

School Board Agenda
Kutztown Area School District
Tuesday, February 21, 2023 - 7:30 p.m.
Middle School/Zoom

1. Call to Order by President
2. Roll Call by Secretary
3. Approval of Minutes
 - a. [February 6, 2023 School Board Meeting](#)
4. [Treasurer's Report](#)
 - a. General Fund
5. Approval of Bills for Payment
 - a. Ratification - General Account (including Manual Checks) \$5,359,075.69
 - b. Approval - General Account \$1,050,820.62
6. Communications and Reports
 - a. Superintendent's Report
 - i. Future City
 - b. Student Representative Report
 - c. Board Committee Reports
7. Public Comment on Agenda Items
8. New Business
 - a. Personnel
 - b. Policy Maintenance
 - c. [Emerson College Clinical Affiliation Agreement](#)
 - d. [2023 Summer Programs](#)
 - e. [IT Network Switches](#)
 - f. [Firewall](#)
 - g. [Meraki Wireless Access Points](#)
 - h. Donation
 - 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](#)
 - c. [BCIU NewsLink](#)
 - d. [BCIU What Happened?](#)
 - e. [Legislative Report](#)
11. Upcoming Public Meetings/Informative Dates

March 6	Workshop School Board Meeting	7:30 PM HS Lib/Zoom
March 13	Policy/Curriculum Committee Meeting	6:00 PM HS Lib/Zoom
March 13	Facilities/Extra-curricular Committee Meeting	7:00 PM HS Lib/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 acceptance, with regret, of the retirement of Martha Bergman, paraprofessional at Kutztown Elementary School, effective June 30, 2023.
 2. The acceptance, with regret, of the retirement of Carol Schulley, Family and Consumer Sciences Teacher at Kutztown High School, effective June 30, 2023.
 3. It is the recommendation of the administration that the Board of School Directors rescind the offer of employment made on January 17, 2023 to Kaitlyn Faust for reason of job abandonment.
 4. The approval of a rate increase of employee #2172 of \$1.00 per hour, effective February 13, 2023.
 5. The approval of employee #330 to cover Academic Support for a total of 14 hours at the curriculum rate of \$27 per hour, retroactive to December 8, 2022.
 6. The approval for the termination of intermittent Family Medical Leave (FMLA) for employee #816, which began on November 29, 2022, ending on January 9, 2023.
 7. The approval of an intermittent Family Medical Leave (FMLA) for employee #816 commencing on January 18, 2023.
 8. The approval of an intermittent Family Medical Leave (FMLA) for employee #444 commencing on February 13, 2023.
 9. The approval of an intermittent Family Medical Leave (FMLA) for employee #244 commencing on February 8, 2023.
 10. The approval of Ashley Baker as a substitute nurse effective February 22, 2023 at a rate of \$22.44 per hour.
 11. The approval of the following as a chaperones for the Germany Trip (tentatively June 6-28, 2023):

Richard Hadley

Cecily Ryan

Shelby Brett

12. The approval of the following coaches, advisors, and stipends for the 2022-2023 school year:

George Cherrie

Baseball (HS Volunteer)

VOLUNTEER

Brett Hauck

Baseball (HS Volunteer)

VOLUNTEER

Mike Bergstrom

Baseball (HS Volunteer)

VOLUNTEER

Austin Cory

Spring Track/Field - MS Assistant

\$2,320.00

Caleb Baukman

Spring Track/Field

VOLUNTEER

Kelley Neyhart

Spring Track/Field

VOLUNTEER

Philip Moyer

Volleyball

\$3,400.00

Darrell Engel

Spring Tennis - Boys (Asst. Coach)

\$2,200.00

David Mohamad

Volleyball HS Assistant

\$2,200.00

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 the following:
- a. [Policy 217 - Graduation](#)
 - b. [Policy 202 - Eligibility of Nonresident Students](#)
- c. **EMERSON COLLEGE CLINICAL AFFILIATION AGREEMENT** - It is the recommendation of the administration that the Board of School Directors approve the Clinical Affiliation Agreement between Emerson College and the Kutztown Area School District per the attached.
- d. **2023 SUMMER PROGRAMS** - It is the recommendation of the administration that the Board of School Directors approve the following summer programs for 2023, per the attached.
- e. **NETWORK SWITCHES** - It is the recommendation of the Facilities Committee that the Board of School Directors approve the purchase of Network Switches for the five school district buildings, at a cost of \$213,807.58, per the attached.

- f. **FIREWALL** - It is the recommendation of the Facilities Committee that the Board of School Directors approve the purchase of a Firewall and 5-year licenses, at a cost of \$159,610.00, per the attached.
- g. **MERAKI WIRELESS ACCESS POINTS** - It is the recommendation of the Facilities Committee that the Board of School Directors approve the purchase of Meraki Wireless Access Points, at a cost of \$163,425.81, per the attached.
- h. **DONATION** - It is the recommendation of the administration that the Board of School Directors accept, with gratitude, the donation from East Penn Association School Retirees in the amount of \$300 to be used by the Kutztown Area School District at the elementary level.
- i. **INTRODUCTION OF NEW BUSINESS BY BOARD MEMBERS**

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

SCHOOL BOARD MEMBERS

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)