

**Minutes of the
KUTZTOWN AREA SCHOOL DISTRICT
Board of Directors Meeting
October 18, 2021 - 7:30 p.m.**

The Board of Directors of Kutztown Area School District met for a regular monthly board meeting on Monday, October 18, 2021, at 7:30 p.m., in the Middle School Commons and remotely via Zoom and YouTube, pursuant to due notice to board members and the public.

Present Michelle Batz, Randy Burch, Michael Hess, Caecilia Holt, Dennis Ritter (remotely), Charles Shurr, Eric Johnson, Karl Nolte, Alan Darion

Absent

Also Present Christian Temchatin, Rikki DeVough, David Miller, Steven Leever, Ed Myers, Diane quinn, Erin Anderson, James Brown, Richard Laubenstein, Leon SMith, Ellen Overcast, Barbara Johnson, Jeri Sievert, Robyn Underwood, Joshua Neyhart, Amy Friday, Michael Friday, Ed Biro, David Reynolds, CA Reynolds, Jennifer Kaulfinger, Melissa Keller

Call to Order The meeting was called to order at 7:38 p.m. by President Nolte.

Welcome President Nolte 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 for the purpose of Personnel and Legal content.

Meeting Minutes Motion made by Randy Burch, seconded by Michelle Batz, to approve the Minutes of the October 4, 2021 School Board Meeting.

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

Treasurer's Report Motion made by Randy Burch, seconded by Dennis Ritter, to approve the Treasurer's Report of the General Fund.

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

Ratification of General Account Motion made by Michelle Batz, seconded by Charles Shurr, to ratify for payment the general account bills in the amounts of \$2,251,446.65.

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

Approval of General Account Motion made by Michael Hess, seconded by Caecilia Holt, to approve for payment the general account bills in the amount of \$857,335.07.

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

Approval of Construction Account Motion made by Randy Burch, seconded by Michael Hess, to approve for payment the construction account bills in the amount of \$578,321.73.

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

Superintendent's Report Comprehensive Plan
Outstanding Visual Arts Community
1000 Yards Rushing Club
MS Cross Country Course Broken Record
BCIAA Doubles Tennis Tournament Medalists

Board Committee Reports	PSBA	No report.
	BCIU	No report.
	BCTC	The committee discussed scheduling specifications for instructional time for students and the budget timeline.
	P & C	The committee discussed the revised Policy 809 and made further revisions for review.
	ECC & Facilities	The committee discussed a bowling co-op with Oley, a review and update on handicap signage, and replacing auditorium exit doors.
	TCC	The committee approved the Minutes of the previous meeting and was presented a legal update and update on new tax software.

Public Comment Jeri Sievert questioned why the Board can't change the venue of Board meetings to be held off-site.

Jennifer Kaulfinger expressed her opposition to the equity policy and suggested the Board discard the policy.

Personnel Motion made by Randy Burch, seconded by Caecilia Holt, to approve the following personnel items:

1. The acceptance, with regret, of the resignation due to retirement of Richard Bieber as a custodian at Kutztown Area High School effective January 1, 2022.
2. The approval of Dustin Shirk as KAHS Stage Manager for the 2021-2022 school year at a stipend of \$1,279.

Personnel is Approved Pending Receipt of All Mandated Credentials.

Roll call vote: Yes 9 No 0 Absent 0

Motion carried.

Auditorium Exit Doors Motion made by Caecilia Holt, seconded by Randy Burch, to approve replacement of the auditorium exit doors at the high school by The A.G. Mauro Company for a cost of \$9,370 for doors #32 and #33 and \$9,680 for door #34.

Roll call vote: Yes 9 No 0 Absent 0

Motion carried.

Salt Spreader Motion made by Dennis Ritter, seconded by Randy Burch, to approve the purchase of a Drop Spreader 600 from Grim's Trailers, LLC for a cost of \$3,379.

Roll call vote: Yes 9 No 0 Absent 0

Motion carried.

Donation Motion made by Charles Shurr, seconded by Caecilia Holt, to accept, with gratitude, the donation from the Kutztown Area High School Class of 1985 to the Kutztown Area High School in the amount of \$1,110 for KASD emblems in the high school auditorium.

Roll call vote: Yes 0 No 0 Absent 0

Motion not carried.

Independent School Psychologist Motion made by Caecilia Holt, seconded by Randy Burch, to approve the agreement with the Independent Contractor, Desirie Rodriguez-Reid, to provide additional School Psychologist services effective October 12, 2021 through June 30, 2022.

Roll call vote: Yes 9 No 0 Absent 0

Motion carried.

Independent Speech/Language Services Motion made by Michael Hess, seconded by Caecilia Holt, to approve the agreement with the Independent Contractor, Stephanie Ruiz-Smith, to provide Bilingual School-based Speech/Language services effective October 13, 2021 through June 30, 2022.

Roll call vote: Yes 9 No 0 Absent 0

Motion carried.

Conrad Siegel

Motion made by Caecilia Holt, seconded by Michael Hess, to approve the agreement with Conrad Siegel to provide assistance with reporting related to the Affordable Care Act for the 2021-2022 school year.

Roll call vote: Yes 9 No 0 Absent 0

Motion carried.

CAFCO Participation

Motion made by Caecilia Holt, seconded by Eric Johnson, to approve the agreement with Lancaster-Lebanon IU to participate in the collaborative effort to purchase food for the 2022-2023 year.

Roll call vote: Yes 9 No 0 Absent 0

Motion carried.

Job Descriptions

Motion made by Caecilia Holt, seconded by Michael Hess, to approve the job descriptions for the following positions:

- Admin Asst for Central Registration and District Services
- Admin Asst to the Offices of the Superintendent and Curriculum, Instruction, and Professional Development
- Admin Asst for Special Education Services
- Assistant Superintendent
- Assistant to the Business Manager
- Business Administrator
- Business Services Specialist
- Director of Curriculum, Instruction, and Professional Development
- Director of Educational Technology
- Director of Student Activities, Athletics and Community Relations
- Elementary School Principal
- High School Principal
- Human Resource Specialist
- Middle School Principal
- Secondary Assistant Principal
- Supervisor of Educational Technology
- Supervisor of Facilities and Operations
- Supervisor of Special Education
- Teacher on Special Assignment
- Transportation Coordinator

Roll call vote: Yes 9 No 0 Absent 0

Motion carried.

Bowling Sponsorship

Motion made by Caecilia Holt, seconded by Dennis Ritter, to approve entering into a bowling cooperative sponsorship between Kutztown Area School District and Oley Valley School District effective starting the 2021-2022 school year.

Roll call vote: Yes 9 No 0 Absent 0

Motion carried.

Adjournment

Motion made by Charles Shurr, seconded by Michael Hess, to adjourn the meeting at 10:09 p.m.

Motion carried unanimously.

Respectfully Submitted by,

Rikki L DeVough
School Board Secretary