

Minutes of the
KUTZTOWN AREA SCHOOL DISTRICT
 Board of Directors Meeting
 Monday, August 6, 2018, 7:30 p.m.

The Board of Directors of Kutztown Area School District met for a workshop board meeting on Monday, August 6, 2018 at 7:30 p.m., in the Middle School Commons, pursuant to due notice to board members and the public.

Present Randy Burch, Caecilia Holt, Karl Nolte, James Shrawder, Carl Ziegler

Absent Eric Johnson, Alan Darion, Michael Hess, Charles Shurr

Also Present George Fiore, David Miller, Rikki DeVough, Christian Temchatin, Scott Hand, Barry Flicker, Jim Brown, Ed Yapsuga, Carol Schulley, Steve DeLucas

Call to Order The meeting was called to order at 7:42 p.m. by President Ziegler.

Welcome President Ziegler 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.

Approval of Minutes Motion made by Caecilia Holt, seconded by Karl Nolte, to approve the Minutes of the July 16, 2018 School Board Meeting.

Roll call vote: Yes 5 No 0 Absent 4 (Darion, Hess, Johnson, Shurr)
Motion carried

Superintendent's Report Community e-Newsletter: *Cougar Prints*
 2018-2019 District Strategic Goals

Personnel Motion made by Randy Burch, seconded by Jim Shrawder, to approve the following personnel items:

1. The approval of Amanda Miller as a long-term Middle School Band teacher effective August 14, 2018 through the end of the 2018-19 school year, at a rate of \$100 per day for days 1-20, \$110 per day for days 21-45, and the balance at Bachelor's, Step 1, of the KATA/KASD contract.
2. The approval of Nicole Teese as a long-term Kutztown Elementary School Third Grade teacher effective August 14, 2018 to approximately December 17, at a rate of \$100 per day for days 1-20, \$110 per day for days 21-45, and the balance at Bachelor's, Step 1, of the KATA/KASD contract.
3. The approval of Allyson Balmer as a long-term High School Agriculture teacher effective August 14, 2018 to approximately October 31, 2018, at a rate of \$100 per day for days 1-20, \$110 per day for days 21-45, and the balance at Bachelor's, Step 1, of the KATA/KASD contract.
4. The approval of an educational sabbatical for employee #926 commencing at the beginning of the second semester through the end of the 2018-19 school year. The employee plans to return for the 2019-20 school year.
5. The approval of Valerie Smeltz as a full-time Title I Aide at Kutztown Elementary School, effective August 27, 2018, at a rate of \$10.66 per hour.
6. The approval of Jamie Little as a Greenwich Elementary instructional aide for the 2018-19 school year at a rate of \$10.82 per hour.
7. The acceptance of the resignation of Stacy Pilgert, Kutztown Elementary School Licensed Practical Nurse (LPN), effective July 17, 2018.
8. The acceptance of the resignation of Linda Butz, Kutztown Elementary School Cafeteria Aide, effective June 25, 2018.
9. The acceptance of the resignation of Margaret Sharp, Kutztown/Greenwich Elementary School Library Aide, effective July 31, 2018.
10. The acceptance of the resignation of Heather Bunn, Special Education Support Technician, effective August 22, 2018.
11. The acceptance of the resignation of Michael Hoffman, Musical Scenery Construction Director, effective July 26, 2018.
12. The approval of the following participants in the Senior Volunteer Tax Exchange Program for the 2018-2019 school year:
 Janella Moyer Suzanne Barron Charlotte Schroeder (eff. 7-1-18)
13. The approval of the following coaches, advisors, and stipends for the 2018-2019 school year:

Shelby Brett	MS Head Cross Country Coach	\$2,320.00
Justin Laferriere	HS Assistant Football Coach	\$2,400.00
Joseph Stoess	HS Assistant Football Coach	\$2,400.00
Johnathon Mosher	HS Assistant Football Coach	\$2,400.00
Kirby Sibiski	MS Head Boys Soccer Coach	\$2,300.00
Eric Furst	MS Assistant Boys Soccer Coach	\$2,320.00
Eileen Alysha Flynn	HS Assistant Cross Country Coach	\$2,200.00

McKenna Yob	HS Assistant Girls Soccer Coach	\$2,600.00
Andrew Martin	Musical Scenery Construction Director	\$400.00
Amanda Miller	MS Band Director	\$1,750.00
Allyson Balmer	FFA Advisor (approx. 8/14-10/31)	\$1,400.00 (to be prorated)
Michael Hoffman	Volunteer for 18-19 Musical	
Ben Kreiger	Volunteer HS Assistant Football Coach	
Jarrett Carnes	Volunteer HS Assistant Football Coach	
Angela Corrado	Volunteer HS Girls Soccer Coach	

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

Roll call vote: Yes 5 No 0 Absent 4 (Darion, Hess, Johnson, Shurr)

Motion carried.

**Tennis Court
Maintenance**

Motion made by Jim Shrawder, seconded by Randy Burch, to approve the Brennemman Company to conduct cleaning and maintenance to the high school tennis courts at a cost of \$10,100.

Roll call vote: Yes 5 No 0 Absent 4 (Darion, Hess, Johnson, Shurr)

Motion carried.

**Middle School
Curbing**

Motion made by Caecilia Holt, seconded by Randy Burch, to approve Clayton's Concrete Service to install handicap accessibility curbing at the middle school at a cost of \$3,210.

Roll call vote: Yes 4 No 0 N/A 1 (Shrawder) Absent 4 (Darion, Hess, Johnson, Shurr)

Motion carried.

**BCIU Special Ed.
Contract**

Motion made by Caecilia Holt, seconded by Randy Burch, to approve the agreement with BCIU to provide Special Education Services to the district during the 2018-2019 school year.

Roll call vote: Yes 5 No 0 Absent 4 (Darion, Hess, Johnson, Shurr)

Motion carried.

Bus/Van Routes

Motion made by Jim Shrawder, seconded by Karl Nolte, to approve the bus and van routes for the 2018-2019 school year, and to allow the transportation coordinator and/or designee to make any necessary changes to the existing routes as deemed appropriate throughout the 2018-2019 school year, with exception of changes that involve additional costs or the deletion of a route.

Roll call vote: Yes 5 No 0 Absent 4 (Darion, Hess, Johnson, Shurr)

Motion carried.

Adjournment

Motion made by Jim Shrawder, seconded by Randy Burch, to adjourn the meeting at 8:12 p.m.

Motion carried unanimously.

Respectfully Submitted by,

Rikki L. DeVough
School Board Secretary