

Minutes
of the
KUTZTOWN AREA SCHOOL DISTRICT
Reorganization Meeting
Monday, December 5, 2011

The Board of Directors of Kutztown Area School District met for the annual reorganization board meeting on Monday, December 5, 2011 at 7:00 p.m. in the Greenwich-Lenhartsville Elementary School Cafeteria pursuant to due notice to board members and the public.

Present Members Patricia Bealer, Randy Burch, Alan Darion, Amy Faust, Kurt Frieauf, Caecilia Holt, Craig Schroeder, James Shrawder, Carl Ziegler

Absent

Also Present Nicholas Lazo, Karl Olschesky, Rikki Clark, David Miller, Matthew Link, Peter Miller, Barbara Richard, Donna Keglovits, Melissa Blatt, Cyndi Parker, Karen Austin, Rebecca Ziegler, Melissa Leiby, Terry Guers, Lisa Swope, Beth Stump, Kerri Schegan, Michele Schoener, Claire Kempes, Andrew Brett, Leon Smith, Brenda Boyer, Merick Boyer, Elizabeth Wessner, Andrea Sanders

Call to Order The meeting was called to order at 7:01 p.m. by Pat Bealer.

Temporary President Motion made by Al Darion, seconded by Craig Schroeder, to nominate Pat Bealer as temporary president for the purpose of reorganization.

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

Motion carried unanimously.

Oath of Office As temporary president, Mrs. Bealer performed the swearing-in of the elected and re-elected board members: Mr. Burch, Dr. Frieauf, Mrs. Holt, Mr. Shrawder, Dr. Darion, and Mr. Ziegler.

President Motion made by Al Darion, seconded by Amy Faust, to nominate Carl Ziegler as president of the school board.

Motion made by Al Darion, seconded by Randy Burch, to close nominations for president of the school board and cast an unanimous ballot.

Motion made by Al Darion, seconded by Amy Faust, to approve Carl Ziegler as president of the school board.

Roll call vote: **Yes 9** **No 0** **Absent 0** **Abstain 0**

Motion carried.

Vice President Motion made by Carl Ziegler, seconded by Amy Faust, to nominate Al Darion as vice president of the school board.

Motion made by Carl Ziegler, seconded by Randy Burch, to close nominations for vice president of the school board and cast an unanimous ballot.

Motion made by Carl Ziegler, seconded by Amy Faust, to approve Al Darion as vice president of the school board.

Roll call vote: **Yes 9** **No 0** **Absent 0** **Abstain 0**

Motion carried.

Committee Members and Association Representatives Motion made by Pat Bealer, seconded by Al Darion to approve the Berks E.I.T. Bureau, PSBA, Personnel, Budget/Finance, Extra-Curricular, Negotiations, Policy and Curriculum, Facilities, Student Achievement, Berks Career and Technology Center, Berks County Intermediate Unit, Comprehensive Plan Steering Committee, and Act 32 Berks Tax Collection Committees' members, representatives, and alternates as detailed in Exhibit A.

Roll call vote: **Yes 9** **No 0** **Absent 0** **Abstain 0**

Motion carried.

2012 School Board and Committee Meeting Dates Motion made by Amy Faust, seconded by Pat Bealer, to approve the 2012 committee and board meeting dates, places, and times, as per Exhibit B, including the annual Reorganization Meeting which is scheduled for Monday, December 3, 2012 at 7:00 p.m. at the Greenwich-Lenhartsville Elementary School.

Roll call vote: **Yes 9** **No 0** **Absent 0** **Abstain 0**

Motion carried.

Committee Meetings Motion made by Jim Shrawder, seconded by Amy Faust, to move, with the exception of the Budget and Finance Committee, no action will be taken at committee meetings, instead recommendations will be brought to the regular board meetings for action.

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

Motion carried.

Adjournment Motion made by Amy Faust, seconded by Pat Bealer, to adjourn the meeting at 7:51 p.m.

Motion carried unanimously.

Respectfully submitted,

Rikki L. Clark
School Board Secretary

2012 COMMITTEE APPOINTMENTS

BERKS E.I.T. BUREAU

Rep Pat Bealer
Alt Randy Burch

PSBA

Rep Pat Bealer
Alt Caecilia Holt

BCIU

Rep Carl Ziegler
(until June 30, 2012)

BCTC

Rep Pat Bealer
Alt Craig Schroeder
(both until Dec. 31, 2013)

Berks Vo-Tech Authority

Rep Barry Mengel
(until Dec. 31, 2014)

BUDGET/FINANCE COMMITTEE

(Board as a whole)

POLICY/CURRICULUM COMMITTEE

Member Pat Bealer
Member Caecilia Holt
Member Kurt Frieauf
Member Al Darion

ACT 34 BERKS TAX COLLECTION COMMITTEE

Rep Pat Bealer
Alt Karl Olschesky
Alt David Miller

EXTRA-CURRICULAR COMMITTEE

Member Randy Burch
Member Pat Bealer
Member Amy Faust

PERSONNEL COMMITTEE

(Board as a whole)

FACILITIES COMMITTEE

Member Amy Faust
Member Pat Bealer
Member Craig Schroeder
Member Randy Burch

FEASIBILITY COMMITTEE

(Currently inactive)

NEGOTIATIONS COMMITTEE

Member Kurt Frieauf
Member Craig Schroeder
Member Carl Ziegler
Member Jim Shrawder

COMPREHENSIVE PLAN STEERING COMMITTEE

Member Amy Faust
Member Caecilia Holt
Member Kurt Frieauf

STUDENT ACHIEVEMENT COMMITTEE

Member Al Darion
Member Jim Shrawder
Member Carl Ziegler
Member Kurt Frieauf

EXHIBIT B

**KUTZTOWN AREA SCHOOL DISTRICT
2012 SCHOOL BOARD MEETING DATES**

Time for all meetings is prevailing time as stated, unless otherwise indicated.
 Workshop meeting will be held the first Monday of every month at 7:30 p.m., except as indicated, and
 Monthly Board meeting will be held the third Monday of every month at 7:30 p.m. except as indicated.
 (Both Workshop Board Meetings, Monthly Board Meetings, and Budget and Finance Committee of the Whole Meetings
 are considered regular meetings of the Board, where official action may be taken.)

BOARD MEETINGS	<u>WORKSHOP MEETING</u>	<u>LOCATION</u>	<u>MONTHLY MEETING</u>	<u>LOCATION</u>
			Jan. 16	HS Library
	Feb. 6	ADM Building	Feb. 21 (Tues.)	HS Library
	Mar. 5	Kutztown Elem.	Mar. 19	HS Library
	Apr. 2	Albany Elem.	Apr. 16	HS Library
	May 7	Greenwich Elem.	May 21	HS Library
	June 4	HS Library	June 18	HS Library
			June 25	HS Library
			July 16	HS Library
	Aug. 6	HS Library	Aug. 20	HS Library
	Sept. 4 (Tues.)	ADM Building	Sept. 17	HS Library
	Oct. 1	Middle School	Oct. 15	HS Library
	Nov. 5	Albany Elem.	Nov. 19	HS Library
	Dec. 3	Greenwich Elem.	Dec. 17	HS Library

ANNUAL REORGANIZATION: Monday, December 3, 2012 Greenwich Elem. 7:00 p.m.

POLICY/CURRICULUM COMMITTEE:	<u>4th Monday</u>	<u>HS Library 6:00 p.m.</u>	
	January 23	May 29 (Tues.)	September 24
	February 27	June 25	October 22
	March 26	August 27	November 27 (Tues.)
	April 23		

EXTRA CURRICULAR COMMITTEE:	<u>2nd Monday</u>	<u>HS Library 6:30 p.m.</u>	
	January 9	May 14	October 8
	February 13	June 11	November 12
	March 12	August 13	December 10
	April 10 (Tues.)	September 10	

BUDGET & FINANCE COMMITTEE OF THE WHOLE:	<u>Various Mondays</u>	<u>HS Library 7:00 p.m.</u>	
	January 9	May 14	
	February 13	June 11	
	April 10 (Tues.)		

FACILITIES COMMITTEE:	<u>4th Monday</u>	<u>HS Library 7:30 p.m.</u>	
	January 23	May 29 (Tues.)	September 24
	February 27	June 25	October 22
	March 26	August 27	November 27 (Tues.)
	April 23		

STUDENT ACHIEVEMENT COMMITTEE:	<u>Various Mondays</u>	<u>HS Library 7:00 p.m.</u>	
	March 12	September 10	November 12
	August 13	October 8	December 10

PERSONNEL COMMITTEE: Executive Session at 6:30 p.m. (prior to workshop & monthly meetings with the exception of December 3, 2012)