

Minutes
of the
KUTZTOWN AREA SCHOOL DISTRICT
Board of Directors Meeting
Monday, January 4, 2010, 7:30 p.m.

The Board of Directors of Kutztown Area School District met for a workshop board meeting on Monday, January 4, 2010, 7:30 p.m., at Kutztown Elementary School pursuant to due notice to board members and the public.

Present Patricia Bealer, Alan Darion, Amy Faust, Dennis Ritter, Jo Stevens, Sally Sunday, Carl Ziegler, Austin Fritz (student representative)

Absent Jasper Ho, Craig Schroeder

Also Present Robert Gross, Joe Pugliese, Rikki Clark, Nick Lazo, Matt Link, Cynthia Meyer, Rebecca Beidelman, James Brown, Tracy Blunt, Peter Miller, Donald Kerchner, Barbara Richard, Leroy Merkel, Mick O'Neil, David Miller, John Noll Jr., Bryan Hartman, Jen Weil, Krista Keim, Josh Chambers, Melissa Nolte, B. Floyd, Brenda Boyer, Kaitlyn Sterner, Heather Stutzman, Jessica Sterner, Josh Fairchild, Phill Stutzman, Celeste Ball, Jairus Trexler, Amber Trexler, Elaine Rabenold, Sam Garland, Connie Garland, Ben McKnight, Darlene Howrath, Vicky Weiss, Ed Weiss, Bill Wise, Chris Diltz, Kathy Noll, Joanne Englehart, Melissa Leiby, Bill VanDuren, Donna Keglovits, John DeGuardi, Benny McKnight, Ryan Herb, Alex Diltz, Steve Welsh, Matthew Welsh, Ed Baldrige, Harold Sheaffer, Muriel Hadnagy, Bruce Werley, Pam Ashman, Brenda Davis, Troy Riegel, Jordon Rice, Mary Edwards, Kurt Kanaskie, Ken Sanders

Call to Order The meeting was called to order at 7:36 p.m. by President Ziegler.

Welcome President Ziegler welcomed guests and opened the meeting with a moment of silence and Pledge of Allegiance to the flag. He asked that everyone sign the attendance book and mark the topic of comment next to their name. He requested that anyone wishing to speak on an agenda item please raise his/her hand to be recognized. He indicated that this meeting was being tape-recorded.

2008-2009 Audit Report Linda Heimback, Herbein+Company
Mrs. Heimback reviewed the audit report from school year 2008-2009, and commended the District for an audit resulting in full compliance of the requirements and regulations.

Personnel Motion made by Dennis Ritter, seconded by Pat Bealer, to approve the following personnel items:

1. The acceptance of the resignation of Stephen J. Boudreau, custodian at Greenwich-Lenhartsville Elementary School, effective January 13, 2010.
2. The approval of Rickie A. Schnabel as a full-time (8 work hours per day) utility driver/maintenance employee, effective January 5, 2010, at a rate of \$11.90 per hour.
3. The approval of Kay D. Fritz as a resource person for Allison M. Scheidt for the second semester of the 2009-2010 school year, at a rate of \$150.
4. The approval of the stipend correction for Steven E. Royles, middle school boys basketball coach, for the 2009-2010 school year, to \$2,204 (08-09 rate) from the previous approved rate of \$2,262.

Roll call vote: Yes 7 No 0 Absent 2 (Ho, Schroeder)
Motion carried.

All Personnel were Approved Pending the District's Receipt of All Mandated Credentials.

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Conference Requests Motion made by Pat Bealer, seconded by Sally Sunday, to approve the conference request for Barbara Richard to attend the Pennsylvania Association of School Personnel Administrators (PASPA) 24th Annual Conference to be held February 24-26, 2010 in Harrisburg, PA at a cost of \$597.
Roll call vote: Yes 7 No 0 Absent 2 (Ho, Schroeder)
Motion carried.

Race to the Top Memorandum of Understanding Motion made by Sally Sunday, seconded by Jo Stevens, to authorize the execution of and submittal of the Race to the Top Memorandum of Understanding to the Pennsylvania Department of Education.
Roll call vote: Yes 7 No 0 Absent 2 (Ho, Schroeder)
Motion carried.

Discussion Item Public Construction Renovation Meeting – January 13, 2009

Public Construction Meeting Motion made by Al Darion, seconded by Dennis Ritter, to conduct a public construction renovation meeting for informational purposes on January 13, 2010 at 7:30 p.m. in the high school auditorium.
Roll call vote: Yes 7 No 0 Absent 2 (Ho, Schroeder)
Motion carried.

Public Comment The following community members expressed their support of the high school renovation project: Jordon Rice, Kaitlyn Sterner, Mary Edwards, Kurt Kanaskie, Jennifer Weil, Harold Sheaffer, Celeste Ball, Ken Sanders, Vickie Weiss, and Melissa Nolte.

Darlene Howrath, Bill Wise, and Vickie Weiss expressed their support of the high school stadium and track upgrades.

Adjournment Motion made by Jo Stevens, seconded by Amy Faust, to adjourn the meeting at 8:29 p.m.
Motion carried unanimously.

Respectfully submitted by,

Rikki L. Clark
School Board Secretary