School Board Agenda Kutztown Area School District

Monday, June 6, 2022 - 7:30 p.m. Middle School/Zoom

- 1. Call to Order by President
- 2. Roll Call by Secretary
- 3. Approval of Minutes
 - a. May 16, 2022 School Board Meeting
 - b. May 23, 2022 Budget and Finance Committee Meeting
- 4. Communications and Reports
 - a. Superintendent's Report
 - b. Student Representative Report
 - c. FFA Presentation
- 5. Public Comment on Agenda Items
- 6. New Business
 - a. Personnel
 - b. Donation
 - c. Crowdstrike Endpoint Protection Agreement
 - d. 22-23 Educational Equity Committee
 - e. Homestead and Farmstead Resolution
 - f. GASB 75 Actuarial Agreement
 - g. KAMS Gym Floor Maintenance and Repair
 - h. KAHS Gym Floor Maintenance
 - i. New Story Tuition Agreements
 - j. River Rock Agreement
 - k. Introduction of New Business by Board Members
- 7. Public Comment on Non-agenda Items
- 8. Informational Items
 - a. BCIU What Happened
 - b. BCIU NewsLink
 - c. Legislative Report
 - d. PSBA Primary Election Special Report
 - e. BCTC JOC Briefs
 - f. BCTC JOC Minutes
 - g. End of Year Concussion Report
 - h. Student Enrollment
- 9. Upcoming Public Meetings/Informative Dates

June 13	Policy & Curriculum Committee Meeting	6:00 PM MS/Zoom
June 13	Facilities & Extracurricular Committee Meeting	7:00 PM MS/Zoom
June 20	Monthly School Board Meeting	7:30 PM MS/Zoom

10. Adjournment

ITEM 6 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 Susan Stauffer as custodial help for Summer 2022, effective May 27, 2022.
- The approval of the following as a PAWS Literacy Camp teacher for the 2022 Summer Program at a rate of \$36.00 per hour:

Alison Williams PLACEHOLDER

3. The approval of the following chaperones for the Summer 2023 Greece/Italy trip:

John NollMichenelle GrollerLisa WhiteAnastasia NollBrad GoodwinBryan KellerMelissa KellerMichele MorstattJonathan PurcellMona PurcellStephanie SchappellBrandy Shupp

Bethany Weber

- 4. The approval of Micah Ulicny as a math summer school teacher at the middle school for the 2022 Summer Program, at a rate of \$36.00 per hour.
- 5. The approval of employee #481 to take a medical leave commencing June 2, 2022 and returning on approximately September 6, 2022.
- 6. The approval of the following maintenance help for Summer 2022:

Jackson Overly Jarrett Noecker

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. DONATION It is the recommendation of the administration that the Board of School Directors accept a donation from the American Heart Association for the Kids Heart Challenge to Greenwich-Lenhartsville Elementary School in the amount of \$100.
- C. CROWDSTRIKE AGREEMENT It is the recommendation of the administration that the Board of School Directors approve the licensing agreement for Crowdstrike's Falcon Complete package, at a cost of \$17,832.00 per the attached.
- D. EDUCATIONAL EQUITY COMMITTEE MEMBERSHIP- It is the recommendation of the Administration that the Board of School Directors approved the 2022-23 membership of the Educational Equity Committee per the attached.
- E. HOMESTEAD AND FARMSTEAD RESOLUTION It is the recommendation of the Administration that the Board of School Directors approve the 2022-23 Homestead and Farmstead Resolution, per the attached.
- **F. GASB 75 ACTUARIAL AGREEMENT** It is the recommendation of the Administration that the Board of School Directors approve the agreement with Conrad Siegel to provide actuarial services related to GASB 75. Amount of the agreement is \$4,375.
- **G. KAMS GYM FLOOR MAINTENANCE AND REPAIR** It is the recommendation of the Facilities Committee that the Board of School Directors approve Miller Flooring to screen and coat the Middle School gym floor at a cost of \$9,380.00, per the attached. McClure Company will reimburse KASD for \$5,980.00 for repairs due to damage.

- H. KAHS GYM FLOOR MAINTENANCE It is the recommendation of the Facilities Committee that the Board of School Directors approve Miller Flooring to screen and coat the HIgh School gym floor at a cost of \$5,825.00, per the attached.
- NEW STORY TUITION AGREEMENTS It is the recommendation of the administration that the Board of School Directors approve the Extended School Year tuition agreements with New Story Schools and Services for three (3) special education students at a cost of \$385 each per day effective June 20, 2022 to July 28, 2022.
- J. RIVER ROCK AGREEMENT- It is the recommendation of the administration that the Board of School Directors approve the Contract for Student Services and Act 48 Program Agreement with River Rock Academy for the 2022-2023 school year, per the attached
- K. INTRODUCTION OF NEW BUSINESS BY BOARD MEMBERS

Michelle R. Batz

Randy T. Burch

Alan J. Darion

Erin M. Engel

Michael Hess

Caecilia M. Holt Jason B. Koch Jeremiah F. Light

SCHOOL BOARD MEMBERS

Dennis S. Ritter Christian T. Temchatin, Superintendent (non-voting) David J. Miller, Treasurer (non-member) Rikki L.C. DeVough, Secretary (non-member) James E. Mancuso, Solicitor (non-member)