Minutes
of the
KUTZTOWN AREA SCHOOL DISTRICT
Board of Directors Meeting
Tuesday, September 7, 2010, 7:30 p.m.

The Board of Directors of Kutztown Area School District met for a workshop board meeting on Tuesday, September 7, 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

Absent Alan Darion

Also Present Nicholas Lazo, Rikki Clark, Matthew Link, Cynthia Meyer, Rebecca Beidelman, James Brown, Tracy Blunt, Donald Kerchner, Barbara Richard, David Miller, Nick Sosik, Karl Olschesky, Lori Arndt, Pam Ashman, Debra Kenney, John Noll, Josh Chambers, Rebecca Ziegler, Kerri Schegan, Laurie Lynch, Melissa Leiby, Donna Keglovits, Carol Schulley, Claire Kempes, Terry Guers, Ann Dietrich, Melissa Blatt, Brenda Loeb, Danielle Berger, Patricia Humes, Scott Heiter, Vickie Bastian, Susan Conrad, Julie Weaknecht, Melissa Nolte, Kathleen Daneshyar, Amy Howard, David Kenney, Pam Heid

Call to Order The meeting was called to order at 7:56 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 Jo Stevens, to approve the following personnel items:

1. The acceptance of the resignation of Judith M. Blosser, full-time nurse assistant at the elementary schools, effective August 17, 2010.
2. The approval of a part-time (5 hours per day) elementary nurse assistant placeholder at a rate of $12.50 per hour.
3. The acceptance of the resignation of Susan A. Conrad, instructional support paraeducator at the middle school, effective August 18, 2010.
4. The approval of a full-time (7 hours per day) paraeducator placeholder at a rate of $10.50 per hour.
5. The approval of Darlene S. Bogert to go from part-time status to full-time (7 hours per day) status as elementary nurse assistant (replacing Judith M. Blosser), retroactive to August 30, 2010, at a rate of $13.70 per hour.
6. The approval of the following certified teacher substitutes for school year 2010-2011, effective September 8, 2010, at the approved substitute teacher rate of $100 per day for days 1-20 and $110 per day thereafter:

Diane M. Fitti	Betty L. Imboden	Kimberly S. Moyer-Bercaw
Brittney A. Ruggieri	Nancy E. Runyon	

Melissa S. Bubbenmoyer (retroactive to August 30, 2010)

7. The approval of the following guest substitute teachers by the Berks County Intermediate Unit for school year 2010-2011, effective September 8, 2010, at the approved substitute teacher rate of $100 per day for days 1-20 and $110 per day thereafter:

Eleanor Anselmo	Virginia F. Booth	Rachel A. Chambers
Michael J. DeLoretta, Jr.	Susan J. Ensinger	Michael J. Esterly
Dawn R. Farlow	Bonnita A. Fitzgerald	Jacqueline E. Garcia
Lisa K. Gauker	Patricia L. Gisler	Bruce L. Godfriaux
Ines Heuser	Kathryn L. Hoy	Penny L. Hummel
Louise M. Hutchings	John A. Kilgore	Deborah J. Kulp
Ronald L. Lapinski	Donna E. McGrath	Linda A. Mentzel
Timothy C. Moll	Dianne K. Moser	Holly A. M ullen
Anne E. Norton	Tammy A. Phillips	Kristen A. Rapp
Tracy L. Rizzo	Angela D. Sakach	Linda M. Schroeder
Dorothy S. Siravo	Joseph J. Thomas	James E. Unell
Pamela J. VanLuvanee	Roxana C. Volk	Lois M. VonFunk
Leonard J. Weckel	Brenda G. Wilton	

8. The approval of Judith M. Blosser as a substitute nurse assistant for school year 2010-2011, retroactive to August 30, 2010, at a rate of $12.50 per hour.
9. The approval of Carol A. Osenbach as a substitute secretary/clerical/classroom aide for school year 2010-2011, effective September 8, 2010, at the approved substitute aide rate of $9.75 per hour.
10. The approval of the following maintenance/custodial substitutes for school year 2010-2011, retroactive to August 30, 2010, at the approved substitute rate of $9.50 per hour. (Substitutes active during school year 2009-2010.)

Lynette R. Kline	Melinda K. Queman

11. The approval of Ronald L. Richard as a substitute van driver for school year 2010-2011, effective September 8, 2010, at a rate of $10.00 per hour.
12. The approval of Steven R. Rothenberger as a substitute van driver for school year 2010-2011, retroactive to August 30, 2010, at his current hourly rate.
13. The approval of the attached list of extra duty positions and salaries for school year 2010-2011. (Same salaries as 2009-2010.)
14. The approval of tenure for the following personnel, retroactive to August 24, 2010, due to completion of three (3) years of satisfactory teaching at Kutztown Area School District and fulfillment of all requirements for tenure.

Linda A. Hudson	Carol C. Schulley

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

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

Business Admin. Contract Motion made by Leon Smith, seconded by Pat Bealer, to approve the solicitor reviewed 4-year contract between Karl J. Olschesky as business administrator and the Kutztown Area School District, effective September 15, 2010 through September 14, 2014, per the attached.

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

Policies 300 Employees Motion made by Pat Bealer, seconded by Jo Stevens, to approve the first reading of Policies 300 – Employees.

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

Transportation Contract Motion made by Amy Faust, seconded by Pat Bealer, to approve the solicitor reviewed contract between the Kutztown Area School District and the Berks County Intermediate Unit to transport school pupils during school year 2010-2011, retroactive to August 30, 2010, at a cost of $84.40 per day.

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

Blended Schools Agreement Motion made by Pat Bealer, seconded by Jo Stevens, to approve the solicitor reviewed Blended Schools Service Agreement between the Kutztown Area School District and VLN Partners, LLC, per the attached.
Roll call vote: Yes 8 No 0 Absent 1 (Darion)
Motion carried.

Discussion Items Cuppertino Apple Invitation – October 26, 27, and 28, 2010

Comment Amy Faust wished to go on record stating that if she decides to attend the Apple training in Cuppertino, she will pay for airfare out of her own pocket.

Adjournment Motion made by Pat Bealer, seconded by Jo Stevens, to adjourn the meeting at 8:19 p.m.
Motion carried unanimously.

Respectfully submitted by,

Rikki L. Clark
School Board Secretary