Minutes
of the
KUTZTOWN AREA SCHOOL DISTRICT
Board of Directors Meeting
Monday, October 17, 2016, 7:30 p.m.

The Board of Directors of Kutztown Area School District met for a regular monthly board meeting on Monday, October 17, 2016 at 7:30 p.m., in the high school library, pursuant to due notice to board members and the public.

Present Randy Burch, Al Darion, Eric Johnson, Karl Nolte, Jim Shrawder, Michael Hess (7:45 arrival), Caecilia Holt, Carl Ziegler, Charles Shurr

Absent

Also Present George Fiore, David Miller, Rikki DeVough, Diane Barrie, Scott Hand, Barry Flicker, Erin Anderson, Chris Nelson, Jeff Huffert, Ron Devlin, Brian Mengel, Sheri Hoffert, Wanda Herring, Carol Schulley, Mary Konopelski, Tammy Besz

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 announced there was an executive session conducted prior to the meeting to discuss personnel matters. He indicated that this meeting was being tape recorded.

Meeting Minutes Motion made by Randy Burch, seconded by Charles Shurr, to approve the Minutes from the October 3, 2016 School Board Meeting.
Roll call vote: Yes 8 No 0 Absent 1 (Hess)
Motion carried.

Treasurer's Report Motion made by Michael Hess, seconded by Jim Shrawder, to approve the Treasurer's Report of the General Fund.
Roll call vote: Yes 9 No 0 Absent 0
Motion carried.

Ratification of General Account Motion made by Al Darion, seconded by Karl Nolte, to ratify for payment the general account bills in the amount of $1,599,236.63.
Roll call vote: Yes 9 No 0 Absent 0
Motion carried.

Approval of General Account Motion made by Caecilia Holt, seconded by Michael Hess, to approve for payment the general account bills in the amount of $569,447.05.
Roll call vote: Yes 9 No 0 Absent 0
Motion carried.

Approval of Construction Account Motion made by Karl Nolte, seconded by Jim Shrawder, to approve for payment the construction account bills in the amount of $468,319.14
Roll call vote: Yes 9 No 0 Absent 0
Motion carried.

Superintendent's Reports Dr. Fiore reported on Thursday teachers from Muhlenberg School District visited Greenwich-Lenhartsville Elementary School to view our Eureka Math program. He shared they will be partnering with us for the November in-service, in which there will be 11-12 different presentations happening every one and a half hours throughout the day.

October is National Principals Month, and Dr. Fiore urged everyone to thank their building principals, since they are one of the most hardworking groups of people in the schools.

He also mentioned Friday the Athletic Hall of Fame will be holding their induction dinner, where Meghan Conrad and Harry McGonigle will be inducted into the Hall of Fame.

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.

Board Committee Reports

T.C.C. Mr. Miller reported the committee appointed a new technology manager, and received an update on the outside firm reviewing their internal procedures.

PSBA Mrs. Holt reported she attended the leadership conference and delegate assembly at the PSBA Annual Convention.

BCIU Mr. Ziegler reported the bylaws were chiefly approved, and there will be an additional seven Pre-K locations added throughout the county.

BCTC Dr. Darion reported Dr. Craft has been doing an outstanding job as executive director.

P & C Mrs. Holt reported the committee received a presentation by Dr. Barrie on standards-based learning and ongoing sessions regarding upgrading practices.

ECC Mr. Burch reported the committee received fall sports updates and reviewed personnel issues.

Facilities Mr. Burch reported the committee received an update on the high school project which is winding down, and notification that the gym floor has been refinished.

Student Achievement Dr. Darion reported Dr. Barrie presented the SPP report, and the committee discussed the possibility of merging with the Policy and Curriculum Committee meeting.

Special Education No report.

Personnel

Motion made by Michael Hess, seconded by Randy Burch, to approve the following personnel items:

1. The approval of Colleen Lichtenwalner as a part-time (4 work hours per day and no benefits) cafeteria worker at the high school, effective October 18, 2016, at a rate of $8.75 per hour.
2. The approval of Jodi A. Aston as a part-time (2.5 work hours per day) lunchroom aide at the middle school, effective October 18, 2016, at a rate of $10.00 per hour.
3. The approval of the increase in salary to $12.50 per hour for Jeffrey L. Appleby, a KASD bus/van driver, due to satisfactory completion of three years driving experience at the Kutztown Area School District.
4. The approval of Chantel Cavalier and Denise Sanner as volunteer chaperones for the overnight FFA trip to Indianapolis, Indiana from October 18-23, 2016.
5. The approval of the early return of employee #1749 from child-rearing leave on the first day of the second quarter of the 2016-2017 school year, November 3, 2016.
6. The approval of Lauren E. Cicale and Shaylon R. Krautwald as Freshman Class co-advisors for the 2016-2017 school year, at a salary of $425 each.
7. The approval of Lisa D. White and Angela V. DiCello as Sophomore Class co-advisors for the 2016-2017 school year, at a salary of $575 each. This will replace Mrs. DiCello's previously approved salary as advisor.
8. The approval of Melissa M. Nolte and Jason Feirtag as volunteer Swim Club advisors for the 2016-2017 school year.
9. The approval of Heather A. Oppmann as a resource person for Ashley DeWitt for a one-year period beginning October 10, 2016, at a salary of $300.
10. The approval of the following coaches and salaries for the 2016-2017 school year:

Boys Basketball	High School Head Coach	Pete Sovia	$5,200
	High School Assistant Coach	Gregory Thren	$2,477
	Middle School Head Coach	Mark Weida	$2,262
Boys Soccer	Assistant Coach	Quintin Smith	$2,369

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

Roll call vote: Yes 8 No 0 N/A 1 (Nolte) Absent 0

Motion carried.

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

Student Board Rep and Alt

Motion made by Randy Burch, seconded by Eric Johnson, to approve Dean Delp as student representative to the Kutztown Area School District Board of Directors for the 2016-2017 school year, and Julia Mace as representative alternate.

Roll call vote: Yes 9 No 0 Absent 0

Motion carried.

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Solicitor for Arbitration Motion made by Michael Hess, seconded by Charles Shurr, to hereby appoint the law firm of Brumbach, Mancuso & Fegley, P.C. as the School District Solicitor for all matters pertaining to labor arbitrations.

Roll call vote: Yes 9 **No 0** **Absent 0**

Motion carried.

Policies – Second Reading/Adoption Motion made by Eric Johnson, seconded by Caecilia Holt, to approve the second reading and adoption of the following policies:

Policy 115. Career and Technical Education

Policy 247. Hazing

Policy 810.2 Transportation Audio/Video Recording

Roll call vote: Yes 9 **No 0** **Absent 0**

Motion carried.

Fund Balance for June 30, 2016 Motion made by Caecilia Holt, seconded by Michael Hess, to approve the Final Fund Balance for fiscal year ending June 30, 2016:

Reserve for Prepaid	$ 43,834
Committed Fund Balance	
Future Capital Projects	$1,631,269
Future PSERS Contributions	$1,000,676
Due BCTC	$ 124,919
Development of KVA	$ 115,147
Assigned	$1,252,053
Unreserved	$2,580,124
Total Fund Balance	$6,748,022

Roll call vote: Yes 9 **No 0** **Absent 0**

Motion carried.

Public Comment Brian Mengel expressed his concern on the size of the concession stand on the proposed stadium project drawings.

Adjournment Motion made by Eric Johnson, seconded by Michael Hess to adjourn the meeting at 8:46 p.m.

Motion carried unanimously.

Respectfully Submitted by,

Rikki L. DeVough
School Board Secretary

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