

KASD Board of Directors Meeting Minutes

June 4, 2012

Page 2 of 3

Student Vacation Request Motion made by Caecilia Holt seconded by Randy Burch, to approve students #105294 and #105295 to take a six-day vacation absence from May 29 through June 5, 2012.
Roll call vote: Yes 8 No 1 (Faust) Absent 0
Motion carried.

Real Estate Exemption Request Motion made by Pat Bealer, seconded by Amy Faust, to approve an exemption from real estate taxes for property PIN 45-5456-00-40-1917-TDV, per the notices from the County of Berks Assessment Office and Department of Military Affairs Office.
Roll call vote: Yes 9 No 0 Absent 0
Motion carried.

Consortium Surplus Sharing Motion made by Pat Bealer, seconded by Amy Faust, to approve the Berks County Dental Consortium Surplus Sharing Agreement.
Roll call vote: Yes 9 No 0 Absent 0
Motion carried.

ESY Services Agreement Motion made by Amy Faust, seconded by Pat Bealer, to approve the agreement for special education extended school year (ESY) services for a student with New Story school. The approximate commencement and termination dates are June 18, 2012 and August 10, 2012 respectively.
Roll call vote: Yes 7 No 1 (Schroeder) Absent 0 Abstain 1 (Shrawder)
Motion carried.

Policies – First Reading Motion made by Amy Faust, seconded by Caecilia Holt, to approve the first reading of the following policies:
Policy 006. Meetings Policy 121. Field Trips
Policy 210. Use of Medications Policy 319.1 Intellectual Property
Policy 822. Automated External Defibrillator (AED)

Motion made by Randy Burch, seconded by Pat Bealer, to amend the motion to remove Policy 006 from the original motion.
Roll call vote: Yes 9 No 0 Absent 0
Motion carried

Motion made by Amy Faust, seconded by Caecilia Holt, to approve the first reading of the following policies:
Policy 121. Field Trips Policy 210. Use of Medications
Policy 319.1 Intellectual Property Policy 822. Automated External Defibrillator (AED)
Roll call vote: Yes 8 No 1 (Faust) Absent 0
Motion carried.

Motion made by Amy Faust, seconded by Kurt Frieauf, to approve the first reading of Policy 006. Meetings.
Roll call vote: Yes 6 No 3 (Bealer, Burch, Darion) Absent 0
Motion carried.

Social Studies Textbooks Motion made by Pat Bealer, seconded by Al Darion, to approve the purchase of 30 AP Social Studies textbooks, *AP American Government* 13 edition, at a cost of \$4,632.71.
Roll call vote: Yes 9 No 0 Absent 0
Motion carried.

AC Units Replacement Motion made by Amy Faust, seconded by Pat Bealer, to accept the proposal from HAS Mechanical to replace the air conditioning units in the high school drafting and D-14 rooms at a cost of \$3,000 and \$2,800 respectively.
Roll call vote: Yes 9 No 0 Absent 0
Motion carried.

Asbestos Consulting Services Motion made by Pat Bealer, seconded by Randy Burch, to accept the proposal from Spotts, Stevens and McCoy to provide engineering consulting services for the high school boiler room asbestos remediation project at a cost of \$10,675.
Roll call vote: Yes 7 No 2 (Schroeder, Shrawder) Absent 0
Motion carried.

AC Unit Installation Motion made by Craig Schroeder, seconded by Pat Bealer, to accept the low quote from H.T. Lyons to install a 2.5 air conditioning unit for the high school server room and relocate the existing unit to the high school office at a cost of \$9,860.
Roll call vote: Yes 5 No 4 (Faust, Holt, Schroeder, Shrawder) Absent 0
Motion carried.

KASD Board of Directors Meeting Minutes

June 4, 2012

Page 3 of 3

Window Screen

Motion made by Amy Faust, seconded by Al Darion, to accept the proposal to fabricate window screens in the high school "B" Wing at a cost of \$48.60 per screen for up to a maximum of 73 screens.

Fabrication

Roll call vote: Yes 9

No 0

Absent 0

Motion carried.

Public Comment

Beth Sica and Mikal Wilcoxon expressed their questions, comments, and concerns on possible impacts on the gifted and school-wide enrichment programs.

Discussion Items

2012-2013 Budget

Motion made by Al Darion, seconded by Kurt Frieauf, to direct the administration to prepare a final 2012-2013 budget incorporating a tax increase of the Act 1 index (0.4807 mil) and in addition, the retirement exception (0.3194 mil) for a total tax increase of 0.8001 mil.

Roll call vote: Yes 3 (Bealer, Darion, Frieauf)

No 6

Absent 0

Motion not carried.

Motion made by Jim Shrawder, seconded by Amy Faust, to eliminate from the preliminary budget as advertised, one gifted teaching position and change the full-time music teaching position being restored to half-time.

Roll call vote: Yes 6

No 3 (Darion, Frieauf, Holt)

Absent 0

Motion carried.

Motion made by Kurt Frieauf, seconded by Al Darion, to instate a classroom aide position for the gifted program into the final 2012-2013 budget.

Motion made by Jim Shrawder, seconded by Amy Faust, to table the motion to instate a classroom aide position for the gifted program until Monday, June 11, 2012 and direct the administration to address the issue concerning the re-appropriation of current classroom aides and a possible job description for a gifted program classroom aide.

Roll call vote: Yes 6

No 3 (Darion, Frieauf, Holt)

Absent 0

Motion carried.

Motion made by Randy Burch, seconded by Amy Faust, to change the math/chemistry teaching position instated in the preliminary budget, as advertised, from full-time to part-time.

Roll call vote: Yes 6

No 3 (Bealer, Darion, Frieauf)

Absent 0

Motion carried.

Motion made by Jim Shrawder, seconded by Amy Faust, to publically share the positions that will possibly be cut or reduced to save an approximate \$250,000 from the budget.

Roll call vote: Yes 8

No 1 (Shrawder)

Absent 0

Motion carried.

Adjournment

Motion made by Jim Shrawder, seconded by Al Darion, to adjourn the meeting at 10:19 p.m.

Motion carried unanimously.

Respectfully submitted by,

Rikki L. Clark
School Board Secretary