Minutes
of the
KUTZTOWN AREA SCHOOL DISTRICT
Board of Directors Meeting
Monday, August 2, 2010, 7:30 p.m.

The Board of Directors of Kutztown Area School District met for a workshop board meeting on Monday, August 2, 2010, 7:30 p.m., in the Kutztown Area High School library, pursuant to due notice to board members and the public.

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

Absent Leon Smith

Also Present Robert Gross, Rikki Clark, Nicholas Lazo, Matthew Link, Cynthia Meyer, Rebecca Beidelman, Jennifer McAteer, James Brown, Tracy Blunt, Donald Kerchner, Barbara Richard, David Miller, Terry Guers, Gordon Konemann, Allison Scheidt, Donna Keglovits, Bonnie Yurvati, Fay Rothenberger, Steve Rothenberger, Joann Buffum, Melissa Leiby, Melissa Blatt, Danielle Berger, Steve Fritz, Kay Fritz, Josh Chambers, Lisa Mitchell, Alan Angstadt, Caecilia Holt

Call to Order The meeting was called to order at 7:51 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 accept the resignation of Robert R. Gross III, superintendent of schools, effective August 5, 2010.

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

Motion made by Amy Faust, seconded by Jo Stevens, to approve Nicholas Lazo, Jr. as acting superintendent, effective August 6, 2010.

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

Motion made by Pat Bealer, seconded by Jo Stevens, to approve the following personnel items:

1. The approval of Allison M. Scheidt as a third grade teacher at Kutztown Elementary School, effective August 23, 2010, at the rate per Bachelor's Step 2, non-tenured, per the KATA/KASD contract.
2. The approval of the attached certified teacher substitute list for school year 2010-2011, at the approved substitute teacher rate of $100 per day for days 1-20 and $110 per day thereafter.
3. The approval of the attached support staff substitute list for school year 2010-2011, at the approved substitute hourly rates of $9.75 for clerical/office/classroom aides, $9.50 for maintenance/custodial personnel, and $8.50 for cafeteria personnel.
4. The approval of Joseph M. Kieffer as a guest substitute teacher by the Berks County Intermediate Unit for school year 2010-2011, at the approved substitute teacher rate of $100 per day for days 1-20 and $110 per day thereafter.

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

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

District Dentist Motion made by Pat Bealer, seconded by Sally Sunday, to approve Dr. William J. Messersmith, D.M.D., Kutztown, PA, as District Dentist for the 2010-2011 school year, at a cost of $2.00 per student exam.

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

Support Personnel Compensation Motion made by Amy Faust, seconded by Pat Bealer, to approve the 2010-2011 support personnel compensation per the attached list, retroactive to July 1, 2010.

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

Discussion Items Computer Lease Update
Paperless Board Packets
Modular Contract Option

Modular Contract Motion made by Pat Bealer, seconded by Amy Faust, to approve the termination of the modular lease contract #20115 with Vanguard, effective December 31, 2010, and to proceed with the removal/disposal of the modulars on the District's property as soon as possible.

Roll call vote: Yes 7 No 0 Absent 2 (Smith, Sunday)
Motion carried.

Comment Pat Bealer and Carl Ziegler thanked Mr. Gross for his service to the Kutztown Area School District and for the information provided to the Board, and wished him the best of luck.

Mr. Gross thanked the Board and staff for giving him the opportunity to work with them and to serve the children and families of the Kutztown Area School District.

Adjournment Motion made by Amy Faust, seconded by Jo Stevens, to adjourn the meeting at 8:56 p.m.
Motion carried unanimously.

Respectfully submitted by,

Rikki L. Clark
School Board Secretary