

Minutes
Of the
KUTZTOWN AREA SCHOOL DISTRICT
Board of Directors Meeting
Monday, January 6, 2014, 7:30 p.m.

The Board of Directors of Kutztown Area School District met for a regular board meeting on Monday, January 6, 2014 at 7:30 p.m., at the middle school, pursuant to due notice to board members and the public.

Present Randy Burch, Al Darion, Michael Hess, Caecilia Holt, Eric Johnson, Karl Nolte, James Shrawder, Carl Ziegler

Absent

Also Present David Miller, Rikki DeVough, Diane Barrie, Barbara Richard, Tracy Blunt, Barry Flicker, Erin Anderson, James Brown, Rebecca Ziegler, Melissa Blatt, Terry Guers, Steve Fritz, John Noll Jr., David Uslar, Beth Stump, Christopher Smith, Suzanne Evans, Donna Keglovits, Jennifer Schumaker, Christine Ryan, Allison Stoudt, Lori Ardnt, Joyce Dietrich, Clifford Dietrich, Diana Rydzewski

Call to Order The meeting was called to order at 7:45 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.

Vacant Board Seat Interview Dr. Christine B. Ryan

Appointment of Board Member

Roll call vote:

Randy Burch:	Christine Ryan
Al Darion:	Christine Ryan
Michael Hess:	Christine Ryan
Caecilia Holte:	Christine Ryan
Eric Johnson:	Christine Ryan
Karl Nolte:	Christine Ryan
James Shrawder:	Jennifer Schumaker
Carl Ziegler:	Jennifer Schumaker

Motion to appoint Dr. Christine Ryan to the Kutztown Area School District Board of Directors carried.

Oath of Office was taken by Dr. Ryan, and she assumed her seat.

Personnel

Motion made by Caecilia Holt, seconded by Randy Burch, to approve the following personnel items:

1. The acceptance, with regret, of the resignation due to retirement of Judy K. Gaffney as a Kindergarten teacher at Kutztown Elementary School, effective the last day of the 2013-2014 school year.
2. The approval of an unpaid leave for employee #87 commencing on January 7, 2014 through approximately February 3, 2014.
3. The approval of Sandra L. Wixson as a substitute bus driver through Eshelman for the 2013-2014 school year, effective January 6, 2014.

Roll call vote: Yes 9 No 0 Absent 0

Motion carried.

Motion made by Randy Burch, seconded by Al Darion, to approval to establish the position of an assistant secondary principal, effective the first day of the beginning of the second semester of the 2013-2014 school year.

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

Motion carried.

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

Business

Consulting Services Motion made by Jim Shrawder, seconded by Randy Burch, to approve the resolution and agreement with Barbara L. Richard, independent contractor, for business consulting services effective September 4, 2014 through September 3, 2017; and the resignation due to retirement of Barbara L. Richard as assistant to the superintendent for human resources and public relations, effective September 3, 2014, her last day of employment.

Roll call vote: Yes 9 No 0 Absent 0

Motion carried.

- Conference Request** Motion made by Caecilia Holt, seconded by Jim Shrawder, to approve the request for Diane E. Barrie to attend the ASCD Annual Conference in Los Angeles, California, on March 15-17, 2014, at a cost of \$739.
Roll call vote: Yes 9 No 0 Absent 0
Motion carried.
- Energy Management** Motion made by Jim Shrawder, seconded by Caecilia Holt, to approve the agreement with ENERNOC to participate in their Energy Management Agreement.
Roll call vote: Yes 9 No 0 Absent 0
Motion carried.
- Cash Donation** Motion made by Caecilia Holt, seconded by Michael Hess, to approve accepting a cash donation of \$1,000 to be used for educational expenses at Kutztown Elementary School.
Roll call vote: Yes 9 No 0 Absent 0
Motion carried.
- Discussion Items** *Middle School Boiler*
2014-2015 KASD Budget
- Adjournment** Motion made by Caecilia Holt, seconded by Jim Shrawder, to adjourn the meeting at 8:58 p.m.
Motion carried unanimously.

Respectfully Submitted by,

Rikki L. DeVough
School Board Secretary