Board Committee Meeting
of the
KUTZTOWN AREA SCHOOL DISTRICT BOARD OF DIRECTORS
Policy and Curriculum Committee Meeting
Monday, August 22, 2011, 2011, 6:00 p.m.

The Board of Directors of Kutztown Area School District met for a Policy and Curriculum Committee meeting on Monday, August 22, 2011, 6:00 p.m., in the Kutztown Area High School Library pursuant to due notice to board members and the public.

Present Amy Faust, Leon Smith, Pat Bealer, Al Darion, Craig Schroeder

Absent Jo Stevens, Jeri Carroll, Jasper Ho

Others Present Nick Lazo, Karl Olschesky, Jim Brown, Tracy Blunt, Peter Miller, Becky Beidelman, Tom Capparell, Barb Richard, Cindy Meyer

Call to Order The meeting was called to order at 6:00 p.m. by President Bealer.

Discussion Items **2011-2012 Additional Budget Allocations**

Revenues:

- Basic Education Subsidy – 7110 $179,783
- Accountability Block Grant – 7501 $56,176

Expenditures:

- Operation and Maintenance of Plant, Repairs $100,000
- Regular Education, Supplies $61,959
- Regular Education, Equipment $53,000
- Student Transportation Equipment (van) $21,000

The following recommended purchases were discussed:

- Paraeducator position for Kutztown Elementary school Life Skills classroom $18,000
- New High School chemical storage with proper exhaust, sink, and countertop For preparing solutions and proper removal of old chemicals TBD
- Knox boxes for each building and supplies need to update emergency preparedness $5,000
- STEM equipment and materials TBD
- Elementary and middle school projectors and interactive whiteboards $1,700/classroom
- Elementary iPod carts with 30 iPods per cart $23,000
- Elementary science curriculum supplies – 1 kit per grade in each building $8,000
- Textbooks and midi keyboards for high school Music Production course TBD
- New laptop bags for all 9th and 10th graders TBD
- Microsoft Office software upgrade for all elementary computers $7,150
- AED's $3,600
- Student van $21,000
- 10 extra psycho-educational evaluations $4,000

Informational Items Each Board member received copies of the section 700 policies for their Policy Book. Those members who were not in attendance will receive his/her copy at the next Board meeting.

Adjournment Meeting was adjourned at 7:30 p.m.

Respectfully submitted by,

Rikki L. Clark
School Board Secretary