Minutes
of the
KUTZTOWN AREA SCHOOL DISTRICT
Board of Directors Meeting
Monday, August 15, 2011, 7:30 p.m.

The Board of Directors of Kutztown Area School District met for a regular board meeting on Monday, August 15, 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 (7:47 arrival), Craig Schroeder, Carl Ziegler

Absent Leon Smith, Jo Stevens

Also Present Nicholas Lazo, Karl Olschesky, Rikki Clark, Matthew Link, Cynthia Meyer, Rebecca Beidelman, James Brown, Tracy Blunt, Leroy Merkel, Barbara Richard, Michael Billman, Gordon Konemann, Rebecca Ziegler, Hilda Hynes, Karl Nolte

Call to Order The meeting was called to order at 7:45 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 Amy Faust, seconded by Jeri Carroll, to approve the minutes of the July 18, 2011 and August 1, 2011 School Board Meetings.
Roll call vote: Yes 6 No 0 Absent 2 (Smith, Stevens) Abstain 1 (Darion)
Motion carried.

Treasurer's Report Motion made by Amy Faust, seconded by Jeri Carroll, to accept the treasurer's report of the General Fund.
Roll call vote: Yes 7 No 0 Absent 2 (Smith, Stevens)
Motion carried.

Ratification of General Account Bills Motion made by Amy Faust, seconded by Jeri Carroll, to ratify for payment the general account bills in the amount of $69,404.71 from the 2010-2011 appropriation.
Roll call vote: Yes 7 No 0 Absent 2 (Smith, Stevens)
Motion carried.

Motion made by Amy Faust, seconded by Jeri Carroll, to ratify for payment the general account bills in the amount of $2,751,968.92 from the 2011-2012 appropriation.
Roll call vote: Yes 7 No 0 Absent 2 (Smith, Stevens)
Motion carried.

Approval of General Account Bills Motion made by Amy Faust, seconded by Jeri Carroll, to approve for payment the general account bills in the amount of $24,861.94 from the 2010-2011 appropriation.
Roll call vote: Yes 7 No 0 Absent 2 (Smith, Stevens)
Motion carried.

Ratification of Construction Account Bills Motion made by Amy Faust, seconded by Jeri Carroll, to ratify for payment the construction account bills in the amount of $734,740.99 from the 2011-2012 appropriation.
Roll call vote: Yes 7 No 0 Absent 2 (Smith, Stevens)
Motion carried.

Approval of Construction Account Bills Motion made by Amy Faust, seconded by Jeri Carroll, to approve for payment the construction account bills in the amount of $471,201.92.
Roll call vote: Yes 7 No 0 Absent 2 (Smith, Stevens)
Motion carried.

Supt's Report Mr. Lazo reported school will be starting for students in two weeks on August 29th, and opening day for teachers and professional development will begin next week on August 23rd, even though many teachers have been in the Adminstration Office the past few weeks attending training seminars. Mr. Lazo thanked the custodial and maintenance crew for doing a wonderful job preparing the facilities for the start of the school year. He mentioned the roof project is continuing on schedule and is running well.

Committee Reports

EIT *Pat Bealer*
Mrs. Bealer reported a new director, Kathy Weiss, will begin employment on August 29, 2011.

BCTC *Craig Schroeder*
No report.

ECC *Jo Stevens*
Mrs. Faust reported Mr. O'Neil presented bids for a turn-style entrance for the track, which came in at approximately $7,000 to $8,000 dollars. Mr. O'Neil was directed to research alternatives. The concern of a low participation number for middle school football was discussed, as well as an all-weather track.

BCIU *Carl Ziegler*
No report.

PSBA *Pat Bealer*
Mrs. Bealer reported hearings will be held this week regarding vouchers.

Student Achievement *Al Darion*
Mr. Lazo reported the principals presented PSSA and AYP data to the committee. Once compiled, this data will be available to the public.

Personnel

Motion made by Carl Ziegler, seconded by Amy Faust, to approve the following personnel items:

1. The acceptance of the following coach resignations:

Robert W. Smith	Assistant Middle School Girls Basketball Coach
Calvin M. Fridirici	Head Middle School Boys Soccer Coach
Rebecca L. Hottenstein	Assistant Middle School Field Hockey Coach

2. The approval of the status change for the following assistant football coaches to volunteer football coaches for the 2011-2012 school year effective August 15, 2011:

John M. DiGuardi	Jonathan J. Hilbert

3. The approval of the following coaches and salaries for the 2011-2012 school year effective August 15, 2011:

Adrienne N. Mauer	Assistant Middle School Field Hockey Coach	$2,000
Joseph M. Ruth	Assistant Football Coach	$2,262
Nicholas R. McKnight	Assistant Football Coach (status change from volunteer)	$2,262
Kristin R. Cupido	Head Cross Country Coach	$2,600

4. The approval of Lynn G. DeTurk as a full-time (8 work hours per day) second shift custodian at the middle school, effective August 29, 2011, at a rate of $10.25 per hour.
5. The approval of Tina M. Bealer as a part-time (4.25 work hours per day) cafeteria employee at Kutztown Elementary School, effective August 29, 2011, at a rate of $8.75 per hour.
6. The approval of Stephanie D. Schumaker as a clerical aide substitute for the 2011-2012 school year, effective August 10, 2011, at her current hourly rate.
7. The approval of the following KASD van drivers for the 2011-2012 school year, effective August 16, 2011:

Tessie M. Adam	Lovell R. Barlet	Gene A. Greenawalt
Ronald L. Richard	Albert T. Whitehead, Jr.	

8. The approval of the attached list of Eshelman bus/van drivers for the 2011-2012 school year, effective August 16, 2011.
9. The approval of the attached list of Eshelman substitute bus/van drivers for the 2011-2012 school year, effective August 16, 2011.
10. The approval of a placeholder for a RtII aide at Kutztown Elementary School.
11. The approval of a placeholder for a special education paraeducator for the 2011-2012 school year.

Roll call vote: Yes 7 No 0 Absent 2 (Smith, Stevens)
Motion carried.

Motion made by Amy Faust, seconded by Jeri Carroll to approve Matthew B. Youse as assistant boys soccer coach at the middle school for the 2011-2012 school year, effective August 15, 2011, at a salary of $2,000.

Roll call vote: Yes 7 No 0 Absent 2 (Smith, Stevens)
Motion carried.

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

Real Estate Tax Exemption

Motion made by Amy Faust, seconded by Al Darion, to approve an exemption from real estate taxes for property PIN 63-5464-02-78-9009-, per the attached Disabled Veterans Real Property Tax Exemption Certification.

Roll call vote: Yes 7 No 0 Absent 2 (Smith, Stevens)
Motion carried.

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.

IDEA-B Funding Motion made by Carl Ziegler, seconded by Amy Faust, to approve the contract between Kutztown Area School District and the Berks County Intermediate Unit 14 for pass-through IDEA-B funds and Appendix D, which selects the funding method for the year July 1, 2011 to June 30, 2012.

Roll call vote: Yes 7 **No 0** **Absent 2 (Smith, Stevens)**
Motion carried.

Bus and Van Routes Motion made by Carl Ziegler, seconded by Jeri Carroll, to approve the bus and van routes for the 2011-2012 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 2011-2012 school year, with exception of changes that involve additional costs or the complete deletion of a route.

Roll call vote: Yes 6 **No 1 (Faust)** **Absent 2 (Smith, Stevens)**
Motion carried.

MOU for Furlough Motion made by Amy Faust, seconded by Jeri Carroll, to approve the Memorandum of Understanding between the Kutztown Area Education Association and the Kutztown Area School District regarding furlough procedures.

Roll call vote: Yes 7 **No 0** **Absent 2 (Smith, Stevens)**
Motion carried.

Discussion Items *Lunch Menu Prices – Leroy Merkel*

Motion made by Carl Ziegler, seconded by Craig Schroeder, to raise the lunch price by $0.25, which equates to $2.25 for an elementary lunch and $2.50 to $2.75 for a secondary lunch, effective August 29, 2011.

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

Adjournment Motion made by Amy Faust, seconded by Al Darion, to adjourn the meeting at 8:26 p.m.
Motion carried unanimously.

Respectfully submitted by,

Rikki L. Clark
School Board Secretary

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