

School Board Agenda
Kutztown Area School District
Tuesday, September 3, 2019 - 7:30 p.m.
Greenwich Elementary School

1. Call to Order by President
2. Roll Call by Secretary
3. Approval of Minutes
 - a. August 19, 2019 School Board Meeting
4. Communications and Reports
 - a. Superintendent's Report
5. New Business
 - a. Personnel
 - b. Policy Approval
 - c. Berks Health Trust Appointment
 - d. District Strategic Goals
 - e. BCIU Flight Team Agreement
 - f. New Story Tuition Agreement
 - g. Conference Request
 - h. Introduction of New Business by Board Members
 - i. Public Comment
6. Informational Items
 - a. Third day enrollment
7. Upcoming Public Meetings/Informative Dates

Sept 9	Policy & Curriculum Committee	6:00 PM HS Library
Sept 9	Facilities and Extracurricular Committee	7:00 PM HS Library
Sept 16	School Board Meeting	7:30 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 approval of the following coaches, advisors, and stipends for the 2019-2020 school year:

Christopher Simmons	HS Technology Liaison	\$1,000.00
Jenna Ziegler	KES Patrol Co-Advisor	\$ 788.00
2. The approval of the following resource persons and stipends for the 2019-2020 school year:

Ben Hoffman	for Hunter Meese (Technology Ed LTS)	\$300.00
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3. The approval of Sherry L. Ortiz as an Eshelman bus/van driver for the 2019-2020 school year, effective August 26, 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 and final reading of the following policies:

Policy 222:	Tobacco/Nicotine
Policy 323:	Tobacco/Nicotine

c. BERKS HEALTH TRUST APPOINTMENT- It is the recommendation of the administration that the Board of School Directors appoint David Miller as the Kutztown Area School District administrative representative on the Berks Health Trust effective July 1, 2019 for a two year term through June 30, 2021.

d. 2019-20 DISTRICT STRATEGIC GOALS - It is the recommendation of the administration that the Board of School Directors approve the District Strategic Goals for the 2019-20 school year per the attached.

e. BCIU FLIGHT TEAM AGREEMENT - It is the recommendation of the administration that the Board of School Directors approve the BCIU Flight Team Agreement for the 2019-20 school year per the attached.

f. NEW STORY TUITION AGREEMENT - It is the recommendation of the administration that the Board of School Directors approve the tuition agreement with New Story, LLC for a special education student at a cost of \$299 per day.

g. CONFERENCE REQUEST - It is the recommendation of the administration that the Board of School Directors approve the request for employee #192 to participate in the Project Lead the Way Core Training-App Creators Online Training from August 14 - November 15, 2019, at a cost of \$1200.

h. INTRODUCTION OF NEW BUSINESS BY BOARD MEMBERS

i. PUBLIC COMMENT

09.03.2019 Agenda Attachments

SCHOOL BOARD MEMBERS

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

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)