

School Board Agenda
Kutztown Area School District
Monday, May 17, 2021 - 7:30 p.m.
Middle School/Zoom

1. Call to Order by President
2. Roll Call by Secretary
3. Approval of Minutes
 - a. May 3, 2021 School Board Meeting
4. Treasurer's Report
 - a. General Fund
5. Approval of Bills for Payment
 - a. Ratification - General Account (including Manual Checks) \$2,576,260.90
 - b. Approval - General Account \$930,041.37
 - c. Approval - Construction Account \$793,037.40
6. Communications and Reports
 - a. Superintendent's Report
 - b. Board Committee Reports
7. New Business
 - a. Personnel
 - b. Proposed Final Budget
 - c. Communities In Schools Supports
 - d. ACCESS Case Reviews
 - e. Conference Request
 - f. Appointment of School Board Treasurer
 - g. Appointment of School Board Secretary
 - h. Approval of Flexible Instructional Days Application
 - i. Renaissance Data Integration Quote
 - j. Introduction of New Business by Board Members
 - k. Public Comment
8. Informational Items
 - a. Condensed III Board Summary Report
 - b. Cafeteria Fund Report
9. Upcoming Public Meetings/Informative Dates

May 24	Budget & Finance Committee Meeting	7:00 PM	MS/Zoom
June 7	Workshop School Board Meeting	7:30 PM	MS/Zoom
June 14	Policy & Curriculum Committee Meeting	6:00 PM	MS/Zoom
June 14	Facilities & ECC Committee Meeting	7:00 PM	MS/Zoom
10. Adjournment

ITEM 8 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 of the resignation of Christopher Torres as Head Custodian at Greenwich Elementary School, effective May 6, 2021.
2. The approval of the following student workers for the 2021 Summer Work Program at a rate of \$7.25 per hour:

Ty Kline	Aiden Koch	Brionna Henke
Tristan Cox	Hannah DeVall	Matthew O'Neil
Nathalia Mohammed	Benjamin Charsky	
3. The approval of the following summer maintenance help for summer 2021 at a rate of \$11.00 per hour, effective May 17, 2021:

Austin Lubak
4. The approval of the following students for summer Technology Department help for summer 2021 at a rate of \$11.00 per hour:

Tiberius Shaub
5. The approval of the following summer custodial help for summer 2021 at a rate of \$11.00 per hour:

Theresa O'Mara	Susan Stauffer	Alison VanDuren
Janice Mickey	Karen Waidelich	Joanne Waidelich
Dean Fisher		

All Personnel are Approved Pending Receipt of All Mandated Credentials

- b. PROPOSED FINAL BUDGET** - It is the recommendation of the administration that the Board of School Directors approve a Proposed Final Budget for the 2021-2022 school year with revenues of \$34,242,389 and expenditures of \$34,671,991 supported by Real Estate Tax of 29.9543 mils; Per Capita Tax, Sec. 679 (\$5.00); Per Capita Tax, Act 511 (\$5.00); Local Services Tax (\$5.00); Earned Income Tax (0.5%); Real Estate Transfer Tax (0.5%); and Amusement Tax (5%).
- c. COMMUNITIES IN SCHOOLS SUPPORTS** - It is the recommendation of the administration that the Board of School Directors approve the Integrated Student Supports Contract with Communities In Schools of Eastern Pennsylvania effective July 1, 2021 through June 30, 2022 per the attached.
- d. ACCESS CASE REVIEWS** - It is the recommendation of the administration that the Board of School Directors approve, under the direction of the school physician, Lois Hall, CRNP, to perform Medical ACCESS case reviews at a cost of \$10.00 per review, effective July 1, 2021 through June 30, 2022.
- e. CONFERENCE REQUEST** - It is the recommendation of the administration that the Board of School Directors approve the request for employee #1595 to attend the Blue Ribbon Schools of Excellence National Convention on November 29 - December 3, 2021 in Lake Buena Vista at an approximate cost of \$2,365.
- f. APPOINTMENT OF SCHOOL BOARD TREASURER** - It is the recommendation of the administration that the Board of School Directors appoint David J. Miller as treasurer to the Kutztown Area Board of School Directors for the 2021-2022 school year at a stipend of \$1,050.00 (same rate as previous years).
- g. APPOINTMENT OF SCHOOL BOARD SECRETARY** - It is the recommendation of the administration that the Board of School Directors appoint Rikki L. DeVough as secretary to the Kutztown Area Board of School Directors for a 4-year term commencing on July 1, 2021 through June 30, 2025 at a stipend of \$2,500 for the 2021-2022 school year (same rate as previous years).

- h. FLEXIBLE INSTRUCTIONAL DAYS PROGRAM APPLICATION** - It is the recommendation of the administration that the Board of School Directors approve the application to the Pennsylvania Department of Education to participate in the Flexible Instructional Days Program starting in school year 2021-2022.
- i. RENAISSANCE DATA INTEGRATION QUOTE** - It is the recommendation of the administration that the Board of School Directors approve the quote with Renaissance for Custom Data Integration for the period of August 1, 2021 through July 31, 2022 at a cost of \$5,000 per the attached.
- j. INTRODUCTION OF NEW BUSINESS BY BOARD MEMBERS**
- k. PUBLIC COMMENT**

SCHOOL BOARD MEMBERS

Karl Nolte, President
Randy T. Burch, Vice President
Michelle R. Batz
Alan J. Darion

Michael Hess
Caecilia M. Holt
Eric Johnson
Dennis S. Ritter

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