Minutes
of the
KUTZTOWN AREA SCHOOL DISTRICT
Reorganization Meeting
Monday, December 6, 2010

The Board of Directors of Kutztown Area School District met for the annual reorganization board meeting on Monday, December 6, 2010 at 7:00 p.m. in the Greenwich-Lenhartsville Elementary School Cafeteria pursuant to due notice to board members and the public.

Present Members Patricia Bealer, Amy Faust, Jasper Ho, Craig Schroeder, Leon Smith, Jo Stevens, Sally Sunday, Carl Ziegler

Absent Alan Darion, Student Representative-Austin Fritz

Also Present Nicholas Lazo, Karl Olschesky, Rikki Clark, Matthew Link, Peter Miller, Jennifer McAteer, Donald Kerchner, Barbara Richard, Rebecca Beidelman, Atty. Richard Galtman, Andrew Dietrich, Matthew Dietrich, Randal Overly, John Noll Jr., Lou Cottone, Beth Patten, Pam Ashman, Karen Austin, Donna Keglovits, John Ebner, Addie Peters, Elizabeth Wessner, Ann Dietrich, Sue Mixa, Kristen Tuerk, Carol Schulley, Melissa Blatt, Rebecca Ziegler, Terry Guers, Kathleen Daneshyar, Brooke Roberts, Bonnie Treadway, Andrew Brett, Lucas Bricker, Josh Chambers

Call to Order The meeting was called to order at 7:25 p.m. by Carl Ziegler.

Temporary President Motion made by Jasper Ho, seconded by Jo Stevens, to nominate Carl Ziegler as temporary president for the purpose of reorganization.
Motion carried unanimously.

President Motion made by Amy Faust, seconded by Leon Smith, to nominate Patricia Bealer as president of the school board.

Motion made by Leon Smith, seconded by Jo Stevens, to close nomination for president of the school board.

Motion made by Leon Smith, seconded by Sally Sunday, to approve Patricia Bealer as president of the school board.
Roll call vote: Yes 7 No 0 Absent 1 (Darion) Abstain 1 (Bealer)
Motion carried.

Vice President Motion made by Amy Faust, seconded by Jasper Ho, to nominate Leon Smith as vice president of the school board.

Motion made by Craig Schroeder, seconded by Jasper Ho, to close nominations for vice president of the school board.

Motion made by Craig Schroeder, seconded by Jasper Ho, to approve Leon Smith as vice president of the school board.
Roll call vote: Yes 7 No 0 Absent 1 (Darion) Abstain 1 (Smith)
Motion carried.

Committee Members and Association Representatives Motion made by Amy Faust, seconded by Sally Sunday to approve the Berks E.I.T. Bureau, PSBA, Personnel, Budget/Finance, Extra-Curricular, Negotiations, Policy and Curriculum, Facilities, Student Achievement, Berks Career and Technology Center, and Act 32 Berks Tax Collection Committees' members, representatives, and alternates as detailed in Exhibit A.

Roll call vote: Yes 8 No 0 Absent 1 (Darion)
Motion carried.

2011 School Board and Committee Meeting Dates Motion made by Leon Smith, seconded by Pat Bealer, to approve the 2011 board meeting dates, places, and times, as per Exhibit B, including the annual Reorganization Meeting which is scheduled for Monday, December 5, 2011 at 7:00 p.m. at the Greenwich-Lenhartsville Elementary School.

Roll call vote: Yes 8 No 0 Absent 1 (Darion)
Motion carried.

Motion made by Leon Smith, seconded by Craig Schroeder, to approve the 2011 committee meeting dates, places, and times as per Exhibit B.
Roll call vote: Yes 8 No 0 Absent 1 (Darion)
Motion carried.

Comment Leon Smith, Jasper Ho, and Amy Faust personally thanked Carl Ziegler for all his hard work and dedication as school board president over the last year.

Adjournment Motion made by Amy Faust, seconded by Leon Smith, to adjourn the meeting at 7:48 p.m.
Motion carried unanimously.

Respectfully submitted,

Rikki L. Clark
School Board Secretary

Exhibit A

2011 COMMITTEE APPOINTMENTS

BERKS E.I.T. BUREAU

Rep	Pat Bealer
Alt	Jo Stevens

PSBA

Rep	Pat Bealer
Alt	Amy Faust

BCIU

Rep	Carl Ziegler (until June 30, 2012)

BCTC

Rep	Craig Schroeder
Alt	Jasper Ho (both until Dec. 31, 2013)

Berks Vo-Tech Authority

Rep	Barry Mengel (until Dec. 31, 2011)

BUDGET/FINANCE COMMITTEE
(Board as a whole)

POLICY/CURRICULUM COMMITTEE
(Board as a whole)

ACT 34 BERKS TAX COLLECTION COMMITTEE

Rep	Pat Bealer
Alt	Karl Olschesky
Alt	David Miller

EXTRA-CURRICULAR COMMITTEE

Member	Jo Stevens
Member	Jasper Ho
Member	Amy Faust
Member	Pat Bealer

PERSONNEL COMMITTEE
(Board as a whole)

FACILITIES COMMITTEE
(Board as a whole)

FEASIBILITY COMMITTEE
(Currently inactive)

NEGOTIATIONS COMMITTEE

Member	Leon Smith
Member	Craig Schroeder
Member	Carl Ziegler

STRATEGIC PLAN STEERING COMMITTEE
(Currently inactive)

STUDENT ACHIEVEMENT COMMITTEE

Member	Al Darion
Member	Jo Stevens
Member	Amy Faust
Member	Jasper Ho

EXHIBIT B

KUTZTOWN AREA SCHOOL DISTRICT
2011 SCHOOL BOARD MEETING DATES

Time for all meetings is prevailing time as stated, unless otherwise indicated.
Workshop meeting will be held the first Monday of every month at 7:30 p.m., except as indicated, and
Monthly Board meeting will be held the third Monday of every month at 7:30 p.m. except as indicated.
(Both Workshop Board Meetings, Monthly Board Meetings, and Committee of the Whole Meetings are considered regular meetings of the Board, where official action may be taken.)

BOARD MEETINGS	*WORKSHOP MEETING*		*LOCATION*	*MONTHLY MEETING*		*LOCATION*
	January	3	Kutztown Elem.	Jan.	18 *(Tues.)*	HS Library
	February	7	ADM Building	Feb.	22 *(Tues.)*	HS Library
	March	7	Middle School	Mar.	21	HS Library
	April	4	Albany Elem.	Apr.	18	HS Library
	May	2	Greenwich Elem.	May	16	HS Library
	June	6	HS Library	June	20	HS Library
				June	27	HS Library
				July	18	HS Library
	August	1	HS Library	Aug.	15	HS Library
	September *(Tues.)*	6	ADM Building	Sept.	19	HS Library
	October	3	Middle School	Oct.	17	HS Library
	November	7	Albany Elem.	Nov.	21	HS Library
	December	5	Greenwich Elem.	Dec.	19	HS Library

ANNUAL REORGANIZATION: Monday, December 5, 2011 Greenwich Elem. 7:00 p.m.

POLICY/CURRICULUM COMMITTEE OF THE WHOLE:

4th Monday		*HS Library 6:00 p.m.*
January 24	May 23	September 26
February 28	June 27	October 24
March 28	August 22	November 29 *(Tues.)*
April 26 *(Tues.)*		

EXTRA CURRICULAR COMMITTEE:

2nd Monday		*HS Library 7:00 p.m.*
January 10 *(6:00)*	May 9 *(6:00)*	October 10
February 14 *(6:00)*	June 13 *(6:00)*	November 14
March 14	August 8	December 12
April 11 *(6:00)*	September 12	

BUDGET & FINANCE COMMITTEE OF THE WHOLE:

Various Mondays		*HS Library 7:00 p.m.*
January 10	May 9	
February 14	June 13	
April 11		

FACILITIES COMMITTEE OF THE WHOLE:

4th Monday		*HS Library 7:30 p.m.*
January 24	May 23	September 26
February 28	June 27	October 24
March 28 *(HS Bldg Discussion)*	August 22	November 29 *(Tues.)*
April 26 *(Tues.)*		

STUDENT ACHIEVEMENT COMMITTEE:

Various Mondays		*HS Library 6:00 p.m.*
March 14	September 12	November 14
August 8	October 10	December 12

PERSONNEL COMMITTEE: Executive Session at 6:30 p.m. (prior to workshop & monthly meetings with the exception of December 5, 2011)