

School Board Agenda
Kutztown Area School District
Tuesday, April 17, 2023 - 7:30 p.m.
High School /Zoom

1. Call to Order by President
2. Roll Call by Secretary
3. Approval of Minutes
 - a. [March 27, 2023 Budget/Finance Committee Meeting](#)
 - b. [April 3, 2023 School Board Meeting](#)
4. [Treasurer's Report](#)
 - a. General Fund
5. Approval of Bills for Payment
 - a. Ratification - General Account (including Manual Checks) \$4,733,361.49
 - b. Approval - General Account \$ 913,393.39
6. Communications and Reports
 - a. Superintendent's Report
 - b. Board Committee Reports
 - c. Student Representative Report
7. Public Comment on Agenda Items
8. New Business
 - a. Personnel
 - b. Policy Maintenance
 - c. [KAHS Greenhouse Panel Replacement](#)
 - d. [Miller Flooring Screen and Coat](#)
 - e. Assistant Rifle Coach Position
 - f. [Employee Vision Insurance](#)
 - g. Conference Request
 - h. [2024 Spain Trip](#)
 - i. [Finalsite Agreement](#)
 - j. [Apple Computer Agreement](#)
 - k. [Special Education Plan](#)
 - l. 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

April 24	Budget & Finance Meeting	7:00 PM	MS/Zoom
May 1	Workshop School Board Meeting	7:30 PM	HS/Zoom
May 8	Policy/Curriculum Committee Meeting	6:00 PM	HS/Zoom
May 8	Facilities/Extracurricular Committee Meeting	7:00 PM	HS/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 an educational sabbatical for employee #368 commencing at the beginning of the first semester through the end of the 2023-24 school year. The employee plans to return for the 2024-25 school year.
 2. The approval of Amanda Weida as a volunteer chaperone to travel with the Kutztown Indoor Association (KIA) to attend the East Coast Championships Senior Dance and Twirling in Wildwood, New Jersey from May 4 through May 7, 2023.
- 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 following policies for first reading:
1. [Policy 200 Enrollment of Students](#)
 2. [Policy 011 Principles for Governance and Leadership](#)
 3. [Policy 903 Public Participation in Board Meeting](#)
- c. **KAHS GREENHOUSE PANEL REPLACEMENT**- It is the recommendation of the Facilities Committee that the Board of Directors approve Mervin Weaver to replace the KAHS Greenhouse Panels at a total cost of \$17,148.00, per the attached. Following completion, \$8,574 will be reimbursed to the District through the 2022-2023 Agriculture and Youth Matching Grant Award.
- d. **MILLER FLOORING SCREEN AND COAT** - 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 \$5,870 and the Middle School gym floor at a cost of \$3,770, per the attached.
- e. **ASSISTANT RIFLE TEAM COACH** - It is the recommendation of the extracurricular committee that the Board of School Directors approve the creation of the position Assistant Rifle Coach beginning the 2023-24 season at a stipend of \$2,200.
- f. **EMPLOYEE VISION INSURANCE** - It is the recommendation of the administration that the Board of School Directors approve the agreement with Capital Blue Cross to provide Vision Insurance for District Employees for the 2023-2024 School Year, per the attached.
- g. **CONFERENCE REQUEST** - It is the recommendation of the administration that the Board of School Directors approve the conference request for employee #1650 to attend the NAESP National Conference on July 10-12, 2023 in National Harbor, MD, at a cost of \$2,155.62.
- h. **2024 SPAIN TRIP** - It is the recommendation of the Policy/Curriculum Committee that the Board of School Directors approve a 10-12 day high school student trip to Spain in 2024, per the attached. The school district will not incur any costs for the trip.
- i. **FINALSITE AGREEMENT** - It is the recommendation of the administration that the Board of School Directors approve a 5-year agreement with *Finalsite* for website and communications platform services, per the attached.
- j. **APPLE COMPUTER AGREEMENT:** It is the recommendation of the administration that the Board of School Directors approve the agreement with Apple Computer for MacBook Air purchases, per the attached.
- k. **SPECIAL EDUCATION PLAN** - It is the recommendation of the administration that the Board of School Directors approve the Special Education Plan for the years 2023-2026, per the attached.
- I. INTRODUCTION OF NEW BUSINESS BY BOARD MEMBERS**

SCHOOL BOARD MEMBERS

Michelle R. Batz
Randy T. Burch
Alan J. Darion
Erin Engel

Michael Hess
Caecilia M. Holt
Jason Koch
Jeremiah Light

Dennis S. Ritter
Christian T. Temchatin, Superintendent (non-voting)
BethAnn Siteman, Treasurer (non-member)
Rikki DeVough, Secretary (non-member)
James Mancuso, Solicitor (non-member)