

Minutes
Of the
KUTZTOWN AREA SCHOOL DISTRICT
Board of Directors Meeting
Monday, August 5, 2013, 7:30 p.m.

The Board of Directors of Kutztown Area School District met for a regular board meeting on Monday, August 5, 2013 at 7:30 p.m., in the high school library, pursuant to due notice to board members and the public.

Present Randy Burch, Alan Darion, Amy Faust, Pat Bealer, Caecilia Holt, Craig Schroeder, James Shrawder, Carl Ziegler

Absent Kurt Frieauf

Also Present Katherine Metrick, David Miller, Rikki Clark, Erin Anderson, Matt Link, Tracy Blunt, Rebecca Beidelman, Barbara Richard, Jim Brown, Diane Barrie, Joann Buffum, Dave Usler, Melissa Leiby, Tom Miller, Stephanie Shiffert, Matthew Holden, John Noll, Jenny Clay, Lawrence Shrawder

Call to Order The meeting was called to order at 7:42 p.m. by President Ziegler.

Welcome President Ziegler 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 indicated that this meeting was being tape recorded.

Personnel Motion made by Pat Bealer, seconded by Amy Faust, to approve the following personnel items:

1. The approval of Edward L. Myers as interim principal at the high school, effective August 19, 2013 at a stipend of \$50 per day in addition to his regular salary.
2. The approval of Lori A. Werley as assistant school board secretary for the 2013-2014 school year, effective August 6, 2013.
3. The approval of Stephanie A. Shiffert as a learning support teacher at the high school, effective August 19, 2013, at a salary of \$67,294, per Master's, Step 10, of the KATA/KASD contract.
4. The approval of Heather L. Ulrich as a part-time (5.5 work hours per day) office aide at the middle school, effective August 26, 2013, at a rate of \$10.00 per hour with no benefits.
5. The approval of Stacy L. Fritz as a substitute teacher for the 2013-2014 school year, effective August 26, 2013, at a rate of \$100 per day for days 1-20 and \$110 per day for days 21 and thereafter.
6. The approval of the following as a substitute secretary/clerical aide for the 2013-2014 school year, effective August 6, 2013, at a rate of \$9.75 per hour:
Christine M. Heiter Tina L. Remp
7. The approval of Denise A. Bononno as a substitute school nurse for the 2013 -2014 school year, effective August 26, 2013, at a rate of \$100 per day for days 1-20 and \$110 per day for days 21 and thereafter. Ms. Bononno is a certified school nurse.
8. The approval of the following coaches and salaries for the 2013-2014 school year, effective August 12, 2013:
Scott D. Heiter Head Coach Middle School Boys Soccer \$2,100
Matthew K. Holden Assistant Coach Golf \$2,200
Rob. W. Weidman Volunteer Coach Cross Country
9. The approval of tenure for the following employees, effective August 5, 2013, due to completion of three years of satisfactory teaching at Kutztown Area School District and fulfillment of all requirements for tenure.
Zachary N. Rudy Brittani K. Whary
10. The approval of a child-rearing leave for employee #289 commencing on August 20, 2013 through the end of the first semester of the 2013-2014 school year.
11. The approval of a PLACEHOLDER as a 2nd shift custodian at Kutztown Elementary School.
12. The approval of a PLACEHOLDER as a RtII aide at Greenwich-Lenhartsville Elementary School.
13. The approval of a PLACEHOLDER as a long-term substitute kindergarten teacher at Greenwich-Lenhartsville Elementary School.

All Personnel are Approved Pending the District's Receipt of All Mandated Credentials

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

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

Roll call vote: Yes 4 No 4 (Bealer, Faust, Schroeder, Shrawder) Absent 1 (Frieauf)
Motion not carried.

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- District Dentist** Motion made by Jim Shrawder, seconded by Pat Bealer, to approve William J. Messersmith, D.M.D., Kutztown, PA, as district dentist for the 2013-2014 school year at a cost of \$2.00 per student exam.
Roll call vote: Yes 8 No 0 Absent 1 (Friehauf)
Motion carried.
- District Physician** Motion made by Pat Bealer, seconded by Caecilia Holt, to approve Dr. Joselito Ouano, Blandon Medical Group, Blandon, PA, as the district physician of record for the 2013-2014 school year. Denise Bononno, CRNP and certified school nurse, will conduct the work at a cost of \$15.00 per student exam, \$90.00 per employee physical, and \$10.00 per IEP review for Medical ACCESS billing purposes.
Roll call vote: Yes 8 No 0 Absent 1 (Friehauf)
Motion carried.
- Special Education Consultant** Motion made by Pat Bealer, seconded by Caecilia Holt, to approve the resolution and agreement with Erin M. Webb, independent contractor, for special education consulting services during the 2013-2014 school year, per the attached.
Roll call vote: Yes 8 No 0 Absent 1 (Friehauf)
Motion carried.
- New Story Tuition Agreement** Motion made by Pat Bealer, seconded by Caecilia Holt, to approve the tuition agreement with New Story for a special education student at a cost of \$175 per day plus related services per Attachment A.
Roll call vote: Yes 8 No 0 Absent 1 (Friehauf)
Motion carried.
- Property Tax Assessments** Motion made by Pat Bealer, seconded by Randy Burch, to approve John Stott, Esq. to act as special counsel to appeal property tax assessments on the attached list of properties.
- Motion made by Jim Shrawder, seconded by Caecilia Holt, to exclude the Clean and Green properties for the list of tax assessment appeals.
Roll call vote: Yes 2 (Shrawder, Holt) No 6 Absent 1 (Friehauf)
Motion not carried.
- Motion made by Pat Bealer, seconded by Randy Burch, to approve John Stott, Esq. to act as special counsel to appeal property tax assessments on the attached list of properties.
Roll call vote: Yes 5 No 3 (Faust, Schroeder, Shrawder) Absent 1 (Friehauf)
Motion carried.
- Motion made by Jim Shrawder, seconded by Amy Faust, to provide the list of properties to be appealed to the public.
Roll call vote: Yes 6 No 2 (Darion, Ziegler) Absent 1 (Friehauf)
Motion carried.
- Policy Approvals** Motion made by Pat Bealer, seconded by Randy Burch, to approve the second reading and adoption of the following policies. Wording has not changed since first reading.
Policy 119.1 Controversial Issues
Policy 818 Contracted Services
Roll call vote: Yes 6 No 1 (Faust) N/A 1 (Shrawder) Absent 1 (Friehauf)
Motion carried.
- Discussion Items** Robin Hill Campground Assessment Appeal
Motion made by Pat Bealer, seconded by Al Darion, to agree to a tax assessment settlement on the Robin Hill Campground at \$2.2 million.
Roll call vote: Yes 7 No 1 (Faust) Absent 1 (Friehauf)
Motion carried.
- Adjournment** Motion made by Pat Bealer, seconded by Jim Shrawder, to adjourn the meeting at 8:45 p.m.
Motion carried unanimously.

Respectfully Submitted by,
Rikki L. Clark, School Board Secretary