

School Board Agenda
Kutztown Area School District
Monday, April 6, 2020- 7:30 p.m.
Virtual Meeting

1. Call to Order by President
2. Roll Call by Secretary
3. It is the recommendation of the administration that the Board of School Directors per Board Policy 003, Functions, approve to suspend the application of Board Policy 006.1, Attendance at Meetings Via Electronic Communications, and authorize use of a virtual meeting platform for the conduct of the current and future public Board meetings, which has been and shall be duly advertised and provide for required public participation in accordance with the Pennsylvania Sunshine Act, until further determination by a majority vote of the Board.
4. Approval of Minutes
 - a. March 16, 2020 School Board Meeting
5. Communications and Reports
 - a. Superintendent's Report
6. New Business
 - a. Personnel
 - b. Policy Maintenance
 - c. Technology Service Agreement
 - d. Technology Consulting Service
 - e. Conference Requests
 - f. Donation to Kutztown Fire Company
 - g. Introduction of New Business by Board Members
 - h. Public Comment
7. Informational Items
 - a. March 2020 Student Enrollment
8. Upcoming Public Meetings/Informative Dates

April 14 (Tues)	Policy & Curriculum Committee Meeting	6:00 PM	Virtual
April 14 (Tues)	Facilities & Extracurricular Committee Meeting	7:00 PM	Virtual
April 20	Monthly School Board Meeting	7:30 PM	Virtual
April 27	Budget & Finance Meeting	7:00 PM	Virtual
9. Adjournment

ITEM 5 NEW BUSINESS

A. PERSONNEL

It is the recommendation of the administration that the Board of School Directors approve the following personnel items:

1. The approval of employee #134 to return from an unpaid leave of absence, effective April 6, 2020.

Personnel is Approved Pending Receipt of All Mandated Credentials

B. POLICY MAINTENANCE - It is the recommendation of the Policy and Curriculum Committee that the Board of School Directors approve the second reading and adoption of the following policies:

1. Policy 127 - Assessments
2. Policy 305 - Employment of Substitutes
3. Policy 324 - Personnel Files
4. Policy 706.1 - Disposal of Surplus Property

C. TECHNOLOGY SERVICE AGREEMENT - It is the recommendation of the administration that the Board of School Directors approve the Technology Services agreement with Sweigart Consulting LLC, per the attached.

D. TECHNOLOGY CONSULTING AGREEMENT - It is the recommendation of the administration that the Board of School Directors approve the Technology Consulting agreement with Dr. Scott Hand, per the attached.

E. CONFERENCE REQUESTS - It is the recommendation of the administration that the Board of School Directors approve the following conference requests:

1. The approval of employee #2003 to attend the Project Lead the Way Core Training in Baltimore, MD, on June 13-24, 2020, at a cost of \$4,560.50.

F. DONATION TO KUTZTOWN FIRE COMPANY - It is the recommendation of the administration that the Board of School Directors approve a donation of \$150.00 to the Kutztown Fire Company in appreciation of their donation of time and equipment to the Kutztown Area School District.

G. INTRODUCTION OF NEW BUSINESS BY BOARD MEMBERS

H. PUBLIC COMMENT

SCHOOL BOARD MEMBERS

Karl Nolte, President
Randy T. Burch, Vice President
Alan J. Darion
Michael Hess

Caecilia M. Holt
Eric Johnson
Dennis S. Ritter
James Shrawder

Charles Shurr
Christian T. Temchatin, Superintendent (non-voting)
David J. Miller, Treasurer (non-member)
Rikki L. DeVough, Secretary (non-member)