

Minutes
of the
KUTZTOWN AREA SCHOOL DISTRICT
Board of Directors Meeting
Monday, June 20, 2011, 7:30 p.m.

The Board of Directors of Kutztown Area School District met for a regular board meeting on Monday, June 20, 2011 at 7:30 p.m., in the High School Library, pursuant to due notice to board members and the public.

Present Pat Bealer, Jeri Carroll, Alan Darion, Amy Faust, Jasper Ho, Leon Smith, Jo Stevens

Absent Craig Schroeder, Carl Ziegler

Also Present Nicholas Lazo, Karl Olschesky, Rikki Clark, David Miller, Mick O'Neil, Cynthia Meyer, Rebecca Beidelman, James Brown, Tracy Blunt, Barb Richard, Michael Billman, Donna Wasser, Fay Rothenberger, Steve Rothenberger, Carolyn Wasser, Andrew Shrawder, Ron Devlin, Allison Scheidt, David Lewis, Troy and Diane Smith, Matthew Reich, Hilda Hynes, Donna and Kayla Graff, Amy Howard, Roseanne Parks, Julie Setliff, Anna Furst, Jen Weil, Zoeh Weil, Tessa Dorr, Ray Weil, Randy Burch, Randy Zimmerman, Karissa Zimmerman, Bonnie Yurvati, Erica Yurvati, Melissa DeLong, Lisa Hunter, Carol Weil, Mikal Wilcoxson, Karen Kabakoff, Kurt Frieauf, Andrew Brett, Pam Heid, Donna Keglovits

Call to Order The meeting was called to order at 7:43 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. She asked everyone to sign the attendance book and mark the topic of comment next to his/her name. She 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.

Approval of Minutes Motion made by Jo Stevens, seconded by Amy Faust, to approve the minutes of the May 16, 2011 School Board Meeting, the May 23, 2011 Policy and Curriculum Committee and Facilities Committee Meetings, the June 6, 2011 School Board Meeting, and the June 13, 2011 Budget and Finance Committee Meeting.
Roll call vote: Yes 7 No 0 Absent 2 (Schroeder, Ziegler)
Motion carried.

Treasurer's Report Motion made by Leon Smith, seconded by Jo Stevens, to accept the treasurer's report of the General Fund.
Roll call vote: Yes 7 No 0 Absent 2 (Schroeder, Ziegler)
Motion carried.

Ratification of General Account Bills Motion made by Jo Stevens, seconded by Amy Faust, to ratify for payment the general account bills in the amount of \$2,078,498.21.
Roll call vote: Yes 7 No 0 Absent 2 (Schroeder, Ziegler)
Motion carried.

Approval of General Account Bills Motion made by Amy Faust, seconded by Jo Stevens, to approve for payment the general account bills in the amount of \$396,527.88.
Roll call vote: Yes 7 No 0 Absent 2 (Schroeder, Ziegler)
Motion carried.

Supt's Report Nick Lazo, superintendent; Andy Brett, debate team advisor; Amy Howard, history day advisor; and Mick O'Neil, athletic director, recognized the following students and their accomplishments in the 2010-2011 school year.

Debate Team

Won the Lehigh Valley Interscholastic Debate Association 2011 Tournament Championship

- Paul Noon, III
- Cyleigh Mertz
- Erica Yurvati
- Alexandra Moore
- Austin Fritz

History Day

Middle School:

- Abigail Makovsky, Kayla Graff, Colton Cutlip, and Christine O'Donnell placed 1st in Regionals and 2nd in States with their exhibit, *Domestic Terrorists or Political Activists?: The Paxton Riots and Pamphlet War Embody the Struggle of Colonial America*. Competed at Nationals on June 12-16, and were invited to display their exhibit at the Smithsonian. (Did not place at Nationals, but worthwhile efforts and show of great pride.) Also, Kayla's birthday today.
- Emily Reiss, Trinity Hamm, and Scott Enriken placed 2nd at Regionals and 4th in States with their exhibit, *An Engineering Epic: How the Alaska Highway Bridged American-Canadian Diplomacy and Fueled the Nation's Racial Debate*.

High School:

- Andrew Shrawder and Caroyn Wasser placed 1st in Regions and 2nd in States with their exhibit, *Power's Tribute to Reason: The Nuremberg Trials' Impact on International Jurisprudence*. Competed at Nationals on June 12-16.
- David Pearson and Jacob Fegely placed 1st at Regionals and competed at States with their Group Documentary, *The Atomic Bomb: Unleashing America's Arsenal of Controversy*.
- Kayla Smith and Rachel Stump placed 2nd in Regionals and competed at States with their exhibit, *America's Cat and Mouse Game with Iran: 444 Days of Failed Diplomacy*.
- Austin Fritz placed 2nd at Regionals and became a finalist at States with his paper, *New Deal or Raw Deal?: The Indian Reorganization Act Revives an Age-Old Debate*.
- Amy Summer placed 2nd at Regionals and competed at States with her individual exhibit, *I Am An American: Exposing the Debate on Japanese Internment Camps*.

Baseball

- Joseph Peters: All-County
- Andrew Gernert: All-County
- Taylor Houck: All-Division
- Alex Faust: All-Division
- Dustin Smith: All-Division
- Zachary Weil: All-Division
- Jacob Fegely: All-Division

Softball

- Karissa Zimmerman: All-Division
- Tessa Dorr: All-Division
- Cyleigh Mertz: All-Division
- Taylor Faust: All-Division
- Jodi Weaknecht: All-Division

Track

- Trevor Stutzman: All-County in Shot Put and Discus
- Heather Geist: All-Division in 400m
- Alexander Diltz: All-Division in 800m
- Nathan Noll: All-Division in 1600m and 3200m
- Christian Pearson: All-Division in High Jump
- Evan Hayes: All-Division in Shot Put

Boys Tennis

- Tucker Mertz: All-County

Girls Soccer

- Kelsey Mucelli: All-County Midfielder
- Emma Fishburn: All-Division Forward
- Ashley Landis: All-Division Midfielder
- Kaitlyn Snyder: All-Division Defender
- Layne Mertz: All-Division Defender

Insurance Package Renewal Presentation by Dave Lewis from Brown & Brown on various insurance package proposals and his recommendation.

Committee Reports
EIT Mrs. Bealer reported the director is retiring and the committee is in the process of selecting a replacement.
Pat Bealer

BCTC No report.
Craig Schroeder

ECC Mrs. Stevens reported the electricity cost of the lights at the stadium is \$8.00 per hour and \$2.50 per hour for the lights at the tennis court. She also reported Kutztown University has asked to use the District's facilities during the summer of 2012. The administration and KU are currently in discussion.
Jo Stevens

BCIU No report.
Carl Ziegler

PSBA Mrs. Bealer reported the economic furlough bill is continuing to be discussed and amended, while the voucher bill may be headed for the fast track.
Pat Bealer

Student Achievement No report.
Al Darion

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

1. The approval of the removal of David J. Guiles as a volunteer football coach effective June 14, 2011.
2. The approval of Katharine S. Mannai as a 2011 elementary summer reading program librarian, effective June 21, 2011, for a total of 24 days at the then current curriculum rate.
3. The approval of Mary Jane Kelly as a substitute clerical/classroom/general aide for the 2011 summer school programs, effective June 21, 2011, at the approved substitute aide rate of \$9.75 per hour.
4. The approval of Lovell R. Barlet as a substitute van driver for the 2011 summer school programs, effective June 21, 2011, at the approved substitute driver rate of \$10.00 per hour.
5. The approval of the following coaches and salaries for the 2011-2012 school year:

Harold D. Sheaffer	Rifle Coach	\$4,293
Angela M. Bucci-Herb	Indoor Twirling Coach	\$ 910
Kerri L. Schegan	Outdoor Twirling Coach	\$ 490
Ryan J. Capobianco	Volunteer Football Coach (KU Intern)	

Roll call vote: Yes 7 No 0 Absent 2 (Schroeder, Ziegler)
Motion carried.

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

Furlough of Faculty Employees Motion made by Amy Faust, seconded by Jeri Carroll, to approve the furlough, due to the substantial decline in district-wide enrollment, of the following faculty employees, effective June 10, 2011:

Employee ID:

#1044	#1028	#28	#1106	#111
#819	#1036	#1039	#1037	

Roll call vote: Yes 5 No 2 (Darion, Stevens) Absent 2 (Schroeder, Ziegler)
Motion carried.

Furlough of Support Employee Motion made by Amy Faust, seconded by Jeri Carroll, to approve the furlough, due to the substantial decline in district-wide enrollment, of the following support staff employees, effective June 10, 2011:

Employee ID:

#302	#439	#1102	#1125	#402
#1116				

Roll call vote: Yes 5 No 2 (Darion, Stevens) Absent 2 (Schroeder, Ziegler)
Motion carried.

Support Staff Compensation Motion made by Leon Smith, seconded by Amy Faust, to approve the 2011-2012 support personnel compensation per the attached, with Employee #392 to receive the increase retroactive to May 24, 2011.

Roll call vote: Yes 7 No 0 Absent 2 (Schroeder, Ziegler)
Motion carried.

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- Joint Purchasing Agreement** Motion made by Leon Smith, seconded by Jo Stevens, to approve the Joint Purchasing Agreement with the Chester County Intermediate Unit No. 24 per the attached.
Roll call vote: Yes 7 No 0 Absent 2 (Schroeder, Ziegler)
Motion carried.
- Employee Assistance Program** Motion made by Leon Smith, seconded by Amy Faust, to approve the renewal of an Employee Assistance Program Services Agreement with Diakon Lutheran Social Ministries (a Pennsylvania nonprofit organization) for a one year period beginning July 1, 2011. The schedule of costs is located in paragraph 3 of the agreement, and is the same as 2010-2011.
Roll call vote: Yes 7 No 0 Absent 2 (Schroeder, Ziegler)
Motion carried.
- Student Assistance Program** Motion made by Amy Faust, seconded by Jo Stevens, to approve the agreement with Richard J. Caron Foundation for providing student assistance programs to KASD students per the attached. A schedule of services and fees is included.
Roll call vote: Yes 7 No 0 Absent 2 (Schroeder, Ziegler)
Motion carried.
- Liability Insurance** Motion made by Amy Faust, seconded by Leon Smith, to approve the renewal of the liability insurance policy package with PSBA (Pennsylvania School Boards Association) for a one year term beginning July 1, 2011, at a cost of \$71,585.
Roll call vote: Yes 7 No 0 Absent 2 (Schroeder, Ziegler)
Motion carried.
- Workers' Compensation Insurance** Motion made by Amy Faust, seconded by Jo Stevens, to approve the renewal of the workers' compensation insurance coverage with School Districts Insurance Consortium (SDIC) for the 2011-2012 fiscal year, at a cost of \$97,218.
Roll call vote: Yes 7 No 0 Absent 2 (Schroeder, Ziegler)
Motion carried.
- Laptop Repair** Motion made by Amy Faust, seconded by Jo Stevens, to approve warranty, maintenance, and repairs to student-issued laptop computers continue to be conducted by authorized Apple Inc. warranty and repair vendor, Double Click Computer, of West Reading and Bethlehem, PA.
Roll call vote: Yes 7 No 0 Absent 2 (Schroeder, Ziegler)
Motion carried.
- Section 700 Policies** Motion made by Leon Smith, seconded by Amy Faust, to approve the second reading and adoption of the Section 700 policies.
Roll call vote: Yes 7 No 0 Absent 2 (Schroeder, Ziegler)
Motion carried.
- Title I Performance Report** Motion made by Amy Faust, seconded by Leon Smith, to accept the Title I Annual Performance Report for the 2010-2011 school year per the attached.
Roll call vote: Yes 7 No 0 Absent 2 (Schroeder, Ziegler)
Motion carried.
- Public Comment** Mikal Wilcoxson expressed her concern of the impact on the middle school and high school gifted programs from the furloughs.
- Discussion Items** The Learning Community of Kutztown Presentation – Carol LaMastra Weil and Lisa Hunter
- Adjournment** Motion made by Leon Smith, seconded by Jo Stevens, to adjourn the meeting at 9:23 p.m.
Motion carried unanimously.

Respectfully submitted by,

Rikki L. Clark
School Board Secretary