

Minutes
of the
KUTZTOWN AREA SCHOOL DISTRICT
Board of Directors Meeting
Tuesday, September 2, 2014, 7:30 p.m.

The Board of Directors of Kutztown Area School District met for a regular board meeting on Tuesday, September 2, 2014 at 7:30 p.m., at the Greenwich-Lenhartsville Elementary School, pursuant to due notice to board members and the public.

Present Randy Burch, Alan Darion, Caecilia Holt, Eric Johnson, Karl Nolte, Jim Shrawder, Carl Ziegler, Christine Ryan (7:50 p.m. arrival)

Absent Michael Hess

Also Present Katherine Metrick, Matthew Link, Rikki DeVough, Diane Barrie, Barbara Richard, Barry Flicker, James Brown, Adeena Woodard, Beth Stump, Melissa Blatt

Call to Order The meeting was called to order at 7:34 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 the district had an excellent opening to the school year and students and faculty are excited to be back.

Personnel Motion made by Al Darion, seconded by Caecilia Holt, to approve the following personnel items:

1. The acceptance of the resignation of Albert T. Whitehead as a van driver, effective August 20, 2014.
2. The acceptance of the resignation of Stacey L. Kelsall as a cafeteria employee at Greenwich-Lenhartsville Elementary School, effective September 5, 2014.
3. The approval of Kelsey R. Ruch as a first grade paraeducator (5.5 work hours per day) at Greenwich-Lenhartsville Elementary School, effective August 25, 2014 at a rate of \$11.00 per hour.
4. The approval of Thomas S. Persing as a substitute teacher for the 2014-2015 school year, effective September 3, 2014, at a rate of \$100 per day for days 1-20 and \$110 per day for days 21 and thereafter.
5. The approval of the following guest substitute teachers through the Berks County Intermediate Unit for the 2014-2015 school year, effective September 3, 2014, at a rate of \$100 per day for days 1-20 and \$110 per day for days 21 and thereafter:

| | |
|-----------------|----------------|
| Wendy K. Lessar | Diane M. Fitti |
|-----------------|----------------|
6. The approval of Patricia A. Bailey as a cafeteria substitute for the 2014-2015 school year, effective August 25, 2014, at a rate of \$8.50 per hour.
7. The approval of the following coaches and salaries for the 2014-2015 school year, effective September 3, 2014:

| | | |
|---------------------|--|------------|
| Maxwell C. Randolph | Assistant MS Boys Soccer Coach | \$2,100 |
| Cynthia J. Fisher | Head Cheerleading Coach (Fall season only) | \$1,157.50 |
8. The approval of Beverly K. Leibensperger as a Music Department parent volunteer for the 2014-2015 school year, effective September 3, 2014.
9. The approval of Janine Mathesz as a district office intern for 350 hours of work (unpaid, no benefits) toward her Letter of Eligibility in the 2014-2015 school year through December 2014.
10. The approval of the following Eshelman substitute/trip drivers for the 2014-2015 school year, effective August 25, 2014:

| | | |
|---------------------|---------------------|-----------------|
| Christine M. Battin | Ralph L. Bibbus III | Sandra L. Wixon |
|---------------------|---------------------|-----------------|

Roll call vote: Yes 7

No 0

Absent 2 (Hess, Ryan)

Motion carried.

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

Student Board Representative Motion made by Eric Johnson, seconded by Randy Burch, to approve Adeena R. Woodard as student representative to the Kutztown Area School District Board of Directors for the 2014-2015 school year.

Roll call vote: Yes 7

No 0

Absent 2 (Hess, Ryan)

Motion carried.

District Goals

Motion made by Christine Ryan, seconded by Randy Burch, to adopt the district goals for the 2014-2015 school year as presented.

Roll call vote: Yes 7

No 0

N/A 1 (Shrawder)

Absent 1 (Hess)

Motion carried.

Adjournment

Motion made by Al Darion, seconded by Randy Burch, to adjourn the meeting at 8:39 p.m.

Motion carried unanimously.

Respectfully Submitted by,

Rikki L. DeVough
School Board Secretary