and Safety Plan. Roll call vote: Yes 9 No 0 Absent 0 Motion carried.
Policies	Motion made by Dennis Ritter, seconded by Jeremiah Light, to approve the second reading and adoption of the following policies: <ul style="list-style-type: none"> • Policy 201 - Admission of Students • Policy 610 - Purchases Subject to Bid/Quotation • Policy 611 - Purchases Budgeted Roll call vote: Yes 9 No 0 Absent 0 Motion carried.
Populations Health Innovations	Motion made by Caecilia Holt, seconded by Jason Koch, to approve the contract with Population Health Innovations to provide Health eTools software. The contract runs from August 2022 through July 2025. Cost is \$6,012. Roll call vote: Yes 9 No 0 Absent 0 Motion carried.
Graduation Date	Motion made by Dennis Ritter, seconded by Michael Hess, to approve May 26, 2022 as the graduation date for the Class of 2022 (rain date May 27, 2022). Roll call vote: Yes 9 No 0 Absent 0 Motion carried.
JCI Agreement	Motion made by Michelle Batz, seconded by Michael Hess, to approve the 4-year service agreement with Johnson Controls, Inc. Roll call vote: Yes 9 No 0 Absent 0 Motion carried.
Summer Teaching MOU	Motion made by Dennis Ritter, seconded by Caecilia Holt, to approve the Memorandum of Understanding (MOU) with the Kutztown Area Teachers' Association effective March 8, 2022 through August 1, 2023. Roll call vote: Yes 9 No 0 Absent 0 Motion carried.
Chromebook Purchases	Motion made by Caecilia Holt, seconded by Jeremiah Light, to approve the agreements with VAR Technology Financing and Bit Direct for chromebook purchases. Roll call vote: Yes 9 No 0 Absent 0 Motion carried.
Apple Computer Purchases	Motion made by Jeremiah Light, seconded by Caecilia Holt, to approve the agreement with Apple Computer for MacBook Air purchases. Roll call vote: Yes 9 No 0 Absent 0 Motion carried.
Public Comment	Diana Rydzewski commented on her satisfaction with the conversation and discussion surrounding Policy 809. Robyn Underwood questioned when will there be an equity group/committee formation.
Adjournment	Motion made by Michael Hess, seconded by Caecilia Holt, to adjourn the meeting at 8:20 p.m. Motion carried unanimously.

Respectfully Submitted by,

Rikki L. DeVough
School Board Secretary