Minutes
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KUTZTOWN AREA SCHOOL DISTRICT
Board of Directors Meeting
Monday, June 25, 2012, 7:30 p.m.

The Board of Directors of Kutztown Area School District met for a regular board meeting on Monday, June 25, 2012 at 7:30 p.m., in the library of the Kutztown Area High School, pursuant to due notice to board members and the public.

Present Randy Burch, Kurt Friehauf, James Shrawder, Carl Ziegler, Pat Bealer, Al Darion, Amy Faust (7:55 p.m. departure), Caecilia Holt, Craig Schroeder

Absent

Also Present Nicholas Lazo, Karl Olschesky, Rikki Clark, Matthew Link, Rebecca Beidelman, Barbara Richard, James Brown, Kathy Metrick, Mikal Wilcoxson, Tom Capparell, Louise DeMatteo

Call to Order The meeting was called to order at 7:38 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 indicated that this meeting was being tape recorded.

Personnel Motion made by Pat Bealer, seconded by Amy Faust, to approve the following personnel items:

1. The approval of Steven P. Fordyce as a summer custodian/maintenance employee at his current rate of $9.50 per hour.
2. The approval of Diane M. Zettlemoyer as a summer custodian at her current rate of $9.15 per hour.
3. The approval of Nancy J. Eisenhard, information technology aide, to be assigned as an 11-month employee, effective July 1, 2012. (She was previously a 10-month employee.)

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

Roll call vote: Yes 9 No 0 Absent 0
Motion carried.

Furloughs and Reductions Motion made by Kurt Friehauf, seconded by Amy Faust, to approve the demotion of employment for the following employees, as indicated by employee number, pursuant to Section 5-541 or Sections 11-1124 and 11-1125.1 of the Public School Code, effective June 29, 2012, and that the administration be directed to so notify the affected employees:

Employee #570	Demote to 0.50 Athletic Director
Employee #871	Demote to teacher bargaining unit position

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

Kutztown Area School District does not discriminate in our educational programs, activities or employment practices based on race, color, national origin, sex, disability, age, religion, ancestry or any other legally protected classification. This policy is in accordance with state and federal laws, including Title VI of the Civil Rights Act of 1964, Title IX of the Education Amendments of 1972, Sections 503 and 504 of the Rehabilitation Act of 1973 the Age Discrimination Act of 1975, the Americans with Disabilities Act of 1990 and the Pennsylvania Human Relations Act. Information relative to special accommodation, grievance procedure, and the designated responsible official for compliance with Title VI, Title IX and Section 504 may be obtained by contacting the school district. EOE.

Motion made by Kurt Friehauf, seconded by Pat Bealer, to approve the suspension (furlough) of employment for employee #933, as indicated by employee number, pursuant to Section 5-541 or Sections 11-1124 and 11-1125.1 of the Public School Code, effective June 29, 2012, and that the administration be directed to so notify the affected employee.

Roll call vote: Yes 7 No 2 (Friehauf, Holt) Absent 0

Motion carried.

Motion made by Kurt Friehauf, seconded by Pat Bealer, to approve the termination of employee #1391, as indicated by employee number, pursuant to Section 5-541 or Sections 11-1124 and 11-1125.1 of the Public School Code, effective June 29, 2012, and that the administration be directed to so notify the affected employee.

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

Motion carried.

Asbestos Abatement

Motion made by Jim Shrawder, seconded by Kurt Friehauf, to accept the bid of Asbestos and Lead Abatement Services, Inc. (ALAS) for the asbestos abatement project at a cost of $22,127.

Roll call vote: Yes 9 No 0 Absent 0

Motion carried.

CSIU Computer Services

Motion made by Kurt Friehauf, seconded by Pat Bealer, to approve the 2012-2013 computer service rates and terms with Central Susquehanna Intermediate Unit. They provide databases, technical support, and host our budgetary, fund account, payroll, and personnel applications. Fund accounting and payroll rates per student remain the same, personnel rate per student increased by $0.06.

Roll call vote: Yes 9 No 0 Absent 0

Motion carried.

Adjournment

Motion made by Pat Bealer, seconded by Kurt Friehauf, to adjourn the meeting at 8:01 p.m.

Motion carried unanimously.

Respectfully Submitted by:

Rikki L. Clark
School Board Secretary

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