

Board Action
of the
KUTZTOWN AREA SCHOOL DISTRICT BOARD OF DIRECTORS
Policy and Curriculum Committee Meeting
Monday, April 26, 2010, 6:00 p.m.

The Board of Directors of Kutztown Area School District met for a Policy and Curriculum Committee meeting on Monday, April 26, 2010, 6:00 p.m., at the Kutztown Area High School Library pursuant to due notice to board members and the public.

Present Amy Faust (departed 7:13 p.m.), Carl Ziegler, Craig Schroeder, Sally Sunday, Patricia Bealer, Al Darion, Jasper Ho, Jo Stevens (departed 7:13 p.m.)

Absent

Also Present Robert Gross, Joe Pugliese, Rikki Clark, Nick Lazo, Matt Link, Cynthia Meyer, Rebecca Beidelman, Jim Brown, Tracy Blunt, Donald Kerchner, Barb Richard, Karen Austin, Donna Keglovits, Melissa Leiby, Danielle Berger, Randy Burch, Kurt Kanaskie, Frank Matrone, Leon Smith, Claire Kempes, Eric Johnson, Kay Fritz, Amy Howard, Carol Schullely, Kim Grasso, Kevin Stump, Tom Fautt

Call to Order The Policy and Curriculum Committee Meeting was called to order at 6:08 p.m. by President Ziegler.

School Director Interviews Thomas Fautt
Dr. Frank Matrone
Randy Burch
Dr. Eric Johnson
Leon Smith

Election of School Director A vote was taken by show of hands to appoint a school director. First round results are as follows:
Mr. Fautt – Craig Schroeder
Dr. Matrone – Carl Ziegler, Jo Stevens
Mr. Burch – Al Darion
Dr. Johnson – none
Mr. Smith – Jasper Ho, Sally Sunday, Pat Bealer, Amy Faust

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

A second round vote was taken by show of hands to appoint a school director. Second round results are as follows:
Dr. Matrone – Carl Ziegler, Jo Stevens
Mr. Burch – Al Darion
Mr. Smith – Craig Schroeder, Jasper Ho, Sally Sunday, Pat Bealer, Amy Faust
Mr. Fautt – none

Motion carried to elect Leon G. Smith as school director. Mr. Smith was immediately sworn-in and took his seat on the Board.

Presentation Mr. Lazo presented an informational PowerPoint and entertained questions and comments regarding “addressing struggling readers at the secondary level”.

Adjournment Motion made by Pat Bealer, seconded by Jasper Ho to adjourn the meeting at 7:44p.m.
Motion carried unanimously.

Respectfully submitted by,

Rikki L. Clark
School Board Secretary