

Minutes of the
KUTZTOWN AREA SCHOOL DISTRICT
Board of Directors Meeting
Tuesday, January 21, 2020 - 7:30 p.m.
SCHOOL BOARD DIRECTOR RECOGNITION MONTH

The Board of Directors of Kutztown Area School District met for a regular monthly board meeting on Tuesday, January 21, 2020, at 7:30 p.m., in the High School Library, pursuant to due notice to board members and the public.

Present Randy Burch, Michael Hess, Caecilia Holt, Dennis Ritter, Eric Johnson, Karl Nolte, Charles Shurr, Sydney Sheetz (student representative)

Absent Alan Darion, James Shrawder

Also Present Christian Temchatin, Rikki DeVough, David Miller, Steven Leever, Barry Flicker, Scott Hand, Deb Barnes, Donna Hill-Chaney, Beth Hartz, Kadee Lindenmuth, Cathleen Brown, Drew Gehman, Kathy Mohler, Deb Kenney, Melissa Keller, Bryan Keller, Jordan Keller, Trina Caulfield, Andrew Orwig, Nikki Yergey, James Stemko, Sophie Stemko, Katie Moyer, Natalie Bauscher, Kelly Weisner, Connor Weisner

Call to Order The meeting was called to order at 7:35 p.m. by President Nolte.

Welcome President Nolte opened the meeting with a moment of silence and Pledge of Allegiance to the flag. He asked everyone to sign the attendance book and mark the topic of comment next to his/her name. He requested that anyone wishing to speak on an agenda item please raise his/her hand to be recognized. He noted there was an Executive Session held prior to the meeting to discuss matters of personnel and legal. He indicated that this meeting was being tape recorded.

Meeting Minutes Motion made by Michael Hess, seconded by Dennis Ritter, to approve the Minutes of the December 16, 2019 Board Reorganization Meeting.
Roll call vote: Yes 7 No 0 Absent 2 (Darion, Shrawder)
Motion carried.

Treasurer's Report Motion made by Charles Shurr, seconded by Michael Hess to approve the Treasurer's Report of the General Fund.
Roll call vote: Yes 7 No 0 Absent 2 (Darion, Shrawder)
Motion carried.

Ratification of General Account Motion made by Dennis Ritter, seconded by Eric Johnson, to ratify for payment the general account bills (including manual checks) in the amount of \$4,306,760.05.
Roll call vote: Yes 7 No 0 Absent 2 (Darion, Shrawder)
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 \$812,490.17.
Roll call vote: Yes 7 No 0 Absent 2 (Darion, Shrawder)
Motion carried.

Approval of Construction Account Motion made by Michael Hess, seconded by Eric Johnson, to approve for payment the construction account bills in the amount of \$6,335.00.
Roll call vote: Yes 7 No 0 Absent 2 (Darion, Shrawder)
Motion carried.

Superintendent's Report

PA Farm Show
US Jr. Olympic Rifle Qualifier
"Nature Nolde" Student Art Contest
HS Students Teach 3rd Graders
Budget Town Hall Meetings
2020-21 District Calendar Draft
School Director Recognition

Board Committee Reports

T.C.C.	No report.
PSBA	No report.
BCIU	No report.
BCTC	No report.
P & C	The committee discussed a policy review cycle, the Comprehensive Plan process, and the support for the Summer Reading Program and ESY.
ECC and Facilities	The committee discussed the football program.
Secondary Programming and Scheduling	No report.

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 Donna M. Hill-Chaney, as an elementary art teacher, effective the last teacher day for the 2019-2020 school year.
2. The approval of Larry Chester as the Kutztown Area High School Football Head Coach for the 2020-2021 school year at a stipend of \$6,800.00.
3. The approval of Daniel Stemko as the Kutztown Area High School Volleyball Head Coach for the 2019-2020 school year, at a stipend of \$3,520.00.

All Personnel are Approved Pending Receipt of All Mandated Credentials

Roll call vote: Yes 6 No 0 N/A 1 (Hess) Absent 2 (Darion, Shrawder)
Motion carried.

Policy Maintenance

Motion made by Charles Shurr, seconded by Randy Burch, to approve the following policy items:

1. The approval of the second reading and adoption of Policy 124 - Dual Enrollment and Extended Learning Opportunities.
2. The approval of the first reading of Policy 011 - Principles of Governance and Leadership.

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

Memorandum of Understanding

Motion made by Caecilia Holt, seconded by Dennis Ritter, to approve the three-year Memorandum of Understanding (MOU) with Berks County Children and Youth effective January 16, 2020 through January 16, 2023.

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

2019-2020 Budget Transfers

Motion made by Michael Hess, seconded by Randy Burch, to approve the 2019-2020 budget transfers. This will have no effect on the bottom line of the budget.

Roll call vote: Yes 7 No 0 Absent 2 (Darion, Shrawder)

Motion carried.

Food Purchasing Agreement

Motion made by Caecilia Holt, seconded by Michael Hess, to approve the agreement with Lancaster-Lebanon IU to purchase food during the 2020-2021 school year.

Roll call vote: Yes 7 No 0 Absent 2 (Darion, Shrawder)

Motion carried.

E-rate Consulting Services

Motion made by Charles Shurr, seconded by Caecilia Holt, to approve AdvanEDGE Solutions to perform E-rate Consulting Services for the 2020-2021 fiscal year at a rate of \$6,996.

Roll call vote: Yes 7 No 0 Absent 2 (Darion, Shrawder)

Motion carried.

Top Dress for KAMS Baseball Field

Motion made by Dennis Ritter, seconded by Michael Burch, to approve the installation of top dress on the Kutztown Area Middle School Baseball Field from Hursh's Landscaping Inc. at a cost of \$5,799.

Roll call vote: Yes 7 No 0 Absent 2 (Darion, Shrawder)

Motion carried.

Donations

Motion made by Michael Hess, seconded by Eric Johnson, to approve the following donations:

1. The acceptance of a donation from Rob Howard, with gratitude, in the amount of \$1,360 to the Kutztown Area High School Baseball Team.
2. The acceptance of a donation from Amy Howard, with gratitude, in the amount of \$1,400 to the Kutztown Area High School National History Day club.

Roll call vote: Yes 7 No 0 Absent 2 (Darion, Shrawder)

Motion carried.

Adjournment

Motion made by Eric Johnson, seconded by Charles Shurr, to adjourn the meeting at 8:16 p.m.

Motion carried unanimously.

Respectfully Submitted by,

Rikki L. DeVough
School Board Secretary