

Board Action
of the
KUTZTOWN AREA SCHOOL DISTRICT BOARD OF DIRECTORS
Facilities Committee Meeting
Monday, June 28, 2010, 7:30 p.m.

The Board of Directors of Kutztown Area School District met for a Facilities Committee meeting on Monday, June 28, 2010, 7:30 p.m., at the Kutztown Area High School Library pursuant to due notice to board members and the public.

Present Jo Stevens, Amy Faust, Pat Bealer, Leon Smith, Al Darion

Absent Craig Schroeder, Carl Ziegler, Jasper Ho, Sally Sunday

Also Present Robert Gross, Joe Pugliese, Nick Lazo, Donald Kerchner, Jim Brown

**BCIU
Maxatawny
Lease** Mr. Pugliese presented an overview on his discussion with the Berks County Intermediate Unit for their use of a 984 square foot kindergarten room at the Maxatawny facility for a Head Start program. The District and the BCIU had discussed an annual rental fee of \$6.00 per square foot, which comes to \$5,904.00 annually or \$492.00 monthly. The Board gave direction to the administration to give approval to enter into a lease agreement with the BCIU for the rental of a 984 square foot kindergarten room at \$6.00 per square foot, effective July 1, 2010. This agreement will be on the agenda as an official action item for the July 19 Board Meeting.

**KAHS Security
Issues** Mr. Gross reviewed a previous discussion item of exploring security issues at the high school and the question of how modifications of security issues may impact potential renovations and energy savings. The Board provided direction to the administration to include this item as a discussion item on the next Facilities Committee meeting in August.

**KAHS Tour
Dates/Times** The Board agreed to schedule a tour of the high school building for Monday, July 12, 2010 at 6:00 p.m. A possible date of Wednesday, July 13, 2010 at 6:00 p.m. was also discussed. At the request of the Board, a listing of areas of concern will be provided in the next information packet.

Open Forum Mr. Gross announced this will be Mr. Pugliese's last Board/Committee meeting due to his retirement, effective July 9, 2010. The Board acknowledged Mr. Pugliese will be greatly missed, and thanked him for his service.

Adjournment Motion made by Al Darion, seconded by Jo Stevens to adjourn the meeting.
Motion carried unanimously.

Respectfully submitted by,

Rikki L. Clark
School Board Secretary