

Minutes
of the
KUTZTOWN AREA SCHOOL DISTRICT
Board of Directors Meeting
Monday, March 1, 2010, 7:30 p.m.

The Board of Directors of Kutztown Area School District met for a workshop board meeting on Monday, March 1, 2010, 7:30 p.m., at the Kutztown Area Middle School pursuant to due notice to board members and the public.

Present Patricia Bealer, Alan Darion, Amy Faust, Jasper Ho, Dennis Ritter, Craig Schroeder, Jo Stevens, Sally Sunday, Carl Ziegler, Stevie Sheetz (Student Representative)

Absent

Also Present Robert Gross, Joe Pugliese, Rikki Clark, Nick Lazo, Matt Link, Cynthia Meyer, Rebecca Beidelman, Jennifer McAteer, James Brown, Tracy Blunt, Donald Kerchner, Barbara Richard, Mick O'Neil, David Miller, Melissa Ziegler, Melissa Leiby, Melissa Blatt, Donna Keglovits, Heather Mengel, Lou Cottone, Lisa Mitchell, Michelle Parks, L.B. Puller, Bruce Werley

Call to Order The meeting was called to order at 7:52 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. President Ziegler announced there was an Executive Session conducted prior to the meeting to discuss personnel matters. 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.

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

1. The acceptance of the resignation, with regret, of Harold D. Sheaffer, high school drafting and industrial arts teacher, due to retirement, effective June 30, 2010.
2. The acceptance of the resignation of Melanie J. Querio, part-time cafeteria employee at the middle school, effective March 1, 2010.
3. The acceptance of the resignation of Matthew W. Stevens, volunteer wrestling coach, effective March 2, 2010.
4. The approval of Michael P. Ziegler as a full-time (8 work hours per day) second shift custodian at the high school, effective March 2, 2010, at a rate of \$10.25 per hour.
5. The approval of Eric A. Vernon as a substitute teacher for the 2009-2010 school year, effective March 2, 2010, at a rate of \$100 per day for days 1-20 and \$110 per day for days 21 and thereafter.
6. The approval of Tracy A. Rizzo as a guest substitute teacher by the Berks County Intermediate Unit for the 2009-2010 school year, effective March 2, 2010, at a rate of \$100 per day for days 1-20 and \$110 per day for days 21 and thereafter.
7. The approval of Bruce D. Adam as a substitute custodian for the 2009-2010 school year, effective March 2, 2010, at a rate of \$9.50 per hour.
8. The approval of Angela L. Corrado and Diana L. Hopper as assistant high school girls soccer coaches for the 2009-2010 school year, effective March 2, 2010, at a stipend of \$1,100 each for a total of \$2,200, the previously approved stipend.

Roll call vote: Yes 9 No 0 Absent 0

Motion carried.

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

Student Vacation Request Motion made by Pat Bealer, seconded by Jo Stevens, to grant student #104017 permission for a six (6) day absence from April 23-30, 2010.

Roll call vote: Yes 6 No 3 (Ho, Ritter, Ziegler) Absent 0

Motion carried.

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Conference Request Motion made by Pat Bealer, seconded by Jo Stevens, to approve the conference request for Douglas A. Matz to attend the PMEA All-State Music Conference on April 21-24, 2010 in Pittsburgh, PA, at a cost of \$735.00.

Roll call vote: **Yes 8** **No 1 (Schroeder)** **Absent 0**

Motion carried.

Facility Use Payment Motion made by Al Darion, seconded by Dennis Ritter, to approve a payment of \$2,500 to the Borough of Kutztown Park and Recreation Department for facility use by the district's softball and baseball teams.

Roll call vote: **Yes 6** **No 3 (Ho, Schroeder, Sunday)** **Absent 0**

Motion carried.

Removal of Item from Agenda Motion made by Amy Faust, seconded by Pat Bealer, to remove discussion item 4A, Security Overview, from the board agenda.

Roll call vote: **Yes 7** **No 2 (Darion, Ritter)** **Absent 0**

Motion carried.

Discussion Items 2010-2011 School Calendar – Draft 3
2010-2011 Budget Update
Right-to-Know Process and Procedures

RTK Request Subcommittee Motion made by Amy Faust, seconded by Jo Stevens, to approve the appointment of a subcommittee reporting to the Policy and Curriculum Committee, to review the district's current open record policies and procedures and make any recommendations for revisions.

Roll call vote: **Yes 8** **No 0** **Absent 0** **Abstain 1 (Darion)**

Motion carried.

The Right-to-Know Subcommittee will consist of Amy Faust, Pat Bealer, and Craig Schroeder.

Public Comment Lou Cottone requested any information on the possibility of an increase in our projected state subsidies for the 2010-2011 school year.

Executive Session Motion made by Amy Faust, seconded by Jo Stevens to adjourn for executive session at 9:53 p.m.

Motion carried unanimously.

Adjournment Motion made by Dennis Ritter, seconded by Craig Schroeder, to adjourn the meeting at 9:54 p.m.

Motion carried unanimously.

Respectfully submitted by,

Rikki L. Clark
School Board Secretary