

Minutes
of the
KUTZTOWN AREA SCHOOL DISTRICT
Board of Directors Meeting
Monday, August 18, 2014, 7:30 p.m.

The Board of Directors of Kutztown Area School District met for a regular board meeting on Monday, August 18, 2014 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, Eric Johnson, Karl Nolte, Carl Ziegler, Christine Ryan

Absent Michael Hess, Al Darion, James Shrawder

Also Present Katherine Metrick, David Miller, Rikki DeVough, Lori Werley, Matthew Link, Diane Barrie, Barbara Richard, Deb Barnes, Barry Flicker, James Brown, Erin Anderson, Chris Harrington, Donna Keglovits, Steve DeLucas, Deb Kenney, Melissa Leiby, Kerri Schegan, Beth Stump, Lori Arndt, Pam Heid

Call to Order The meeting was called to order at 7:41 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.

Meeting Minutes Motion made by Christine Ryan, seconded by Caecilia Holt, to approve the Minutes from July 21, 2014 and August 4, 2014 School Board Meetings.

Roll call vote: Yes 6 No 0 Absent 3 (Darion, Hess, Shrawder)
Motion carried.

Treasurer's Report Motion made by Caecilia Holt, seconded by Karl Nolte, to approve the Treasurer's Report of the General Fund.

Roll call vote: Yes 6 No 0 Absent 3 (Darion, Hess, Shrawder)
Motion carried.

Ratification of General Account Motion made by Christine Ryan, seconded by Karl Nolte, to ratify for payment the general account bills in the amount of \$1,527,214.46.

Roll call vote: Yes 6 No 0 Absent 3 (Darion, Hess, Shrawder)
Motion carried.

Approval of General Account Motion made by Karl Nolte, seconded by Caecilia Holt, to approve for payment the general account bills in the amount of \$779,307.13.

Roll call vote: Yes 6 No 0 Absent 3 (Darion, Hess, Shrawder)
Motion carried.

Approval of Construction Account Motion made by Karl Nolte, seconded by Eric Johnson, to approve for payment the construction account bills in the amount of \$92,011.31.

Roll call vote: Yes 6 No 0 Absent 3 (Darion, Hess, Shrawder)
Motion carried.

Superintendent's Report Mrs. Metrick invited the school board members to the Opening Day In-service presentations on Tuesday, August 19th from 7:30 to 9:15 a.m. She reported an exchange student from Belgium will be attending the high school this year.

Board Committee Reports E.I.T. Dr. Johnson reported the committee held an emergency meeting regarding the merger.

PSBA No report.

BCIU No report.

BCTC No report.

P & C No report.

ECC Mr. Burch reported the committee discussed coaches and salaries for the fall sports season.

Facilities No report.

Student No report.

Achievement

Personnel

Motion made by Christine Ryan, seconded by Eric Johnson, to approve the following personnel items:

1. The approval of Christine M. Caulfield as a part-time (0.40) librarian at Greenwich-Lenhartsville Elementary School, effective August 18, 2014, at a salary of \$22,230.80, per Bachelors +24, Step 3 (prorated).
2. The approval of Melissa M. Nolte as a part-time (5.5 work hours/day) study hall monitor at the high school, effective August 25, 2014, at a rate of \$10.00 per hour with no benefits.
3. The approval of Nicole R. Sutliff as a part-time (4.25 work hours/day) cafeteria employee at the middle school, effective August 25, 2014, at a rate of \$8.75 per hour with no benefits.
4. The approval of the following substitute teachers for the 2014-2015 school year, effective August 25, 2014, at a rate of \$100 per day for days 1-20 and \$110 per day for days 21 and thereafter:

Jaclyn R. Brindle	Amber M. Dewire	Amber R. Hadley
Brittany R. Heller	Peter A. Stanakis	Christine M. Caulfield
5. The approval of the following guest substitute teachers through the Berks County Intermediate Unit for the 2014-2015 school year, effective August 25, 2014, at a rate of \$100 per day for days 1-20 and \$110 per day for days 21 and thereafter:

Kenneth DeAngelis	Abbe L. Gally	Jacqueline E. Garcia
Bruce L. Godfriaux	Dena G. Hildebrand	Louise M. Hutchings
Lisa B. Kida	Linda J. Mentzel	Linda M. Schroeder
Sherry L. Sexton	Lois M. VonFunk	Heather L. Ulrich
Bonnie L. Yurvati		
6. The approval of Brenda L. Hopkins as a cafeteria and custodial support staff substitute for the 2014-2015 school year, effective August 19, 2014, at a rate of \$9.50 per hour for custodial and \$8.50 per hour for cafeteria.
7. The approval of the following coaches and salaries for the 2014-2015 school year, effective August 19, 2014:

Michael T. Yob	Assistant MS Girls Soccer Coach	\$2,100	
Amy L. Schuler	Head MS Girls Soccer Coach	\$2,262	
Melissa S. Hester	Assistant MS Field Hockey Coach	\$2,100	
Erin M. Studer	Head MS Field Hockey Coach	\$2,262	
Kurt C. Kissinger	Volunteer HS Football Coach		(effective August 6, 2014)
Robert G. Fisher	Volunteer MS Football Coach		
Daniel F. Aruscavage	Volunteer MS Football Coach		
8. The approval of the following mentors for the 2014-2015 school year, effective August 18, 2014, at a stipend of \$600:

Brenda L. Boyer	for Christine M. Caulfield	PT Librarian at GES
Jodi L. Kirstein	for Julie Moser	Grade 2 LTS Teacher at KES
9. The approval of the following as resource persons for the 2014-2015 school year, effective August 18, 2014, at a stipend of \$300:

Elizabeth I. Stump	for Nicole Gonzalez	Grade 3 Teacher at GES
Heather A. Oppmann	for Barry DeWitt	Speech and Language Pathologist
10. The approval of a PLACEHOLDER for one first grade classroom aide at Greenwich-Lenhartsville Elementary School.
11. The approval of the revision to the family medical leave (FMLA) dates for employee #1383. Leave will commence on August 15, 2014 (PM) through November 7, 2014 (AM). (Previously approved for August 25, 2014 through November 17, 2014.)
12. The approval of the following Eshelman bus/van drivers for the 2014-2015 school year, effective August 19, 2014:

Angela M. Zettlemyer	Judith E. Deboer	Reuben S. Sweigart
Melissa M. Bailey	Michelle M. Ludwig	Dennis P. Jordan
Gene G. Miller	Margarete B. Hottenstein	Melanie A. Kehl
Howard E. King	Sharon L. Trout	Rene G. Fenstermaker II
Sandra L. Narducci	Peggy S. Weil	Shayla L. Schroeder
Stephen O. Mazlum	William F. Brobst	Jean E. George
Cynthia L. Smith	Daniel J. Pauley	Barbara A. Gardner (effective August 7, 2014)
13. The approval of the following Eshelman bus/van driver substitutes for the 2014-2015 school year, effective August 19, 2014:

Charles J. Deboeser Jr.	Mark A. George	James M. Keller
John P. O'Brien	Gerald A. Trate	

Roll call vote: Yes 5 No 0 N/A 1 (Nolte) Absent 3 (Darion, Hess, Shrawder)

Motion carried.

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

Policies - Adoption Motion made by Caecilia Holt, seconded by Christine Ryan, to approve the second reading and adoption of the following policies:

- Policy 119. Current Events
- Policy 124. Alternative Education Courses
- Policy 140. Charter Schools
- Policy 804. School Day

Roll call vote: Yes 6 No 0 Absent 3 (Darion, Hess, Shrawder)
Motion carried.

Special Education Services Contract Motion made by Christine Ryan, seconded by Caecilia Holt, to approve the Special Education Services Contract with the Berks County Intermediate Unit for the 2014-2015 school year.

Roll call vote: Yes 6 No 0 Absent 3 (Darion, Hess, Shrawder)
Motion carried.

Bus and Van Routes Motion made by Randy Burch, seconded by Karl Nolte, to approve the bus and van routes for the 2014-2015 school year, and to allow the transportation coordinator and/or designee to make any necessary changes to the existing routes as deemed appropriate throughout the 2014-2015 school year, with exception of changes that involve additional costs or the complete deletion of a route.

Roll call vote: Yes 6 No 0 Absent 3 (Darion, Hess, Shrawder)
Motion carried.

Conference Requests Motion made by Caecilia Holt, seconded by Eric Johnson, to approve the following conference requests:

1. The request for Brenda L. Boyer to attend the Internet at Schools/Internet Librarian Conference in Monterey, CA, on October 27-29, 2014, at a cost of \$1,329. (\$833 will be covered by the AASL Award.)
2. The request for Brenda L. Boyer to attend the iNACOL Blended and Online Learning Symposium in Palm Springs, CA, on November 4-7, 2014, at a cost of \$1,325.50.

Roll call vote: Yes 6 No 0 Absent 3 (Darion, Hess, Shrawder)
Motion carried.

Parent Contract - Transportation Motion made by Caecilia Holt, seconded by Christine Ryan, to approve the transportation contract with the parent of student #105195 for the 2014-2015 school year.

Roll call vote: Yes 6 No 0 Absent 3 (Darion, Hess, Shrawder)
Motion carried.

Performance Tracker Contract Motion made by Randy Burch, seconded by Karl Nolte, to approve the renewal of the contract with SunGard Public Sector to provide the Performance Tracker software for the 2014-2015 school year, at a cost of \$5,221.41.

Roll call vote: Yes 6 No 0 Absent 3 (Darion, Hess, Shrawder)
Motion carried.

District Physician Motion made by Caecilia Holt, seconded by Christine Ryan, to approve Dr. Mary D. Fabian, Emaus Avenue Family Physicians, as district physician for the 2014-2015, 2015-2016, and 2016-2017 school years at the cost schedule below:

	2014-2015	2015-2016	2016-2017
Student Exams	\$13.00	\$14.00	\$15.00
Hourly Rate (other services)	\$50.00	\$51.00	\$52.00

Roll call vote: Yes 6 No 0 Absent 3 (Darion, Hess, Shrawder)
Motion carried.

New Story Tuition Agreement Motion made by Christine Ryan, seconded by Caecilia Holt, to approve the Tuition Agreement with New Story for a special education student through the 2014-2015 school year.

Roll call vote: Yes 6 No 0 Absent 3 (Darion, Hess, Shrawder)
Motion carried.

Hogan Learning Tuition Agreement Motion made by Karl Nolte, seconded by Eric Johnson, to approve the Tuition Agreement with Hogan Learning Academy, LLC for a special education student through the 2014-2015 school year.

Roll call vote: Yes 6 No 0 Absent 3 (Darion, Hess, Shrawder)
Motion carried.

Discussion Items District Goals
Annual Contract Renewal

Adjournment Motion made by Randy Burch, seconded by Eric Johnson, to adjourn the meeting and reconvene into Executive Session at 8:14 p.m.
Motion carried unanimously.

Respectfully Submitted by,

Rikki L. DeVough
School Board Secretary