

**Minutes of the
KUTZTOWN AREA SCHOOL DISTRICT
Board of Directors Meeting
Monday, December 7, 2020
7:30 p.m.**

The Board of Directors of Kutztown Area School District met for a workshop board meeting on Monday, December 7, 2020, at 7:30 p.m., in the Middle School Commons and via Zoom/YouTube, pursuant to due notice to board members and the public.

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

Absent

Also Present Christian Temchatin, Steven Leever, Rikki DeVough, Dave Miller, Ed Myers, Richard Laubenstein

Call to Order The meeting was called to order at 7:30 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 a Board Reorganization Meeting prior to the meeting.

Approval of Minutes Motion made by Michelle Batz, seconded by Michael Hess, to approve the Minutes of the November 16, 2020 School Board Meeting.

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

Superintendent's Report Leo Club Thanksgiving at Friend, Inc.
Water Bottle Donations
BCIAA All Starts
COVID-19 Update

Personnel Motion made by Dennis Ritter, seconded by Michael Hess, to approve the following personnel items:

1. The acceptance, with regret, of the resignation due to retirement of Tim Haas, Kutztown Area Middle School teacher, effective the first day of the second semester of 2020-2021 school year.
2. The approval of Shelby Schwoyer as substitute teacher for the 2020-2021 school year, retroactive to September 1, 2020, at a rate of \$100 per day for days 1-20 and \$110 per day for days 21 and thereafter.
3. The approval of medical leave for employee #158, effective December 3, 2020 and returning on approximately January 25, 2021.
4. The approval of Meghan Luckenbill as a long-term substitute at Kutztown Area Middle School as an ELA teacher effective November 21, 2020 until approximately January 21, 2021 at Bachelor's, Step 1, of the KATA/KASD contract.
5. The approval of Michelle Fister as a long-term substitute at Greenwich Elementary School as an elementary teacher effective December 1, 2020 until approximately January 4, 2021 at a rate of \$100 per day.
6. The approval of a salary adjustment for employee #1663 of \$1.95/hr effective December 8, 2020.
7. The approval of the following resource persons/mentors and stipends (prorated) for the 2020-2021 school year:

Francesca Lausch	for Austin Corey (Q2-4)	\$300
Lucas Bricker	for Matthew Kluska	\$300
Francesca Lausch	for Theodore Werkheiser (Q3)	\$300
Elizabeth Wessner	for Rachel Dotter	\$300
8. The approval of the following coaches, advisors, and stipends for the 2020-2021 school year:

Michael Hill	HS/MS Winter Asst Track & Field Club	Volunteer
Austin Corey	HS/MS Winter Asst Track & Field Club	Volunteer
Theodore Werkheiser	HS History Day Advisor	

All Personnel are Approved Pending the District's Receipt of All Mandated Credentials

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

