Minutes
of the
KUTZTOWN AREA SCHOOL DISTRICT
Board of Directors Meeting
Monday, October 18, 2010, 7:30 p.m.

The Board of Directors of Kutztown Area School District met for a regular board meeting on Monday, October 18, 2010 at 7:30 p.m., in the High School Library, pursuant to due notice to board members and the public.

Present Patricia Bealer, Alan Darion, Jasper Ho, Craig Schroeder, Leon Smith, Jo Stevens, Sally Sunday, Carl Ziegler, Austin Fritz

Absent Amy Faust

Also Present Nicholas Lazo, Rikki Clark, Karl Olschesky, Matthew Link, Cynthia Meyer, Rebecca Beidelman, Tracy Blunt, Peter Miller, Donald Kerchner, Barbara Richard, Dave Miller, Jennifer McAteer, Allison Scheidt, Rebecca Ziegler, Dawn Starolis, Karen Austin, Bonnie Yurvati, Rosemary Zettlemoyer, Michele Schoener, Karen Quillman, Carol Schulley, Melissa Leiby, Vickie Bastian, Lori Arndt, Kathleen Daneshyar, Rachel Marino, Christy Hetrick, Jane Venkauskas, Mary Weber, Terry Guers, Ann Dietrich, Donna Keglovits, Marianne Hill-Strackbein, Jeff Huffert, Beth Hartz, Beth Stump, Claire Kempes, Melissa Blatt, Heather Oppmann, Nate Noll, Dana Angstadt, Karen Kabakoff, Ann McCoach, Alan Angstadt, Bruce Werley, Jairus Trexler, Brett Kulp, Kay Fritz, Bonnie Treadway, Aaron Ashman, Lou Cottone, Laurel Ziegler, Erica Hesselson

Call to Order The meeting was called to order at 7:31 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. He asked everyone to sign the attendance book and mark the topic of comment next to his/her name. He requested that anyone wishing to speak on an agenda item please raise his/her hand to be recognized. He announced there was an executive session conducted prior to the meeting to discuss personnel matters.

Approval of Minutes Motion made by Leon Smith, seconded by Pat Bealer, to approve the minutes of the September 20, 2010 School Board Meeting, the September 27, 2010 Policy and Curriculum Committee and Facilities Committee Meetings, and the October 4, 2010 School Board Meeting.
Roll call vote: Yes 8 No 0 Absent 1 (Faust)
Motion carried.

Treasurer's Report Motion made by Pat Bealer, seconded by Leon Smith, to accept the treasurer's report of the General Fund.
Roll call vote: Yes 8 No 0 Absent 1 (Faust)
Motion carried.

Ratification of General Account Bills Motion made by Pat Bealer, seconded by Leon Smith, to ratify for payment the general account bills in the amount of $351,413.17.
Roll call vote: Yes 8 No 0 Absent 1 (Faust)
Motion carried.

Approval of General Account Bills Motion made by Jo Stevens, seconded by Pat Bealer, to approve for payment the general account bills in the amount of $342,479.77.
Roll call vote: Yes 8 No 0 Absent 1 (Faust)
Motion carried.

Supt's Report Mr. Lazo was pleased to announce that we sent 37 students to participate in County Chorus auditions, and 20 Kutztown students were accepted. This is the largest number of students accepted into County Chorus in the history of Kutztown, and we are second in the largest amount of students accepted.

Mrs. Beidelman, high school principal, presented five of our high school students with Letters of Commendation from the National Merit Scholarship Program. These are students in the 96th percentile of college-bound high school juniors nationally. 7,000 students nationally receive this recognition. Students who received this recognition are: Katherine C. Delaney, Austin E. Fritz, Adam B. Rabenold, Katrina E. Rydzewski, and Erica S. Yurvati.

President Ziegler introduced Erica Hesselson, director of FRIEND, Inc., who presented an overview of the organization and their social service, parenting, and crisis intervention programs.

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.

Committee Reports

EIT *Pat Bealer* — No report.

BCTC *Craig Schroeder* — Mr. Schroeder reported the BCTC sold the house the students built in the 2009-2010 school year, and the billing issue repayment contracts presented in 2009-2010 have been finalized with all school districts.

ECC *Jo Stevens* — Mrs. Stevens reported the resignation of Alan Angstadt as head coach for girls soccer, and that the District is still looking for coaches for boys basketball.

BCIU *Carl Ziegler* — No report.

PSBA *Pat Bealer* — Mrs. Bealer reported the Omnibus School Code, which contains many individual items including mandatory policies, curriculum, etc. was approved. The state is also discussing mandatory training for new board members.

Student Achievement *Al Darion* — Dr. Darion reported the committee was given a presentation from the 11th grade team regarding addressing students with very special needs.

Personnel

Motion made by Pat Bealer, seconded by Sally Sunday, to approve the following personnel items:

1. The acceptance of the resignation of Alan C. Angstadt as head girls soccer coach, effective September 24, 2010.
2. The acceptance of the resignation of Leslie A. Stump as a part-time cafeteria aide at Albany Elementary School, effective October 5, 2010.
3. The ratification of Lauren A. Stallone as a special education paraeducator, effective October 25, 2010, at a rate of $10.50 per hour.
4. The approval of the following winter coaches and salaries for the 2010-2011 school year:

<u>Wrestling</u>		
Head Coach	Brad D. Losito	$5,675
Assistant High School Coach	Shawn S. Katz	$2,417
Head Middle School Coach	Steven J. Wehr	$2,262
Volunteer Coach	Jarred L. Rutherford	
Volunteer Coach	Douglas J. Traylor	
Volunteer Coach	Zachary J. Kisslinger	
<u>Girls Basketball</u>		
Head Coach	Timothy L. McElwee	$4,600
Assistant High School Coach	Barry P. Schultz	$2,417
Junior Varsity High School Coach	Gordon C. Konemann	$2,262
Volunteer Coach	Cyntha L. N. Beepath	

5. The approval of Robert L. Williams as scenery construction director for the 2010-2011 school year musical at a salary of $408.
6. The approval of Robert L. Williams as scenery painting director for the 2010-2011 school year musical at a salary of $408.
7. The approval of Kenneth DeAngelis as a guest substitute teacher by the Berks County Intermediate Unit, effective October 19, 2010, at the approved substitute teacher rate of $100 per day for days 1-20 and $110 per day for day 21 and thereafter.
8. The approval of Stefanie Roscioli as a substitute classroom aide for the 2010-2011 school year, retroactive to September 28, 2010, at the approved substitute aide rate of $9.75 per hour. (Ms. Roscioli was previously approved as a substitute teacher for the 2010-2011 school year.)
9. The approval of Harry A. McGonigle as a substitute van driver for the 2010-2011 school year, effective October 19, 2010, at a rate of $10.00 per hour.

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

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Summer Young Writers/Readers Program Motion made by Pat Bealer, seconded by Jo Stevens, to approve the agreement between the Kutztown Area School District and the Pennsylvania Writing and Literature Project at West Chester University to offer a two-week Young Writers/Young Readers Program from July 11-22, 2011 at Kutztown Elementary School, per the attached.
Roll call vote: Yes 8 No 0 Absent 1 (Faust)
Motion carried.

Policy 615 Motion made by Leon Smith, seconded by Jo Stevens, to approve the first reading of Policy 615.
Roll call vote: Yes 8 No 0 Absent 1 (Faust)
Motion carried.

Section 600 Policies Motion made by Leon Smith, seconded by Jo Stevens, to approve the second reading and adoption of the Section 600 policies, excluding Policy 615 and Policy 620.
Roll call vote: Yes 8 No 0 Absent 1 (Faust)
Motion carried.

Amazon.com Credit Account Motion made by Jo Stevens, seconded by Al Darion, to authorize the Kutztown Area School District to establish an open credit account with Amazon.com in the amount of $5,000.
Roll call vote: Yes 7 No 1 (Ho) Absent 1 (Faust)
Motion carried.

N30 Engine Replacement Motion made by Sally Sunday, seconded by Jo Stevens, to approve the replacement of the N30 Network Engine at Greenwich-Lenhartsville Elementary School with a Network Automation Engine (NAE) by Johnson Controls, at a cost of $7,025.
Roll call vote: Yes 8 No 0 Absent 1 (Faust)
Motion carried.

Band/Show Choir Disney Trip Motion made by Pat Bealer, seconded by Jo Stevens, to approve the change of dates from April 14-19, 2011 to April 15-20, 2011 for the Band/Show Choir trip to Disney World, Florida. (Trip and details previously approved.)
Roll call vote: Yes 8 No 0 Absent 1 (Faust)
Motion carried.

Eshelman Contract Motion made by Leon Smith, seconded by Pat Bealer, to approve the proposed amendments to the Eshelman Transportation Contract, as detailed in the attached.
Roll call vote: Yes 8 No 0 Absent 1 (Faust)
Motion carried.

Discussion Items Route 737 Bridge Construction Update
November 1, 2010 Meeting Location – Berks County Intermediate Unit

Public Comment None.

Adjournment Motion made by Leon Smith, seconded by Sally Sunday, to adjourn the meeting at 8:37 p.m.
Motion carried unanimously.

Respectfully submitted by,

Rikki L. Clark
School Board Secretary

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