

Board Action
of the
KUTZTOWN AREA SCHOOL DISTRICT BOARD OF DIRECTORS
Facilities Committee Meeting
Monday, April 26, 2010, 7:30 p.m.

The Board of Directors of Kutztown Area School District met for a Facilities Committee meeting on Monday, April 26, 2010, 7:30 p.m., at the Kutztown Area High School Library pursuant to due notice to board members and the public.

Present Carl Ziegler, Craig Schroeder, Sally Sunday, Patricia Bealer, Al Darion, Jasper Ho, Leon Smith

Absent Amy Faust, Jo Stevens

Also Present Robert Gross, Joe Pugliese, Nick Lazo, Matt Link, Cynthia Meyer, Rebecca Beidelman, Jim Brown, Tracy Blunt, Donald Kerchner, Barb Richard, Karen Austin, Melissa Leiby, Danielle Berger, Randy Burch, Kurt Kanaskie, Frank Matrone, Claire Kempes, Kay Fritz, Kim Grasso, Kevin Stump, Jim Hanna (D'Huy Engineering)

Outstanding Invoice Mr. Pugliese presented an overview of the presented information regarding the Kutztown Borough outstanding invoice. It was agreed upon by the Board of School Directors to make payment to the Borough of Kutztown for the outstanding invoice, and ratify the payment at the May 17, 2010 monthly board meeting.

Retainer Contract Mr. Pugliese reviewed the recommendation to renew the Professional Engineering Services Retainer Contract with D'Huy Engineering. Additional information will be provided and a discussion will be held at the Facilities Committee Meeting on May 24, 2010.

Item Prioritization Mr. Gross gave an overview of importance on the following future agenda items, and asked for direction from the Board for prioritization.

- A. KAHS Security
- B. KAHS – District Office Utilization
- C. ESCO/GESA Energy Program

Prioritization was given to high school security and the ESCO/GESA energy program.

Assessment Appeal Mr. Pugliese provided an update on the Apex at Kutztown assessment appeal, and requested direction from the Board on whether to settle with the revised assessment amount. The Board of School Directors directed to inform the solicitor that

Motion made by Sally Sunday, seconded by Pat Bealer, to accept the revised assessment amount of the Apex at Kutztown in the amount of \$11.8 million, dependent on the District's receipt of the payment of outstanding taxes for the 2008-2009 school year within 60 days, and within 180 days for the 2009-2010 school year.

Motion carried unanimously.

Executive Session The Board of Directors adjourned for executive session following the committee meeting.

Respectfully submitted by,

Rikki L. Clark
School Board Secretary