

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

January is School Board Director Recognition Month

1. Call to Order by President
2. Roll Call by Secretary
3. Approval of Minutes
 - a. [December 19, 2022 School Board Meeting](#)
4. [Treasurer's Report](#)
 - a. General Fund
5. Approval of Bills for Payment
 - a. Ratification - General Account (including Manual Checks) \$2,833,077.49
 - b. Approval - General Account \$889,558.17
6. Communications and Reports
 - a. Superintendent's Report
 - i. Policy 011- Principles of Leadership and Governance
 - b. Board Committee Reports
 - c. Student Representative Report
7. Public Comment on Agenda Items
8. New Business
 - a. Personnel
 - b. Policy Maintenance
 - c. Accelerated Budget Opt-Out Resolution
 - d. [Health and Safety Plan Review](#) (6 month required review. No changes)
 - e. Conference Request
 - f. [Amendment to Transportation Contract](#)
 - g. Donations
 - h. [RHA Health Services](#)
 - i. Introduction of New Business by Board Members
9. Public Comment on Non-agenda Items
10. Informational Items
 - a. Student Enrollment Summary - [December 2022](#)
 - b. [Condensed III Board Summary Report](#)
 - c. [Cafeteria Fund Report](#)
 - d. Student Activity Reports- [High School](#) and [Middle School](#)
11. Upcoming Public Meetings/Informative Dates

February 6	Workshop School Board Meeting	7:30 PM	HS Lib/Zoom
February 13	Policy/Curriculum Committee Meeting	6:00 PM	HS Lib/Zoom
February 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 resignation due to retirement of Hallie Schumacher, School Counselor at Kutztown Area Middle School, effective the last day of the 2022-2023 school year for staff.
 2. The acceptance, with regret, of the resignation due to retirement of Barbara Weston, Learning Support teacher at Kutztown Elementary School, effective the last day of the 2022-2023 school year for staff.
 3. The acceptance, with regret, of the resignation of Julie Delong, part time Learning Support Aide at Kutztown Elementary School, effective December 20, 2022.
 4. The acceptance, with regret, of the resignation of Paige Behm, part time Instructional Aide at Kutztown Area Middle School, effective January 10, 2023.
 5. The approval of Sherrie Laubach as full time custodian at Kutztown Area School District at a rate of \$13.96 per hour, effective on or after January 18, 2023.
 6. The approval of Maria Ventura as part time cafeteria at Kutztown Elementary School at a rate of \$12.08 per hour, effective on or after January 18, 2023.
 7. The approval of Ben Hoffman as a chaperones for the Summer 2023 Greece/Italy trip.
 8. The approval of employee #523 to take Family Medical Leave (FMLA) commencing approximately January 11, 2023 through Approximately February 8, 2023.
 9. The approval of employee #358 to take intermittent Family Medical Leave (FMLA) commencing approximately January 18, 2023 through the end of the 2022-2023 school year.
 10. **The approval of Kaitlyn Faust as part time Learning Support Aide at Greenwich Elementary School at a rate of \$15.58 per hour, effective on or after January 18, 2023.**
 11. The approval of the following coaches, advisors, and stipends for the 2022-2023 school year:

Kerry Berger	Softball	VOLUNTEER
Shelby Brett	HS/MS Winter Asst Track & Field Club	VOLUNTEER
Larry Chester	HS/MS Winter Asst Track & Field Club	VOLUNTEER
Michael Aboulhouda	HS/MS Winter Asst Track & Field Club	VOLUNTEER
Kelsey Yob	HS/MS Winter Asst Track & Field Club	VOLUNTEER
Kirsten Paxson	HS/MS Winter Asst Track & Field Club	VOLUNTEER
- 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:
- i. First Reading
[Policy 137 Home Education Programs](#)
[Policy 805 Emergency Preparedness and Response](#)
 - ii. Second Reading and Adoption
[Policy 251. Students Experiencing Homelessness, Foster Care and Other Educational Instability](#)
[Policy 810 Transportation](#)
- c. **ACCELERATED BUDGET OPT-OUT RESOLUTION**- It is the recommendation of the administration that the Board of School Directors approve the Accelerated Budget Opt-Out Resolution 2023-2024, [per the attached](#).
- d. **HEALTH AND SAFETY PLAN REVIEW**- It is the recommendation of the administration that the Board of School Directors approve the Health & Safety Plan Review for the 2022-2023 school year.
- e. **CONFERENCE REQUEST**- It is the recommendation of the administration that the Board of School Directors approve the conference request for employee #2073 to attend the Pennsylvania Educational Technology Expo and Conference (PETE&C) in Pocono Manor, PA, on February 13-15, 2023 at a total cost of \$1032.70.

- f. **AMENDMENT TO TRANSPORTATION CONTRACT-** It is the recommendation of the administration that the Board of School Directors approve the Amendment to the Transportation Contract between Kutztown Area School District and Eshelman Transportation, per the attached.
- g. **DONATIONS-**
 - 1. It is the recommendation of the administration that the Board of School Directors accept, with gratitude, the donations from Christmas City Studios in the amount of \$846.37 to the Kutztown Elementary School.
 - 2. It is the recommendation of the administration that the Board of School Directors accept, with gratitude, the donation from Shutterfly Lifetouch LLC in the amount of \$616.43 to the Kutztown Area Middle School.
- h. **RHA HEALTH SERVICES - It is the recommendation of the administration that the Board of School Directors approve the Linkage Letter/Referral Agreement with RHA Health Services effective January 1, 2023-January 1, 2025 (2 years) per the attached.**
- i. **INTRODUCTION OF NEW BUSINESS BY BOARD MEMBERS**

Michelle R. Batz
 Randy T. Burch
 Alan J. Darion
 Erin M. 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 (non-member)
 James Mancuso, Solicitor (non-member)