

*Minutes*  
Of the  
KUTZTOWN AREA SCHOOL DISTRICT  
Board of Directors Meeting  
Monday, November 5, 2012, 7:30 p.m.

The Board of Directors of Kutztown Area School District met for a regular board meeting on Monday, November 5, 2012 at 7:30 p.m., at Albany Elementary School, pursuant to due notice to board members and the public.

**Present** Randy Burch, Amy Faust, Caecilia Holt, Kurt Frieauf, Craig Schroeder, James Shrawder, Carl Ziegler, Pat Bealer, Al Darion

**Absent**

**Also Present** Katherine Metrick, Karl Olschesky, Rikki Clark, David Miller, Matthew Link, Rebecca Beidelman, Tracy Blunt, Erin Anderson, Barb Richard, Chris Harrington, Rebecca Ziegler, Eryn Ziegler, Katie Blackwood, Martha Blackwood, Joel Blackwood, Meghan Donat, Amy Howard

**Call to Order** The meeting was called to order at 7:45 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. He indicated that this meeting was being tape recorded.

**Superintendent's Report** For Breast Cancer Awareness Month, Mrs. Metrick announced the high school field hockey team hosted a "Stick It to Kick It" game for cancer awareness. The team raised money for the cancer society and also gave a donation to a family in our district. Mrs. Metrick also announced the high school student council raised \$3,300 for the cancer society, which led to five teachers volunteering to shave their heads, and one staff member donating her hair to Locks of Love.

Mrs. Metrick reported 19 Kutztown students placed in the top 25 positions in Berks County Chorus, and five Kutztown students ranked in the top 25 positions in District 10 Chorus.

**2011-2012 Financial and Compliance Report – Linda Himeback**

Ms. Himeback presented an overview of the Kutztown Area School District Financial and Compliance Report, and was proud to announce there were no significant deficiencies in internal control and no material weaknesses.

**Personnel** Motion made by Amy Faust, seconded by Kurt Frieauf, to approve the following personnel items:

1. The approval of Linda R. Bachman as a part-time (4.25 hours per day) cafeteria employee at Kutztown Elementary School, effective November 6, 2012.
2. The approval of Beth M. Patten and Betty L. Imboden as history day co-advisors at the middle school for the 2012-2013 school year at a stipend of \$689 each.
3. The approval of the following winter coaches and stipends for the 2012-2013 school year:

**GIRLS BASKETBALL**

High School Head Coach	Timothy L. McElwee	\$4,600
High School Assistant Coach	Barry P. Schultz	\$2,417
High School JV Coach	PLACEHOLDER	
Middle School Head Coach	Louise A. Carl	\$2,369
Middle School Assistant Coach	Scott D. Heiter	\$2,262

**BOYS BASKETBALL**

High School Head Coach	Jeffrey S. Zimmerman	\$4,739
High School Assistant Coach	Brian L. Zimmerman	\$2,477
High School JV Coach	Steven T. Bond	\$2,369
Middle School Head Coach	Jeffrey S. Saadi	\$2,204
Middle School Assistant Coach	Steven E. Royles	\$2,204



**Conference Requests**

Motion made by Amy Faust, seconded by Kurt Frieauf, to approve the following conference requests:

1. The approval for Lori E. Arndt to attend the Guided Math conference in Bethlehem, PA, on November 27, 2012, at a cost of \$375.00.
2. The approval for Karl J. Olschesky to attend the PASBO Annual Conference in Pittsburgh, PA, on March 19-22, 2012, at a cost of \$635.00.
3. The approval for Shawna L. Oswald to attend the Lessons that Change Writers conference in Valley Forge, PA, on November 30, 2012, at a cost of \$410.05.

**Roll call vote: Yes 9 No 0 Absent 0**

**Motion carried.**

**Young Writers/Readers Program**

Motion made by Amy Faust, seconded by Kurt Frieauf, to approve the Agreement of Understanding between the Kutztown Area School District and the Pennsylvania Writing and Literature Project at West Chester University to offer a two-week Young Writers/Readers Program from July 8-19, 2013 at Kutztown Elementary School.

**Roll call vote: Yes 9 No 0 Absent 0**

**Motion carried.**

**Natural Gas Purchase**

Motion made by Amy Faust, seconded by Pat Bealer, to approve an agreement with UGI to purchase natural gas for the high school for the balance of the year at a cost of \$6.311 per dekatherm (BCIU consortium price) for a total of \$4,072 dekatherms.

**Roll call vote: Yes 9 No 0 Absent 0**

**Motion carried.**

**Discussion Items Stipend Increases for Extra Curricular Duties**

Will be discussed at the Extra Curricular Committee Meeting on November 12, 2012.

**Sequestration**

Motion made by Randy Burch, seconded by Al Darion to approve and remit the Resolution Regarding Sequestration.

**Roll call vote: Yes 4 (Burch, Darion, Frieauf, Holt) No 5 Absent 0**

**Motion not carried.**

**Budget Subcommittees**

The following subcommittee co-chairs and members were selected:

Staffing: Jim Shrawder (co-chair), Kurt Frieauf (member)

Academic Programs: Al Darion (co-chair)

Special Education: Carl Ziegler (co-chair), Pat Bealer (member)

Student Activities/Athletics: Randy Burch (co-chair), Jim Shrawder (member)

Facilities: Pat Bealer (co-chair)

Technology: Caecilia Holt (co-chair)

**Adjournment**

Motion made by Kurt Frieauf, seconded by Pat Bealer, to adjourn the meeting at 8:57 p.m.

**Motion carried unanimously.**

Respectfully Submitted by,

Rikki L. Clark  
School Board Secretary