

*Minutes*  
of the  
KUTZTOWN AREA SCHOOL DISTRICT  
Board of Directors Meeting  
Monday, May 3, 2010, 7:30 p.m.

The Board of Directors of Kutztown Area School District met for a workshop board meeting on Monday, May 3, 2010, 7:30 p.m., at the Greenwich-Lenhartsville Elementary School, pursuant to due notice to board members and the public.

**Present** Patricia Bealer, Amy Faust, Craig Schroeder, Sally Sunday, Carl Ziegler, Alan Darion, Leon Smith

**Absent** Jasper Ho, Jo Stevens, Stevie Sheetz (Student Representative)

**Also Present** Robert Gross, Joe Pugliese, Rikki Clark, Nicholas Lazo, Cynthia Meyer, Rebecca Beidelman, James Brown, Tracy Blunt, Peter Miller, Donald Kerchner, David Miller, Michael Billman, Donna Keglovits, Brenda Loeb, Karen Austin, Kevin Stump, David Kenney, Carol Schulley

**Call to Order** The meeting was called to order at 7:47 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 Amy Faust, seconded by Leon Smith, to approve the following personnel items:

1. The approval of the transfer of Bernard S. Boyle from a learning support teacher at the middle school to an eighth grade science teacher at the middle school.
2. The approval of Rossin J. Wood as a 2010 summer technology support employee, effective June 1, 2010 through August 27, 2010, at a rate of \$8.40 per hour for 20 hours per week.
3. The approval of the following 2010 summer maintenance/custodial employees and hourly rates, effective June 7, 2010 through August 13, 2010 at a maximum of 40 hours per week:

Karissa L. Capparell	\$9.00 per hour
Carey R. Green	\$9.50 per hour
Taylor R. Hauck	\$9.00 per hour
Trent D. Mertz	\$9.50 per hour
4. The approval of Jennifer E. Bachert as a substitute custodian for the 2009-2010 school year, effective May 4, 2010, at the board approved substitute custodian rate of \$9.50 per hour for the 2009-2010 school year.
5. The approval of the following substitute custodians for the 2010-2011 school year, effective July 1, 2010, at the board approved substitute custodian rate of \$9.50 per hour:

Jennifer E. Bachert
Lynette R. Kline
Diane M. Zettlemyer
6. The approval of an intermittent FMLA leave for employee #872 commencing on March 27, 2010.
7. The approval of Donald M. George as an Eshelman bus/van driver for the 2009-2010 school year, effective May 4, 2010.

**Roll call vote:** Yes 7 No 0 Absent 2 (Ho, Stevens)

**Motion carried.**

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

**Tentative Budget Adoption** Motion made by Leon Smith, seconded by Craig Schroeder, to adopt a 2010-2011 Kutztown Area School District tentative General Fund operating budget totaling \$27,793,544 with a millage of 28.277.

**Roll call vote:** Yes 6 No 1 (Darion) Absent 2 (Ho, Stevens)

**Motion carried.**

KASD Board of Directors Meeting Minutes

May 3, 2010

Page 2 of 2

**Repayment to BCTC** Motion made by Amy Faust, seconded by Pat Bealer, to approve the repayment of monies due to the Berks Career and technology Center (BCTC) totaling \$226,453, per their letter dated April 12, 2010, over eight (8) equal annual installments of \$28,306.63, starting with the 2011-2012 school year and ending school year 2018-2019, with the option to repay earlier at the discretion of the Kutztown Area School District.

**Roll call vote: Yes 7 No 0 Absent 2 (Ho, Stevens)**

**Motion carried.**

**District Depositories** Motion made by Pat Bealer, seconded by Sally Sunday, to approve the appointment of the following institutions as district depositories for the 2010-2011 school year:

National Penn Bank                      Citizens Bank                      Sovereign Bank  
Wachovia Bank                              Fleetwood Bank  
PSDLAF( Pennsylvania School District Liquid Asset Fund)

**Roll call vote: Yes 7 No 0 Absent 2 (Ho, Stevens)**

**Motion carried.**

**School Board Treasurer** Motion made by Pat Bealer, seconded by Leon Smith, to appoint Joseph P. Pugliese as Kutztown Area School Board Treasurer for the 2010-2011 school year with a salary to be set at \$1,050 (same rate as 2009-2010).

**Roll call vote: Yes 7 No 0 Absent 2 (Ho, Stevens)**

**Motion carried.**

**School Board Secretary** Motion made by Amy Faust, seconded by Sally Sunday, to approve a stipend of \$2,000 for Rikki L. Clark for the position of board secretary for the 2010-2011 school year (same rate as 2009-2010).

**Roll call vote: Yes 7 No 0 Absent 2 (Ho, Stevens)**

**Motion carried.**

**Agricultural Advisory Board** Motion made by Pat Bealer, seconded by Amy Faust, to appoint the following to the Agricultural Advisory Board for the 2010-2011 school year. This is an unpaid committee that acts in an advisory capacity for the agricultural program.

**Roll call vote: Yes 7 No 0 Absent 2 (Ho, Stevens)**

**Motion carried.**

**Discussion Item** Online/BlendedSchool Option Viability (Presentation)

**Adjournment** Motion made by Pat Bealer, seconded by Leon Smith, to adjourn the meeting at 8:53 p.m.

**Motion carried unanimously.**

Respectfully submitted by,

Rikki L. Clark  
School Board Secretary