***Minutes* of the**
KUTZTOWN AREA SCHOOL DISTRICT
Board of Directors Meeting
Monday, June 6, 2022
7:30 p.m.

The Board of Directors of Kutztown Area School District met for a workshop board meeting on Monday, June 6, 2022, at 7:30 p.m., in the Middle School Commons and via Zoom, pursuant to due notice to board members and the public.

Present Michelle Batz, Randy Burch, Alan Darion (remotely), Erin Engel, Caecilia Holt, Jason Koch, Jeremiah Light, Dennis Ritter, Abigail Wood-Student Representative

Absent Michael Hess

Also Present Christian Temchatin, James Mancuso, Esq., Steven Leever, Rikki DeVough, Dave Miller, Ed Myers, Melissa Devlin, Deb Barnes, Barry Flicker, Jim Brown, Richard Laubenstein, BethAnn Siteman, Robyn Underwood, Jed Wood, Jen Reimert, Jennifer Kaufinger, Dan Wismer, Diana Rydzdewski

Call to Order The meeting was called to order at 7:39 p.m. by President Burch.

Welcome President Burch opened the meeting with a moment of silence and Pledge of Allegiance to the flag. He requested that anyone wishing to speak on an agenda item please use the raise his/her hand feature to be recognized. He indicated that this meeting was being recorded and there was an Executive Session held prior to the meeting to discuss personnel and legal matters. The board also reviewed the Safety and Security Report from the Safety Coordinator.

Approval of Minutes Motion made by Dennis Ritter, seconded by Jason Koch, to approve the Minutes of the May 16, 2022 School Board Meeting and the May 23, 2022 Budget/Finance Committee Meeting.
Roll call vote: Yes 8 No 0 Absent 1 (Hess)
Motion carried.

Superintendent's Report Graduation
Girls Softball District III 3A Champions
Odyssey of the Mind
Retirement Luncheon

Student Rep Report Ms. Wood reported it was a great way to end the year with events at all buildings.

Personnel Motion made by Caecilia Holt, seconded by Michelle Batz, to approve the following personnel items:

1. The acceptance of the resignation of Susan Stauffer as custodial help for Summer 2022, effective May 27, 2022.
2. The approval of the following as a PAWS Literacy Camp teacher for the 2022 Summer Program at a rate of $36.00 per hour:
   Alison Williams PLACEHOLDER
3. The approval of the following chaperones(*) and volunteers for the Summer 2023 Greece/Italy trip:

John Noll*	Michenelle Groller*	Lisa White*
Anastasia Noll*	Brad Goodwin	Bryan Keller
Melissa Keller	Michele Morstatt	Jonathan Purcell
Mona Purcell	Stephanie Schappell	Brandy Shupp
Bethany Weber		

4. The approval of Micah Ulicny as a math summer school teacher at the middle school for the 2022 Summer Program, at a rate of $36.00 per hour.
5. The approval of employee #481 to take a medical leave commencing June 2, 2022 and returning on approximately September 6, 2022.
6. The approval of the following maintenance help for Summer 2022:
   Jackson Overly Jarrett Noecker

Personnel is Approved Pending Receipt of All Mandated Credentials

Roll call vote: Yes 8 No 0 Absent 1 (Hess)
Motion carried.

Donation

Motion made by Michelle Batz, seconded by Dennis Ritter, to accept a donation from the American Heart Association for the Kids Heart Challenge to Greenwich-Lenhartsville Elementary School in the amount of $100.

Roll call vote: Yes 8 No 0 Absent 1 (Hess)
Motion carried.

Crowdstrike

Motion made by Caecilia Holt, seconded by Jason Koch, to approve the licensing agreement for Crowdstrike's Falcon Complete package at a cost of $17,832.

Roll call vote: Yes 8 No 0 Absent 1 (Hess)
Motion carried.

Educational Equity Cmte

Motion made by Caecilia Holt, seconded by Al Darion, to approve the 2022-2023 membership of the Educational Equity Committee per the attached.

Roll call vote: Yes 6 No 2 (Koch, Light) Absent 1 (Hess)
Motion carried.

Homestead/ Farmstead

Motion made by Jeremiah Light, seconded by Dennis Ritter, to approve the 2022-2023 Homestead and Farmstead Resolution.

Roll call vote: Yes 8 No 0 Absent 1 (Hess)
Motion carried.

GASB 75 Actuarial

Motion made by Caecilia Holt, seconded by Jason Koch, to approve the agreement with Conrad Siegel to provide actuarial services related to GASB 75 in the amount of $4,375.

Roll call vote: Yes 8 No 0 Absent 1 (Hess)
Motion carried.

MS Gym Floor

Motion made by Michelle Batz, seconded by Caecilia Holt, to approve Miller Flooring to screen and coat the middle School gym floor at a cost of $9,380. McClure Company will reimburse KASD for $5,980 for repairs due to damage.

Roll call vote: Yes 8 No 0 Absent 1 (Hess)
Motion carried.

HS Gym Floor

Motion made by Caecilia Holt, seconded by Jeremiah Light, to approve Miller Flooring to screen and coat the high school gym floor at a cost of $5,825.

Roll call vote: Yes 8 No 0 Absent 1 (Hess)
Motion carried.

New Story

Motion made by Al Darion, seconded by Caecilia Holt, to approve the Extended School Year tuition agreements with New Story Schools and Services for three (3) special education students at a cost of $385 each per day effective June 20, 2022 to July 28, 2022.

Roll call vote: Yes 8 No 0 Absent 1 (Hess)
Motion carried.

River Rock

Motion made by Dennis Ritter, seconded by Michelle Batz, to approve the Contract for Student Services and Act 48 Program Agreement with River Rock Academy for the 2022-2023 school year.

Roll call vote: Yes 8 No 0 Absent 1 (Hess)
Motion carried.

Public Comment

Robyn Underwood stated how she is looking forward to the formation of the Equity Committee.

Jennifer Kaufinger expressed her belief that all parents should be able to access a book database and flag books they don't want their children accessing.

Diana Rydzewski encouraged the board to lean towards a more sustainable budget and cut expenses.

Adjournment

Motion made by Erin Engel, seconded by Caecilia Holt, to adjourn the meeting at 8:29 p.m.
Motion carried unanimously.

Respectfully Submitted by,

Rikki L. DeVough
School Board Secretary