

Board Committee Meeting
of the
KUTZTOWN AREA SCHOOL DISTRICT BOARD OF DIRECTORS
Special Board Meeting
Monday, August 24, 2015, 7:30 p.m.

The Board of Directors of Kutztown Area School District met for a Special Board Meeting on Monday, August 24, 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, Jim Shrawder, Al Darion, Christine Ryan, Michael Hess, Randy Burch, Carl Ziegler, Eric Johnson

Absent

Others Present Kathy Metrick, David Miller, Rikki DeVough, Matthew Link, Barry Flicker, Jeremy Rothermel, Angie Luvsan, Melanie Heckel, Carol Schullley, Barry DeWitt, Zoe Marmarou, Melissa Leiby, Pam Heid, Barb Weston, Ron Devlin

Call to Order The meeting was called to order at 7:50 p.m.

Personnel Motion made by Michael Hess, seconded by Karl Nolte to approve the following personnel items:

1. The acceptance, with regret, of the resignation due to retirement of Michael P. O'Neil as athletic director, effective on or before October 23, 2015.
2. The approval of Dustin A. Shirk as an instrument music teacher at the high school, effective August 25, 2015, at a salary of \$60,975 per Bachelor's +24, Step 6, of the KATA/KASD contract.
3. The approval of Dustin A. Shirk as band director for the 2015-2016 school year, effective August 25, 2016, at stipend of \$6,000.
4. The approval of Melissa M. Bailey as a part-time (4 work hours per day) cafeteria employee in the high school, effective August 25, 2015, at a rate of \$8.75 per hour.
5. The approval of a PLACEHOLDER as a full-time (7 work hours per day) head cook at the middle school.
6. The approval of Colleen Hayduk as a mathematics long-term substitute teacher at the high school, effective August 25, 2015 through the end of the 2015-2016 school year, at a salary 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.
7. The approval of Alison M. Kocis-Westgate as student council advisor at the high school for the 2015-2016 school year at a stipend of \$1,650. Mrs. Kocis-Westgate will be replacing Suzanne Mixa who was previously approved for the position.
8. The approval of Ryan T. Thomas as a Science Olympiad co-advisor at the high school for the 2015-2016 school year at a stipend of \$700.
9. The approval of Denise R. Leibensperger as a part-time (4 work hours per day) cafeteria employee at the middle school, effective August 25, 2015, at a rate of \$8.76 per hour.
10. The approval of Jean E. George as an Eshelman bus/van driver for the 2015-2016 school year effective August 24, 2015.

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

Roll call vote: Yes 9 No 0 Absent 0

Motion carried.

Van Driver Motion made by Christine Ryan, seconded by Caecilia Holt, to approve the agreement with SOS to provide Lorin Hoicker as a van driver for the 2015-2016 school year at a rate of \$17.16 per hour.

Roll call vote: Yes 9 No 0 Absent 0

Motion carried.

Student Accident Ins. Motion made by Al Darion, seconded by Karl Nolte, to approve the insurance policy with Bollinger Specialty Group to provide accident insurance to our students for the 2015-2016 school year at a cost of \$10,399.

Roll call vote: Yes 9 No 0 Absent 0

Motion carried.

Adjournment Motion made by Eric Johnson, seconded by Jim Shrawder, to adjourn the meeting at 7:55 p.m.

Motion carried unanimously.

Respectfully submitted by,

Rikki L. DeVough
School Board Secretary