

**Minutes of the
KUTZTOWN AREA SCHOOL DISTRICT
Board of Directors Meeting
Monday, December 2, 2019, 7:30 p.m.**

The Board of Directors of Kutztown Area School District met for a workshop board meeting on Monday, December 2, 2019, at 7:30 p.m., at the District Administration Office Building , pursuant to due notice to board members and the public.

Present Randy Burch, Caecilia Holt, Michael Hess, Karl Nolte, James Shrawder, Eric Johnson, Al Darion, Dennis Ritter

Absent Charles Shurr

Also Present Christian Temchatin, David Miller, Rikki DeVough, Steven Leever, Deborah Barnes, James Brown, Ed Yapsuga

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 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 indicated that this meeting was being tape recorded and there was an Executive Session held prior to the meeting for the purpose of Personnel and Legal content.

Approval of Minutes Motion made by Al Darion, seconded by Eric Johnson, to approve the Minutes of the November 4, 2019 School Board Meeting.

Roll call vote: Yes 6 No 0 NA 2 (Holt, Ritter) Absent 1 (Shurr)
Motion carried

Superintendent's Report Chamber Breakfast
Matilda
Softball Signing
KU Art Education Recognition

Thanksgiving in the Classroom
Philadelphia Art Trip
Young Ag Leader Reading Eagle Recognition
Audit Report

Personnel Motion made by Eric Johnson, seconded by Dennis Ritter, to approve the following personnel items:

1. The acceptance of the resignation of Valerie A. Smeltz, RTII Aide at Kutztown Elementary School effective December 6, 2019.
2. The approval of Melissa M. Kopicz as an Eshelman bus/van driver for the 2019-2020 school year, effective November 21, 2019.
3. The approval of Kimberly S. Moyer-Bercaw as a Long Term Substitute (LTS) Elementary teacher at Greenwich Elementary School effective on December 10, 2019 at a rate of \$100 per day for days 1-20, \$110 per day for days 21-45, and the balance at Bachelor's, Step 1, of the KATA/KASD contract.
4. The approval of Shelby L. Schroyer as a Library Aide at Kutztown Area High School, effective, January 16, at a rate of \$11.10 per hour.
5. The approval of Anthony Schappell III as a part time maintenance worker for 5.5 hours per day at a rate of \$14.86 per hour, effective December 3, 2019.
6. The approval of Kim L. Cowell, Elementary Library Aide, as a substitute teacher for the 2019-2020 school year at a rate of \$100 per day for days 1-20 and \$110 per day for days 21 and thereafter.
7. Approval of a salary increase for employee #1880 of \$2.00 per hour effective December 3, 2019.
8. The approval of the following coaches, advisors, and stipends for the 2019-2020 school year:

Megan Laudenslager	Choreography for Show Choir	\$1,020.00
Corrine Calderbank	Senior High Stage Manager	\$1,279.00
Angelo Sebazco	Volunteer Athletic Department Intern	
Aidan Murrell	Spring Track and Field Volunteer KU Intern for both MS and HS (Volunteer)	
Brianna Junious	Winter Indoor Track and Field KU Intern for both MS and HS (Volunteer)	

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

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

Policy

Motion made by Randy Burch, seconded by Jim Shrawder, to approve the first reading of the following policies:

Policy 246- Wellness

Roll call vote: Yes 8

No 0

Absent 1 (Shurr)

Motion carried.

Van Purchase
for

Motion made by Dennis Ritter, seconded by Randy Burch, to approve the purchase of a 2020 Savana Passenger Van

our Transportation Department at a cost of \$41,542.80.

Roll call vote: Yes 8

No 0

Absent 1 (Shurr)

Motion carried.

Adjournment

Motion made by Eric Johnson, seconded by Jim Shrawder, to adjourn the meeting at 8:07 p.m.

Motion carried unanimously.

Respectfully Submitted by,

Rikki L. DeVough
School Board Secretary