

Minutes
of the
KUTZTOWN AREA SCHOOL DISTRICT
Board of Directors Meeting
Monday, May 18, 2015, 7:30 p.m.

The Board of Directors of Kutztown Area School District met for a regular board meeting on Monday, May 18, 2015 at 7:30 p.m., in the high school library, pursuant to due notice to board members and the public.

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

Absent Eric Johnson

Also Present Katherine Metrick, David Miller, Rikki DeVough, Matthew Link, Diane Barrie, Chris Harrington, Deb Barnes, Barry Flicker, James Brown, Sara Patton, Ron Devlin, Jeremy Rothermel, Kay Fritz, Erin Kraal, Laura Dillon, Beth Sica, Shelby Brett

Call to Order The meeting was called to order at 7:50 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 announced there was an executive session conducted prior to the meeting to discuss personnel matters. He indicated that this meeting was being tape recorded.

Meeting Minutes Motion made by Michael Hess, seconded by Christine Ryan, to approve the Minutes from the May 4, 2015 School Board Meeting and the May 11, 2015 Budget and Finance Committee Meeting.

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

Treasurer's Report Motion made by Michael Hess, seconded by Randy Burch, to approve the Treasurer's Report of the General Fund.

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

Ratification of General Account Motion made by Christine Ryan, seconded by Michael Hess, to ratify for payment the general account bills in the amount of \$3,529,431.87.

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

Approval of General Account Motion made by Michael Hess, seconded by Christine Ryan, to approve for payment the general account bills in the amount of \$405,405.50.

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

Approval of Construction Account Motion made by Caecilia Holt, seconded by Karl Nolte, to approve for payment the construction account bills in the amount of \$80,399.26.

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

Superintendent's Report Mrs. Metrick recognized the History Day students who placed at the state competition and who will be competing in the National History Day competition in June. Congratulations to Maya Workowski, Hannah Walker, Tyler Akers, Casey Kuhns, Krista Kunkel, Patrick Moyer, Logan Boyer, Zach Watson, Silas Bealer, and Julian Tich!

Board Committee E.I.T. No report.

Reports

PSBA Mrs. Holt reported PSBA filed a Right-to-Know request to each charter school, in which the charter schools received direction to deny.

BCIU Mr. Ziegler reported he attended the BCIU's Annual Convention for Berks County School Directors with Mr. Link.

BCTC Dr. Ryan reported the Center's 2015-16 calendar has been updated, and 14 districts have approved the upcoming year's budget.

P & C Mrs. Holt reported the committee discussed the publishing of student work and photographs. She reported the committee received a presentation on high school course proposals and an update on professional development.

ECC Mr. Burch reported the committee reviewed fall coaching personnel and stipends and a sports medicine services agreement.

Facilities Mr. Burch reported the committee discussed the position of a project manager for the high school project, maintenance issues for the chimney at Kutztown Elementary, and asphalt paving at the District Administration Office.

Personnel

Motion made by Michael Hess, seconded by Christine Ryan, to approve the following personnel items:

1. The acceptance of the resignation of Tucker B. Gordner as groundskeeper, effective May 15, 2015.
2. The approval of Robert J. Boyer as a chaperone for the National History Day trip to College Park, MD on June 14-18, 2015.
3. The approval of the following custodial summer substitutes, effective June 5, 2015 through August 21, 2015, for up to 29 hours per week, at a rate of \$9.50 per hour:

P. Gale Peluso Deborah J. Kulp

4. The approval of Bridget O. Oberheim as a volunteer twirling coach for the 2014-2015 school year.
5. The approval of the following fall coaches and stipends for the 2015-2016 school year:

Football

Head Coach	Matthew P. Hoffert	\$4,739
Assistant Coach	Sean M. Krim	\$2,962
	Joseph Ruth	\$2,250
	Fabian A. Bulgin	\$2,250
Head Middle School Coach	Leonard W. Eller	\$2,369
Assistant Middle School Coach	Jacob D. Hoffman	\$1,585
Volunteer High School Coach	Kevin A. Smith	
	Kurt Kissinger	
Volunteer Middle School Coach	Joseph R. Stoess	

Girls Tennis

Head Coach	Harry A. McGonigle	\$4,400
Assistant Coach	Jenny B. Clay	\$1,000

Cross Country

Head Coach	PLACEHOLDER	
Volunteer Coach	Deborah J. Kulp	
	Shelby L. Brett	
	Jeffrey S. Lloyd Jr.	

Girls Soccer

Head Coach	PLACEHOLDER	
Assistant Coach	PLACEHOLDER	
Head Middle School Coach	PLACEHOLDER	
Assistant Middle School Coach	PLACEHOLDER	

Field Hockey

Head Coach	Eryn L. Ziegler	\$4,172
Assistant Coach	PLACEHOLDER	
Head Middle School Coach	PLACEHOLDER	
Assistant Middle School Coach	PLACEHOLDER	

Boys Soccer

Head Coach	Michael P. O'Neil	\$5,094
Assistant Coach	Ian R. Moreland	\$2,300
Head Middle School Coach	Scott D. Heiter	\$2,262
Assistant Middle School Coach	PLACEHOLDER	

Golf

Head Coach	Nicholas D. Chandler	\$3,500
Assistant Coach	PLACEHOLDER	

Cheerleading

Head Coach	Cynthia Fisher	\$1,158
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All Personnel are Approved Pending the District's Receipt of All Mandated Credentials

Roll call vote: Yes 8

No 0

Absent 1 (Johnson)

Motion carried.

School Board Treasurer Motion made by Randy Burch, seconded by Michael Hess, to appoint David J. Miller as treasurer to the Kutztown Area Board of School Directors for the 2015-2016 school year at a stipend of \$1,050 (same as previous year).
Roll call vote: Yes 8 No 0 Absent 1 (Johnson)
Motion carried.

Asst. School Board Secretary Motion made by Caecilia Holt, seconded by Christine Ryan, to appoint Lori A. Werley as assistant secretary to the Kutztown Area Board of School Directors for the 2015-2016 school year.
Roll call vote: Yes 8 No 0 Absent 1 (Johnson)
Motion carried.

Board Secretary Compensation Motion made by Randy Burch, seconded by Caecilia Holt, to approve a stipend of \$2,500 for Rikki L. DeVough as secretary to the Kutztown Area Board of School Directors for the 2015-2016 school year (same rate as previous year). Mrs. DeVough was approved for a four-year term through June 30, 2017.
Roll call vote: Yes 8 No 0 Absent 1 (Johnson)
Motion carried.

Homestead/Farmstead Res. Motion made by Michael Hess, seconded by Christine Ryan, to approve the 2015-2016 Homestead and Farmstead Resolution.
Roll call vote: Yes 8 No 0 Absent 1 (Johnson)
Motion carried.

Grant Participation Motion made by Randy Burch, seconded by Caecilia Holt, to grant permission to the administration, or designee, to apply for all appropriate grants and/or waivers that become available for the 2015-2016 school year.
Roll call vote: Yes 8 No 0 Absent 1 (Johnson)
Motion carried.

District Depositories Motion made by Caecilia Holt, seconded by Jim Shrawder, to appoint the following institutions as district depositories for the 2015-2016 school year:
National Penn Bank Wells Fargo Citizens Bank
PNC Bank Sovereign Bank Fleetwood Bank
PSDLAF (Pennsylvania School District Liquid Asset Fund)
PLGIT (Pennsylvania Local Government Investment Trust)
Roll call vote: Yes 8 No 0 Absent 1 (Johnson)
Motion carried.

Conference Requests Motion made by Al Darion, seconded by Christine Ryan, to approve employee #1280 to attend the American Association of Physics Teachers Summer Meeting on July 25-27, 2015 in College Park, MD, at a cost of \$802.90.
Roll call vote: Yes 8 No 0 Absent 1 (Johnson)
Motion carried.

Motion made by Christine Ryan, seconded by Al Darion, to approve employee #534 to attend the 2015 Psychology Advanced Placement Summer Institute on July 6-10, 2015 in Norristown, PA, at a cost of \$1,642.38.
Roll call vote: Yes 8 No 0 Absent 1 (Johnson)
Motion carried.

Policies - Second Reading/Adoption Motion made by Al Darion, seconded by Karl Nolte, to approve the second reading and adoption of the following policies:
Policy 109. Resource Materials
Policy 113. Special Education
Roll call vote: Yes 8 No 0 Absent 1 (Johnson)
Motion carried.

High School Courses Motion made by Al Darion, seconded by Michael Hess, to approve the following course offerings at the high school:
Electricity and Electronics Course
Freshman Seminar Course
Introduction to Robotics Course
AP Psychology Course
Roll call vote: Yes 7 No 0 Absent 2 (Johnson, Ryan)
Motion carried.

