

9. The approval of Theodore E. Werkheiser as a long-term substitute at Kutztown Area High School as a social studies teacher effective approximately January 22, 2021 until approximately March 26, 2021 at Bachelor's, Step 1, of the KATA/KASD contract.
10. The acceptance of the resignation of Terri Keeley, long-term substitute at Kutztown Area Middle School math and ELA teacher effective October 23, 2020.
11. The acceptance of the resignation of Ryan T. Thomas, Science Teacher at Kutztown Area High School, effective November 13, 2020.
12. The acceptance of the resignation of Nancy Orbann as a paraprofessional at Kutztown Elementary School effective November 5, 2020.
13. The approval of Robert A. Hogan as an Eshelman bus/van driver for the 2020-2021 school year, effective October 26, 2020.
14. The approval of Charlotte Schroeder as a Senior Volunteer Tax Exchange Program participant for the 2020-2021 school year, effective November 3, 2020.
15. The approval of employee #134 to extend unpaid child rearing leave of absence that begins on November 9, 2020 through the end of the school year.
16. The approval of Kathryn E. Engwall as a Long Term Substitute (LTS) English teacher at Kutztown Area High School effective on or after January 22, 2021 until the end of the school year at Bachelor's, Step 1, of the KATA/KASD contract.
17. The approval of the following coaches/extra duty positions and stipends for the 2020-2021 school year:

Douglas Wunder	Odyssey of the Mind (Volunteer)	
Erin Sabol	Basketball - Girls (MS Assistant Coach)	\$2,600.00

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

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

Policies

Motion made by Randy Burch, seconded by Dennis Ritter, to approve the retirement of Policy 247 - Hazing (Adopted May 17, 2004).

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

Motion made by Charles Shurr, seconded by Michelle Batz, to approve the second reading and final adoption of Policy 247 - Hazing.

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

Motion made by Randy Burch, seconded by Michael Hess, to approve the second reading and final adoption of Policy 249 - Bullying/Cyberbullying.

Roll call vote: **Yes 7** **No 0** **NA 2(Darion, Hess)** **Absent 0**
Motion carried.

Health & Safety Plan

Motion made by Caecilia Holt, seconded by Charles Shurr, to approve the updated Kutztown Area School District Health and Safety Plan for the 2020-2021 school year.

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

CAFCO

Motion made by Dennis Ritter, seconded by Charles Shurr, to approve the agreement with Lancaster-Lebanon IU to participate in the collaborative procurement effort to purchase food for fiscal year July 1, 2021 through June 30, 2022.

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

Special Ed

Motion made by Dennis Ritter, seconded by Randy Burch, to approve the settlement agreement with student #105039.

Roll call vote: **Yes 7** **No 0** **NA 2(Darion, Shurr)** **Absent 0**
Motion carried.

***Conference
Request***

Motion made by Dennis Ritter, seconded by Michael Hess, to approve the request for Employee #358 to attend the Safety Care Trainer Training at the BCIU on November 2-4, 2020 at a cost of \$1,475 (paid through Access Funds).

Roll call vote: **Yes 9**

No 0

Absent 0

Motion carried.

Adjournment

Motion made by Randy Burch, seconded by Dennis Ritter, to adjourn the meeting at 8:16 p.m.

Motion carried unanimously.

Respectfully Submitted by,

Rikki L. DeVough
School Board Secretary