Minutes
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KUTZTOWN AREA SCHOOL DISTRICT
Board of Directors Special Meeting
Monday, August 12, 2013, 7:30 p.m.

The Board of Directors of Kutztown Area School District met for a special board meeting on Monday, August 12, 2013 at 7:00 p.m. in the library of the Kutztown Area High School, pursuant to due notice to board members and the public.

Present Randy Burch, Amy Faust, Kurt Friehauf, Carl Ziegler, Al Darion, Caecilia Holt, Jim Shrawder, Pat Bealer

Absent Craig Schroeder

Others Present Kathy Metrick, David Miller, Rikki Clark, Matt Link, James Brown, Josh Chambers, Beth Stump, Kay Fritz, Lisa Moyer, Beth Sica, Donna Hill-Chaney

Call to Order The meeting was called to order at 7:07 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 requested that anyone wishing to speak on an agenda item please raise his/her hand to be recognized.

Personnel Motion made by Kurt Friehauf, seconded by Al Darion, to approve Thomas F. Miller as a language arts teacher at the high school, effective August 19, 2013, at a rate of $53,777, per Master's, Step 1, of the KATA/KASD contract.

Roll call vote: Yes 7 No 1 (Faust) Absent 1 (Schroeder)
Motion carried.

Motion made by Kurt Friehauf, seconded by Pat Bealer, to approve the following personnel items:

1. The approval of Lisa M. Moyer as an ESL teacher, effective August 19, 2013, at a rate of $70,298 per Master's, Step 12, of the KATA/KASD contract.
2. The approval of Tiffany I. Hall as a RtII aide at Greenwich-Lenhartsville Elementary School, effective August 26, 2013, at a rate of $11.00 per hour.
3. The approval of a leave of absence for employee #5 commencing on August 20, 2013, through the end of the first quarter of the 2013-2014 school year.
4. The approval of Beth C. Morello as a long-term substitute kindergarten teacher at Greenwich-Lenhartsville Elementary School, effective August 19, 2013 through the end of the first quarter of the 2013-2014 school year, at a rate of $100 per day for days 1-20, $110 per day for days 21-45, and the remainder at Bachelor's, Step 1, of the KATA/KASD contract.

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

Discussion Items *High School Principal Search*

Motion made by Randy Burch, seconded by Amy Faust, to retain the Berks County Intermediate Unit's services to coordinate the high school principal search.

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

Tax Assessment Appeals

Motion made by Al Darion, seconded by Amy Faust, to remove the following properties from the tax assessment appeal listing:

PIN 55545417019232 and 63545417110362
PIN 45543500332399
PIN 21542600395808
PIN 63544316836274

Roll call vote: Yes 6 No 1 (Bealer) N/A 1 (Friehauf) Absent 1 (Schroeder)
Motion carried.

Motion made by Amy Faust, seconded by Caecilia Holt, to remove the following Clean and Green properties from the tax assessment appeal listing:

PIN 63546400736969
PIN 63547403032998
PIN 63547403249455

Roll call vote: Yes 5 No 3 (Bealer, Darion, Ziegler) Absent 1 (Schroeder)
Motion carried.

Motion made by Jim Shrawder, seconded by Amy Faust, to remove PIN 21540800602817 from the list of tax assessment appeals, pending proof the owner began the process of filing for Clean and Green.

Roll call vote: Yes 5 No 2 (Friehauf, Ziegler) N/A 1 (Darion) Absent 1 (Schroeder)
Motion carried.

Adjournment Motion made by Pat Bealer, seconded by Jim Shrawder, to adjourn the meeting at 8:27 p.m.
Motion carried unanimously.

Respectfully submitted by,

Rikki L. Clark
School Board Secretary

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.