

Minutes
of the
KUTZTOWN AREA SCHOOL DISTRICT
Board of Directors Meeting
Monday, March 7, 2011, 7:30 p.m.

The Board of Directors of Kutztown Area School District met for a workshop board meeting on Monday, March 7, 2011, 7:30 p.m., at the Kutztown Area Middle School, pursuant to due notice to board members and the public.

Present Pat Bealer, Jasper Ho, Craig Schroeder, Carl Ziegler, Leon Smith, Amy Faust, Al Darion, Jeri Carroll

Absent Jo Stevens

Also Present Nicholas Lazo, Rikki Clark, Karl Olschesky, Matthew Link, Cynthia Meyer, Rebecca Beidelman, Jennifer McAteer, James Brown, Barbara Richard, Rebecca Ziegler, Karen Austin, Melissa Leiby, Debra Kenney, Terry Guers, Erin Kraal, Ron Devlin, Ann Dietrich, Kerri Schegan, Robert Schegan, Amanda Williams, Steve Wehr, Randy Burch, Lou Cottone, Karl Nolte, Michelle Wessner, Tammy Warning, Fred Warning, David Kenney, Steve Sharadin, Scott Heiter, Louise DeMatteo, Beth Stump

Call to Order The meeting was called to order at 7:44 p.m. by President Bealer.

Welcome President Bealer welcomed guests and opened the meeting with a moment of silence and Pledge of Allegiance to the flag. President Bealer asked that everyone sign the attendance book and mark the topic of comment next to their name, and requested that anyone wishing to speak on an agenda item please raise his/her hand to be recognized. She announced there was an executive session conducted prior to the meeting to discuss personnel matters. She indicated that this meeting was being tape-recorded.

Personnel Motion made by Leon Smith, seconded by Amy Faust, to approve the following personnel items:

1. The approval of the transfer of Tammy M. Warning as a full-time (8 hours per day/12 months per year) transportation coordinator, at a rate of \$13.00 per hour, effective March 8, 2011.
2. The approval of the following spring sport coaches and salaries for school year 2010-2011:

Katie L. Brautigam	Kutztown University Intern	
Kelly A. Bushe	Head Middle School Girls Soccer Coach	\$2,200
Michael J. Conrad	Assistant Middle School Baseball Coach	\$2,153
Jennifer A. Tice	Assistant Middle School Girls Soccer Coach	\$2,153
Joshua D. Werstler	Volunteer Tennis Coach	
3. The approval of the following substitute teachers for school year 2010-2011, effective March 8, 2011, at the approved substitute teacher rate of \$100 per day for days 1-20 and \$110 per day for days 21 and thereafter:

Tina R. Cekovic	Melissa A. Farina	William H. Harris
Amanda L. Jensen	MaryBeth Kemp	Sarah N. Kenney
Rebecca J. Kindred	Brittany D. Leist	Jacqueline N. Leslie
John R. McDonald	Randi-Jo Ortell	Leigh A. Reed
Brooke S. Rutherford	Michael N. Swartley	
4. The approval of Tracy A. Kunkel as a substitute cafeteria employee for school year 2010-2011, effective March 8, 2011, at the approved substitute cafeteria rate of \$8.50 per hour.

Roll call vote: **Yes 8** **No 0** **Absent 1 (Stevens)**

Motion carried.

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

Student Vacation Requests Motion made by Craig Schroeder, seconded by Jasper Ho, to approve the vacation request for student #102317 for a five day absence from March 14-18, 2011. This will exceed the allotted vacation time by one day, due to a previous educational trip on November 19, 2010.

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

Motion carried.

Motion made by Craig Schroeder, seconded by Amy Faust, to approve the vacation request for students #104259 and #103245 for an eleven day absence from March 30-April 13, 2011. This will exceed the allotted vacation time by six days for each student.

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

Motion not carried.

2011-2012 Calendar Motion made by Carl Ziegler, seconded by Leon Smith, to approve the attached 2011-2012 District Calendar.

Roll call vote: **Yes 8** **No 0** **Absent 1 (Stevens)**
Motion carried.

Telephone Bill Audit Motion made by Carl Ziegler, seconded by Leon Smith, to enter into an agreement with The SpyGlass Group, Inc. to provide a telephone bill audit of the school district. SpyGlass's fee will be 50% of any cost recovery and 10.75 times any service elimination or cost reduction savings.

Motion made by Jasper Ho, seconded by Al Darion, to table the motion to enter into an agreement with The SpyGlass Group, Inc. to provide a telephone bill audit of the school district. SpyGlass's fee will be 50% of any cost recovery and 10.75 times any service elimination or cost reduction savings.

Roll call vote: **Yes 6** **No 2 (Darion, Ziegler)** **Absent 1 (Stevens)**
Motion to table carried.

Conference Request Motion made by Al Darion, seconded by Amy Faust, to approve the request for Bryan M. Hartman to attend the PMEA In-service Conference in Hershey, PA from April 14-16, 2011, at a cost of \$730.00.

Roll call vote: **Yes 8** **No 0** **Absent 1 (Stevens)**
Motion carried.

Public Comment Erin Kraal provided the members of the Board research that proves students taking physics in high school perform better in college. She also noted that many college agricultural programs require physics.

Adjournment Motion made by Amy Faust, seconded by Leon Smith, at 8:11 p.m. to adjourn the meeting and reconvene in Executive Session.

Motion carried unanimously.

Respectfully submitted by,

Rikki L. Clark
School Board Secretary