

Board Committee Meeting
of the
KUTZTOWN AREA SCHOOL DISTRICT BOARD OF DIRECTORS
Budget and Finance Committee Meeting
Monday, June 9, 2014, 7:30 p.m.

The Board of Directors of Kutztown Area School District met for a Budget and Finance Committee meeting on Monday, June 9, 2014, 7:30 p.m., at the Kutztown Area High School Library pursuant to due notice to board members and the public.

Present Randy Burch, Al Darion, Michael Hess, Caecilia Holt, Eric Johnson, Karl Nolte, Christine Ryan, James Shrawder, Carl Ziegler

Absent

Call to Order The meeting was called to order at 7:45 p.m.

Elementary Centers Motion made by Jim Shrawder, seconded by Christine Ryan, to include elementary centers as a discussion item on a future board meeting agenda.

Roll call vote: Yes 7 No 1 (Burch) Abstain 1(Ziegler) Absent 0
Motion carried.

Second Grade Teacher Motion made by Jim Shrawder, seconded by Karl Nolte, to not replace the second grade position for next school year.

Motion made by Randy Burch, seconded by Jim Shrawder, to table the motion to not replace the second grade position.

Roll call vote: Yes 1 (Burch) No 8 Absent 0
Motion not carried.

Motion made by Jim Shrawder, seconded by Karl Nolte, to not replace the second grade position for next school year.

Roll call vote: Yes 2 (Nolte, Shrawder) No 7 Absent 0
Motion not carried.

Teacher Eval. System Motion made by Al Darion, seconded by Jim Shrawder, to identify \$30,000 to contract with a consultant to develop an alternate teacher evaluation system to replace the current system mandated by the State.

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

Adjournment Motion made and seconded to adjourn the meeting at 9:20 p.m.
Motion carried unanimously.

Respectfully submitted by,

Rikki L. DeVough
School Board Secretary