***Minutes* of the**
KUTZTOWN AREA SCHOOL DISTRICT
Board of Directors Meeting
Monday, August 5, 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 (remotely), Dennis Ritter

Absent Al Darion

Also Present George Fiore, David Miller, Rikki DeVough, Christian Temchatin, Diane Quinn, Scott Hand, James Brown, Barry Flicker, Marge Runbaugh, Jeff Huffert, John Noll Jr., Deb Kenney, Michele Schoener, Karise Mace, Carol Schulley

Call to Order The meeting was called to order at 7:50 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 July 15, 2019 School Board Meeting.
Roll call vote: Yes 7 No 0 N/A 1 (Johnson) Absent 1 (Darion)
Motion carried

Superintendent's Report Dr. Fiore stated this will be his last meeting as Superintendent of Kutztown. He thanked the administration team, teachers, support staff, and board for their support through his tenure at Kutztown. Dr. Fiore indicated the district will be in good hands with Mr. Temchatin as Superintendent.

Personnel Motion made by Dennis Ritter, seconded by Jim Shrawder, to approve the following personnel items:

1. The acceptance of the resignation of Dexter Hughes, Help Desk Support Technician, effective July 23, 2019.
2. The acceptance of the resignation of Krista Biernat, Speech and Language Pathologist, effective August 5, 2019.
3. The acceptance of the resignation of Heidi Scarano, Special Education Instructional Aide at Kutztown Elementary School, effective August 5, 2019.
4. The approval of the extra-duty positions and stipends for the 2019-2020 school year, per the attached.
5. The approval of tenure for Kristen Fricke, effective February 8, 2019, due to completion of three years of satisfactory teaching at Kutztown Area School District and fulfillment of all requirements for tenure.
6. The approval of Lauren Frey as a long-term substitute at Greenwich-Lenhartsville Elementary School First Grade teacher effective August 13, 2019 to the end of the 2019-20 school year, 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.
7. The approval of a placeholder as a long-term substitute Kutztown Area High School Mathematics teacher effective August 13, 2019 to the end of the 2019-20 school year, 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 Jennifer Goodwin as a Special Education teacher at Kutztown Elementary School effective August 13, 2019 at a salary of $62,168.00 per Master's Degree, Step 2, of the KATA/KASD contract.
9. Approval of salary increase for employee #1663 of $2.00 per hour effective July 1, 2019.
10. Approval of salary increase for employee #998 of $1.14 per hour effective July 1, 2019.
11. The approval of Jamie Little as an Instructional Aide at Greenwich-Lenhartsville Elementary School, effective on August 26, 2019, at a rate of $11.48 per hour.
12. The approval of Kayla Hanssen as the RtII Aide at Greenwich-Lenhartsville Elementary School, effective on August 26, 2019, at a rate of $12.01 per hour.
13. The approval of Laura Gianantonio as an Instructional Aide at Kutztown Elementary School, effective on August 26, 2019, at a rate of $11.31 per hour.

14. The approval of Heather Arbuckle as an Instructional Aide at Greenwich-Lenhartsville Elementary School, effective on August 26, 2019, at a rate of $11.48 per hour.
15. The approval of Cynthia Smith as a part-time cafeteria employee (4.75 hours per day) at Greenwich-Lenhartsville Elementary School, effective August 26, 2019, at a rate of $9.29 per hour.

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

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

Superintendent Appointment Motion made by Randy Burch, seconded by Karl Nolte, to elect Christian T. Temchatin as District Superintendent of Schools, effective August 12, 2019, subject to the terms and conditions of a pending contract.
Roll call vote: Yes 8 No 0 Absent 1 (Darion)
Motion carried.

Bus/Van Routes Motion made by Randy Burch, seconded by Dennis Ritter to approve the bus and van routes for the 2019-2020 school year, and to allow the transportation coordinator and/or designee to make any necessary changes to the existing routes as deemed appropriate throughout the 2019-2020 school year, with the exception of changes that involve additional costs or the deletion of a route.
Roll call vote: Yes 8 No 0 Absent 1 (Darion)
Motion carried.

Special Education Agreement Motion made by Randy Burch, seconded by Karl Nolte, to approve the Special Education Agreement with the Berks County Intermediate Unit (BCIU) for the 2019-2020 school year.
Roll call vote: Yes 8 No 0 Absent 1 (Darion)
Motion carried.

Motion of Gratitude Motion made by Eric Johnson, seconded by Jim Shrawder, to adopt a motion of gratitude for Dr. George Fiore for his service and commitment to the students, staff, and community of the Kutztown Area School District.
Roll call vote: Yes 8 No 0 Absent 1 (Darion)
Motion carried.

Public Comment Jeff Huffert, on behalf of KATA, and Dr. Diane Quinn, on behalf of the administration, thanked Dr. Fiore for his service to the district.

Adjournment Motion made by Jim Shrawder seconded by Eric Johnson, to adjourn the meeting at 8:04 p.m.
Motion carried unanimously.

Respectfully Submitted by,

Rikki L. DeVough
School Board Secretary