

School Board Agenda

Kutztown Area School District

Monday, November 15, 2020- 7:30 p.m.

Middle School/Zoom

Per PA Department of Health Order for School Entities, all guests will be required to wear a mask while indoors on school property. Guests with a medical exemption to Order will be admitted with a letter from the health care provider. For anyone else interested in participating, a zoom/YouTube link option will be available at <https://www.kasd.org/Page/68>.

1. Call to Order by President
2. Roll Call by Secretary
3. Approval of Minutes
 - a. [November 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) \$1,943,726.69
 - b. Approval - General Account \$716,758.90
 - c. Ratification - Construction Account \$4,989.36
 - d. Approval - Construction Account \$206,186.78
6. Communications and Reports
 - a. Superintendent's Report
 - i. National FFA Convention
 - b. Board Committee Reports
 - c. Student Representative Report
7. Public Comment on Agenda Items
8. New Business
 - a. Personnel
 - b. [Policy Maintenance](#)
 - c. [Travel Accident Insurance](#)
 - d. [Title I Services for Non-public Students](#)
 - e. [KASD Strategic Goals](#)
 - f. [KASD Comprehensive Plan](#)
 - g. Donation Acceptance
 - h. C.M. High Thermography
 - i. Introduction of New Business by Board Members
9. Public Comment on Non-agenda Items
10. Informational Items
 - a. [Condensed III Board Summary Report](#)
 - b. [Cafeteria Fund Report](#)
11. Upcoming Public Meetings/Informative Dates

December 6	Board Reorganization Meeting	7:00 PM	MS/Zoom
December 6	School Board Meeting	7:30 PM	MS/Zoom
December 13	Policy/Curriculum Committee Meeting	6:00 PM	MS/Zoom
December 13	Facilities/Extracurricular Committee Meeting	7:00 PM	MS/Zoom
12. Adjournment

ITEM 8 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 Siobhan Walsh-Bonis as a substitute nurse for the 2021-2022 school year to a rate of \$22.00 per hour effective November 16, 2021.
2. The approval of the following coaches, advisors, and stipends for the 2021-2022 school year:

Beth Rumble	Swim Coach - Boys	Volunteer
Peter Clauss	Swim Coach - Boys	Volunteer
Allison Stoudt	Swim Coach - Girls	Volunteer
Tina Gammons	Swim Coach - Girls	Volunteer
3. The acceptance of the resignation of Keith Guistwite, as Head Custodian at Kutztown Area High School, effective December 2, 2021.

All Personnel are Approved Pending Receipt of All Mandated Credentials

- b. POLICY MAINTENANCE-** It is the recommendation of the Policy and Curriculum Committee that the Board of School Directors approve the first reading of Policy 809 Educational Equity.

- c. TRAVEL ACCIDENT INSURANCE-** It is the recommendation of the Administration that the Board of School Directors approve the purchase of 24-hour AD&D Travel Accident Insurance, effective January 1, 2022 through December 31, 2022, from the Pennsylvania School Board Association (PSBA) Insurance Trust for the following employees at an annual cost of \$30.00 per person:

Rikki L. DeVough	Christian T. Temchatin	Edward Myers
Jennifer Elliker	David J. Miller	Edward F. Yapsuga
Steven A. Leever	Diane E. Quinn	Richard Laubenstein
Wanda Herring		

- d. TITLE I SERVICES FOR NON-PUBLIC STUDENTS -** It is the recommendation of the administration that the Board of School Directors approve the Intergovernmental Agreement with The Carbon Lehigh Intermediate Unit #21 (CLIU) to provide Title I services to non-public students per the attached.

- e. 2021-2022 KASD STRATEGIC GOALS -** It is the recommendation of the Administration that the Board of School Directors approve the KASD Strategic Goals for the 2021-22 school year per the attached.

- f. 2022-2025 KASD COMPREHENSIVE PLAN -** It is the recommendation of the Administration that the Board of School Directors approve the KASD Comprehensive Plan for the years 2022-25 per the attached.

- g. DONATION ACCEPTANCE-** It is the recommendation of the Administration that the Board of School Directors accept the grant of \$300 from GeoBoost of \$300 use in their AP Human Geography classroom from the American Geographical Society

- h. C.M HIGH THERMOGRAPHY-** It is the recommendation of the Facilities Committee that the Board of School Directors approved the agreement with C.M. High Electric to complete Thermography and Switchgear Cleaning on all district buildings at a cost of \$23,100.

- i. INTRODUCTION OF NEW BUSINESS BY BOARD MEMBERS**

- j. 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)