

Minutes
of the
KUTZTOWN AREA SCHOOL DISTRICT
Board of Directors Meeting
Monday, January 16, 2012, 7:30 p.m.

The Board of Directors of Kutztown Area School District met for a regular board meeting on Monday, January 16, 2012 at 7:30 p.m., in the High School Library, pursuant to due notice to board members and the public.

Present 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, Cynthia Meyer, James Brown, Tracy Blunt, Peter Miller, Barbara Richard, Michael Billman, Leon Smith, Donna Hill-Chaney, Karen Quillman, Terry Guers, Donna Keglovits, Ron Devlin, Pam Ashman, Melissa Blatt, Kay Fritz, Steve Fritz, Renee Mantz, Tristan Evans, Lisa Mitchell, Cyndi Parker, Dave Kenney, Amy Howard, Beth Stump, Luke Bricker, Joan Dietrich, Danielle Berger

Call to Order The meeting was called to order at 7:50 p.m. by President Ziegler.

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

Approval of Minutes Motion made by Pat Bealer, seconded by Amy Faust, to approve the Minutes of the December 19, 2011 School Board Meeting and the January 9, 2012 Budget and Finance Committee Meeting.

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

Motion carried.

Treasurer's Report Motion made by Amy Faust, seconded by Pat Bealer, to accept the treasurer's report of the General Fund.

Roll call vote: Yes 9 No 0 Absent 0

Motion carried.

Ratification of General Account Bills Motion made by Pat Bealer, seconded by Caecilia Holt, to ratify for payment the general account bills in the amount of \$2,119,116.71.

Roll call vote: Yes 9 No 0 Absent 0

Motion carried.

Approval of General Account Bills Motion made by Amy Faust, seconded by Pat Bealer, to approve for payment the general account bills in the amount of \$610,166.85.

Roll call vote: Yes 9 No 0 Absent 0

Motion carried.

Supt's Report In support of Board Director Recognition Month, Mr. Lazo saluted the special group of individuals who help run the schools in our community – the nine elected members of the school board. He asked everyone in the community to take time in some way to thank a school board director for the time and effort they put into helping our schools.

Committee Reports
EIT No report.
Pat Bealer

BCTC No report.
Pat Bealer

ECC Mrs. Faust reported the committee discussed the co-op with Brandywine, the cost per player for football, facility usage fees, the cost of security at home games, and a tour of the KASMA concession booth.
Amy Faust

BCIU Mr. Ziegler reported the administrative assistant to the director recently retired.
Carl Ziegler

PSBA Mrs. Bealer reported Pennsylvania is the seventh in the nation in K-12 achievement, and the legislation is looking at re-evaluating the levels of NCLB and AYP.
Pat Bealer

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- Conference Requests** Motion made by Pat Bealer, seconded by Amy Faust, to approve the request for Brenda L. Boyer to attend the Pennsylvania School Librarians Association (PSLA) Annual Conference on April 12-14, 2012, in Hershey, PA, at a cost of \$620.
Roll call vote: Yes 9 No 0 Absent 0
Motion carried.
- Motion made by Amy Faust, seconded by Randy Burch, to approve the request for Sara A. Patton to attend the Pennsylvania Kindergarten Teachers 2012 Conference on March 5-6, 2012, in Harrisburg, PA, at a cost of \$449.
Roll call vote: Yes 9 No 0 Absent 0
Motion carried.
- Real Estate Tax Exemption** Motion made by Pat Bealer, seconded by Amy Faust, to approve an exemption from real estate taxes for property PIN 63-5452-04-83-5572-, per the notice from County of Berks, Pennsylvania Assessment Office.
Roll call vote: Yes 8 No 1 (Shrawder) Absent 0
Motion carried.
- Donation to Fire Company** Motion made by Amy Faust, seconded by Pat Bealer, to approve a donation of \$150.00 to the Kutztown Fire Company in appreciation of their donation of time and equipment.
Roll call vote: Yes 9 No 0 Absent 0
Motion carried.
- Donation to Kutztown Borough** Motion made by Amy Faust, seconded by Pat Bealer, to approve a donation of \$2,500 to the Borough of Kutztown for the use of the softball and baseball fields in the borough park.
Roll call vote: Yes 7 No 1 (Schroeder) Absent 0 Abstain 1 (Shrawder)
Motion carried.
- Chiller Maintenance** Motion made by Amy Faust, seconded by Pat Bealer, to approve the renewal of a service agreement for chiller maintenance at all buildings with H.T. Lyons at a cost of \$7,812, an increase of \$216 over the preceding year.
Roll call vote: Yes 9 No 0 Absent 0
Motion carried.
- Sid Harvey Credit Application** Motion made by Amy Faust, seconded by Pat Bealer, to approve a credit application with Sid Harvey Industries, Inc. in the amount of \$1,500.
Roll call vote: Yes 9 No 0 Absent 0
Motion carried.
- Board Procedure- New Business** Motion made by Jim Shrawder, seconded by Amy Faust, to approve that an entry be permanently recorded in the agenda under New Business which will be titled "Introduction of New Business by Board Members", and that this time will be reserved for the priorities of the Board members. And further, that the chair shall, consistent with Parliamentary custom, continue to prompt for new business until there is no more new business to be brought before the Board, or until a majority of the Board votes to proceed to Public Comment.
- Motion made by Pat Bealer, seconded by Randy Burch, to table the motion to approve that an entry be permanently recorded in the agenda under New Business which will be titled "Introduction of New Business by Board Members", and that this time will be reserved for the priorities of the Board members. And further, that the chair shall, consistent with Parliamentary custom, continue to prompt for new business until there is no more new business to be brought before the Board, or until a majority of the Board votes to proceed to Public Comment.
Roll call vote: Yes 4 (Bealer, Burch, Frieauf, Holt) No 5 Absent 0
Motion not carried.
- Motion made by Jim Shrawder, seconded by Amy Faust, to approve that an entry be permanently recorded in the agenda under New Business which will be titled "Introduction of New Business by Board Members", and that this time will be reserved for the priorities of the Board members. And further, that the chair shall, consistent with Parliamentary custom, continue to prompt for new business until there is no more new business to be brought before the Board, or until a majority of the Board votes to proceed to Public Comment.
Roll call vote: Yes 7 No 2 (Bealer, Burch) Absent 0
Motion carried.
- Board Newsletter On Website** Motion made by Kurt Frieauf, seconded by Caecilia Holt, to approve the posting of the Board newsletter, "News from the Kutztown Area School Board" on the district website.
- Motion made by Amy Faust, seconded by Jim Shrawder, to table the motion to approve the posting of the Board newsletter, "News from the Kutztown Area School Board" on the district website
Roll call vote: Yes 5 No 4 (Bealer, Darion, Frieauf, Shrawder) Absent 0
Motion carried.

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Student Board Motion made by Jim Shrawder, seconded by Amy Faust, to direct the high school principal to actively seek a student board representative by morning announcements and any additional means necessary.

Rep. Search

Roll call vote: Yes 9

No 0

Absent 0

Motion carried.

Discussion Items Weatherbug Station

Adjournment Motion made by Jim Shrawder, seconded by Pat Bealer, to adjourn the meeting at 9:06 p.m.

Motion carried unanimously.

Respectfully submitted by,

Rikki L. Clark
School Board Secretary