

*Board Committee Meeting*  
of the  
KUTZTOWN AREA SCHOOL DISTRICT BOARD OF DIRECTORS  
Budget and Finance Committee Meeting  
Monday, April 14, 2014, 7:30 p.m.

The Board of Directors of Kutztown Area School District met for a Budget and Finance Committee meeting on Monday, April 14, 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 7:36 p.m.

**Discussion Items** **ACCESS**  
Motion made by Al Darion, seconded by Randy Burch, to approve the resolution opposing restricting Federal Medical Assistance Reimbursement.  
*Roll call vote: Yes 8 No 0 Present 1 (Shrawder) Absent 0*  
*Motion carried.*

**5-Year Projection Model Preview**

**Budget Discussion**

Motion made by Al Darion, seconded by Jim Shrawder, to use \$200,000 from fund balance to underwrite the cost of the PSERS contributions.  
*Roll call vote: Yes 9 No 0 Absent 0*  
*Motion carried.*

Motion made by Al Darion, seconded by Christine Ryan, to direct the superintendent to evaluate staffing needs and make recommendations.  
*Roll call vote: Yes 9 No 0 Absent 0*  
*Motion carried.*

Motion made by Al Darion, seconded by Jim Shrawder, to reduce the following positions as recommended by the superintendent based on the budget subcommittee recommendations:  
Science/Mathematics Teacher  
Librarian  
*Roll call vote: Yes 7 No 1 (Holt) Present 1 (Johnson) Absent 0*  
*Motion carried.*

Motion made by Al Darion, seconded by Jim Shrawder, to direct the next iteration of the budget to reflect the addition of a 0.5 technology education teacher and full-time IT position.  
*Roll call vote: Yes 7 No 2 (Nolte, Shrawder) Absent 0*  
*Motion carried.*

Motion made by Jim Shrawder, seconded by Al Darion, to direct the administration to recommend a plan to reevaluate IEPs for students.  
*Roll call vote: Yes 8 No 1 (Ryan) Absent 0*  
*Motion carried.*

Motion made by Jim Shrawder, seconded by Christine Ryan, to direct the administration to discuss mastery learning and potential impacts on our budget moving forward and bring recommendations back to the Policy and Curriculum Committee.

*Roll call vote: Yes 3 (Shrawder, Darion, Ryan)*

*No 6*

*Absent 0*

*Motion not carried.*

***Adjournment***

Motion made by Caecilia Holt, seconded by Randy Burch, to adjourn the meeting at 9:48 p.m.

**Motion carried unanimously.**

Respectfully submitted by,

Rikki L. DeVough  
School Board Secretary