

School Board Agenda
Kutztown Area School District

Monday, December 21, 2020 - 7:30 p.m.

Zoom/YouTube

1. Call to Order by President
2. Roll Call by Secretary
3. It is the recommendation of the administration that the Board of School Directors per Board Policy 003, Functions, approve to suspend the application of Board Policy 006.1, Attendance at Meetings Via Electronic Communications, and authorize the use of a virtual meeting platform for the conduct of the current and future public Board meetings, which has been and shall be duly advertised and provide for required public participation in accordance with the Pennsylvania Sunshine Act, until further determination by a majority vote of the Board.
4. Approval of Minutes
 - a. December 7, 2020 Board Reorganization Meeting
 - b. December 7, 2020 School Board Meeting
5. Treasurer's Report
 - a. General Fund
6. Approval of Bills for Payment
 - a. Ratification - General Account (including Manual Checks) \$1,404,385.17
 - b. Approval - General Account \$934,861.00
7. Communications and Reports
 - a. Superintendent's Report
 - i. Results of 2019-2020 Audit by Herbein + Company
 - ii. Budget Presentation
 - b. Board Committee Reports
8. New Business
 - a. Personnel
 - b. KATA 2021-22 Salary Schedule
 - c. Kutztown Middle School Energy Recovery Unit
 - d. Kutztown Middle School Exhaust Fans
 - e. Infrared Scan on Roofs
 - f. Security Enhancements AG Mauro
 - g. Security Enhancements Berkshire Systems
 - h. Policy Maintenance
 - i. New Course Proposal
 - j. Donation
 - k. Introduction of New Business by Board Members
 - l. Public Comment
9. Informational Items
 - a. Student Enrollment
 - b. BCTC JOC Briefs
 - c. BCTC JOC Minutes
 - d. Condensed III Board Summary Report
 - e. Cafeteria Fund Report
 - f. November Enrollment Report
10. Upcoming Public Meetings/Informative Dates

January 11	Policy and Curriculum Committee Meeting	6:00 PM	HS Library
January 11	Facilities and Extra Curricular Committee Meeting	7:00 PM	HS Library
January 19 (<i>Tues</i>)	Monthly School Board Meeting	7:30 PM	HS Library
11. 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 Eugenia Hartington as the Learning Support Aide at Kutztown Elementary School effective January 4, 2021 at a rate of \$12.01.
2. The acceptance of the resignation of Karen Lyons, part time long-term substitute Learning Support Aide at Greenwich-Lenhartsville Elementary School, effective December 22, 2020.
3. The approval of employee #2004 to take an unpaid child rearing leave of absence beginning March 1, 2021 until approximately April 13, 2021.
4. The approval of employee #496 to take a paid medical leave of absence beginning January 14, 2021 until approximately March 1, 2021.

All Personnel are Approved Pending Receipt of All Mandated Credentials

b. 2021-2022 KATA SALARY SCHEDULE- It is the recommendation of the Administration that the Board of School Directors approve the 2021-2022 KATA Salary Schedule per the attached.

c. KUTZTOWN MIDDLE SCHOOL ENERGY RECOVERY UNIT- It is the recommendation of the Facilities Committee that the Board of School Directors approve Johnson Controls to connect the energy recovery unit to the building automation system at a cost of \$5,105.

d. KUTZTOWN MIDDLE SCHOOL EXHAUST FANS- It is the recommendation of the Facilities Committee that the Board of School Directors approve Johnson Controls to tie the exhaust fans into the Metasys at a cost of \$6,804.53.

e. INFRARED SCAN ON ROOFS- it is the recommendation of the Facilities Committee that the Board of School Directors approve Waterproofing Technologies to perform infrared scans on the roofs of GES, KES, KMS and the Admin building at a cost of \$8,136.

f. SECURITY ENHANCEMENTS AG MAURO COMPANY- it is the recommendation of the Facilities Committee that the Board of School Directors approve AG Mauro Company to perform security enhancements per the attached at a cost of \$5,350.

g. SECURITY ENHANCEMENTS BERKSHIRE SYSTEMS- it is the recommendation of the Facilities Committee that the Board of School Directors approve Berkshire Systems Group, Inc to perform security enhancements per the attached at a cost of \$46,380.

h. POLICY MAINTENANCE-

1. It is the recommendation of the Policy and Curriculum Committee that the Board of School Directors approve the first reading 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

i. NEW COURSE PROPOSAL - It is the recommendation of the Policy and Curriculum Committee that the Board of School Directors approve the proposal for the new course, "Survey of Pop Culture".

j. DONATION

1. It is the recommendation of the Administration that the Board of School Directors accept, with gratitude, the donation from Lynn Silan and Bob Torcolini to Kutztown Area High School in the amount of \$4,200 to be used to upgrade video equipment in John Silan Gymnasium.
2. It is the recommendation of the Administration that the Board of School Directors accept, with gratitude, the donation from Farm Credit Foundation for Agricultural Advancement to Kutztown Area High School in the amount of \$1,250 to be used to fund the cost of building raised beds in the school courtyard, the composter, and gardening supplies to maintain the beds.

k. INTRODUCTION OF NEW BUSINESS BY BOARD MEMBERS

I. 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)