

*Board Committee Meeting*  
of the  
KUTZTOWN AREA SCHOOL DISTRICT BOARD OF DIRECTORS  
Policy and Curriculum Committee Meeting  
Monday, June 27, 2011, 6:00 p.m.

The Board of Directors of Kutztown Area School District met for a Policy and Curriculum Committee meeting on Monday, June 27, 2011, 6:00 p.m., in the Kutztown Area High School Library pursuant to due notice to board members and the public.

**Present** Leon Smith, Pat Bealer, Al Darion, Craig Schroeder, Amy Faust (6:33 p.m. arrival), Jo Stevens (7:35 p.m. arrival)

**Absent** Jeri Carroll, Jasper Ho, Carl Ziegler

**Others Present** Jim Brown, Rebecca Beidelman, Jennifer McAteer, Matt Link, Barb Richard, Cindy Meyer, Erin Kraal, Amy Howard, Brenda Loeb, Fay Rothenberger, Louise DeMatteo

**Call to Order** The meeting was called to order at 6:00 p.m. by President Bealer.

**Discussion Items** **AED Information**  
The committee discussed AED's that would accommodate younger children. Brenda Loeb recommended the Medtronic LIFEPAK CR Plus AED for a cost of \$1,695.00. The purchase of this AED will be included on the agenda for approval at the next School Board Meeting.

**Policy Review**

Policies 800, 815, 815.1, and 906 through 919 were discussed.

*Policy 800* – The committee decided not to set times in the records retention policy, but to develop an administration guideline.

*Policy 815.1* – The committee discussed video cameras will be used on busses.

*Policy 907* – The committee discussed a change to paragraph three and to add a clause to empower principals to have authority to require all visitors behave appropriately and not endanger the welfare of students.

*Policy 910* – This community engagement policy will be eliminated.

*Policy 912* – The committee asked for Matt Link to review and advise.

*Policy 917* – There was a comment that this policy is very similar to Policy 908. The similarities will be reviewed further.

*Policy 919* – Nick Lazo and the principals will review and advise.

**Summer School Requirements**

Jo Stevens recommended middle school students that are passing with less than a 65% still be required to attend summer school. Carl Ziegler commented students who passed would not be motivated to do better in summer school. Al Darion recommended students with less than a 65% should be required to get regular tutoring. This will continue to be a discussion item on the next School Board Meeting agenda.

**Adjournment** Meeting was adjourned at 8:10 p.m.

Respectfully submitted by,

Rikki L. Clark  
School Board Secretary