

School Board Agenda

Kutztown Area School District

Monday, October 18, 2021 - 7:30 p.m.

Kutztown Area Middle School/Zoom

*All links are active and provide access to attachments

1. Call to Order by President
2. Roll Call by Secretary
3. Approval of Minutes
 - a. [October 4, 2021 School Board Meeting](#)
4. [Treasurer's Report](#)
 - a. General Fund
5. Approval of Bills for Payment
 - a. Ratification - General Account (including Manual Checks) \$2,251,446.65
 - b. Approval - General Account \$857,335.07
 - c. Approval - Construction Account \$578,321.73
6. Communications and Reports
 - a. [Comprehensive Plan](#) Presentation
 - b. Superintendent's Report
 - c. Board Committee Reports
 - i. Discussion on Proposed Policy 809
 - d. Student Representative Report
7. New Business
 - a. Personnel
 - b. [Auditorium Exit Doors](#)
 - c. [Salt Spreader](#)
 - d. [Donation](#)
 - e. [Independent School Psychologist Agreement](#)
 - f. [Independent Speech/Language Services Agreement](#)
 - g. [Conrad Siegel Agreement](#)
 - h. [CAFCO Participation Agreement](#)
 - i. [Job Description](#)
 - j. Bowling Cooperative Sponsorship with Oley
 - k. Introduction of New Business by Board Members
 - l. Public Comment
8. Informational Items
 - a. [Cafeteria Fund Report](#)
 - b. [Condensed III Board Summary Report](#)
 - c. Student Activity Account Report - [High School](#) and [Middle School](#)
9. Upcoming Public Meetings/Informative Dates

November 1	Workshop Board Meeting	7:30 PM	MS/Zoom
November 8	Policy and Curriculum Committee Meeting	6:00 PM	MS/Zoom
November 8	Facilities and Extra-Curricular Committee Meeting	7:00 PM	MS/Zoom
November 15	Monthly 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 resignation due to retirement of Richard Beiber as an custodian at Kutztown High School, effective January 1, 2022.
2. The approval of the following coaches/extra duty positions and stipends for the 2021-2022 school year:

Dustin Shirk	KAHS Stage Manager	\$1,279.00
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All Personnel are Approved Pending Receipt of All Mandated Credentials

- b. AUDITORIUM EXIT DOORS** - It is the recommendation of the Facilities Committee that the Board of School Directors approve replacement of the Auditorium exit doors at the high school by The A.G. Mauro Company for a cost of \$9,370 for doors #32 and #33, and \$9,680 for door #34.
- c. SALT SPREADER** - It is the recommendation of the Facilities Committee that the Board of School Directors approve the purchase of a Drop Spreader 600 from Grim's Trailers, LLC for a cost of \$3,379.
- d. DONATION** - It is the recommendation of the administration that the Board of School Directors accept, with gratitude, the donation from the Kutztown Area High School Class of 1985 to the Kutztown Area High School in the amount of \$1,110 for KASD emblems in the high school auditorium.
- e. INDEPENDENT SCHOOL PSYCHOLOGIST AGREEMENT** - It is the recommendation of the administration that the Board of School Directors approve the agreement with the Independent Contractor, Desirie Rodriguez-Reid, to provide additional School Psychologist services effective October 12, 2021 through June 30, 2022, per the attached.
- f. INDEPENDENT SPEECH/LANGUAGE SERVICES AGREEMENT** - It is the recommendation of the administration that the Board of School Directors approve the agreement with the Independent Contractor, Stephanie Ruiz-Smith, to provide Bilingual School-based Speech/Language services effective October 13, 2021 through June 30, 2022, per the attached.
- g. CONRAD SIEGEL AGREEMENT** - It is the recommendation of the administration that the Board of School Directors approve the agreement with Conrad Siegel to provide assistance with reporting related to the Affordable Care Act for the 2021-22 school year, per the attached.
- h. CAFCO PARTICIPATION AGREEMENT** - It is the recommendation of the administration that the Board of School Directors approve the agreement with Lancaster Lebanon IU to participate in the collaborative effort to purchase food for the 2022-23 year.
- i. JOB DESCRIPTIONS** - It is the recommendation of the administration that the Board of School Directors approve the job descriptions for the following attached positions.
- j. BOWLING COOPERATIVE SPONSORSHIP WITH OLEY** - It is the recommendation of the administration that the Board of School Directors approve entering into a bowling cooperative sponsorship between Kutztown Area School District and Oley Valley School District effective starting the 2021-2022 school year.
- k. INTRODUCTION OF NEW BUSINESS BY BOARD MEMBERS**
- l. 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)