

Minutes
of the
KUTZTOWN AREA SCHOOL DISTRICT
Board of Directors Meeting
Monday, April 19, 2010, 7:30 p.m.

The Board of Directors of Kutztown Area School District met for the regular board meeting on Monday, April 19, 2010 at 7:30 p.m., in the High School Library, pursuant to due notice to board members and the public.

Present Patricia Bealer, Amy Faust, Jasper Ho, Jo Stevens, Sally Sunday, Carl Ziegler, Alan Darion, Austin Fritz (Student Representative Alternate)

Absent Craig Schroeder, Stevie Sheetz (Student Representative)

Also Present Robert Gross, Joseph Pugliese, Rikki Clark, Nicholas Lazo, Matt Link, Rebecca Beidelman, James Brown, Cindy Meyer, Jenn McAteer, Tracy Blunt, Peter Miller, Donald Kerchner, Barbara Richard, Mick O'Neil, David Miller, etc. (see attached sign-in sheet)

Call to Order The meeting was called to order at 7:50 p.m. by President Ziegler.

Board recessed at 7:58 p.m.
Board reconvened at 8:03 p.m.

Approval of Minutes Motion made by Pat Bealer, seconded by Sally Sunday, to approve the minutes of the following meetings of the Board of School Directors:

1. March 15, 2010 School Board Meeting
2. March 22, 2010 Policy and Curriculum Committee Meeting
3. March 22, 2010 Facilities Committee Meeting
4. March 29, 2010 Budget and Finance Committee Meeting
5. April 6, 2010 School Board Meeting
6. April 12, 2010 Budget and Finance Committee Meeting

Roll call vote: Yes 7 No 0 Absent 1 (Schroeder)

Addition to Agenda Motion made by Jasper Ho, seconded by Jo Stevens, to insert item #2A, Election of School Director into the Board Agenda.

Roll call vote: Yes 7 No 0 Absent 1 (Schroeder)

Election of School Director A vote was taken to appoint a school director. Results are as follows:
Dr. Eric F. Johnson 3 Leon G. Smith 4

Motion not carried due to lack of the majority of the "remaining seated board members".

Treasurer's Report Motion made by Pat Bealer, seconded by Jo Stevens, to accept the treasurer's report of the General Fund.

Roll call vote: Yes 7 No 0 Absent 1 (Schroeder)

Motion carried.

Ratification of General Account Bills Motion made by Pat Bealer, seconded by Jo Stevens, to ratify for payment the general account bills in the amount of \$757,894.90.

Roll call vote: Yes 5 No 1 (Ho) Absent 1 (Schroeder) Abstain 1 (Faust)

Motion carried.

Approval of General Account Bills Motion made by Pat Bealer, seconded by Jo Stevens, to approve for payment the general account bills in the amount of \$546,785.17.

Roll call vote: Yes 7 No 0 Absent 1 (Schroeder)

Motion carried.

Ratification of Construction Account Bills Motion made by Pat Bealer, seconded by Jo Stevens, to ratify for payment the construction account bills in the amount of \$171,827.57.

Roll call vote: Yes 6 No 1 (Ho) Absent 1 (Schroeder)

Motion carried.

Fund Transfer Motion made by Amy Faust, seconded by Jo Stevens, to approve the transfer of \$185,000 from the General Fund to the Capital Project Fund to pay for outstanding school district construction bills and other contractual obligations.

Roll call vote: Yes 4 No 3 (Bealer, Ho, Sunday) Absent 1 (Schroeder)
Motion carried.

2010-2011 Holiday Schedule Motion made by Jo Stevens, seconded by Amy Faust, to approve the 2010-2011 Support Staff/Administration Holiday Schedule per the attached.

Roll call vote: Yes 7 No 0 Absent 1 (Schroeder)
Motion carried.

Student Summer Programs Motion made by Al Darion, seconded by Jo Stevens, to approve the following summer programs, staffing, and attached brochure for 2010:

High School Summer School

Sessions: 7:30 a.m. to 10:00 a.m.
10:00 a.m. to 12:30 p.m.
Staff: Mathematics – Placeholder
Social Studies – Placeholder
Science – Placeholder
Language Arts – Placeholder
June 17 (teacher preparation day)
June 21 – July 29 (Monday through Thursday), 24 days total at the then current curriculum rate
No School Monday, July 5, 2010
Students: June 21 – July 29 (Monday through Thursday), 23 days
No School Monday, July 5, 2010
Cost: \$175 for Kutztown Resident Students, \$200 for Out-of-District Students

Pre-Kindergarten/Elementary Summer Reading

Staff: Donna A. Keglovits (Staff Coordinator)
Karen H. Austin
Heather L. DeWald
Ann L. Dietrich
Elizabeth I. Stump
Jane E. Venkauskas
June 17 (teacher preparation day)
June 21 – July 29 (Monday through Thursday), 24 days total at the then current curriculum rate
No School on Monday, July 5, 2010
Students: June 21 – July 29, 9:00-11:30 a.m. (Monday through Thursday), 23 days
No School on Monday, July 5, 2010

Summer Middle School Math

Staff: Susan M. Collier
June 17 (teacher preparation day)
June 21 – July 29 (Monday through Thursday), 24 days total at the then current curriculum rate
No School on Monday, July 5, 2010
Students: June 21 – July 29, 9:00-11:30 a.m. (Monday through Thursday), 23 days
No School on Monday, July 5, 2010
Location: Kutztown Area Middle School
Cost: \$75

Young Writers/Young Readers

Students: July 12-13, 9:00 a.m. to 12:00 p.m. (Monday through Friday)
Location: Kutztown Elementary School
Cost: \$250 (before June 6)

Roll call vote: Yes 7 No 0 Absent 1 (Schroeder)
Motion carried.

Extended School Year Programs Motion made by Jo Stevens, seconded by Al Darion, to approve the 2010 Extended School Year (ESY) and High School Summer Work Programs and staffing for eligible special education students. One teacher preparation day will be granted for both programs. ESY students will attend on Monday, Tuesday, Wednesday, and Thursday from June 21 through July 29, 2010. Summer Work Program students will attend Tuesday, Wednesday, and Thursday from June 21 through July 29, 2010. Hours of instruction for both programs will be 9:00 a.m. to 11:30 a.m. Neither ESY or Summer Work Programs will be in session on Monday, July 5, 2010.

Elementary School Learning Support at Kutztown Elementary School

Instructor – Placeholder at the then current curriculum rate

Paraeducator – Placeholder at the employee’s then current hourly rate

Elementary School and Middle School Life Skills at Kutztown Elementary School

Instructor – Placeholder at the then current curriculum rate

Paraeducator – Placeholder at the employee’s then current hourly rate

Middle School Learning Support at Kutztown Area Middle School

Instructor – Placeholder at the then current curriculum rate

Paraeducator – Placeholder at the employee’s then current hourly rate

High School Learning Support at Kutztown Area High School

Instructor – Placeholder at the then current curriculum rate

High School Summer Work Program at Kutztown Area Middle School and Kutztown Elementary School

Group 1: Instructor – Placeholder at the then current curriculum rate

Paraeducator – Placeholder at the employee’s then current hourly rate

Group 2: Instructor – Placeholder at the then current curriculum rate

Paraeducator – Placeholder at the employee’s then current hourly rate

Braille Transcription (80 hours at the employee’s then current hourly rate) – Placeholder

Roll call vote: Yes 7 No 0 Absent 1 (Schroeder)

Motion carried.

Repairs for Truck #3 Motion made by Amy Faust, seconded by Al Darion, to award the needed maintenance repairs for Truck #3 to Schadler’s Garage as the vendor with the lowest quoted price of \$2,565.

Roll call vote: Yes 7 No 0 Absent 1 (Schroeder)

Motion carried.

Sale of Van #6 Motion made by Pat Bealer, seconded by Jo Stevens, to approve the sale, via sealed bids to the highest bidder, of a 1992 Ford van (Van #6) with 188,538 miles which was used by the Maintenance Department. The van was replaced by the purchase of a used utility truck, formally approved at the December 7, 2009 School Board meeting.

Roll call vote: Yes 7 No 0 Absent 1 (Schroeder)

Motion carried.

Transportation Contract Motion made by Amy Faust, seconded by Jo Stevens, to approve the contract between a parent and the Kutztown Area School District (KASD) to transport her child from home to and from the Kutztown Elementary School each day that KASD is in session for the remainder of the 2009-2010 school year, at the current IRS mileage rate of \$0.50 per mile, effective April 15, 2010. Total mileage per day not to exceed 16 miles.

Roll call vote: Yes 7 No 0 Absent 1 (Schroeder)

Motion carried.

Public Comment Jim Williamson recommended advertising the sale of Van #6 on the internet via *Craigs List*.

Stanley Adams commented and requested clarification on the procedure for the selection process for interviewing candidates for board director.

The following members of the public expressed their questions, comments, and concerns regarding the proposed versions of the 2010-2011 budget: Melissa Leiby, Steve Fritz, Brenda Boyer, Jeremiah Light, and Claire Kempes.

Discussion Items Letter from Berks Career and Technology Center – Response Needed
2010-2011 Budget

*Board recessed at 9:49 p.m.
Board reconvened at 9:59 p.m.*

Board Vacancy Interviews Motion made by Sally Sunday, seconded by Al Darion, to reconsider applicants for the vacancy on the Board of School Directors who were not interviewed and to set-up interviews for all applicants for 6:00 p.m. on April 26, 2010, during the Committee of the Whole meeting.

Roll call vote: Yes 4 No 3 (Bealer, Faust, Ho) Absent 1 (Schroeder)

Motion carried.

Board decided to create a committee to research ways to reconcile voting for the appointment of a school director. Committee includes: Pat Bealer, Amy Faust, and Sally Sunday.

Adjournment Motion made by Amy Faust, seconded by Sally Sunday, to adjourn the meeting at 10:54 p.m.

Motion carried unanimously.

Respectfully submitted by,

Rikki L. Clark
School Board Secretary