

**Minutes of the
KUTZTOWN AREA SCHOOL DISTRICT
Board of Directors Meeting
September 5, 2023 - 7:30 p.m.**

The Board of Directors of Kutztown Area School District met for a regular monthly board meeting on Tuesday, September 5, 2023, at 7:30 p.m., in the High School and remotely via Zoom, pursuant to due notice to board members and the public.

Present Randy Burch, Dennis Ritter, Michelle Batz, Alan Darion, Erin Engel, Michael Hess, Caecilia Holt, Jason Koch, Jeremiah Light, Hayden Rapp - Student Representative

Absent

Also Present Christian Temchatin, Rikki DeVough, Ed Myers, Richard Laubenstein, Melissa Devlin, Deb Barnes, Barry Flicker, Jeff Huffert, Chris Thompson, Robyn Underwood

Call to Order The meeting was called to order at 7:31 p.m. by President Burch.

Welcome President Burch opened the meeting with a moment of silence and Pledge of Allegiance to the flag. He asked everyone to sign the attendance book and mark the topic of comment next to his/her name. He requested that anyone wishing to speak on an agenda item please use the raise his/her hand feature online to be recognized. He indicated that this meeting was being recorded and there was an Executive Session held prior to the meeting for the purpose of Personnel content. He mentioned there was also an Executive Session Thursday night (8.31) to discuss personnel matters.

Meeting Minutes Motion made by Dennis Ritter, seconded by Michael Hess, to approve the Minutes of the August 21, 2023 School Board Meeting.

Roll call vote: Yes 9 No 0 Absent 0
Motion carried.

Superintendent's Report Welcome Back KASD!
Friday Night Lights

Student Representative Report Mr. Rapp thanked the board for the opportunity to serve as student representative and is looking forward to working with the Board.

Personnel Motion made by Michelle Batz, seconded by Jason Koch, to approve the following personnel items:

1. The acceptance of resignation of Deborah Cameron as cafeteria aide at Kutztown Middle School due to transitioning to work for ESS, effective August 22, 2023.
2. The approval of Family Medical Leave (FMLA) for employee #1935 commencing approximately October 12, 2023 and returning on approximately January 8, 2024.
3. The approval of an intermittent Family Medical Leave (FMLA) for employee #325 commencing approximately September 8, 2023.
4. The approval of Austin Dengler for seasonal maintenance help at a rate of \$14.00 per hour.
5. The approval of Arianna Shade as a volunteer Social Work Intern from Kutztown University for the 2023-2024 school year.
6. The approval of the following coaches/extra duty positions and stipends for the 2023-2024 school year:

Jennifer Nattress	Department Leader (Elementary Special Education)	\$2,000.00
Ashley DeWitt	Department Leader (Secondary Special Education)	\$2,000.00
Jessica Ortiz-Eichert	Resource Person for Karen Bruno	\$300.00
Scott Buskaritz	HS Rifle Assistant Coach	\$2,200.00
Susanne Sharadin	HS Fall Tennis (Girls)	VOLUNTEER
Randy Wert	MS Computer Coding Club	VOLUNTEER
7. The approval of the following Eshelman bus/van drivers for the 2023-2024 school year:

Steven George	Tara L. Jacoby	Andrew J. Rothermel
Paige E. Rothermel	Gary G. Zellner	

Roll call vote: Yes 9 No 0 Absent 0
Motion carried.

Policy Maintenance

Motion made by Jason Koch, seconded by Michael Hess, to approve the second reading and adoption of [Policy 903 Public Participation in Board Meetings](#).

Roll call vote: Yes 9 No 0 Absent 0
Motion carried.

Motion made by Dennis Ritter, seconded by Michael Hess, to approve the second reading and adoption of [Policy 830 Security of Computerized Personal Information / Breach Notification](#).

Roll call vote: Yes 9 No 0 Absent 0
Motion carried.

[Conrad Siegel Agreement](#)

Motion made by Michael Hess, seconded by Caecilia Holt, to approve the agreement with Conrad Siegel to provide assistance with reporting related to the Affordable Care Act of 2023-2024.

Roll call vote: Yes 9 No 0 Absent 0
Motion carried.

Access Learning

Motion made by Jason Koch, seconded by Erin Engel, to approve the Tuition Contract for Services Provided by Access Learning Academy for the 2023-2024 school year.

Roll call vote: Yes 9 No 0 Absent 0
Motion carried.

New Story

Motion made by Michelle Batz, seconded by Michael Hess, to approve the Tuition Agreement with New Story, LLC for a special education student at a cost of \$366 per day for the 2023-2024 school year.

Roll call vote: Yes 9 No 0 Absent 0
Motion carried.

Truck Auction

Motion made by Caecilia Holt, seconded by Jeremiah Light to approve the auction of a Truck #6, a 2006 Ford F350.

Roll call vote: Yes 9 No 0 Absent 0
Motion carried.

Adjournment

Motion made by Michael Hess, seconded by Dennis Ritter, to adjourn the meeting at 7:46 p.m.

Motion carried unanimously.

Respectfully Submitted by,

Rikki L DeVough
School Board Secretary