Minutes
of the
KUTZTOWN AREA SCHOOL DISTRICT
Board of Directors Meeting
Monday, July 19, 2010, 7:30 p.m.

The Board of Directors of Kutztown Area School District met for a regular board meeting on Monday, July 19, 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, Craig Schroeder, Leon Smith, Jo Stevens, Sally Sunday, Carl Ziegler, Amy Faust

Absent Jasper Ho

Also Present Robert Gross, Rikki Clark, Nicholas Lazo, Cynthia Meyer, Rebecca Beidelman, Jennifer McAteer, James Brown, Tracy Blunt, Peter Miller, Donald Kerchner, Barbara Richard, David Miller, Josh Chambers, Melissa Leiby, Melissa Blatt, Jeff Huffert, Janet Yost, Donna Keglovits, Brooke Roberts, Danielle Berger, John Ebner, Michenelle Groller, Ron Devlin, Lisa Mitchell, Carol Schulley, Scott Heiter, Aaron Ashman, Mike Billman

Call to Order The meeting was called to order at 7:40 p.m. by President Ziegler.

Approval of Minutes Motion made by Leon Smith, seconded by Amy Faust, to approve the minutes of the following meetings of the Board of School Directors:

1. June 21, 2010 School Board Meeting
2. June 28, 2010 Policy and Curriculum Committee Meeting
3. June 28, 2010 Facilities Committee Meeting

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

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

Ratification of General Account Bills Motion made by Jo Stevens, seconded by Al Darion, to ratify for payment the general account bills from the 2009-2010 appropriation in the amount of $405,351.04.
Roll call vote: Yes 8 No 0 Absent 1 (Ho)
Motion carried.

Motion made by Al Darion, seconded by Jo Stevens, to ratify for payment the general account bills from the 2010-2011 appropriation in the amount of $23,914.99.
Roll call vote: Yes 8 No 0 Absent 1 (Ho)
Motion carried.

Approval of General Account Bills Motion made by Pat Bealer, seconded by Leon Smith, to approve for payment the general account bills from the 2009-2010 appropriation in the amount of $46,308.97.
Roll call vote: Yes 8 No 0 Absent 1 (Ho)
Motion carried.

Motion made by Pat Bealer, seconded by Jo Stevens, to approve for payment the general account bills from the 2010-2011 appropriation in the amount of $1,077,072.28.
Roll call vote: Yes 7 No 1 (Faust) Absent 1 (Ho)
Motion carried.

Ratification of Construction Account Bills Motion made by Al Darion, seconded by Sally Sunday, to ratify for payment the construction account bills in the amount of $2,990.00.
Roll call vote: Yes 8 No 0 Absent 1 (Ho)
Motion carried.

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.

Supt's Report No report.

Committee Reports

EIT Mrs. Bealer reported the Bureau held interviews for a new countywide tax collector.
Pat Bealer

BCTC No report.
Craig Schroeder

ECC No report.
Jo Stevens

BCIU No report.
Carl Ziegler

PSBA Mrs. Bealer reported $800,000 will be provided to the state to improve students' nutrition.
Pat Bealer Also, there is a new state law concerning the monitoring of bus drivers with diabetes.

Personnel Motion made by Amy Faust, seconded by Leon Smith, to approve the following personnel items:

1. The acceptance of the resignation of Shannon E. Langer, third grade teacher at Kutztown Elementary School, effective July 19, 2010.
2. The approval of an interim business administrator until the vacant position is filled, at a rate of $60.00 per hour for Joseph P. Pugliese and $50.00 per hour for Nickolas J. Sosik Jr, not to exceed three (3) days per week between both individuals, effective July 20, 2010.

Roll call vote: Yes 8 No 0 Absent 1 (Ho)
Motion carried.
All Personnel were Approved Pending the District's Receipt of All Mandated Credentials

Support Staff Compensation Motion made by Al Darion, seconded by Jo Stevens, to approve the 2010-2011 support personnel compensation retroactive to July 1, 2010 per the attached list.
Roll call vote: Yes 3 (Darion, Stevens, Ziegler) No 5 Absent 1 (Ho)
Motion not carried.

Joint Purchasing Board Motion made by Pat Bealer, seconded by Amy Faust, to approve the District's participation in the Berks County Joint Purchasing Board per the attached agreement.
Roll call vote: Yes 8 No 0 Absent 1 (Ho)
Motion carried.

Student Rehab. Services Motion made by Amy Faust, seconded by Jo Stevens, to approve the contract with Austill's Rehabilitation Services, Inc. for student rehabilitation services, at a rate of $55.00 per hour for an occupational or physical therapist for the 2010-2011 school year and $56.00 per hour for the 2011-2012 school year per the attached agreement.
Roll call vote: Yes 8 No 0 Absent 1 (Ho)
Motion carried.

Maxatawny Room Lease Motion made by Amy Faust, seconded by Leon Smith, to approve leasing the kindergarten room at the Maxatawny building to the Berks County Intermediate Unit (BCIU) for their Head Start program starting August 1, 2010, at a cost of $6.00 per square foot or an annual cost of $5,904 to be paid in equal monthly installments of $492.
Roll call vote: Yes 7 No 1 (Faust) Absent 1 (Ho)
Motion carried.

AHERA 3-Year Re-inspection Motion made by Amy Faust, seconded by Pat Bealer, to approve contracting with Spotts Stevens and McCoy to perform the AHERA 3-Year Asbestos Re-inspection for Albany Elementary School and Kutztown Area High School at a total cost of $900.00 per the attached proposal.
Roll call vote: Yes 8 No 0 Absent 1 (Ho)
Motion carried.

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Apple, Inc. Lease Agreement Motion made by Al Darion, seconded by Jo Stevens, to approve the agreement with Apple Computer, Inc. for the lease of 109 iMac desktop computers to equip the three (3) elementary computer labs and a lab at the middle school for the amount of $42,412.50 per year for four (4) years per the attached agreement.

Roll call vote: Yes 4 (Darion, Stevens, Sunday, Ziegler) No 4 Absent 1 (Ho)
Motion not carried.

HS Laptop Ins. and Repair Fee Motion made by Pat Bealer, seconded by Leon Smith, to approve a district maintenance and repair fee of $65.00 to be used for repairs to the student-issued laptop computers. Fees for the maintenance and repair of the laptop computers for students approved for free or reduced lunch status will be discounted or paid for by the school district. Fees for the maintenance and repair of students who did not have a claim during the 2009-2010 school year will be $55.00. This cost reduction is to promote/encourage responsible care for the school-issued laptop.

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

District Physician Motion made by Pat Bealer, seconded by Jo Stevens, to approve Dr. Joselito Ouano from Blandon Medical Group, Blandon, PA, as District Physician for the 2010-2011 school year, at a cost of $15.00 per student exam and $90.00 per employee physical.

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

Public Comment Brooke Roberts expressed her concerns and brought awareness to the Board of the effects of cutting the driver education program.

John Ebner questioned why the Apple Computer, Inc. lease was declined, even though the lease was in the budget.

Michenelle Groller expressed her concerns and brought awareness to the Board of the poor quality and outdated equipment in the middle school computer lab.

Discussion Items Business Administrator Interviews
Apple Computer, Inc. Lease Agreement

Adjournment Motion made by Jo Stevens, seconded by Leon Smith, to adjourn the meeting for an executive session at 8:52 p.m.

Motion carried unanimously.

Respectfully submitted by,

Rikki L. Clark
School Board Secretary

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