

Board Committee Meeting
of the
KUTZTOWN AREA SCHOOL DISTRICT BOARD OF DIRECTORS
Special Board Meeting
Monday, September 28, 2015, 7:30 p.m.

The Board of Directors of Kutztown Area School District met for a Special Board Meeting on Monday, September 28, 2015, 7:30 p.m., in the Kutztown Area High School Library pursuant to due notice to board members and the public.

Present Caecilia Holt, Karl Nolte, Al Darion, Christine Ryan, Michael Hess, Randy Burch, Carl Ziegler, Eric Johnson

Absent Jim Shrawder

Others Present Kathy Metrick, David Miller, Matthew Link, Chris Harrington, Tom Capparell, Diane Haring, Cindy Schaeffer

Call to Order The meeting was called to order at 7:35 p.m.

Personnel Motion made by Karl Nolte, seconded by Christine Ryan, to approve the following personnel items:

1. The approval of Sue A. Kunkel as a substitute Director of Student Activities and Athletics effective September 9, 2015 through September 28, 2015, at a rate of \$29.50 per hour.
2. The approval of Christopher J. Nelson, Jr. as Interim Director of Student Activities and Athletics effective September 29, 2015 through June 30, 2016, at an annual salary of \$70,000, to be prorated. This is an Act 93 position.
3. The approval of Lori J. Schwartz as a long-term substitute librarian at Kutztown Elementary School, effective September 29, 2015 through the end of the first semester of the 2015-2016 school year, at a rate of \$100 per day for days 1-20, \$110 per day for days 21-45, and the remainder at Bachelor's, Step 1, of the KATA/KASD contract.
4. The approval of Dean A. Sweigert as an Eshelman bus/van driver for the 2015-2016 school year, effective September 29, 2015.

Motion made by Al Darion, seconded by Karl Nolte, to amend the motion to approve Sue A. Kunkel at a rate of \$35.00 per hour as a substitute Director of Student Activities and Athletics.

Roll call vote: Yes 3 (Darion, Nolte, Johnson) No 5 Absent 1 (Shrawder)
Motion not carried.

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4. The approval of Dean A. Sweigert as an Eshelman bus/van driver for the 2015-2016 school year, effective September 29, 2015.

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

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

Adjournment Motion made and seconded to adjourn the meeting at 7:47 p.m.
Motion carried unanimously.

Respectfully submitted by,

Rikki L. DeVough
School Board Secretary