

Minutes of the
KUTZTOWN AREA SCHOOL DISTRICT
Board of Directors Meeting
Monday, January 4, 2016, 7:30 p.m.

The Board of Directors of Kutztown Area School District met for a regular board meeting on Monday, January 4, 2016 at 7:30 p.m., in the middle school, pursuant to due notice to board members and the public.

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

Absent Michael Hess

Also Present Katherine Metrick, David Miller, Matthew Link, Rikki DeVough, Chris Nelson, Barry Flicker, Ed Myers, Barbara Weston, Carol Schulley

Call to Order The meeting was called to order at 7:32 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.

Minutes Motion made by Jim Shrawder, seconded by Caecilia Holt, to approve the Minutes of the December 21, 2015 School Board Meeting.

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

Superintendent's Report Mrs. Metrick introduced Dr. Myers, who presented World L.A.B.S. which is a multi-disciplinary, inquiry-based community-learning project between the high school and Hill Freedman World Academy in Philadelphia.

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

- The approval of the following coaches and salaries for the 2015-2016 school year, effective January 5, 2016:

Kaitlyn K. Goodbrod	Winter Head Cheerleading Coach	\$1,158 (to be prorated)
Kody A. Reichart	Volunteer Wrestling Coach	
Samantha L. Wiik	Volunteer Dance Team Coach	
Morgan L. Aldinger	Volunteer Boys Basketball Coach	
- The approval of Carol C. Schulley as a family and consumer science teacher at the middle school and high school, effective January 15, 2016 at a salary of \$62,476 per Bachelors +24, Step 7 of the KATA/KASD contract.

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.

Facility Fee Waiver Motion made by Jim Shrawder, seconded by Eric Johnson, to approve waiving the rental fee for the use of the Middle School Student Commons, Kutztown Elementary Cafeteria, and Kutztown Elementary Gym, by Great Minds on June 20-23, 2016 to offer training on Eureka Math. By hosting this regional training at our site in June, we will avoid issues with a lack of substitute teachers and save money on training needed by our elementary and middle school teachers by eliminating the need to travel. The workshops scheduled were chosen with our unique goals and needs in mind and will take place over two days, exact dates TBD.

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

Discussion Items Church Lease Agreement

Adjournment Motion made by Randy Burch, seconded by Jim Shrawder, to adjourn the meeting at 7:57 p.m.

Motion carried unanimously.

Respectfully Submitted by,
Rikki L. DeVough
School Board Secretary