

**Minutes of the
KUTZTOWN AREA SCHOOL DISTRICT
Board of Directors Meeting
Monday, April 4, 2022
7:30 p.m.**

The Board of Directors of Kutztown Area School District met for a workshop board meeting on Monday, April 4, 2022, at 7:30 p.m., at the Middle School Commons and via Zoom, pursuant to due notice to board members and the public.

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

Absent

Also Present Christian Temchatin, James Macuso, Esq., Steven Leever, Rikki DeVough, Dave Miller, Ed Myers, Deb Barnes, Jim Brown, Joan Baldwin, Jeri Sievert, Diana Rydzewski, Steve Morris, Jennifer Kaufinger, Robyn Underwood, Dan Wismer, Jeff Huffert, Jennifer Elliker, Amy Friday, Lori Arndt, Kathy Lynch, Angie Furlong

Call to Order The meeting was called to order at 7:43 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.

Approval of Minutes Motion made by Michael Hess, seconded by Caecilia Holt, to approve the Minutes of the March 21, 2022 School Board Meeting and the March 28, 2022 Budget/Finance Committee Meeting.

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

Superintendent's Report MS Science Olympiad
HS Art Accomplishments
RMF Scholarship Recipient
Track and Field Oxenreider Relays
STEAM Fair
Odyssey of the Mind State Competition
Addams Family Musical

Student Rep Report Mr. Dunn expressed his appreciation of all the support for the Musical and his observation of the great behavior of the elementary and middle school students during their Musical assemblies.

Public Comment Jennifer Kaufinger expressed her concern on the district's Mission and Vision statements.

Personnel Motion made by Dennis Ritter, seconded by Caecilia Holt, to accept, with regret, the resignation due to retirement of Lori Arndt as an elementary Title I teacher at Kutztown Elementary School, effective July 2, 2022.

Personnel is Approved Pending Receipt of All Mandated Credentials

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

Motion made by Caecilia Holt, seconded by Jason Koch, to approve the following personnel items:

1. The approval of Kelly Engle as a Life SKills Learning Support Aide at Kutztown Elementary, effective on or after April 5, 2022, at a rate of \$15.00 per hour.
2. The approval of the following coaches, advisors, and stipends for the 2021-2022 school year:

Charles Isamoyer	Football	Volunteer Coach
Luke Waters	MS Boys Soccer	Volunteer Coach

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

Policy Maintenance Motion made by Michael Hess, seconded by Al Darion, to approve the second reading and adoption of Policy 101- Mission Statement.
Roll call vote: Yes 8 No 1 (Light) Absent 0
Motion carried.

Motion made by Dennis Ritter, seconded by Jeremiah Light, to approve the first reading of Policy 008 - Organizational Chart.
Roll call vote: Yes 9 No 0 Absent 0
Motion carried.

HS Bleachers Motion made by Erin Engel, seconded by Caecilia Holt, to approve the purchase of 80 bleacher seats in the high school gymnasium from C.M. Eichenlaub for a cost of \$6,866.
Roll call vote: Yes 9 No 0 Absent 0
Motion carried.

Cisco Duo License Motion made by Caecilia Holt, seconded by Jason Koch, to approve the agreement with Cisco for the *Duo Beyond* license at a cost of \$8,625.
Roll call vote: Yes 9 No 0 Absent 0
Motion carried.

Jamf Connect Motion made by Al Darion, seconded by Caecilia Holt, to extend the agreement with Jamf to include *Jamf Connect* at a cost of \$2,750.
Roll call vote: Yes 9 No 0 Absent 0
Motion carried.

FMX Motion made by Caecilia Holt, seconded by Al Darion, to approve Empowered Facilities Management LLC for consulting services of the FMX work order system at a rate of \$55 per hour.
Roll call vote: Yes 9 No 0 Absent 0
Motion carried.

Donation to Fire Company Motion made by Caecilia Holt, seconded by Jeremiah Light, to approve a donation of \$150 to the Kutztown Fire Company in appreciation of their donation of time and equipment to the Kutztown Area School District.

Motion made by Al Darion, seconded by Caecilia Holt, to amend the motion to donate an additional \$100, for a total of \$250, to the Kutztown Fire Company.
Roll call vote: Yes 9 No 0 Absent 0
Motion carried.

Motion made by Caecilia Holt, seconded by Jeremiah Light, to approve a donation of \$250 to the Kutztown Fire Company in appreciation of their donation of time and equipment to the Kutztown Area School District.
Roll call vote: Yes 9 No 0 Absent 0
Motion carried.

Public Comment Joan Baldwin stated her problem with setting up a meeting for a special needs student in grade 2, and asked for Mr. Temchatin's assistance with and attendance at the meeting.

Adjournment Motion made by Michelle Batz, seconded by Caecilia Holt, to adjourn the meeting at 8:28 p.m.
Motion carried unanimously.

Respectfully Submitted by,

Rikki L. DeVough
School Board Secretary