Minutes
of the
KUTZTOWN AREA SCHOOL DISTRICT
Board of Directors Meeting
Monday, September 19 2011, 7:30 p.m.

The Board of Directors of Kutztown Area School District met for a regular board meeting on Monday, September 19, 2011 at 7:30 p.m., in the High School Library, pursuant to due notice to board members and the public.

Present Patricia Bealer, Jeri Carroll, Alan Darion, Amy Faust, Jasper Ho, Leon Smith, Jo Stevens, Carl Ziegler

Absent Craig Schroeder

Also Present Nicholas Lazo, Karl Olschesky, Rikki Clark, David Miller, Matthew Link, Cynthia Meyer, Rebecca Beidelman, Tracy Blunt, Peter Miller, Barbara Richard, Steve Wehr, Heather Oppmann, Charlene Sheetz, Melissa Leiby, Melissa Blatt, Melissa Nolte, Debra Kenney, Karl Nolte, Blake Nolte, Sean and Joann Coleman, Amy Howard, Aaron Ashman, Josh Chambers, Mary Paterno, Donna Keglovits, Terry Guers, Andrea Sanders, Ann Dietrich, Kris Tuerk, Beth Sica, Donna Hill-Chaney, Joan Dietrich, Bonnie Treadway, Cindy Williams-Maust, Ben McKnight, Christina Cruz, Amy Sleboda, Mary Weber, Beth Stump, Fay Rothenberger, Cyndi Parker, Hallie Schumacher, Rebecca Ziegler, Shelby Brett, Kathleen Daneshyar, Kristin Haring, Lisa Swope, Torry Williams

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

Welcome President Bealer welcomed guests and opened the meeting with a moment of silence and Pledge of Allegiance to the flag. She asked everyone to sign the attendance book and mark the topic of comment next to his/her name. She requested that anyone wishing to speak on an agenda item please raise his/her hand to be recognized. She announced there was an executive session conducted prior to the meeting to discuss personnel matters. She indicated that this meeting was being tape recorded.

Approval of Minutes Motion made by Leon Smith, seconded by Jo Stevens, to approve the minutes of the August 15, 2011 School Board Meeting, the August 22, 2011 Policy and Curriculum Committee and Facilities Committee Meetings, and the September 6, 2011 School Board Meeting.
Roll call vote: Yes 8 No 0 Absent 1 (Schroeder)
Motion carried.

Treasurer's Report Motion made by Carl Ziegler, seconded by Jeri Carroll, to accept the treasurer's report of the General Fund.
Roll call vote: Yes 8 No 0 Absent 1 (Schroeder)
Motion carried.

Ratification of General Account Bills Motion made by Leon Smith, seconded by Jeri Carroll, to ratify for payment the general account bills in the amount of $1,616,224.90.
Roll call vote: Yes 8 No 0 Absent 1 (Schroeder)
Motion carried.

Approval of General Account Bills Motion made by Leon Smith, seconded by Jo Stevens, to approve for payment the general account bills in the amount of $255,506.25.
Roll call vote: Yes 8 No 0 Absent 1 (Schroeder)
Motion carried.

Approval of Construction Account Bills Motion made by Jo Stevens, seconded by Leon Smith, to approve for payment the construction account bills in the amount of $464,334.42.
Roll call vote: Yes 8 No 0 Absent 1 (Schroeder)
Motion carried.

Supt's Report Mr. Lazo introduced Kris Tuerk, middle school art teacher, and Donna Hill-Chaney, elementary art teacher, to present the 2011 Traveling Art Show and recognize the following students whom artwork is displayed in the show.

Justin Cale – Greenwich-Lenhartsville Elementary School
Samantha Singleton – Greenwich-Lenhartsville Elementary School
Daniel Coleman – Kutztown Elementary School
Sydney Sanders – Kutztown Elementary School
Taylor Sleboda – Albany Elementary School
Blake Nolte – Albany Elementary School
Maya Workowski – Middle School
Erin Williams – Middle School
Amy Summer – High School

Middle School student, Janna Leibensperger, and her artwork was also recognized and presented to Kutztown Police Officer Jim Hirko for his contribution to the DARE program. Officer Hirko was in attendance to receive the artwork.

Committee Reports

EIT *Pat Bealer* — No report.

BCTC *Craig Schroeder* — No report.

ECC *Jo Stevens* — Mrs. Stevens reported a head wrestling coach recommendation is on the agenda for approval, and high school head softball coach interviews will be held this week. She also reported the field hockey and boys soccer teams will be holding a "Stick it and Kick it" to help raise funds the American Cancer Society.

BCIU *Carl Ziegler* — Mr. Ziegler reported Mr. Kita retired at the end of the 2010-2011 school year, and the BCIU promoted Dr. Jill Hackman to his position as assistant executive director. He also reported the BCIU received a grant to purchase one hybrid bus.

PSBA *Pat Bealer* — Mrs. Bealer reported the PSBA Annual Conference will be held in October.

Student Achievement *Al Darion* — Dr. Darion reported the committee was shown a PSSA Cohort presentation by the administration. He also requested that the committee be presented with research on individual PSSA scores and differences between their eighth and eleventh grade scores.

Personnel

Motion made by Leon Smith, seconded by Jo Stevens, to approve the following personnel items:

1. The acceptance of the resignation of Michael J. Esterly as a volunteer football coach.
2. The approval of Tina R. Cekovic as a full-time (7.25 work hours per day) RtII aide at Kutztown Elementary School, effective September 12, 2011, at a rate of $11.00 per hour.
3. The approval of Tracy A. Kunkel as a part-time (4.25 work hours per day) cafeteria employee at the middle school, effective September 23, 2011, at a rate of $8.75 per hour.
4. The approval of Amy B. Robinson as a part-time (4.25 work hours per day) cafeteria employee at Kutztown Elementary School, effective September 20, 2011, at a rate of $8.75 per hour.
5. The approval of the following substitute teachers for the 2011-2012 school year, effective September 20, 2011, at the substitute teacher rate of $100 per day for days 1-20 and $110 per day for days 21 and thereafter:
   Kelly R. Hish David M. Drummer Abby K. McNeil Andrew M. Jasinski
6. The approval of Linda J. Mentzel as a guest substitute teacher through the Berks County Intermediate Unit for the middle school and high school for the 2011-2012 school year, effective September 20, 2011, at the substitute teacher rate of $100 per day for days 1-20 and $110 per day for days 21 and thereafter.
7. The approval of the following cafeteria substitutes for the 2011-2012 school year, effective September 20, 2011, at the cafeteria substitute rate of $8.50 per hour:
   Diane Terefinko Angie D. Furlong Patricia A. Bailey
8. The approval of Daniel J. DeTurk as head high school wrestling coach for the 2011-2012 school year at a salary of $4,739.

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

Public Comment

Beth Sica expressed she is disheartened on the furlough of staff, shifting of teachers, loss of programs, and crowded classrooms.

Josh Chambers expressed his regret he must bring to the Board's and public's attention that the KASD teachers are still working under an expired contract since July 1, 2010. He requested the board following the teachers' commitment to their students and negotiate a fair contract.

Discussion Items

Earned Income Tax Resolution

Adjournment

Motion made by Leon Smith, seconded by Jo Stevens, to adjourn the meeting at 8:24 p.m.
Motion carried unanimously.

Respectfully submitted by,

Rikki L. Clark
School Board Secretary

Kutztown Area School District does not discriminate in our educational programs, activities or employment practices based on race, color, national origin, sex, disability, age, religion, ancestry or any other legally protected classification. This policy is in accordance with state and federal laws, including Title VI of the Civil Rights Act of 1964, Title IX of the Education Amendments of 1972, Sections 503 and 504 of the Rehabilitation Act of 1973 the Age Discrimination Act of 1975, the Americans with Disabilities Act of 1990 and the Pennsylvania Human Relations Act. Information relative to special accommodation, grievance procedure, and the designated responsible official for compliance with Title VI, Title IX and Section 504 may be obtained by contacting the school district. EOE.