

Minutes
of the
KUTZTOWN AREA SCHOOL DISTRICT
Board of Directors Meeting
Monday, March 21, 2016, 7:30 p.m.

The Board of Directors of Kutztown Area School District met for a regular monthly board meeting on Monday, March 21, 2016 at 7:30 p.m., in the high school library, pursuant to due notice to board members and the public.

Present Alan Darion, Eric Johnson, Karl Nolte, James Saunders, James Shrawder, Caecilia Holt, Randy Burch, Carl Ziegler, Tyler Akers (student representative)

Absent Michael Hess

Also Present Katherine Metrick, Rikki DeVough, Matthew Link, Dave Miller, Diane Barrie, Chris Harrington, Barry Flicker, Erin Anderson, Chris Nelson, Wanda Herring, Shawna Oswald, Karen Chandler, Kay Fritz, Claire Kempes, Lori Arndt, Deb Kenney, Beth Stump, Carol Schulley, Erin Kraal

Call to Order The meeting was called to order at 7:40 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 announced there was an executive session conducted prior to the meeting to discuss personnel matters. He indicated that this meeting was being tape recorded.

Meeting Minutes Motion made by Caecilia Holt, seconded by Randy Burch, to approve the Minutes from the March 7, 2016 School Board Meeting.

Roll call vote: Yes 7 No 0 N/A 1 (Johnson) Absent 1 (Hess)
Motion carried.

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

Roll call vote: Yes 8 No 0 Absent 1 (Hess)
Motion carried.

Ratification of General Account Motion made by Karl Nolte, seconded by Eric Johnson, to ratify for payment the general account bills in the amount of \$4,291,819.65.

Roll call vote: Yes 8 No 0 Absent 1 (Hess)
Motion carried.

Approval of General Account Motion made by Karl Nolte, seconded by Al Darion, to approve for payment the general account bills in the amount of \$972,343.22.

Roll call vote: Yes 8 No 0 Absent 1 (Hess)
Motion carried.

Ratification of Construction Account Motion made by Karl Nolte, seconded by Randy Burch, to ratify for payment the construction account bills in the amount of \$17,600.00.

Roll call vote: Yes 8 No 0 Absent 1 (Hess)
Motion carried.

Approval of Construction Account Motion made by Randy Burch, seconded by Caecilia Holt, to approve for payment the construction account bills in the amount of \$1,288,639.75.

Roll call vote: Yes 8 No 0 Absent 1 (Hess)
Motion carried.

Superintendents Report Mrs. Metrick recognized student achievement in the following activities:

- Odyssey of the Mind
- Science Olympiad

- Junior County Music Awards
- National Agriculture Essay Contest
- PIAA Swimming
- National History Day
- 4-Way Speech Contest
- National Public Radio (NPR)

Board Committee Reports

- T.C.C.** No report.
- PSBA** Mrs. Holt reported PSBA is urging the governor to pass a budget.
- BCIU** Mr. Ziegler reported the IU is continuing with lines of credit to help fund programs until the state budget is passed.
- BCTC** Dr. Darion reported the 2016-2017 budget has been finalized and presented to participating districts for approval.
- P & C** Mrs. Holt reported the committee discussed outside activities, early admission of students, and blended learned.
- ECC** Mr. Burch reported the committee reviewed personnel and meetings the AD will be attending.

Facilities Mr. Burch reported the committee received an update on the high school project which is moving along nicely, and there was a discussion on outside signage at the high school.

Student Achievement Dr. Darion reported the committee held a discussion on enrollment in courses at the high school level.

Special Education No report.

Personnel

Motion made by Randy Burch, seconded by Al Darion, to approve the following personnel items:

1. The acceptance of the resignation of Alex H. Eskin as a classroom aide at Greenwich-Lenhartsville Elementary School, effective March 11, 2016.
2. The approval of Kelsey R. Williams as a long-term substitute teacher for Grade 1 at Greenwich-Lenhartsville Elementary School, effective March 22, 2016 through the end of the 2015-2016 school year, at a rate of \$100 per day for days 1-20, \$110 for days 21-45, and the remainder at Bachelors, Step 1, of the KATA/KASD contract.
3. The approval of Natalie A. Buch as a junior varsity softball coach for the 2015-2016 school year, effective March 22, 2016, at a salary of \$2,262.
4. The approval of Jenny B. Clay as a boy's tennis substitute head coach for the 2015-2016 school year, effective March 22, 2016, at a prorated stipend to be determined, depending on end date.
5. The approval of Daniel H. Neff as an Eshelman bus/van driver for the 2015-2016 school year, effective March 21, 2016.
6. The approval of a family medical leave (FMLA) for employee #1399 commencing on February 25, 2016 through approximately April 21, 2016.
7. The approval of the following fall coaches and stipends for the 2016-2017 school year:

Ian R. Moreland	Boy's Soccer Head Coach	\$4,739
Lucas J. Bricker	Golf Head Coach	\$3,500
Jennifer L. Kunkel	Field Hockey Head Coach	\$4,522

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

Roll call vote: Yes 8 No 0 Absent 1 (Hess)
Motion carried.

NBCC Representative

Motion made by Eric Johnson, seconded by Karl Nolte, to approve Katherine D. Metrick to continue her term as the Kutztown Area School District representative on the Northeast Berks Chamber of Commerce through December 31, 2016.

Roll call vote: Yes 8 No 0 Absent 1 (Hess)
Motion carried.

Support Staff/ Admin Holiday Schedule

Motion made by Randy Burch, seconded by Al Darion, to approve the 2016-2017 Support Staff/Administration Holiday Schedule per the attached.

Roll call vote: Yes 8 No 0 Absent 1 (Hess)
Motion carried.

BCTC Budget Motion made by Al Darion, seconded by Karl Nolte, to authorize the expenditures of the Berks Career and Technology Center's General Program for the period of July 1, 2016 to June 30, 2017 as set forth herein.
Roll call vote: Yes 8 No 0 Absent 1 (Hess)
Motion carried.

Conference Request Motion made by Al Darion, seconded by Eric Johnson, to approve Jennifer Skipper as a community representative to serve on the Act 48 Professional Development Committee.
Roll call vote: Yes 8 No 0 Absent 1 (Hess)
Motion carried.

Donation to Kutztown Borough Motion made by Al Darion, seconded by Eric Johnson, to approve a donation of \$2,500 to the Borough of Kutztown for the use of baseball and softball fields in the borough park on the Act 48 Professional Development Committee.
Roll call vote: Yes 8 No 0 Absent 1 (Hess)
Motion carried.

Public Comment

Adjournment Motion made by Randy Burch, seconded by Eric Johnson, to adjourn the meeting at 8:33 p.m.
Motion carried unanimously.

Respectfully Submitted by,

Rikki L. DeVough
School Board Secretary