

School Board Agenda
Kutztown Area School District
Monday, August 17, 2020 - 7:30 p.m.
Middle School Commons/Zoom

1. Call to Order by President
2. Roll Call by Secretary
3. Approval of Minutes
 - a. August 3, 2020 School Board Meeting
 - b. August 10, 2020 Facilities/Extracurricular
4. Treasurer's Report
 - a. General Fund
5. Approval of Bills for Payment
 - a. Ratification - General Account (including Manual Checks) \$1,281,343.87
 - b. Approval - General Account \$972,040.31
 - c. Approval - Construction Account \$ 100,610.85
6. Communications and Reports
 - a. Superintendent's Report
 - b. Board Committee Reports
7. New Business
 - a. Personnel
 - b. Policy-First Reading
 - c. Musical Instrument Purchase
 - d. Reading Writing Project Network Agreement
 - e. TCRWP Contract Approval
 - f. TLS Contract Approval
 - g. Bus/Van Routes
 - h. New Story Agreement
 - i. New Story Agreement
 - j. Introduction of New Business by Board Members
 - k. Public Comment
8. Informational Items
 - a. Condensed III Board Summary Report
 - b. Cafeteria Report
9. Upcoming Public Meetings/Informative Dates

September 8 (<i>Tues</i>)	School Board Meeting	7:30 PM	MS/Zoom
September 14	Policy and Curriculum Committee Meeting	6:00 PM	MS/Zoom
September 14	Facilities and ECC Committee Meeting	7:00 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 of the resignation of Cynthia Smith, part-time cafeteria employee at Greenwich-Lenhartsville Elementary School, effective August 4, 2020.
2. The acceptance of the resignation of Kylie Hand, Kutztown Elementary School teacher, effective August 10, 2020.
3. The acceptance of the resignation of Anthony Chappel, part-time maintenance employee, effective August 21, 2020.
4. The approval of Anthony Chappel, as a part-time maintenance and custodial substitute, effective August 22, 2020.
5. The approval of Angela Miller as a long-term substitute at Kutztown Elementary School as an elementary teacher effective August 18, 2020 until approximately November 10, 2020 at Bachelor’s, Step 1, of the KATA/KASD contract.
6. The approval of Terri Keeley as a long-term substitute at Kutztown Area Middle School as an math and ELA teacher effective August 18, 2020 until approximately Deember 1, 2020 at Bachelor’s, Step 1, of the KATA/KASD contract.
7. The approval of the following resource persons/mentors and stipends for the 2020-2021 school year:
Elizabeth Stump for Lauren Frey (resource/elementary teacher) \$300.00
8. The approval of employee #134 to take emergency leave under the Families First Coronavirus Relief Act (FFCRA) commencing August 18, 2020 and returning on November 9, 2020.
9. The approval of tenure for Francesca Lausch, effective August 18, 2020, due to completion of three years of satisfactory teaching in the Pennsylvania public school system and fulfillment of all requirements for tenure.
10. The approval of the following Eshelman bus and van drivers for the 2020-2021 school year, per the attached.
11. The approval of the following KASD van drivers for the 2020-2021 school year, per the attached.

The approval of the following classroom aides/paraeducators as substitute teachers for the 2020-2021 school year at a rate of \$100 per day for days 1-20 and \$110 per day for days 21 and thereafter:

Martha Bergman	Kimberly S. Moyer-Bercaw	Sherry Sexton
Nicole M. DeLong	Cathy S. Padasak	
Kerrie M. Erb	Amy J. Pettit	Alison J. VanDuren
Laura Giannantonio	Linda Schroeder	Julie A. Weaknecht

12. The approval of the following coaches and stipends for the 2020-2021 school year:

Donald Bucci	Soccer - MS Head Coach Girls	\$2,500.00
Amanda Weida	Twirlers (Volunteer)	

Payment shall be contingent on sport occurring in light of COVID-19 Pandemic. In the event of a partial season, the coaching stipend shall be prorated accordingly.

Personnel is Approved Pending Receipt of All Mandated Credentials

- b. POLICY- FIRST READING** - 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 333 - Professional Development
- Policy 832 - Educational Equity

- c. MUSICAL INSTRUMENT PURCHASE** - It is the recommendation of the administration that the Board of School Directors approve the Conn-Selmer Division of Education Stimulus Program Quote Request for the purchase of Classic Chimes at a cost of \$2,822.42, per the attached.

- d. READING WRITING PROJECT NETWORK CONTRACT APPROVAL** - It is the recommendation of the administration that the Board of School Directors approve the agreement with Reading Writing Project, LLC for professional development at a cost of \$32,400, per the attached.

- e. **TCRWP CONTRACT APPROVAL** - It is the recommendation of the administration that the Board of School Directors approve the agreement with Teachers College Reading Writing Project for professional development at a cost of \$32,400, per the attached.
- f. **TLS CONTRACT APPROVAL** - It is the recommendation of the administration that the Board of School Directors approve the Professional Development Training Agreement at a cost of \$4,325, per the attached.
- g. **BUS/VAN ROUTES** – It is the recommendation of the administration that the Board of School Directors approve the bus and van routes for the 2020-2021 school year, and to allow the transportation coordinator and/or designee to make any necessary changes to the existing routes as deemed appropriate throughout the 2020-2021 school year, with the exception of changes that involve additional costs or the deletion of a route.
- h. **NEW STORY AGREEMENTS (ESY)** - It is the recommendation of the administration that the Board of School Directors approve the tuition agreements with New Story Schools and Services in Reading, PA for special education students (2) at a cost of \$380.00 per enrolled day for 2020 Extended School Year (ESY), per the attached.
- i. **NEW STORY AGREEMENT**- It is the recommendation of the administration that the Board of School Directors approve the tuition agreement with New Story Schools and Services in Reading, PA for a special education student, at a cost of \$380 per day for the 2020-21 school year.
- j. **INTRODUCTION OF NEW BUSINESS BY BOARD MEMBERS**
- k. **PUBLIC COMMENT**

SCHOOL BOARD MEMBERS

Karl Nolte, President
 Randy T. Burch, Vice President
 Alan J. Darion
 Michael Hess

Caecilia M. Holt
 Eric Johnson
 Dennis S. Ritter
 Rikki L. DeVough, Secretary (non-member)

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