

School Board Agenda
Kutztown Area School District
Monday, March 15, 2021 - 7:30 p.m.
Middle School/Zoom

1. Call to Order by President
2. Roll Call by Secretary
3. Approval of Minutes
 - a. March 1, 2021 School Board Meeting
4. Treasurer's Report
 - a. General Fund
5. Approval of Bills for Payment
 - a. Ratification - General Account (including Manual Checks) \$2,520,871.96
 - b. Approval - General Account \$728,600.38
 - c. Ratification - Construction Account \$13,766.00
 - d. Approval - Construction Account \$68,971.00
6. Communications and Reports
 - a. Superintendent's Report
 - b. McClure Energy Savings Project
 - c. Board Committee Reports
7. New Business
 - a. Personnel
 - b. McClure Energy Saving Project
 - c. KAHS Walk-in Freezer
 - d. Berks County Technology Center (BCTC) Budget 2021-2022
 - e. CLIU Powerschool Agreement
 - f. CSIU Computer Services
 - g. Donations
 - h. Dual Enrollment**
 - i. Natural Gas Purchase**
 - 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

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|----------------|---|-----------------|
| March 22 | Budget & Finance Committee Meeting | 7:00 PM MS/Zoom |
| April 6 (Tues) | Workshop School Board Meeting | 7:30 PM MS/Zoom |
| April 12 | Policy & Curriculum Committee Meeting | 6:00 PM MS/Zoom |
| April 12 | Facilities & Extra-Curricular Committee Meeting | 7:00 PM MS/Zoom |
| April 19 | Monthly School Board Meeting | 7:30 PM MS/Zoom |
10. 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 a salary adjustments for employee #1484 to step 6 and employee #325 to step 10 of the Nurse/Nurse Substitute hourly rate chart, effective March 2, 2021, per the attached.
2. The approval to amend the pay rate of Amanda Maurer as a substitute nurse for the 2020-2021 school year to a rate of \$22.00 per hour effective March 2, 2021.
3. The approval to amend the pay rate of Dana M. Moyer as a substitute nurse for the 2020-2021 school year to a rate of \$22.00 per hour, effective March 2, 2021.
4. The approval of a transfer of Livia Brenner from full-time Reading Aide at Kutztown Elementary School to part-time Reading Aide at Kutztown Elementary School, effective March 8, 2021 at a rate of \$12.01 per hour.
5. The acceptance of the resignation of Tyler Bilofsky as part-time substitute custodian, effective February 19, 2021.
6. The acceptance of the resignation of Betty Parks as full-time Learning Support Aide at Kutztown Middle School, effective March 19, 2021.
7. The approval of Judith Mehlretter as a participant in the Senior Volunteer Tax Exchange Program for the 2020-2021 school year, retroactive to October 20, 2020.
8. **The approval of Jenella Moyer as a substitute nurse for the 2020-2021 school year at a rate of \$22 per hour.**
9. **The approval of the following coaches, advisors, and stipends for the 2020-2021 school year:**

| | |
|----------------------|---|
| Tia Muller | Spring Tennis - Boys (Volunteer) |
| Sandy Wessner | Spring Tennis - Boys (Volunteer) |

All Personnel are Approved Pending Receipt of All Mandated Credentials

- b. **McCLURE ENERGY SAVINGS PROJECT-** It is the recommendation of the Facilities Committee that the Board of School Director approve the Energy Savings Project with McClure Company at a cost of \$ 5,227,767 per the attached. (*The final scope and cost of the project will be determined following the presentation March 15th, 2021.)
- c. **KAHS WALK-IN FREEZER-** It is the recommendation of the Facilities Committee that the Board of School Directors approve the purchase of the FAST-TRAK Walk-in Freezer from The Restaurant Store at a cost of \$14,975.00, per the attached.
- d. **BERKS COUNTY TECHNOLOGY CENTER (BCTC) BUDGET 2021-22-** It is the recommendation of the administration that the Board of School Directors approve the Berks County Technology Center budget, per the attached.
- e. **CARBON LEHIGH INTERMEDIATE UNIT POWERSCHOOL AGREEMENT:** It is the recommendation of the administration that the Board of School Directors approve the CLIU Powerschool Service Agreement, per the attached.
- f. **CSIU COMPUTER SERVICES** - It is the recommendation of the administration that the Board of School Directors approve the Central Susquehanna Intermediate Unit (CSIU) Computer Service Rates for the 2021-2022 school year at a cost of \$15,878, per the attached.
- g. **DONATIONS** - It is the recommendation of the administration that the Board of School Directors accept the donation from Capital Blue of \$1,500.00.
- h. **DUAL ENROLLMENT** - It is the recommendation of the administration that the Board of School Directors approve the Dual Enrollment Agreement with Reading Area Community College for the 2021-2022 school year, per the attached.
- i. **NATURAL GAS PURCHASE** - It is the recommendation of the administration that the Board of School Directors authorize David Miller, Business Administrator, to sign an agreement with the winner (if any) of the natural gas purchase bid process being conducted by Provident Energy for the participating school districts of Berks County. The agreement will be for the time period 7/1/21 - 6/30/24.

j. INTRODUCTION OF NEW BUSINESS BY BOARD MEMBERS

k. PUBLIC COMMENT

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

SCHOOL BOARD MEMBERS

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)