Minutes
of the
KUTZTOWN AREA SCHOOL DISTRICT
Board of Directors Meeting
Monday, November 1, 2010, 7:30 p.m.

The Board of Directors of Kutztown Area School District met for a workshop board meeting on Monday, November 1, 2010, 7:30 p.m., at the Berks County Intermediate Unit (BCIU), 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, Alan Darion

Absent Amy Faust

Also Present Nicholas Lazo, Rikki Clark, Matthew Link, Cynthia Meyer, Rebecca Beidelman, Tracy Blunt, Donald Kerchner, Barbara Richard, Karl Olschesky, Carol Duran-*Reading Eagle*

Call to Order The meeting was called to order at 7:55 p.m. by President Ziegler.

Welcome President Ziegler welcomed guests and opened the meeting with a moment of silence and Pledge of Allegiance to the flag. President Ziegler announced there was an Executive Session conducted prior to the meeting to discuss personnel matters. He asked that everyone sign the attendance book and mark the topic of comment next to their name. He requested that anyone wishing to speak on an agenda item please raise his/her hand to be recognized. He indicated that this meeting was being tape-recorded.

Personnel Motion made by Pat Bealer, seconded by Leon Smith, to approve the following personnel items:

1. The acceptance of the resignation of Thomas J. Siegfried, district maintenance/carpenter, effective November 5, 2010.
2. The approval of Ronald L. Richard as a daily van driver for KASD, effective November 2, 2010, at a rate of $11.00 per hour.
3. The approval of the following guest substitute teachers by the Berks County Intermediate Unit for school year 2010-2011, effective November 2, 2010, at the approved substitute teacher rate of $100 per day for days 1-20 and $110 per day thereafter:

Susannah M. O'Hara	Lisa M. Werner

4. The approval of the following coaches and salaries for school year 2010-2011:

Varsity Boys Basketball Head Coach	Jeffrey S. Zimmerman	$4,739
Middle School Boys Basketball Head Coach	Jeffrey A. Saadi	$2,204
Middle School Boys Basketball Assistant Coach	Steven E. Royles	$2,204

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

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

Arrowhead Business Park Motion made by Pat Bealer, seconded by Leon Smith, to accept a deposit in lieu of a real estate tax payment on the Arrowhead Business Park property in Maxatawny Township, in the approximate amount of $20,506.42 (42.7 acres X $25,000 per acre X 67.7% CLR + $2,500 for Lot that is not buildable X 28.77 mils). Delinquent penalties and interest will be waived on that amount when final assessed valuation is stipulated.

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

Fund Balance Designations Motion made by Pat Bealer, seconded by Sally Sunday, to approve the following fund balance designations as of June 30, 2010:

1. Designated for Future Capital Projects	$1,223,359
2. Designated for Future PSERS Contributions	$ 663,750
3. Designated for Revenue Rate Stabilization	$ 307,650
4. Designated for Future Amounts due to BCTC	$ 226,453

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

Policy 237 Motion made by Leon Smith, seconded by Pat Bealer, to approve the first reading of Policy 237.

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

Section 300 Policies Motion made by Leon Smith, seconded by Pat Bealer, to approve the second reading and adoption of Section 300 Policies.

Roll call vote: Yes 7 No 1 (Darion) Absent 1 (Faust)
Motion carried.

Policy 615 Motion made by Leon Smith, seconded by Pat Bealer, to approve the second reading and adoption of Policy 615.
Roll call vote: Yes 8 No 0 Absent 1 (Faust)
Motion carried.

Discussion Items Route 737 Bridge Construction Update
Financial Audit Review

Executive Session Motion made by Sally Sunday, seconded by Leon Smith to reconvene into Executive Session immediately following the adjournment of the meeting.
Motion carried unanimously.

Adjournment Motion made by Leon Smith, seconded by Sally Sunday, to adjourn the meeting at 8:29 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.