

Minutes of the
KUTZTOWN AREA SCHOOL DISTRICT
Board of Directors Meeting
Monday, August 19, 2019 - 7:30 p.m.

The Board of Directors of Kutztown Area School District met for a regular monthly board meeting on Monday, August 19, 2019, 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, Dennis Ritter, Eric Johnson (7:32 arrival), Karl Nolte, Alan Darion, Charles Shurr, Jim Shrawder, Carl Ziegler

Absent

Also Present Christian Temchatin, Rikki DeVough, David Miller, Diane Quinn, Scott Hand, Deb Barnes, Barry Flicker, Jeff Huffert, Janet Yost

Call to Order The meeting was called to order at 7:30 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 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 Dennis Ritter, seconded by Charles Shurr, to approve the Minutes of the August 5, 2019 School Board Meeting.
Roll call vote: Yes 7 No 0 N/A 1 (Darion) Absent 1 (Johnson)
Motion carried.

Treasurer's Report Motion made by Randy Burch, seconded by Charles Shurr, to approve the Treasurer's Report of the General Fund.
Roll call vote: Yes 8 No 0 Absent 1 (Johnson)
Motion carried.

Ratification of General Account Motion made by Charles Shurr, seconded by Jim Shrawder, to ratify for payment the general account bills (including manual checks) in the amount of \$1,873,819.96.
Roll call vote: Yes 9 No 0 Absent 0
Motion carried.

Approval of General Account Motion made by Dennis Ritter, seconded by Michael Hess, to approve for payment the general account bills in the amount of \$1,237,571.74.
Roll call vote: Yes 9 No 0 Absent 0
Motion carried.

Ratification of Construction Account Motion made by Karl Nolte, seconded by Dennis Ritter, to ratify for payment the construction account bills in the amount of \$5,206.00.
Roll call vote: Yes 9 No 0 Absent 0
Motion carried.

Approval of Construction Account Motion made by Jim Shrawder, seconded by Karl Nolte, to approve for payment the construction account bills in the amount of \$153,314.79.
Roll call vote: Yes 9 No 0 Absent 0
Motion carried.

Superintendent's Report Mr. Temchatin mentioned tomorrow is an In-Service Day which will be the first day back for teachers. The day will yield a heavy focus on literacy instruction.

**Board Committee
Reports**

T.C.C.	No report.
PSBA	Annual conference is upcoming in fall.
BCIU	No report.
BCTC	No report.
P & C	The committee reviewed two policies on tobacco and tobacco products. The committee held a preliminary discussion on strategic goals.
ECC and Facilities	The committee discussed the cooperative contract with Brandywine, and reviewed open coaching staff positions.
Secondary Programming and Scheduling	No report.

Personnel

Motion made by Randy Burch, seconded by Dennis Ritter, to approve the following personnel items:

1. The acceptance of the resignation of Jamie Little, Instructional Aide at Greenwich Elementary School, effective August 6, 2019.
2. The acceptance of the resignation of Kayla Hanssen, RtlI Aide at Greenwich Elementary School, effective August 7, 2019.
3. The acceptance of the resignation of Adelaide Peters, Social Studies Teacher at Kutztown Area High School, effective August 12, 2019.
4. The acceptance of the resignation of Michael Hoffman, Scenery Construction Director, effective July 25, 2019.
5. The approval of Jennifer Houp as a part time RtlI Aide at Greenwich Elementary School, effective on August 26, 2019, at a rate of \$11.83 per hour.
6. The approval of Linda Weller as a part time Instructional Aide at Kutztown Elementary School, effective on August 26, 2019, at a rate of \$11.31 per hour.
7. The approval of Hunter Mease as a long-term substitute at Kutztown Area High School and Kutztown Area Middle School as a Technology Education teacher effective August 20, 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.
8. The approval of an amended start date for Cynthia Smith, part time cafeteria employee at Greenwich-Lenhartsville Elementary School, effective August 20, 2019.
9. The approval of Josh Hoffman as Senior Technician and Applications Specialist at a salary of \$50,000 effective June 7, 2019.
10. The approval of the following Eshelman bus and van drivers for the 2019-2020 school year:

Randall A. Bailey	Melanie A. Ellis
William F. Brobst	Steven E. Fritz
Amber G. Bungo	Lindsay G. George
Janel L. D'Amore	Keshia M. Hartzell
Charles R. Henry	Margarete B. Hottenstein
Stephanie L. Hugo	Carrie L. Riegel
Adina D. Melen	Reuben S. Sweigart
Daniel J. Pauley	Sharon L. Trout
Melanie J. Querio	Craig S. Weidner
Sherri L. Reinert	Peggy S. Weil
Jennette L. Reynolds	
11. The approval of the following Eshelman bus and van driver substitutes and aides for the 2019-2020 school year:

Charles R. Dalious	Robert M. Fogelman
Spencer C. Dize	Barbara A. Gardner
Kim E. Feltenberger	Mark A. George

New Story Agreement Motion made by Randy Burch, seconded by Karl Nolte, to approve the tuition agreement with New Story Schools and Services in Reading, PA for a special education student, at a cost of \$299 per day for the 2019-2020 school year.

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

ACCESS Care Reviews Motion made by Charles Shurr, seconded by Dennis Ritter, to approve, under direction of the school physician, Lois Hall, CRNP, to perform Medical ACCESS case reviews at a cost of \$10.00 per review, effective September 1, 2019 through June 30, 2019.

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

Speech/Language Pathologist Motion made by Michael Hess, seconded by Karl Nolte, to approve the agreement with Lois D. Godfriaux, Speech and Language Pathologist, at a rate of \$75 per hour as needed for the 2019-2020 school year.

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

Conferences Motion made by Al Darion, seconded by Eric Johnson, to approve employee #1650 to attend the Supporting Whole School, Whole District Reform in Literacy conference at Teachers College of New York in New York City, NY on October 16-18, 2019, at a cost of \$1,533.55.

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

Substitutes Motion made by Randy Burch, seconded by Karl Nolte, to approve the agreement with Kelly Educational Staffing for 2019-2020 per the rate sheet.

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

Public Comment Jeff Huffert, on behalf of Kutztown Area Teachers' Association (KATA), congratulated Mr. Temchatin on his new appointment as superintendent, and is looking forward to working with him for the betterment of our students.

Adjournment Motion made by Charles Shurr, seconded by Jim Shrawder, to adjourn the meeting at 8:00 p.m.
Motion carried unanimously.

Respectfully Submitted by,

Rikki L. DeVough
School Board Secretary