

**Minutes of the  
KUTZTOWN AREA SCHOOL DISTRICT  
Board of Directors Meeting  
Tuesday, September 3, 2019, 7:30 p.m.**

The Board of Directors of Kutztown Area School District met for a workshop board meeting on Monday, August 5, 2019, at 7:30 p.m., at Kutztown Area High School, pursuant to due notice to board members and the public.

**Present** Randy Burch, Carl Ziegler, Michael Hess, Charles Shurr, Karl Nolte, James Shrawder, Eric Johnson, Dennis Ritter, Al Darion

**Absent**

**Also Present** Christian Temchatin, Rikki DeVough, David Miller, Diane Quinn, Scott Hand, Barry Flicker, Erin Anderson, James Brown, Pam Ashman, Jeff Huffert, Melissa Blatt, Tina Caulfield, Steph Steigerwalt, Kylie Hand, Carol Schulley

**Call to Order** The meeting was called to order at 7:31 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 Michael Hess, seconded by Charles Shurr, to approve the Minutes of the August 19, 2019 School Board Meeting.

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

**Superintendent's Report** Opening of the 2019-2020 School Year  
Outstanding Visual Arts Community  
Teacher Appreciation Football Game  
Literacy Workshop

**Personnel** Motion made by Charles Shurr, seconded by Michael Hess, to approve the following personnel items:

1. The approval of the following coaches, advisors, and stipends for the 2019-2020 school year:

Christopher Simmons	HS Technology Liaison	\$1,000.00
Jenna Ziegler	KES Patrol Co-Advisor	\$ 788.00
2. The approval of the following resource persons and stipends for the 2019-2020 school year:

Ben Hoffman	for Hunter Meese (Technology Ed LTS)	\$ 300.00
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3. The approval of Sherry L. Ortiz as an Eshelman bus/van driver for the 2019-2020 school year, effective August 26, 2019.
4. The approval of Athina Yadush as a long-term substitute at Kutztown Area High School as a Mathematics teacher effective on or after September 6, 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.
5. The approval of Brian Antonio as Help Desk Support Technician at a salary of \$34,000, effective on September 9, 2019.
6. The acceptance of the resignation of Linda Weller, Instructional Aide at Kutztown Elementary School, effective on August 26, 2019.

**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 Michael Hess, seconded by Dennis Ritter, to approve the second and final reading of the following policies:
- |                        |                  |                             |
|------------------------|------------------|-----------------------------|
| Policy 222:            | Tobacco/Nicotine |                             |
| Policy 323:            | Tobacco/Nicotine |                             |
| <b>Roll call vote:</b> | <b>Yes 9</b>     | <b>No 0</b> <b>Absent 0</b> |
- Motion carried.**
- Health Trust District** Motion made by Michael Hess, seconded by Randy Burch, to appoint David Miller as the Kutztown Area School administrative representative on the Berks Health trust, effective July 1, 2019 for a two-year term through June 30, 2021.
- |                        |              |             |                 |
|------------------------|--------------|-------------|-----------------|
| <b>Roll call vote:</b> | <b>Yes 9</b> | <b>No 0</b> | <b>Absent 0</b> |
|------------------------|--------------|-------------|-----------------|
- Motion carried.**
- Strategic Goals** Motion made by Randy Burch, seconded by Michael Hess, to approve the District Strategic Goals for the 2019-2020 school year.
- |                        |              |             |                 |
|------------------------|--------------|-------------|-----------------|
| <b>Roll call vote:</b> | <b>Yes 9</b> | <b>No 0</b> | <b>Absent 0</b> |
|------------------------|--------------|-------------|-----------------|
- Motion carried.**
- Flight Team Flight** Motion made by Dennis Ritter, seconded by Randy Burch, to approve the Berks County Intermediate Unit (BCIU) Team Agreement for the 2019-2020 school year.
- |                        |              |             |                 |
|------------------------|--------------|-------------|-----------------|
| <b>Roll call vote:</b> | <b>Yes 9</b> | <b>No 0</b> | <b>Absent 0</b> |
|------------------------|--------------|-------------|-----------------|
- Motion carried.**
- New Story** Motion made by Randy Burch, seconded by Michael Hess, to approve the tuition agreement with New Story, LLC for a special education student, at a cost of \$299.00 per day.
- |                        |              |             |                 |
|------------------------|--------------|-------------|-----------------|
| <b>Roll call vote:</b> | <b>Yes 9</b> | <b>No 0</b> | <b>Absent 0</b> |
|------------------------|--------------|-------------|-----------------|
- Motion carried.**
- Conference the Request** Motion made by Al Darion, seconded by Jim Shrawder, to approve the request for employee #192 to participate in Project Lead the Way Core Training-App Creators Online Training from August 14 - November 15, 2019, at a cost of \$1,200.00.
- |                        |              |             |                 |
|------------------------|--------------|-------------|-----------------|
| <b>Roll call vote:</b> | <b>Yes 9</b> | <b>No 0</b> | <b>Absent 0</b> |
|------------------------|--------------|-------------|-----------------|
- Motion carried.**
- Bond Refinancing** Motion made by Randy Burch, seconded by Dennis Ritter, to authorize RBC Capital Markets to initiate refinancing of the proposed bonds.
- |                        |              |             |                 |
|------------------------|--------------|-------------|-----------------|
| <b>Roll call vote:</b> | <b>Yes 9</b> | <b>No 0</b> | <b>Absent 0</b> |
|------------------------|--------------|-------------|-----------------|
- Motion carried**
- Adjournment** Motion made by Dennis Ritter seconded by Jim Shrawder, to adjourn the meeting at 8:05 p.m.  
**Motion carried unanimously.**

Respectfully Submitted by,

Rikki L. DeVough  
School Board Secretary