Minutes
of the
KUTZTOWN AREA SCHOOL DISTRICT
Board of Directors Meeting
Monday, January 3, 2011, 7:30 p.m.

The Board of Directors of Kutztown Area School District met for a workshop board meeting on Monday, January 3, 2011, 7:30 p.m., at Kutztown Elementary School, pursuant to due notice to board members and the public.

Present Pat Bealer, Jasper Ho, Craig Schroeder, Jo Stevens, Sally Sunday, Carl Ziegler, Leon Smith, Amy Faust, Dr. Alan Darion

Absent

Also Present Nicholas Lazo, Rikki Clark, Karl Olschesky, Matthew Link, Cynthia Meyer, Rebecca Beidelman, Jennifer McAteer, James Brown, Tracy Blunt, Peter Miller, Donald Kerchner, Barbara Richard, Mick O'Neil, David Miller, Joann Buffum, Michele Schoener, Gretchen Diehl, Noel Boyer, Nick Diehl, Fay Rothenberger, Steve Rothenberger, Donna Keglovits, Renee Mantz, Karen Quillman, Terry Guers, Rebecca Ziegler, Aaron Ashman, Ann Dietrich, Kathleen Daneshyar, Kerri Schegan, Vickie Bastian, Michenelle Groller, Karen Austin, Ben McKnight, Dale DuBois, Casey and Jim Choffy, Betty and Greg Parks, Dawn Starolis, Denice Ruth, Erin Webb, Jacob Fenstermacher, Melissa Leiby, Kris Tuerk, David Kenney, Lisa Mitchell-Patriot, Ron Devlin-Reading Eagle, Melissa Blatt, Derek Mace, Bonnie Treadway, Carol Schulley, Caecilia Holt, Joei Ruth

Call to Order The meeting was called to order at 7:40 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.

District Superintendent Motion made by Amy Faust, seconded by Leon Smith, to elect Nicholas Lazo, Jr. as District Superintendent for a term of not less than three (3) years, beginning on January 4, 2011, at an annual salary of $133,000. District Superintendent's Agreement for Mr. Lazo will be approved at a later date.

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

Student Recognitions Superintendent Lazo introduced Coach McKnight, who recognized the following football athletes for receiving awards for 2010:

Deidrick Morgan (Senior)
- All Division 2nd Team – Running Back
- Berks County All Academic Team

Nicholas Diehl (Junior)
- All Division 1st Team – Linebacker
- Berks County All Academic Team

Brandon Rump (Junior)
- All Division 1st Team – Kick Returner

Steven Heffner (Senior)
- All-State 2nd Team – Wide Receiver
- All County 1st Team – Wide Receiver
- Berks County Receiver of the Year
- Berks County All Academic Team

Superintendent Lazo introducted Coach O'Neil, who recognized the following boys soccer athletes for receiving awards for 2010:

Casey Choffy (Junior)
- All County 2nd Team
- All Division 4 Team

David Sullivan (Senior)
- All County 2nd Team
- All Division 4 Team

Evan Steigerwalt (Senior)
- All Division 4 Team

Gregory Parks (Junior)
- All County 2nd team
- All Division 4 Team

Austin Marsteller (Junior)
- All Division 4 Team

Jacob Fenstermacher (Senior)
- All County 2nd Team
- All Division 4 Team

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

1. The acceptance, with regret, of the resignation due to retirement, of Patricia J. Humes as life skills support teacher at the middle school, effective March 28, 2011.
2. The acceptance of the resignation of Monica Mancini as a language arts long-term substitute teacher at the middle school, effective the end of the day on December 23, 2010.
3. The approval of Matthew A. Cinelli as a chemistry long-term substitute teacher at the high school, effective January 4, 2011 through the end of the 2010-2011 school year, at the approved long-term substitute teacher rate of $100 per day for days 1-20, $110 per day for days 21-45, and the remainder at Bachelor's, Step 1, non-tenured, per the KATA/KASD contract. (Mr. Cinelli has already substituted 22 days during the 2010-2011 school year.)
4. The approval of Sherry L. Sexton as a guest substitute teacher through the Berks County Intermediate Unit for the 2010-2011 school year, effective January 4, 2011, at the approved substitute teacher rate of $100 per day for days 1-20 and $110 per day for days 21 and thereafter.
5. The approval of Leroy F. Brown as a substitute van driver for the 2010-2011 school year, effective January 4, 2011, at the approved substitute van driver rate of $10.00 per hour.
6. The approval of a family medical leave (FMLA) for employee #687 commencing on November 30, 2010 through February 21, 2011, followed by a child-rearing leave through the end of the 2010-2011 school year. (FMLA previously approved through the end of the first semester of the 2010-2011 school year.)

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

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

Weis Charge Card Account Motion made by Jo Stevens, seconded by Leon Smith, to approve the agreement between Weis markets and the Kutztown Area School District for a $2,500 charge card account.

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

Discussion Items BCIU Head Start Lease Addendum
Cell Tower at High School

Public Comment Derek Mace noted that to his knowledge, Kutztown Borough zoning prohibits cell towers south of Route 222. He recommended getting additional information from the Zoning Board

Adjournment Motion made by Amy Faust, seconded by Sally Sunday, to adjourn the meeting at 8:02 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.