Minutes
of the
KUTZTOWN AREA SCHOOL DISTRICT
Board of Directors Meeting
September 6, 2011, 7:30 p.m.

The Board of Directors of Kutztown Area School District met for a workshop board meeting on Tuesday, September 6, 2011, 7:30 p.m., at the District Administration Office building, pursuant to due notice to board members and the public.

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

Absent

Also Present Nicholas Lazo, Karl Olschesky, Rikki Clark, David Miller, Matthew Link, Cynthia Meyer, Rebecca Beidelman, Peter Miller, Barbara Richard, Michael Billman, Ron Devlin, Melissa Blatt, Joyce Sturtevant, Melissa Leiby, Derek Mace, Eric Bubbenmoyer, Beth Stump, Aaron Ashman, Bonnie Treadway, Linda Monica, Louis Monica, Amy Howard, Lisa Mitchell

Call to Order The meeting was called to order at 7:49 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. President Bealer asked that everyone sign the attendance book and mark the topic of comment next to their name, and 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.

Personnel Motion made by Leon Smith, seconded by Jeri Carroll, to approve the following personnel items:

1. The acceptance of the resignation of Tina M. Bealer as a part-time cafeteria employee at Kutztown Elementary School effective August 24, 2011.
2. The approval of a Placeholder for a part-time cafeteria employee at Kutztown Elementary School.
3. The approval of a FMLA and child-rearing leave for employee number 645 commencing on approximately February 10, 2012 until the end of the 2011-2012 school year.
4. The approval of a child-rearing leave for employee number 1280 commencing on approximately November 10, 2011 with an anticipated return date of December 12, 2011.
5. The approval of the following substitute teachers for the 2011-2012 school year, effective September 7, 2011, at the approved substitute teacher rate of $100 per day for days 1-20 and $110 per day for days 21 and thereafter**:**

Ashley M. Hane	Jamie L. Latshaw	Danielle M. Wagner	Patricia M. Christman
Daniel J. Romberger	Justin L. Edinger	Kacey B. Garland	Carl M. Weston
Jessica M. Hanley	Debra A. Lakatosh	Christina M. Weingrad	Rhiannon K. Sorrentino
Joshua D. Werstler	Korissa E. Seidel	Adrienne M. Geidner	Jacqueline M. Gawronski
Michael J. Walsh, Jr.	Alex H. Eskin	Lisa A. Young	Jenna L. Hepner
Stephanie Simcic	Andrea K. Boyko	Kaitlin A. Tomecek	Heather A. Brodt
Cara Musitano	Mallory L. Wealand	Tabatha J. Murante	Lauren A. Munson
Ann E. Elstner	Kristen M. McCulloch	Virginia M. Olschesky	Kaylea M. Boyer
Kara N. Graeff	Katelyn I. Lakin	Vanessa M. Macrina	Nicholas C. Haja
Kelsey L. Kalamar	Jessica R. Cave	Dorothy R. Haring	Richard A. Pearce
Rachel L. Gamler	William H. Harris		

6. The approval of the following guest substitute teacher through the Berks County Intermediate Unit for the 2011-2012 school year, effective September 7, 2011, at the approved substitute teacher rate of $100 per day for days 1-20 and $110 per day for days 21 and thereafter:

Cynthia J. Ward	Lois M. VonFunk	Kenneth M. DeAngelis	Michael J. Esterly
Dawn R. Farlow	Bonnita A. Fitzgerald	Bruce L. Godfriaux	Ines Heuser
Kathryn L. Hoy	Penny L. Hummel	Louise M. Hutchings	Ronald L. Lapinsky
Roxana C. Volk	Timothy C. Moll	Linda M. Schroeder	Joseph J. Thomas
Adam R. Troxel	James E. Unell		

7. The approval of Melissa S. Bubbenmoyer as a substitute nurse assistant for the 2011-2012 school year, effective September 7, 2011, at the approved substitute nurse assistant rate of $13.50 per hour.
8. The approval of the following substitute custodians for the 2011-2012 school year, effective September 7, 2011, at the approved substitute custodian rate of $9.50 per hour:

Scott M. Blatt	James Z. Mickey	

9. The approval of the following volunteer cross country coaches for the 2011-2012 school year, effective August 15, 2011:

Randall T. Wert	Kyle T. Smith

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

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

Student Vacation Requests

Motion made by Amy Faust, seconded by Jo Stevens, to approve the request for student #104578 for a six to nine day (pending weather make-up) educational leave of absence from May 28, 2012 through June 8, 2012.
Roll call vote: Yes 9 No 0 Absent 0
Motion carried.

Motion made by Amy Faust, seconded by Jo Stevens, to approve the request for student #104430 for a thirteen to fourteen day (pending weather make-up) leave of absence from December 27, 2011 through January 20, 2012.
Roll call vote: Yes 9 No 0 Absent 0
Motion carried.

IDEA 619 Agreement

Motion made by Leon Smith, seconded by Amy Faust, to approve the IDEA 619 agreement with the Berks County Intermediate Unit for additional pass-through funds that will be used to support eligible kindergarten services.
Roll call vote: Yes 9 No 0 Absent 0
Motion carried.

Alt./Spec.Ed. Services

Motion made by Jo Stevens, seconded by Leon Smith, to approve the general agreement with KidsPeace National Center, Inc. for alternative education and special education services at a full day rate of $156.83 per pupil and a half day rate of $78.41 per pupil.
Roll call vote: Yes 9 No 0 Absent 0
Motion carried.

Cambrooke Foods Credit Application

Motion made by Amy Faust, seconded by Leon Smith, to approve a credit application with Cambrooke Foods in the amount of $2,500. This is for a specialty food that cannot be procured from our other vendors.
Roll call vote: Yes 9 No 0 Absent 0
Motion carried.

Fire Alarms Insp. & Monitoring

Motion made by Carl Ziegler, seconded by Leon Smith, to renew the service agreements for fire alarm inspections and monitoring of the fire alarm panel at Kutztown Area High School; fire alarm inspections, sprinkler inspections, and monitoring of the fire alarm panels at Albany, Greenwich-Lenhartsville, and Kutztown Elementary Schools, Kutztown Area Middle School, and the District Administration Office building for the three year period of July 1, 2011 through June 30, 2014 at the costs listed on the agreements. 2011-2012 is the same cost as the previous year, 2012-2014 is an annual increase of $2.9%.
Roll call vote: Yes 9 No 0 Absent 0
Motion carried.

Performance Food Group Company

Motion made by Leon Smith, seconded by Jo Stevens, to approve a credit application with Performance Food Group Company, LLC for food service purchases of $1,500 per week.
Roll call vote: Yes 9 No 0 Absent 0
Motion carried.

Discussion Items

Health Care Consortium

Motion made by Carl Ziegler, seconded by Al Darion, to approve Karl Olschesky to represent the Kutztown Area School District at the Health Care Consortium meeting and favor self-insurance, but allow Mr. Olschesky to make the final decision based on the information presented and discussed at the meeting.
Roll call vote: Yes 7 No 2 (Ho, Faust) Absent 0
Motion carried.

Future of School Based ACCESS Funding

Adjournment

Motion made by Amy Faust, seconded by Leon Smith, to adjourn the meeting at 8:55 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.