

School Board Agenda
Kutztown Area School District
Tuesday, January 19, 2021 - 7:30 p.m.
Middle School/Zoom
January is School Board Director Recognition Month

1. Call to Order by President
2. Roll Call by Secretary
3. Approval of Minutes
 - a. December 21, 2020 School Board Meeting
4. Treasurer's Report
 - a. General Fund
5. Approval of Bills for Payment
 - a. Ratification - General Account (including Manual Checks) \$2,575,737.35
 - b. Approval - General Account \$939,052.91
 - c. Approval - Construction Account \$54,621.54
6. Communications and Reports
 - a. Superintendent's Report
 - i. 2021-2022 District Calendar Preview
 - ii. 2019-2020 Data Portfolio
 - iii. School Director Recognition
 - b. Board Committee Reports
7. New Business
 - a. Personnel
 - b. Policy Maintenance
 - c. Accelerated Budget Opt-Out Resolution
 - d. Tax Collector Compensation
 - e. 2020-2021 COVID-19 Substitute Incentives
 - f. Kutztown Area High School Course of Study
 - g. Donations
 - h. Introduction of New Business by Board Members
 - i. Public Comment
8. Informational Items
 - a. Student Enrollment Summary - December 2020
 - b. Condensed III Board Summary Report
 - c. Cafeteria Fund Report
 - d. Student Activity Reports- High School and Middle School
9. Upcoming Public Meetings/Informative Dates

February 1	Workshop School Board Meeting	7:30 PM MS/Zoom
February 8	Policy/Curriculum Committee Meeting	6:00 PM MS/Zoom
February 8	Facilities/Extra-Curricular Committee Meeting	7:00 PM MS/Zoom
February 16 (Tues)	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 acceptance, with regret, of the retirement of Jessica L. Bing, as an elementary teacher, effective January 12, 2021.
2. The acceptance, with regret, of the retirement of Amibka Khana, Learning Support Aide, effective February 28, 2021.
3. The acceptance, with regret, of the resignation of McCorristin, MS Head Custodian, effective January 29, 2021.
4. The approval of a stipend of \$2,500 for additional duties performed July 1, 2020- July 28, 2020 for employee #1722.
5. The approval of Rachel Dotter as a long-term substitute at Greenwich-Lenhartsville Elementary School as an elementary teacher effective January 30, 2021 until the end of the school year at Bachelor's, Step 1, of the KATA/KASD contract.
6. The approval to move summer maintenance employee Joshua Mengel from a student compensation rate to a part time employee substitute rate of \$12.50 per hour.
7. The approval of Susan L. Stauffer as substitute custodian at Kutztown Area Middle School at a rate of \$11.59 per hour.
8. The approval of Noel Arnold as a Part-Time maintenance at a rate of \$14.86 per hour.

All Personnel are Approved Pending Receipt of All Mandated Credentials

b. POLICY MAINTENANCE

1. It is the recommendation of the Policy and Curriculum Committee that the Board of School Directors approve the second reading and adoption of the following policies:
 - Policy 317.2 - Educator Misconduct
 - Policy 824 - Maintaining Professional Adult/Student Boundaries
 - Policy 203 - Immunizations and Communicable Diseases
 - Policy 209 - Health Examinations/Screenings
2. It is the recommendation of the Policy and Curriculum Committee that the Board of School Directors approve the second reading and adoption of the following policies:
 - Policy 314 - Physical Examination
 - Policy 340 - Responsibility for Student Welfare
 - Policy 334 - Sick Leaves
3. It is the recommendation of the Policy and Curriculum Committee that the Board of School Directors approve and adoption of the following Administrative Regulations:
 - Administrative Regulations - COVID-19 Related Leave

- ACCELERATED BUDGET OPT-OUT RESOLUTION-** It is the recommendation of the Administration that the Board of School Directors approve the Accelerated Budget Opt-Out Resolution 2021-2022, per the attached.
- TAX COLLECTOR COMPENSATION-** It is the recommendation of the administration that the Board of School Directors approve to continue to compensate our elected school district tax collectors \$1.75 for each tax bill collected, remitted to the school district, and information entered into the Berks County Intermediate Unit E-Tax Tracks program, effective January 1, 2022 through December 31, 2025.
- 2020-2021 COVID-19 SUBSTITUTE INCENTIVES** - It is the recommendation of the administration that the Board of School Directors approve the incentives and payment programs for substitute teachers for the 2020-2021 school year, per the attached.
- KUTZTOWN AREA HIGH SCHOOL COURSE OF STUDY-** It is the recommendation of the Policy and Curriculum Committee that the Board of School Directors approve the Kutztown Area High School Course of Study for the 2021-2022 school year, per the attached.
- DONATIONS**
 1. It is the recommendation of the administration that the Board of School Directors accept, with gratitude, a donation from Lifetouch National School Studios in the amount of \$799.80 to the Kutztown Area Middle School.
 2. It is the recommendation of the administration that the Board of School Directors accept, with gratitude, a donation from Lifetouch National School Studios in the amount of \$410.86 to the Greenwich-Lenhartsville Elementary School.
- INTRODUCTION OF NEW BUSINESS BY BOARD MEMBERS**
- 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)