

School Board Agenda
Kutztown Area School District
Monday, November 4, 2019 - 7:30 p.m.
Kutztown Elementary School Cafeteria

1. Call to Order by President
2. Roll Call by Secretary
3. Approval of Minutes
 - a. October 21, 2019, School Board Meeting
4. Communications and Reports
 - a. Superintendent's Report
5. New Business
 - a. Personnel
 - b. Policies- Second Reading
 - c. Electricity Purchase
 - d. Donations
 - e. eGrant Resolution
 - f. Introduction of New Business by Board Members
 - g. Public Comment
6. Informational Items
 - a.
7. Upcoming Public Meetings/Informative Dates

November 11	Policy and Curriculum Committee Meeting	6:00 PM	HS Library
November 11	Facilities and Extra Curricular Committee Meeting	7:00 PM	HS Library
November 12	Town Hall Budget Meeting	6:00 PM	MS Commons
November 18	Monthly Board Meeting	7:30 PM	HS Library
8. Adjournment

ITEM 7 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 #896 to take a Family Medical Leave (FMLA) commencing approximately February 27, 2020 and returning on May 4, 2020.
2. Approval of salary increase for employee #1663 of \$2.84 per hour effective November 5, 2019.
3. The approval of the following coaches/extra duty positions and stipends for the 2019-2020 school year:

John Ebner	Elementary Technology Liaison	\$1,000.00
Justin Werley	MS Wrestling Assistant Coach (shared position)	\$1,200.00
Matthew Graeff	MS Wrestling Assistant Coach (shared position)	\$1,200.00
Brandi Lees	MS Spring Track Assistant Coach	\$2,300.00
Jedediah Wood	MS Wrestling Volunteer Coach	
Justin Akers	HS Wrestling Volunteer Coach	
Donald Brey	HS Wrestling Volunteer Coach	
Brandi Lees	HS/MS Winter Track & Field Volunteer Coach	
Larry Chester	HS/MS Winter Track & Field Volunteer Coach	
4. The approval of Terry M. Webb as an Eshelman bus/van driver for the 2019-2020 school year, effective November 5, 2019.

All Personnel are Approved Pending Receipt of All Mandated Credentials

b. POLICY- SECOND READING - It is the recommendation of the Policy and Curriculum Committee that the Board of School Directors approve the second reading of the following policies:

Policy 204- Attendance

Policy 805- Emergency Preparedness and Response

c. ELECTRICITY PURCHASE- it is the recommendation of the Administration that the Board of School Directors approve David Miller to sign a contract provided by Provident Energy with the lowest bidder that will lock in electricity rates for the period beginning 7/1/21.

d. DONATIONS-

1. It is the recommendation of the administration that the Board of School Directors accept, with gratitude, the donation of \$961.30 to Kutztown Area Middle School from Lifetouch National School Studios to be used for special functions.
2. It is the recommendation of the administration that the Board of School Directors accept, with gratitude, the donation of two \$100 Weis gift cards to the Greenwich-Lenhartsville Elementary School after-school Cougar Den Program from the Kutztown Optimist Club.
3. It is the recommendation of the administration that the Board of School Directors accept, with gratitude, the donation of \$100 to the Greenwich-Lenhartsville Elementary School after-school Cougar Den Program from Hugh Smith of the Firelock Company.

e. eGRANT RESOLUTION - It is the recommendation of the administration that the Board of School Directors approve the attached resolution to authorize Christian T. Temchatin, superintendent, to sign any and all contracts, agreements, grants, and/or licenses with the Pennsylvania Department of Education by means of an electronic signature via the Department's eGrant System.

f. INTRODUCTION OF NEW BUSINESS BY BOARD MEMBERS

g. PUBLIC COMMENT

Carl H. Ziegler, President
Randy T. Burch, Vice-President
Alan J. Darion
Michael Hess

SCHOOL BOARD MEMBERS

Dennis S. Ritter
Eric Johnson
Karl Nolte
James L. Shrawder

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