

- KATA/KASD MOU** Motion made by Kurt Friehauf, seconded by Caecilia Holt, to approve the Memorandum of Understanding regarding the 2013-2014 Salary Schedule between the Kutztown Area Teachers' Association and the Kutztown Area School District.
Roll call vote: Yes 6 No 1 (Faust) Absent 2 (Bealer, Darion)
Motion carried.
- Technology Consulting** Motion made by Randy Burch, seconded by Amy Faust, to approve Harrington Education Associates, LLC. (HEA) to provide the Comprehensive Leadership of District Technology service plan (Option #3) to support the Kutztown Area School District Technology Department for the 2012-2013 school year, at a cost of \$29,760.
Roll call vote: Yes 7 No 0 Absent 2 (Bealer, Darion)
Motion carried.
- Shared Transportation** Motion made by Jim Shrawder, seconded by Amy Faust, to approve the agreement with Northwestern Lehigh School District to transport a student.
Roll call vote: Yes 7 No 0 Absent 2 (Bealer, Darion)
Motion carried.
- Policies – First Reading** Motion made by Craig Schroeder, seconded by Amy Faust, to approve the first reading of the following policies:
Policy 008. Organization Chart
Policy 121. Field Trips
Policy 249. Bullying/Cyberbullying
Policy 605. Tax Levy
Roll call vote: Yes 7 No 0 Absent 2 (Bealer, Darion)
Motion carried.
- Settlement Agreement** Motion made by Amy Faust, seconded by Craig Schroeder, to approve the Settlement Agreement and Release for student #104824.
Roll call vote: Yes 7 No 0 Absent 2 (Bealer, Darion)
Motion carried.
- Professional Development** Motion made by Amy Faust, seconded by Craig Schroeder, to approve the Professional Development Training Agreement with Discovery Education for the October 8, 2012 staff development day in the amount of \$2,500 to be funded through Title II funds.
Roll call vote: Yes 7 No 0 Absent 2 (Bealer, Darion)
Motion carried.
- Wireless Internet Access** Motion made by Jim Shrawder, seconded by Amy Faust, to direct the administration to provide board members and administration with guest user names and pass codes to access the district's wireless internet service in all district buildings.
Roll call vote: Yes 7 No 0 Absent 2 (Bealer, Darion)
Motion carried.
- Adjournment** Motion made by Amy Faust, seconded by Jim Shrawder, to adjourn the meeting at 8:37 p.m.
Motion carried unanimously.

Respectfully Submitted by,

Rikki L. Clark
School Board Secretary