

Minutes of the
KUTZTOWN AREA SCHOOL DISTRICT
Board of Directors Meeting
Monday, May 2, 2016, 7:30 p.m.

The Board of Directors of Kutztown Area School District met for a regular board meeting on Monday, May 2, 2016 at 7:30 p.m., at the Kutztown Area Middle School, pursuant to due notice to board members and the public.

Present Randy Burch, Al Darion, Caecilia Holt, Karl Nolte, James Saunders, Eric Johnson, Tyler Akers (Student Representative)

Absent Michael Hess, James Shrawder, Carl Ziegler

Also Present Katherine Metrick, David Miller, Rikki DeVough, Diane Barrie, Chris Harrington, James Brown, Michelle Lynch, Brittani Whary, Darios Pleasant, Carol Schulley, Beth Sica, Christine Storch, Thomas Nardone, Richard Galley

Call to Order The meeting was called to order at 7:48 p.m. by Vice President Burch.

Welcome Vice President Burch 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.

Minutes Motion made by Caecilia Holt, seconded by Eric Johnson, to approve the Minutes of the April 18, 2016 School Board Meeting.
Roll call vote: Yes 6 No 0 Absent 3 (Hess, Shrawder, Ziegler)
Motion carried.

Superintendent's Mrs. Metrick recognized the following student achievements:

1. The middle school and high school Science Olympiad teams competed at the state championship and placed first in multiple events.
2. The district's cantalobber team, Stomach Virus, won their 7th straight Cantalobber Competition at Kutztown University.
3. The dance team competed and took first place at the Atlantic Coast Championships.
4. The high school theatre program completed their program with two successful performances of The Royal Joust and Wonderland at Kutztown University.

Tom Nardone and Christine Storch, advisors of the middle school theatre program, gave the board a short review of the first year of the program, and recognized the talent of the student participants.

Personnel Motion made by Caecilia Holt, seconded by Karl Nolte, to approve the following personnel items:

1. The acceptance, with regret, of the resignation due to retirement of Shane S. Ritzman as head custodian at Greenwich-Lenhartsville Elementary School, effective July 1, 2016.
2. The acceptance of the resignation of Diane Terefinko as a part-time cafeteria employee at Kutztown Elementary School, effective June 2, 2016.
3. The approval of Angela V. DiCello and Lisa D. White as Freshman Class Co-Advisors for the 2015-2016 school year at a stipend of \$425 each.
4. The approval of the following summer maintenance and custodial help for summer 2016 for a term not to exceed 8 weeks at 8 hours per day, at a rate of \$9.75 per hour:

Heather B. Hackman

Spencer M. Miller

Theresa L. O'Mara

Brock A. Rabenold

Justin C. Shurr

Lucas A. Warning

Diane M. Zettlemoyer

5. The approval of Alexander C. Diltz as a volunteer track and field coach for the 2015-2016 school year, effective May 3, 2016.

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

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

Conference Request Motion made by Al Darion, seconded by Eric Johnson, to approve employee #362 to attend the *Integrated Curriculum for the Arts Classroom Field Studies: Art and Science on the Bay* workshop on July 28-31, 2016 in Wallops Island, VA, at a cost of \$654.88.
Roll call vote: Yes 6 No 0 Absent 3 (Hess, Shrawder, Ziegler)
Motion carried.

Van Purchase Motion made by Eric Johnson, seconded by Karl Nolte, to approve the purchase of a 2016 Transit-150 XL van from New Holland Ford at a cost of \$28,650. The dealer is a PA COSTARS participant.
Roll call vote: Yes 6 No 0 Absent 3 (Hess, Shrawder, Ziegler)
Motion carried.

Online Curriculum and Instruction Motion made by Caecilia Holt, seconded by Al Darion, to approve the Edgenuity online curriculum and instruction as part of the Kutztown Virtual Academy (KVA) course offerings.
Roll call vote: Yes 6 No 0 Absent 3 (Hess, Shrawder, Ziegler)
Motion carried.

Discussion Items 2016-2017 Budget

Adjournment Motion made by Eric Johnson, seconded by Al Darion, to adjourn the meeting at 8:40 p.m.
Motion carried unanimously.

Respectfully Submitted by,

Rikki L. DeVough
School Board Secretary