

*Minutes*  
of the  
KUTZTOWN AREA SCHOOL DISTRICT  
Board of Directors Meeting  
Monday, May 4, 2015, 7:30 p.m.

The Board of Directors of Kutztown Area School District met for a regular board meeting on Monday, May 4, 2015 at 7:30 p.m., at the Kutztown Area Middle School, pursuant to due notice to board members and the public.

**Present** Randy Burch, Caecilia Holt, Michael Hess, Karl Nolte, Jim Shrawder, Carl Ziegler, Al Darion, Eric Johnson

**Absent** Christine Ryan

**Also Present** Matthew Link, Rikki DeVough, David Miller, Diane Barrie, Chris Harrington, Barry Flicker, James Brown, Erin Anderson, Mark Shellhammer, Jeremy Rothermel, Katharine Lubinski, Heather Mengel, Jacob Mengel, Beth Stump, Scott Entriaken, Bob Reedy, Nathalie Reedy, Beckham Sibiski, Sakira Fussner, Debra Kenney, Pierre Reedy, Emily Leayman, Shannon Sibiski, Jack and Amy Entriaken, Raine and Jeff Fussner, Lori Arndt, Mikal Wilcoxson, Krista Keim, Donna Keim, Zoe Keim, Beth and Terry Reichart, Emma Reichart, Kody Reichart, Jenna Grim, Emily Ebling, Leah Dietrich, Danielle Kauffman, Beth Sica, Kris Tuerk

**Call to Order** The meeting was called to order at 7:52 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. There was an Executive Session conducted prior to the meeting to discuss personnel matters.

**Minutes** Motion made by Michael Hess, seconded by Randy Burch, to approve the Minutes of the April 20, 2015 School Board Meeting.  
**Roll call vote: Yes 8 No 0 Absent 1 (Ryan)**  
**Motion carried.**

**Superintendent's Report** Student Athlete Recognition – The following students were recognized for their selection to the All-Division/All-County/All-State/All-Region teams:

Girls Tennis:	Sakira Fussner – All-County First Team Gabrielle Logsdon – All-Division
Field Hockey:	Zoe Keim – All-Division
Girls Soccer:	Adeena Woodard – All-Division Madison Sanders – All-Division
Boys Soccer:	Jacob Mengel – All-Division Kyle Hartman – All-Division Scott Entriaken – All-Division and All-County Second Team Beckham Sibiski – All-County First Team Pierre Reedy – All-County First Team, All-State, and All-Region
Girls Basketball:	Courtney Stump – All-Division
Wrestling:	Kody Reichart – All-County
Girls Swimming:	Nikolette Nolte – All-County

Student achievements in Science Olympiad, Cantalobber, Poetry Project, Vocabulary Bowl, and Special Olympics were also acknowledged.

Katharine Lubinski, high school physics teacher, provided a brief presentation on her trip to the 23<sup>rd</sup> Middle School of Handan in Hebei Province, China, through the China Exchange Initiative.

Dr. Christopher Harrington, director of technology and innovative learning, gave a revenue-sharing update.

<b>Personnel</b>	Motion made by Caecilia Holt, seconded by Al Darion, to approve the following personnel items: <ol style="list-style-type: none"> <li>1. The acceptance of the resignation of Christine M. Caulfield , part-time librarian at Greenwich-Lenhartsville Elementary School, effective May 11, 2015.</li> <li>2. The acceptance of the resignation of Donald F. Runkle, supervisor of technology, effective May 8, 2015.</li> <li>3. The approval of Robert J. Boyer as a chaperone for the trip to the History Day state competition at Millersville University on May 12-13, 2015.</li> <li>4. The approval of Jan L. Lenich as a substitute cafeteria employee for the 2014-2015 school year, effective May 5, 2015, at a rate of \$8.50 per hour.</li> </ol> <p style="text-align: center;"><b>All Personnel are Approved Pending the District's Receipt of All Mandated Credentials</b></p>						
	<table border="0" style="width: 100%;"> <tr> <td style="width: 33%;"><b>Roll call vote: Yes 8</b></td> <td style="width: 33%; text-align: center;"><b>No 0</b></td> <td style="width: 33%; text-align: right;"><b>Absent 1 (Ryan)</b></td> </tr> <tr> <td colspan="3"><b>Motion carried.</b></td> </tr> </table>	<b>Roll call vote: Yes 8</b>	<b>No 0</b>	<b>Absent 1 (Ryan)</b>	<b>Motion carried.</b>		
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<b>Motion carried.</b>							
<b>New Story Tuition</b>	Motion made by Randy Burch, seconded by Jim Shrawder, to approve the tuition agreement with New Story in Wyomissing, PA, for a special education student at a cost of \$175 per day for the 2015 Extended School Year (ESY) Program, plus related expenses per Attachment A. <p style="text-align: right;"><b>Roll call vote: Yes 8</b></p> <table border="0" style="width: 100%;"> <tr> <td style="width: 33%;"></td> <td style="width: 33%; text-align: center;"><b>No 0</b></td> <td style="width: 33%; text-align: right;"><b>Absent 1 (Ryan)</b></td> </tr> </table> <p><b>Motion carried.</b></p>		<b>No 0</b>	<b>Absent 1 (Ryan)</b>			
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<b>SAP Services</b>	Motion made by Al Darion, seconded by Michael Hess, to approve the agreement with the Richard J. Caron Foundation to provide Student Assistance Program (SAP) services from August 1, 2015 through June 30, 2016, per Option A, at a cost of \$11,882. <p style="text-align: right;"><b>Roll call vote: Yes 8</b></p> <table border="0" style="width: 100%;"> <tr> <td style="width: 33%;"></td> <td style="width: 33%; text-align: center;"><b>No 0</b></td> <td style="width: 33%; text-align: right;"><b>Absent 1 (Ryan)</b></td> </tr> </table> <p><b>Motion carried.</b></p>		<b>No 0</b>	<b>Absent 1 (Ryan)</b>			
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<b>Summer Work Prog. Additions</b>	Motion made by Caecilia Holt, seconded by Karl Nolte, to approve Kutztown Area High School as an additional Summer Work Program location for 2015 and Julie A. Weaknecht as an additional summer work program paraeducator at a rate of \$14 per hour for the Summer Work Program only. <p style="text-align: right;"><b>Roll call vote: Yes 8</b></p> <table border="0" style="width: 100%;"> <tr> <td style="width: 33%;"></td> <td style="width: 33%; text-align: center;"><b>No 0</b></td> <td style="width: 33%; text-align: right;"><b>Absent 1 (Ryan)</b></td> </tr> </table> <p><b>Motion carried.</b></p>		<b>No 0</b>	<b>Absent 1 (Ryan)</b>			
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<b>Conference Request</b>	Motion made by Al Darion, seconded by Randy Burch, to approve employee #506 to attend the Closing in on Close Reading workshop on June 23-25, 2015, in York, PA, at a cost of \$695.10. <p style="text-align: right;"><b>Roll call vote: Yes 8</b></p> <table border="0" style="width: 100%;"> <tr> <td style="width: 33%;"></td> <td style="width: 33%; text-align: center;"><b>No 0</b></td> <td style="width: 33%; text-align: right;"><b>Absent 1 (Ryan)</b></td> </tr> </table> <p><b>Motion carried.</b></p>		<b>No 0</b>	<b>Absent 1 (Ryan)</b>			
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<b>Policies – First Reading</b>	Motion made by Michael Hess, seconded by Karl Nolte, to approve the first reading of the following policies: <p style="padding-left: 20px;">Policy 109. Resource Materials Policy 113. Special Education Policy 815. Acceptable Use of Internet, Computers and Network Resources</p> <p style="text-align: right;"><b>Roll call vote: Yes 8</b></p> <table border="0" style="width: 100%;"> <tr> <td style="width: 33%;"></td> <td style="width: 33%; text-align: center;"><b>No 0</b></td> <td style="width: 33%; text-align: right;"><b>Absent 1 (Ryan)</b></td> </tr> </table> <p><b>Motion carried.</b></p>		<b>No 0</b>	<b>Absent 1 (Ryan)</b>			
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<b>Reimbursement Resolution</b>	Motion made by Jim Shrawder, seconded by Caecilia Holt, to approve the Reimbursement Resolution to allow the district to reimburse itself for high school renovation invoices paid prior to borrowed funds being received. <p style="text-align: right;"><b>Roll call vote: Yes 8</b></p> <table border="0" style="width: 100%;"> <tr> <td style="width: 33%;"></td> <td style="width: 33%; text-align: center;"><b>No 0</b></td> <td style="width: 33%; text-align: right;"><b>Absent 1 (Ryan)</b></td> </tr> </table> <p><b>Motion carried.</b></p>		<b>No 0</b>	<b>Absent 1 (Ryan)</b>			
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<b>Awning Refinishing</b>	Motion made by Jim Shrawder, seconded by Karl Nolte, to approve Sobrinski Painting to refinish the awning in front of the middle school at a cost of \$3,850. <p style="text-align: right;"><b>Roll call vote: Yes 8</b></p> <table border="0" style="width: 100%;"> <tr> <td style="width: 33%;"></td> <td style="width: 33%; text-align: center;"><b>No 0</b></td> <td style="width: 33%; text-align: right;"><b>Absent 1 (Ryan)</b></td> </tr> </table> <p><b>Motion carried.</b></p>		<b>No 0</b>	<b>Absent 1 (Ryan)</b>			
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<b>Donation Acceptance</b>	Motion made by Randy Burch, seconded by Michael Hess, to accept a donation from Wells Fargo Matching Gifts Program for \$500. <p style="text-align: right;"><b>Roll call vote: Yes 8</b></p> <table border="0" style="width: 100%;"> <tr> <td style="width: 33%;"></td> <td style="width: 33%; text-align: center;"><b>No 0</b></td> <td style="width: 33%; text-align: right;"><b>Absent 1 (Ryan)</b></td> </tr> </table> <p><b>Motion carried.</b></p>		<b>No 0</b>	<b>Absent 1 (Ryan)</b>			
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**Lease Renewal** Motion made by Al Darion, seconded by Jim Shrawder, to approve renewing the lease with Glad Tidings Church for a period of one year, effective September 8, 2015 through September 7, 2016, for the use of areas at the middle school.  
**Roll call vote: Yes 8 No 0 Absent 1 (Ryan)**  
**Motion carried.**

**Discussion** 2015-2016 Budget  
**Items**

**Adjournment** Motion made by Jim Shrawder, seconded by Michael Hess, to adjourn the meeting at 9:43 p.m.  
**Motion carried unanimously.**

Respectfully Submitted by,

Rikki L. DeVough  
School Board Secretary