Minutes
of the
KUTZTOWN AREA SCHOOL DISTRICT
Board of Directors Meeting
Monday, October 4, 2010, 7:30 p.m.

The Board of Directors of Kutztown Area School District met for a workshop board meeting on Monday, October 4, 2010, 7:30 p.m., in the District Administration Office building, pursuant to due notice to board members and the public.

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

Absent

Also Present Nicholas Lazo, Rikki Clark, Matthew Link, Cynthia Meyer, Rebecca Beidelman, Jennifer McAteer, James Brown, Tracy Blunt, Peter Miller, Donald Kerchner, Barbara Richard, David Miller, Brenda Loeb, Karen Austin, Terry Guers, Melissa Blatt, Addie Peters, Brittani Budda, Kathy Mohler, Cyleigh Mertz, Lauren Snyder, Brooke Koller, Britta Schumacher, Alex Moore, Donna Keglovits, Beth Stump, Cody Walker, Stephen Wallace, Ann Dietrich, Shelby Brett, Carol Schulley, Cyndi Parker, David Kenney, Amanda Williams, Katie Schroeder, Gregg Eshelman, Pam Ashman

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. 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 Amy Faust, to approve the following personnel items:

1. The acceptance of the resignation of Scott D. Heiter as head boys basketball coach, effective September 23, 2010.
2. The acceptance of the resignation of Barbara K. Bleiler as scenery builder and painter for the Musical, effective September 24, 2010.
3. The approval of Kristen J. Ricker as a certified teacher substitute for school year 2010-2011, retroactive to September 23, 2010, at the approved substitute teacher rate of $100 per day for days 1-20 and $110 per day thereafter.
4. The approval of Laurie L. Colitz as a guest substitute teacher by the Berks County Intermediate Unit for school year 2010-2011, effective October 5, 2010, at the approved substitute teacher rate of $100 per day for days 1-20 and $110 per day thereafter.
5. The approval of Alan N. Speicher as a substitute van driver for school year 2010-2011, effective October 5, 2010, at a rate of $10.00 per hour.
6. The approval of Sherry L. Delp as a substitute cafeteria aide for school year 2010-2011, effective October 5, 2010, at a rate of $8.50 per hour.
7. The approval of Katie M. Hummel as a substitute school nurse and substitute nurse assistant for school year 2010-2011, effective October 5, 2010, at the approved substitute nurse assistant rate of $13.00 per hour.

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

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

Act 32 Rep. Alternate Motion made by Leon Smith, seconded by Jo Stevens, to appoint Karl J. Olschesky, business administrator and board treasurer, as first alternate to the Act 32 Countywide Tax Collection Committee on behalf of the Kutztown Area School District, in addition to Patricia A. Bealer, representative, and David J. Miller, second alternate.

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

Construction Account Bills Motion made by Pat Bealer, seconded by Jo Stevens, to approve the payment of the Construction Account bills in the amount of $27,000.

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

Conference Request Motion made by Pat Bealer, seconded by Amy Faust, to approve the conference request for Matthew J. Link to attend the Eastern Pennsylvania Special Education Administrators' Conference in Hershey, PA, from October 27-29, 2010, at a cost of $512.

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

BC Health Trust Payment Motion made by Pat Bealer, seconded by Amy Faust, to approve an assessment payment of $2,530 to the Berks County School Districts' Health Trust to cover actuarial, legal, and insurance costs for school year 2010-2011.
Roll call vote: Yes 9 No 0 Absent 0
Motion carried.

Consulting Agreement Motion made by Amy Faust, seconded by Jo Stevens, to approve the Universal Service Rate (E-Rate) consulting agreement through the Berks County Intermediate Unit, per the attached, at a cost of $93 per hour, not to exceed $3,720 or 40 hours, for the 2011-2012 school year.
Roll call vote: Yes 9 No 0 Absent 0
Motion carried.

Title I Services Agreement Motion made by Jo Stevens, seconded by Pat Bealer, to approve the agreement with Carbon Lehigh Intermediate Unit to provide Title I services for Kutztown Area School District students attending St. Joseph the Worker, Orefield, PA, for the 2010-2011 school year, per the attached, at a total cost of $7,457.
Roll call vote: Yes 9 No 0 Absent 0
Motion carried.

Policies Section 600 Motion made by Leon Smith, seconded by Pat Bealer, to approve the first reading of Section 600 policies.
Roll call vote: Yes 9 No 0 Absent 0
Motion carried.

Weis Station Assessment Appeal Motion made by Amy Faust, seconded by Pat Bealer, to accept the settlement of the assessment appeal for Weis Station, Inc. at a revised value of $3,240,000 for 2010 taxes, per the recommendation of Attorney John Stott.
(Previously approved at a value of $3,208,980 on August 16, 2010.)
Roll call vote: Yes 9 No 0 Absent 0
Motion carried.

Nurse Assistant Pay Rates Motion made by Amy Faust, seconded by Leon Smith, to approve the increase of the beginning rate for school nurse assistants to $13.50 per hour and the beginning rate for substitute nurse assistants to $13.00 per hour, effective October 5, 2010.
Roll call vote: Yes 9 No 0 Absent 0
Motion carried.

Discussion Items Eshelman Contract Proposal – Gregg Eshelman

Computer Purchase Motion made by Sally Sunday, seconded by Leon Smith, to approve the outright purchase of 25 iMac computers with a three-year AppleCare service package extension, at a cost not to exceed $24,850.

Motion made by Jo Stevens, seconded by Al Darion, to amend the original motion to purchase an additional 10 iMac computers for a total of 35 iMac computers with the three-year AppleCare service package extension, at a cost not to exceed $35,000.
Roll call vote: Yes 4 (Darion, Stevens, Sunday, Ziegler) No 4 Absent 0 Abstain 1 (Ho)
Amendment not carried.

Motion made by Sally Sunday, seconded by Leon Smith, to approve the outright purchase of 25 iMac computers with a three-year AppleCare service package extension, at a cost not to exceed $24,850.
Roll call vote: Yes 7 No 2 (Faust, Stevens) Absent 0
Original motion carried.

Comment Mr. Lazo, Mr. Brown, and Ms. Meyer thanked the Board on behalf of the students for deliberating and approving the purchase of the 25 computers for the middle school computer room, Room 207.

Adjournment Motion made by Amy Faust, seconded by Leon Smith, to adjourn the meeting at 9:09 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.