

Minutes of the
KUTZTOWN AREA SCHOOL DISTRICT
 Board of Directors Meeting
 Monday, October 19, 2020 - 7:30 p.m.

The Board of Directors of Kutztown Area School District met for a regular monthly board meeting on Monday, October 19, 2020, at 7:30 p.m., in the Middle School Commons and remotely via Zoom, pursuant to due notice to board members and the public.

Present Michelle Batz, Randy Burch, Michael Hess, Caecilia Holt, Dennis Ritter, Charles Shurr, Eric Johnson, Karl Nolte, Kelly Lieby (Jr. Student Representative)

Absent Alan Darion

Also Present Christian Temchatin, Rikki DeVough, David Miller, Steven Leever, Ed Myers, Jennifer Elliker, Barry Flicker, James Brown, Jeff Huffert, Kristin Haring, Melissa Blatt

Call to Order The meeting was called to order at 7:43 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 Michael Hess, to approve the Minutes of the October 5, 2020 School Board Meeting.

Roll call vote: Yes 7 No 0 NA 1 (Hess) Absent 1 (Darion)
Motion carried.

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

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

Ratification of General Account Motion made by Charles Shurr, seconded by Dennis Ritter, to ratify for payment the general account bills in the amounts of \$3,432,909.48.

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

Approval of General Account Motion made by Caecilia Holt, seconded by Randy Burch, to approve for payment the general account bills in the amount of \$784,251.66.

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

Superintendent's Report Homecoming 2020
 PIAA State Golf Championship Qualifier
 Communities in School
 COVID-19 Update

Board Committee Reports **PSBA** Last week was the annual School Leadership Conference and Equity Summit. The Equity Summit featured a presentation by a student of color and a panel fielding questions. Discussed adequate professional development in racial equality.

BCIU Approved five internships to work with the staff at the IU. The IU is advocating for the Early Intervention program.

BCTC	West Campus was closed temporarily due to “probable cases”.
P & C	Reviewed two policies on the agenda for first reading. Received an update on Opening Inservice and Professional Development.
ECC and Facilities	Received an update from McClure regarding Bipolar Ionization systems. Discussed maintenance vehicles needed and possible purchase of an outdoor freezer for the cafeteria department.

Personnel

Motion made by Randy Burch, seconded by Michael Hess, to approve the following personnel items:

1. The approval of Tiffani Devos-Little as a part time long-term substitute Learning Support Aide at Kutztown Elementary School, effective on October 19, 2020, at a rate of \$10.50 per hour.
2. The approval of Casey M. Kraiza as a part time long-term substitute Learning Support Aide at Greenwich Elementary School, effective on October 19, 2020, at a rate of \$10.50 per hour.
3. The approval of Amanda Maurer as a **substitute nurse** for the 2020-2021 school year at a rate of \$120 per day for day.
4. The approval of Dana M Moyer as a **substitute nurse** for the 2020-2021 school year at a rate of \$120 per day for day.
5. The approval of Tyler Bilofsky as part time substitute custodian for the Kutztown Area School District effective October 19, 2020 at a rate of \$10.25 per hour.
6. The approval of medical leave for employee #606, effective October 19, 2020 and returning on approximately November 2, 2020.
7. The approval of medical sabbatical for employee #485, effective November 4, 2020 and returning on approximately March 29, 2021.
8. **The approval of FFCRA leave for Employee #563, elementary teacher at Kutztown Elementary school , effective November 1, 2020 until approximately December 31, 2020.**
9. **The approval of Tiberius Shaub as a part time Technology Department Technician effective October 20, 2020 at a rate of \$10.25 an hour.**
10. The approval of adjustment of hourly rate to \$11.21 for employee #1778 retroactive to February 26, 2020.
11. The approval of the following coaches/extra duty positions and stipends for the 2020-2021 school year:

Melissa Blatt	Emergency Staff Leader - GES	\$1,750.00
Lori Arndt	Emergency Staff Leader - KES	\$2,000.00
Hallie Schumacher	Emergency Staff Leader - KAMS	\$2,500.00
John Ebner	Elementary Technology Liaison	\$1,000.00
Aaron Ashman	Middle School Technology Liaison	\$1,000.00
Christopher Simmons	High School Technology Liaison	\$1,000.00
Jenna Ziegler	Kutztown Elem Patrol Advisor	\$788.00
Kevin Fretz	Kutztown Elem Patrol Advisor	\$788.00
Shawna Oswald	Greenwich Elem Patrol Advisor	\$773.00
Melissa A. Keller	Dance Team (Volunteer)	
Lisa Diffenbaugh	Dance Team (Volunteer)	
Danielle Berger	Unified Bocce (Special Olympics)	\$1,000.00
Kevin Virgo Jr.	Basketball - Boys (HS JV Coach)	\$3,320.00
David Eden	Basketball - Boys (HS Assistant Coach)	\$3,320.00
Eric Furst	Basketball - Boys (MS Head Coach)	\$2,640.00
Mark Weida	Basketball - Boys (MS Assistant Coach)	\$2,660.00
Kevin Virgo III	Basketball - Boys (HS Volunteer)	
Jarrett Carnes	Basketball - Girls (HS JV Coach)	\$3,340.00
Tammy Haring	Basketball - Girls (HS Assistant Coach)	\$3,320.00
Nora Harrison	Basketball - Girls (MS Head Coach)	\$2,640.00
Melissa A. Keller	Twirlers (Volunteer)	
Lisa Diffenbaugh	Twirlers (Volunteer)	
Tucker Gordner	Wrestling HS Assistant	\$3,360.00

Jedediah Wood	Wrestling MS Head Coach	\$2,700.00
Justin Werley	Wrestling MS Assistant Coach split	\$1,210.00
Victoria Brown	Memorial Garden Volunteer	

Payment shall be contingent on sport occurring in light of COVID-19 Pandemic. In the event of a partial season, the coaching stipend shall be prorated accordingly. Personnel is Approved Pending Receipt of All Mandated Credentials.

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

Policy - First Reading Motion made by Dennis Ritter, seconded by Charles Shurr, to approve the first reading of the following policies:

Policy 247	Hazing
Policy 249	Bullying/Cyberbullying

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

Communities in School Motion made by Randy Burch, seconded by Michelle Batz, to approve a partnership with Communities in Schools (CIS) of the Lehigh Valley to provide a .67 FTE District Site Coordinator to provide school support and home visits to address social-emotional concerns with students, at a cost of \$10,000/year for a two-year commitment.

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

New Story Motion made by Randy Burch, seconded by Charles Shurr, to approve three Admendment to the Agreements with New Story Schools and Services in Reading, PA for three special education students, at a cost of \$280 each per day for each day that New Story implements its basic remote learning program during the 2020-2021 school year, effective August 25, 2020.

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

Conrad Siegel Motion made by Randy Burch, seconded by Caecilia Holt, to approve the agreement with Conrad Siegel Actuaries to provide the District with report requirements for the Affordable Care Act Employer Reporting for the 2020-2021 year.

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

Disabled Veteran Exemption Motion made by Dennis Ritter, seconded by Michael Hess, to approve an exemption of real estate taxes for property 55-5443-12-96-8880- per the Department of Military and Veterans Affairs.

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

Budget Transfer Motion made by Dennis Ritter, seconded by Charles Shurr, to approve the transfer of \$5,000 from the budget line for KVA to the budget line of Curriculum, Phys Ed in the 2020-2021 budget. This does not change the bottom line of the 2020-2021 budget.

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

Adjournment Motion made by Randy Burch, seconded by Charles Shurr, to adjourn the meeting at 8:26 p.m.

Motion carried unanimously.

Respectfully Submitted by,

Rikki L DeVough
School Board Secretary