

Minutes
of the
KUTZTOWN AREA SCHOOL DISTRICT
Board of Directors Meeting
Monday, November 2, 2009, 7:30 p.m.

The Board of Directors of Kutztown Area School District met for a workshop board meeting on Monday, November 2, 2009, 7:30 p.m., at Albany Elementary School pursuant to due notice to board members and the public.

Present Pat Bealer, Alan Darion, Michael Ramos, Dennis Ritter, Jo Stevens (7:36 p.m. arrival), Don Vymazal, Dan Walter, Carl Ziegler

Absent Jasper Ho

Also Present Robert Gross, Joseph Pugliese, Rikki Clark, Nick Lazo, Matt Link, Cynthia Meyer, Rebecca Beidelman, Jennifer McAteer, James Brown, Tracy Blunt, Peter Miller, Donald Kerchner, Barbara Richard, Andrew Brett, Brenda Loeb, Bonnie Treadway, Lisa Mitchell

Call to Order The meeting was called to order at 7:30 p.m. by President Vymazal.

Welcome President Vymazal welcomed guests and opened the meeting with a moment of silence and Pledge of Allegiance to the flag. He asked that everyone sign the attendance book and mark the topic of comment next to their name. He requested that anyone wishing to speak on an agenda item please raise his/her hand to be recognized. This meeting was being tape-recorded.

Personnel Motion made Dennis Ritter, seconded by Pat Bealer, to approve the following personnel items:

- 1 The approval of Michael J. Esterly as a guest substitute teacher by the Berks County Intermediate Unit, effective November 3, 2009, at a rate of \$100 per day for days 1-20 and \$110 per day for days 21 and thereafter.
- 2 The approval of David G. Fisher as a substitute teacher, effective November 3, 2009, at a rate of \$100 per day for days 1-20 and \$110 per day for days 21 and thereafter.
- 3 The approval of Michael P. Ziegler as a substitute custodian at the rate of \$9.50 per hour, effective November 3, 2009.
- 4 The approval to split the twirler advisor position to indoor twirler advisor at a stipend of \$910, and outdoor twirler advisor at a stipend of \$490 for the 2009-2010 school year. (Recommended by the Extra-Curricular Committee.)
- 5 The approval of Angela M. Bucci-Herb as indoor twirler advisor for the 2009-2010 school year, effective November 3, 2009, at a stipend of \$910.

Roll call vote: **Yes 7** **No 0** **Absent 2 (Ho, Stevens)**

Motion carried.

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

Conference Request Motion made by Al Darion, seconded by Carl Ziegler, to approve the conference request for Terry L. Lindenmuth to attend the “Virtual School Symposium 2009” on November 15-17, 2009 in Austin, Texas, at a cost of \$1,879. Travel is required from November 14-18, 2009.
Roll call vote: Yes 6 No 1 (Bealer) Absent 2 (Ho, Stevens)
Motion carried.

Discussion Item Budget Timeline 2010-2011

Adjournment Motion made by Pat Bealer, seconded by Dennis Ritter, to adjourn the meeting at 7:38 p.m.
Motion carried unanimously.

Respectfully submitted by,

Rikki L. Clark
School Board Secretary