

School Board Agenda
Kutztown Area School District
Monday, March 2, 2020 - 7:30 p.m.
Kutztown Area School District Administration Building

1. Call to Order by President
2. Roll Call by Secretary
3. Approval of Minutes
 - a. February 18, 2020 School Board Meeting
4. Communications and Reports
 - a. Superintendent's Report
 - b. FFA Breakfast Invitation
5. New Business
 - a. Personnel
 - b. Administration/Support Staff Holiday Schedule
 - c. Nymbol IT Agreement Amendment
 - d. World Language Instruction Agreement
 - e. Conference Request
 - f. Donation
 - g. Introduction of New Business by Board Members
 - h. Public Comment
6. Informational Items
 - a. BCIU NewsLINK
 - b. BCIU 'What Happened'
 - c. BCIU State Budget Information Summary
7. Upcoming Public Meetings/Informative Dates

March 9	Policy/Curriculum Committee Meeting	6:00 PM	HS Library
March 9	Facilities/Extra-curricular Committee Meeting	7:00 PM	HS Library
March 16	School Board Meeting	7:30 PM	HS Library
March 23	Budget/Finance Committee Meeting	7:00 PM	HS Library
8. 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 acceptance, with regret, the resignation of Scott Hand, Director of Educational Technology, effective May 15, 2020.
2. The approval of the following resource persons, mentor, and stipends for the 2019-2020 school year:

Beth Hartz	(for Victoria Gillan)	\$300.00 to be prorated
Ryan Thomas	(for Matt Kluska)	\$300.00 to be prorated
Lisa Moyer	(for Tracy Hammond)	\$600.00 to be prorated
3. The approval of the following coaches, advisors, and stipends for the 2019-2020 school year:

Ryan Thomas	Spring Track/Field (HS Assistant, Throws Coach)	\$2,440.00
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Personnel is Approved Pending Receipt of All Mandated Credentials

B. ADMINISTRATION/SUPPORT STAFF HOLIDAY SCHEDULE - It is the recommendation of the administration that the Board of School Directors approve the 2020-2021 Administration/Support Staff Holiday Schedule per the attached.

C. NYMBOL IT AGREEMENT AMENDMENT - It is the recommendation of the administration that the Board of School Directors approve the amendment to the current agreement with Nymbol IT Solutions, Inc. for network engineering and PC technician services, per the attached.

D. WORLD LANGUAGE INSTRUCTION AGREEMENT - It is the recommendation of the administration to approve the agreement with the World Language Institute for virtual language instruction in German, at a cost of \$16,800.00 for the remainder of the 2019-2020 school year, including options 1 and 3 per the attached.

E. CONFERENCE REQUEST - It is the recommendation of the administration that the Board of School Directors approve the conference request for Employee #1935 to attend the Curriculum for Agricultural Science Education (CASE) Institute at West Virginia University from June 14-24, 2020.

F. DONATION - It is the recommendation of the administration that the Board of School Directors accept a donation of \$500 from Fox29, to be deposited in the High School Student Council Activity Account.

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)