Minutes
of the
KUTZTOWN AREA SCHOOL DISTRICT
Board of Directors Meeting
August 1, 2011, 7:30 p.m.

The Board of Directors of Kutztown Area School District met for a workshop board meeting on Monday, August 1, 2011, 7:30 p.m., at Kutztown Area High School, 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

Absent Alan Darion, Jasper Ho

Also Present Nicholas Lazo, Karl Olschesky, Rikki Clark, David Miller, Matthew Link, Cynthia Meyer, Rebecca Beidelman, Jennifer McAteer, James Brown, Peter Miller, Barbara Richard, Michael Billman, Valdis Lacis, Melissa Leiby, Randy Burch, Melissa Blatt, Donna Keglovits, Beth Stump, Lisa Schnell, Danielle Berger, Tom Loch, Pam Heid, Gordon Konemann, Amy Howard, Kevin Stump

Call to Order The meeting was called to order at 7:41 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 Amy Faust, to approve the following personnel items:

1. The acceptance of the resignation of Kristen J. Ricker as a RtII aide at Kutztown Elementary School effective July 28, 2011.
2. The acceptance of the resignation of Lynette R. Kline as a cafeteria employee at Kutztown Elementary School effective August 10, 2011.
3. The approval of Lovell R. Barlet as a KASD van driver effective August 2, 2011 at his previous rate of $13.32 per hour.
4. The approval of Patricia A. Loch as a one-to-one special education paraeductor at the high school effective August 29, 2011, at her previous rate of $11.20 per hour.
5. The approval of Joyce E. Burch as a part-time (6 hours per day) library aide at Kutztown Elementary School effective August 29, 2011 at a rate of $10.00 per hour.
6. The approval of the following part-time (4.25 hours per day) cafeteria aides at Kutztown Area Middle School effective August 29, 2011 at a rate of $8.75 per hour:

Sherry L. Delp Dorann L. Ulrich Kristie M. Yerger

7. The approval of the following teacher substitutes for the 2011-2012 school year at a rate of $100 per day for days 1-20 and $110 per day for days 21 and thereafter:

Nora E. Bullock Kimberly S. Moyer-Bercaw Amy J. Pettit Alison J. VanDuren
Julie A. Weaknecht

8. The approval of the following classroom aide substitutes for the 2011-2012 school year at a rate of $9.75 per hour:

Cynthia J. Ward Lisa M. Werner

9. The approval of the following KASD van driver substitutes for the 2011-2012 school year at a rate of $10.00 per hour, effective August 2, 2011:

Leroy F. Brown Harry A. McGonigle Alan N. Speicher

10. The approval of Lynette R. Kline as a cafeteria employee substitute for the 2011-2012 school year at a rate of $8.50 per hour.
11. The approval of Suzanne W. Pizzuto as a mentor for Katharine E. Lubinski for the 2011-2012 school year at a stipend of $600.
12. The approval of tenure for the following personnel, effective August 19, 2011, due to completion of three years of satisfactory teaching at Kutztown Area School District and fulfillment of all requirements for tenure:

Jennifer S. Nattress Brooke M. Roberts Amy T. Russo Dawn E. Starolis

13. The acceptance of a leave of absence for employee #25 for the 2011-2012 school year, per Policy 339.

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

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

Wheelchair Lift Maintenance Motion made by Amy Faust, seconded by Leon Smith, to approve the renewal of a maintenance agreement for the wheelchair lift at Kutztown Area High School with Del-Val Enterprises, Inc. for the year of July 1, 2011 through June 30, 2012 at a cost of $1,015.00. There is no increase over the preceding year.

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

Conference Request Motion made by Amy Faust, seconded by Leon Smith, to approve the request for Rikki L. Clark to attend the School Board Secretaries and Affiliates Conference on October 20-21, 2011 in Hershey, PA at a cost of $532.95.
Roll call vote: Yes 7 No 0 Absent 2 (Darion, Ho)
Motion carried.

PSBA Voting Delegates Motion made by Leon Smith, seconded by Carl Ziegler, to appoint Patricia A. Bealer and Amy S. Faust as voting delegates to represent the Kutztown Area School District at the PSBA 2011 Legislative Policy Council meeting on October 20, 2011 in Hershey, PA, at a registration cost of $159 each and a mileage cost of $73.70.
Roll call vote: Yes 6 No 0 Absent 2 (Darion, Ho) Abstain 1 (Bealer)
Motion carried.

District Physician Motion made by Amy Faust, seconded by Jo Stevens, to approve Dr. Joselito Ouano from Blandon Medical Group, Blandon, PA, as District Physician for the 2011-2012 school year, at a cost of $15.00 per student exam, $90.00 per employee physical, and $10.00 per IEP review for Medical ACCESS billing purposes.
Roll call vote: Yes 7 No 0 Absent 2 (Darion, Ho)
Motion carried.

Section 800 Policies Motion made by Leon Smith, seconded by Jo Stevens, to approve the second reading and adoption of the section 800 policies.
Roll call vote: Yes 7 No 0 Absent 2 (Darion, Ho)
Motion carried.

Section 900 Policies Motion made by Leon Smith, seconded by Jo Stevens, to approve the second reading and adoption of the section 900 policies.
Roll call vote: Yes 7 No 0 Absent 2 (Darion, Ho)
Motion carried.

Discussion Items National School Lunch Program
School Resource Officer (SRO)
Grade Percentage Requirements

Public Comment Beth Stump commented each year a police officer comes visits grades K through 3 at Kutztown Elementary School to speak on bicycle and other forms of safety, and how important and beneficial the program is.

Melissa Leiby stated her concern that Albany and Greenwich-Lenhartsville Elementary Schools don't have police safety training. Mrs. Leiby also added insight from her attendance at the faculty/parent/administrator meeting discussing grade percentage requirements.

Adjournment Motion made by Amy Faust, seconded by Leon Smith, to adjourn the meeting at 9:04 p.m. and reconvene into Executive Session.
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.