

**Minutes of the
KUTZTOWN AREA SCHOOL DISTRICT
Board of Directors Meeting
Monday, November 4, 2019, 7:30 p.m.**

The Board of Directors of Kutztown Area School District met for a workshop board meeting on Monday, November 4, 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, Carl Ziegler, Charles Shurr, Karl Nolte, James Shrawder, Eric Johnson, Al Darion, Dennis Ritter

Absent Michael Hess

Also Present Christian Temchatin, David Miller, Rikki DeVough, Diane Quinn, Scott Hand, Barry Flicker, Ed Yapsuga, Danielle Berger, Lori Christ, John Noll, Dawn Starolis, Lisa White, Kelly Mahoney, Jenn Biglin, Chris Simmons, Brenda Loeb, Andrew Brett, David Loeb, Sallie Sandler, Carol Schulley, Barb Weston, Jeff Huffert, Kylie LaSota, Brenda Boyer, Chris Howard, Josh Chambers, Rick Hadley, Antoinette Sprinkle, Deb Kenney, Karise Mace, Michele Schoener, Beth Patten

Call to Order The meeting was called to order at 7:46 p.m. by President Ziegler.

Welcome President Ziegler 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 Charles Shurr, seconded by Dennis Ritter, to approve the Minutes of the October 21, 2019 School Board Meeting.

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

Superintendent's Report Literacy Framework Team Meeting
 HS Marching Band Trip
 Cross Country
 Girls In Computer Science Symposium
 FFA Convention & Expo
 Matilda

Personnel Motion made by Randy Burch seconded by Eric Johnson to approve the following personnel items:

1. The approval of employee #896 to take a Family Medical Leave (FMLA) commencing approximately February 27, 2020 and returning on May 4, 2020.
2. Approval of salary increase for employee #1663 of \$2.84 per hour effective November 5, 2019.
3. The approval of the following coaches/extra duty positions and stipends for the 2019-2020 school year:

John Ebner	Elementary Technology Liaison	\$1,000.00
Aaron Ashman	Middle School Technology Liaison	\$ 500.00
Justin Werley	MS Wrestling Assistant Coach (shared position)	
		\$1,200.00
Matthew Graeff	MS Wrestling Assistant Coach (shared position)	\$1,200.00
Brandi Lees	MS Spring Track Assistant Coach	\$2,300.00
Jedediah Wood	MS Wrestling Volunteer Coach	
Justin Akers	HS Wrestling Volunteer Coach	
Donald Brey	HS Wrestling Volunteer Coach	
Brandi Lees	HS/MS Winter Track & Field Volunteer Coach	
Larry Chester	HS/MS Winter Track & Field Volunteer Coach	
4. The approval of Terry M. Webb as an Eshelman bus/van driver for the 2019-2020 school year, effective November 5, 2019.

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

Roll call vote: Yes 8 No 0 Absent 1 (Hess)

Motion carried.

Policy

Motion made by Charles Shurr, seconded by Jim Shrawder, to approve the second reading of the following policies:

Policy 204-Attendance

Policy 805-Emergency Preparedness and Response

Roll call vote: Yes 7 No 0 N/A 1 (Shrawder) Absent 1 (Hess)

Motion carried.

Electricity

Motion made by Dennis Ritter, seconded by Randy Burch, to approve David Miller to sign a contract provided by

Purchase

Provident Energy with the lowest bidder that will lock in electricity rates for the period beginning July 1, 2021.

Roll call vote: Yes 8 No 0 Absent 1 (Hess)

Motion carried.

Donations

Motion made by Randy Burch, seconded by Eric Johnson, to accept the following donations:

1. It is the recommendation of the administration that the Board of School Directors accept, with gratitude, the donation of \$961.30 to Kutztown Area Middle School from Lifetouch National School Studios to be used for special functions.
2. It is the recommendation of the administration that the Board of School Directors accept, with gratitude, the donation of two \$100 Weis gift cards to the Greenwich-Lenhartsville Elementary School after-school Cougar Den Program from the Kutztown Optimist Club.
3. It is the recommendation of the administration that the Board of School Directors accept, with gratitude, the donation of \$100 to the Greenwich-Lenhartsville Elementary School after-school Cougar Den Program from Hugh Smith of the Firelock Company.

Roll call vote: Yes 8 No 0 Absent 1 (Hess)

Motion carried.

eGRANT

Resolution

Motion made by Dennis Ritter, seconded by Randy Burch, to approve David Miller to approve the attached resolution to authorize Christian T. Temchatin, Superintendent, to sign any and all contracts, agreements, grants, and/or licenses with the Pennsylvania Department of Education by means of an electronic signature via the Department's eGrant System.

Roll call vote: Yes 8 No 0 Absent 1 (Hess)

Motion carried.

Public Comment

Josh Chambers presented a prepared statement on behalf of the teachers at the high school that they are vigilant when it comes to bullying.

Adjournment

Motion made by Jim Shrawder seconded by Charles Shurr to adjourn the meeting at 8:07 p.m.

Motion carried unanimously.

Respectfully Submitted by,

Rikki L. DeVough
School Board Secretary