

Minutes
of the
KUTZTOWN AREA SCHOOL DISTRICT
Board of Directors Meeting
Monday, October 6, 2014, 7:30 p.m.

The Board of Directors of Kutztown Area School District met for a regular board meeting on Monday, October 6, 2014 at 7:30 p.m., at the Administration Building, 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

Also Present Katherine Metrick, David Miller, Matthew Link, Lori Werley, Diane Barrie, Chris Harrington, Barry Flicker, James Brown, Deborah Barnes, Mick O'Neil, Wanda Herring, Beth Stump

Call to Order The meeting was called to order at 7:54 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.

Superintendent's Report Mrs. Metrick reported that things are progressing nicely in all of the buildings. The students are working hard academically, athletics are going well, and we had a nice homecoming at the high school.

Personnel Motion made by Christine Ryan, seconded by Randy Burch, to approve the following personnel items:
 1. The approval of Carolyn M. Wasser as High School History Day Advisor for the 2014-15 school year at a stipend of \$1,400 (currently Middle School History Day Advisor).
 2. The approval of Kerrie L. Erb as RtlI Aide at Kutztown Elementary School for 7 work hours per day, effective October 7, 2014, at a rate of \$10.66 per hour. This position was funded through money made available by the Ready to Learn grant.
 3. The approval of Jessie J. Hess as a Kutztown Elementary School classroom volunteer.
 4. The approval of Thomas F. Matthew as Substitute Bus Driver for Eshelman Transportation effective September 29, 2014.
 5. The approval of the following substitute custodians for the 2014-15 school year, effective October 7, 2014, at a rate of \$9.50 per hour.
 Thomas P. Bond Dean M. DeLong
 6. The approval of Diane S. Fusselman as a part-time (4.25 work hours per day), cafeteria worker at Greenwich Elementary School, effective October 7, 2014, at a rate of \$8.75 per hour.
Roll call vote: Yes 9 No 0 Absent 0
Motion carried.

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

Agreement for Provision of Private Academic Programs Motion made by Michael Hess, seconded by Christine Ryan, to approve the annual Agreement for Provision of Private Academic Programs between Kutztown Area School District and KidsPeace National Centers, Inc.
Roll call vote: Yes 9 No 0 Absent 0
Motion carried.

Conference Requests Motion made by Al Darion, seconded by Eric Johnson, to approve the following conference requests:
 1. The request for employee #41 to attend the Ecosystem Kit Training on January 29-30, 2015 in Malvern, PA, at a cost of \$695.60, as approved in the ASSET STEM agreement on June 16, 2014.
 2. The request for employee #494 to attend the Keystone State Reading Association Conference on October 26-28, 2014 in State College, PA, at a cost of \$976.40.
 3. The request for employee #1280 to attend the Leadership Series with Jay McTighe on October 20, 2014, November 18, 2014, and March 3, 2015 at the Berks County Intermediate Unit at a cost of \$606.03.
 4. The request for employee #152 to attend the Leadership Series with Jay McTighe on October 20, 2014, November 18, 2014, and March 3, 2015 at the Berks County Intermediate Unit at a cost of \$617.12.
 5. The request for employee #41 to attend the Leadership Series with Jay McTighe on October 20, 2014, November 18, 2014, and March 3, 2015 at the Berks County Intermediate Unit at a cost of \$617.12.
Roll call vote: Yes 9 No 0 Absent 0
Motion carried.

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 accommodations, 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. FF5

- District Physician** Motion made by Caecilia Holt, seconded by Al Darion, to approve St. Luke's West End Medical Center for annual KASD van driver physicals for 2014-15, 2015-16, and 2016-17 school years at a cost of \$70 each. This replaces the previously approved district physician motion to approve Robert Dolansky, D.O. and Ravinder Singh, M.D. of St. Luke's West End Medical Center.
Roll call vote: Yes 9 No 0 Absent 0
Motion carried.
- Middle School Boiler Project Add On** Motion made by Randy Burch, seconded by Eric Johnson, to approve paying a Change Order to the Kutztown Middle School boiler project of \$5,370.61 above the bid amount to Vision Mechanical, Inc. The District will also seek to recover this cost from the plumber who performed the renovations back in 2000.
Roll call vote: Yes 6 No 3 (Holt, Nolte, Shrawder) Absent 0
Motion carried.
- Paving at Administration Building** Motion made by Christine Ryan, seconded by Al Darion, to approve Ronnie C. Folk Paving, Inc. to pave an area of the playground/parking area of the Administration Building in the amount of \$3,075.00.
Roll call vote: Yes 8 No 1 (Hess) Absent 0
Motion carried.
- HVAC Work at KES** Motion made by Randy Burch, seconded by Jim Shrawder, to approve the proposal for H.T. Lyons for HVAC work at Kutztown Elementary School at a cost of \$3,560.00.
Roll call vote: Yes 8 No 1 (Hess) Absent 0
Motion carried.
- Discussion Items** *High School Improvements/Lockers*
 Motion made by Karl Nolte, seconded by Jim Shrawder, to pursue the option of 532 twelve inch wide, full height lockers as an alternative to the existing lockers.
Roll call vote: Yes 8 No 0 Absent 1 (Ryan)
Motion carried.
- High School Improvements/Toilet Rooms*
 Carl Ziegler suggested tabling investigating in anticipation of the Facilities Committee Meeting.
- New Business** *2013-2014 Concussion Data*
 Mick O'Neil presented the 2013-2014 School Year Concussion Summary data to the Board, which is on the district website. An informational meeting regarding concussions will take place on November 11, 2014. Concussion information will always be put into physical packets for KASD athletes and a district-wide informational meeting will be held at the start of every school year.
- Adjournment** Motion made by Randy Burch, seconded by Jim Shrawder, to adjourn the meeting at 9:05 p.m.
Motion carried unanimously.

Respectfully Submitted by,

Lori A. Werley
 Assistant School Board Secretary