

Minutes
of the
KUTZTOWN AREA SCHOOL DISTRICT
Board of Directors Meeting
Monday, May 21, 2012, 7:30 p.m.

The Board of Directors of Kutztown Area School District met for a regular board meeting on Monday, May 21, 2012 at 7:30 p.m., in the High School Library, pursuant to due notice to board members and the public.

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

Absent Amy Faust, Laura Stoudt (Student Representative)

Also Present Nicholas Lazo, Karl Olschesky, Rikki Clark, David Miller, Matthew Link, Cynthia Meyer, Rebecca Beidelman, James Brown, Jenn McAteer, Tracy Blunt, Peter Miller, Barbara Richard, Luke Bricker, Leon Smith, Melissa Leiby, Melissa Blatt, Ron Devlin, Donna and Carolyn Wasser, David Clymer, Mikal Wilcoxson, Bennett Clymer, Lauren Clymer, Bill Gow, Beth Stump, Bill Donner, Jamie Noon, Terry Guers, Ben McKnight, Stephanie Donner, Philip Moyer, Steven Moyer, Jeff Collier, Betty and Megan Parks, Sandy Daniels, Zachary Hoffman, Dustin Hoffman, Aaron Ashman, Karise Mace, Lisa Mitchell, Steve Schnell, Beth Sica, Scott Heiter, Brenda Boyer, Kay Fritz

Call to Order The meeting was called to order at 7:43 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 Kurt Frieauf, seconded by Randy Burch, to approve the Minutes of the April 16 and May 7, 2012 School Board Meetings and the May 14, 2012 Budget and Finance Committee Meeting.

Roll call vote: Yes 7 No 0 Absent 1 (Faust) Abstain 1 (Bealer)
Motion carried.

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

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

Ratification of General Account Bills Motion made by Pat Bealer, seconded by Kurt Frieauf, to ratify for payment the general account bills in the amount of \$3,616,846.09.

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

Approval of General Account Bills Motion made by Pat Bealer, seconded by Kurt Frieauf, to approve for payment the general account bills in the amount of \$506,207.88.

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

Supt's Report Student Recognitions:

Mr. Lazo recognized Dr. David Drummer, Science Olympiad advisor, and James Brown, middle school principal, who presented certificates of appreciation for the following students:

SCIENCE OLYMPIAD

HIGH SCHOOL: 11th Place Team in State Competition

3rd place:

- Robot Arm: (3 way tie for first decided by tie-breaker) Dustin Hoffman
- Thermodynamics: John Bowen, Chris Collier, Andrew Burleigh

HIGH SCHOOL: 2nd Place Team in Regional Competition

1st place:

- *Astronomy*: John Bowen, Sam Summer
- *Experimental Design*: Dustin Hoffman, Andrew Burleigh, Zach Edwards
- *Gravity Vehicle*: Dustin Hoffman
- *Optics*: Andrew Burleigh, Pat Wise
- *Towers*: Joel Leibensperger, Ryan Noon

2nd place:

- *Anatomy & Physiology*: Joel Leibensperger, Trevor Kanaskie

- *Disease Detectives*: Trevor Kanaskie, Amanda Miller
- *Robot Arm*: Dustin Hoffman

3rd place:

- *Helicopter*: Chris Collier, Andrew Burleigh
- *Write It, Do It*: Kim Brazina, Amanda Miller

4th place:

- *Forestry*: Joel Leibensperger, Chris Collier
- *Water Quality*: Ryan Noon, Connor Mertz

Participants that did not place:

- Carolyn Wasser
- Phil Moyer
- Liam Baldrige

MIDDLE SCHOOL: 18th Place Team in State Competition

1st place:

- *Write It, Do It*: Emily Fenstermacher, Abigail Brauer

2nd place:

- *Magnetic Levitation*: Bennett Clymer

MIDDLE SCHOOL: 3rd Place Team in Regional Competition

1st place:

- *Experimental Design*: Emily Fenstermacher, Lynsey Jeffery, Megan Parks
- *Mission Possible*: Anson Weidner, Scott Enriken
- *Storm the Castle*: Zach Hoffman, Dominic Matrone

2nd place:

- *Food Science*: MacKenzie Sheetz, Kayla Graff
- *Mousetrap*: Emily Fenstermacher, Abigail Brauer
- *Water Quality*: Maxwell Persky, Dean Delp

3rd place:

- *Compute This*: Scott Enriken, Emma Adam
- *Dynamic Planet*: Anson Weidner, Maxwell Persky
- *Optics*: Emily Fenstermacher, Scott Enriken

4th place:

- *Forestry*: Emma Adam, Madison Bowman
- *Meteorology*: Zachary Hoffman, Dominic Matrone
- *Rocks and Minerals*: Maria Meigio, Abigail Brauer
- *Write It, Do It*: Emily Fenstermacher, Abigail Brauer

Mr. Lazo also recognized the following students and presented certificates of appreciation:

- Laura Stoudt – Student Representative to the Board of Directors
- Thomas Velik – Berks County Spelling Bee Champion
- Morgan Love and Lauren Hertzog – Honorable Mention in the Pennsylvania Statistics Poster Competition

REGIONAL HISTORY DAY

1st place:

- *Senior Group Exhibit*: Carolyn Wasser and Andrew Shrawder
- *Junior Individual Exhibit*: William Gow

2nd place:

- *Junior Individual Documentary*: Phillip Donner

Participant that did not place:

- Venice Colicchio (homeschool student)

ODYSSEY OF THE MIND

State Finalists: Odyssey Angels

- Sora Debello
- Cassidy Walker
- Marina Schnell
- Meredith Mace
- Lauren Clymer
- Alexandria Setliff
- Sophia Arnold

Committee Reports

- EIT**
Pat Bealer No report.
- PSBA**
Pat Bealer Mrs. Bealer reported discussions have been held on bills for changes to prevailing wage, direct election of board members, and property tax reform.
- ECC**
Amy Faust Mr. Burch reported the committee discussed fall coaching staff and possible repair of the tennis courts.
- BCIU**
Carl Ziegler Mr. Ziegler reported the new board members were seated and food service will be outsourced.
- BCTC**
Pat Bealer Mrs. Bealer reported there will be a new program instituted for commercial driving.
- Policy and Curriculum**
Kurt Frieauf Dr. Frieauf reported the committee discussed department chair positions and the 8th grade iPad proposal.
- Student Achievement**
Al Darion No report.
- Facilities**
Carl Ziegler Mr. Ziegler reported the committee recommended to the board the replacement of boilers and the installation of a water treatment system.

Personnel

Motion made by Amy Faust, seconded by Kurt Frieauf, to approve the following personnel items:

1. The approval to remove the following volunteer baseball coaches for the 2011-2012 school year:

| | | |
|------------------|----------------------|-----------------|
| Kyle J. Isamoyer | Christopher M. Moyer | Nicholas Cicala |
|------------------|----------------------|-----------------|
2. The approval of the following teachers for the 2012 summer programs, effective June 18 through July 26, 2012 (Monday through Thursday) with one preparation day on June 14, 2012, for 24 days total at the then current curriculum rate.

| | | |
|----------------------|------------------------------|--|
| Megan A. Thomas | Middle School Math | |
| Brittani K. Budda | Middle School Language Arts | |
| Jeff L. Sheeler, Jr. | High School Math and Science | |
3. The approval of the following fall sports coaching staff and salaries for the 2012-2013 school year:

| | | |
|-------------------------------|--------------------------|---------|
| FOOTBALL | | |
| Head Coach | Benjamin J. McKnight III | \$4,920 |
| Assistant Coaches | Benjamin J. McKnight IV | \$2,477 |
| | PLACEHOLDER | |
| | PLACEHOLDER | |
| Middle School Head Coach | James T. Picone | \$2,477 |
| Middle School Assistant Coach | Mark Prevostnik | \$2,417 |
| Volunteer Coaches | John M. DiGuardi | |
| | Jacob A. McKnight | |
| | Nicholas R. McKnight | |
| | Joseph M. Ruth | |
| | Ryan J. Capobianco | |
| GIRLS SOCCER | | |
| Head Coach | Sharif Saber | \$4,000 |
| Assistant Coach | Richard W. Laudenslager | \$2,200 |
| Volunteer Coach | Scott R. Herbst | |
| Middle School Head Coach | PLACEHOLDER | |
| Middle School Assistant Coach | PLACEHOLDER | |
| GOLF | | |
| Head Coach | Jesse W. Whitehouse | \$3,500 |
| TENNIS | | |
| Head Coach | Harry A. McGonigle | \$4,314 |
| Assistant Coach | Jeffrey S. Zimmerman | \$1,589 |
| CHEERLEADING | | |
| Head Coach | Kellie A. Pacher | \$2,315 |
| BOYS SOCCER | | |
| Head Coach | Michael P. O'Neil | \$4,994 |
| Assistant Coach | Ian R. Moreland | \$2,255 |

| | | |
|-------------------------------|---------------------|---------|
| Middle School Head Coach | Benjamin M. Reiffie | \$2,100 |
| Middle School Assistant Coach | Matthew B. Youse | \$2,000 |
| FIELD HOCKEY | | |
| Head Coach | PLACEHOLDER | |
| Assistant Coach | PLACEHOLDER | |
| Middle School Head Coach | PLACEHOLDER | |
| Middle School Assistant Coach | PLACEHOLDER | |

| | | |
|---------------|-------------|--|
| CROSS COUNTRY | | |
| Head Coach | PLACEHOLDER | |

4. The approval of the following Senior Tax Exchange Program volunteers for the 2012-2013 school year:

| | | |
|------------------------|---------------------|--------------------|
| Dorothy M. Bailey | Randall L. Schwartz | Gladys L. Derstine |
| Joyce C. Dietrich | Donald L. Miller | Diane M. Graff |
| Patricia R. Greenawalt | Lillian I. Karch | Peter B. Karch |
| Sandra A. Long | Mary Jane Mackenzie | Audrey M. Miller |
| Kathleen A. Collins | Mary L. Ebling | |

5. The approval of Terrance J. Snyder as a substitute bus/van driver through Eshelman for the 2011-2012 school year, effective May 22, 2012.

Roll call vote: Yes 7 No 0 Absent 1 (Faust) Abstain 1 (Shrawder)
Motion carried.

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

Board Treasurer Motion made by Kurt Frieauf, seconded by Pat Bealer, to approve Karl J. Olschesky as treasurer to the Kutztown Area School Board for the 2012-2013 school year at a stipend of \$1,050 (same rate as previous year).

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

Board Secretary Motion made by Kurt Frieauf, seconded by Pat Bealer, to approve a stipend of \$2,000 for Rikki L. Clark as secretary of the Kutztown Area School Board for the 2012-2013 school year (same rate as previous year, appointment through June 30, 2013).

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

Student Vacation Requests Motion made by Craig Schroeder, seconded by Jim Shrawder, to approve student #104595 to take a two-day vacation absence from May 17-18, 2012. This absence will exceed the allotted vacation time by two days due to a previous vacation.

Roll call vote: Yes 4 No 4 (Bealer, Burch, Darion, Ziegler) Absent 1 (Faust)
Motion not carried.

Motion made by Al Darion, seconded by Caecilia Holt, to approve students #105333 and #104718 to take a one-day vacation absence on May 25, 2012. This absence will exceed the allotted vacation time by one day due to a previous vacation.

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

Landscaping Motion made by Kurt Frieauf, seconded by Pat Bealer, to approve Christopher M. Collier to landscape the memorial section at the middle school for an Eagle Scout project. There will be no cost to the district.

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

District Depositories Motion made by Kurt Frieauf, seconded by Pat Bealer, to approve the appointment of the following institutions as district depositories for the 2012-2013 school year:

| | | | |
|---|---------------|----------------|----------------|
| National Penn Bank | Citizens Bank | Sovereign Bank | PNC Bank |
| PLGIT (Pennsylvania Local Government Investment Trust) | | | Wells Fargo |
| PSDLAF (Pennsylvania School District Liquid Asset Fund) | | | Fleetwood Bank |

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

Grant Participation Motion made by Kurt Frieauf, seconded by Pat Bealer, to grant permission to the administration to apply for all appropriate grants and/or waivers that become available for the 2012-2013 school year.

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

Bus Routes Motion made by Pat Bealer, seconded by Kurt Frieauf, to approve the bus routes for the summer 2012 programs.

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

GASB 45 Motion made by Pat Bealer, seconded by Craig Schroeder, to accept the quote of Markley Actuarial Services, Inc. to perform the GASB 45 (other post employment benefits) valuation as of July 1, 2012 at a cost of \$2,900. This is the same cost as the July 1, 2010 valuation.

Roll call vote: Yes 8

No 0

Absent 1 (Faust)

Motion carried.

Discussion Items 2012-2013 Budget

Adjournment Motion made by Kurt Frieauf, seconded by Pat Bealer, to adjourn the meeting at 9:28 p.m.

Motion carried unanimously.

Respectfully submitted by,

Rikki L. Clark
School Board Secretary