

*Minutes*  
of the  
KUTZTOWN AREA SCHOOL DISTRICT  
Board of Directors Meeting  
Monday, August 17, 2015, 7:30 p.m.

The Board of Directors of Kutztown Area School District met for a regular board meeting on Monday, August 17, 2015 at 7:30 p.m., in the high school library, pursuant to due notice to board members and the public.

**Present** Randy Burch, Alan Darion, Eric Johnson, Karl Nolte, Christine Ryan, James Shrawder

**Absent** Michael Hess, Caecilia Holt, Carl Ziegler

**Also Present** Katherine Metrick, Rikki DeVough, Matthew Link, Diane Barrie, Chris Harrington, Deb Barnes, Barry Flicker, James Brown, Barry DeWitt, Ed Myers, Donna Hill-Chaney, Melissa Leiby, Peter Zettlemoyer, LeAnne Zettlemoyer, Leah Zettlemoyer, Dan Batz, Michelle Batz, Briahna Batz, Rebecca Batz, Jeremy Rothermel, Zoe Marmarou, Carol Schullley, Carl Dunn, Cooper Dunn, Melissa Dunn, Ron Devlin, Earl Leby, Faye Leiby

**Call to Order** The meeting was called to order at 7:35 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 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 Karl Nolte, seconded by Jim Shrawder, to approve the Minutes from the August 3, 2015 School Board Meeting.  
**Roll call vote: Yes 5 No 0 N/A 1 (Johnson) Absent 3 (Hess, Holt, Ziegler)**  
**Motion carried.**

**Treasurer's Report** Motion made by Christine Ryan, seconded by Eric Johnson, to approve the Treasurer's Report of the General Fund.  
**Roll call vote: Yes 6 No 0 Absent 3 (Hess, Holt, Ziegler)**  
**Motion carried.**

**Ratification of General Account** Motion made by Al Darion, seconded by Jim Shrawder, to ratify for payment the general account bills in the amount of \$5,580,034.94.  
**Roll call vote: Yes 6 No 0 Absent 3 (Hess, Holt, Ziegler)**  
**Motion carried.**

**Approval of General Account** Motion made by Eric Johnson, seconded by Christine Ryan, to approve for payment the general account bills in the amount of \$464,249.11.  
**Roll call vote: Yes 6 No 0 Absent 3(Hess, Holt, Ziegler)**  
**Motion carried.**

**Approval of Construction Account** Motion made by Karl Nolte, seconded by Eric Johnson, to approve for payment the construction account bills in the amount of \$86,615.83.  
**Roll call vote: Yes 6 No 0 Absent 3 (Hess, Holt, Ziegler)**  
**Motion carried.**

**Communications and Reports** Mrs. Donna Hill-Chaney presented the elementary students and their artwork which was displayed in the Kutztown Bicentennial Art Show.

Dr. Ed Myers presented the board with information related to the SAP and PLCB Grants which were received by the district.

Justin Istenes from AEM Architects gave a brief overview on the high school renovations beginning to take place.

**Board Committee Reports** E.I.T. No report.



Roll call vote: Yes 6  
Motion carried.

No 0

Absent 3 (Hess, Holt, Ziegler)

**Discussion  
Items**

Committee Minutes  
Possible Special Board Meeting on August 24, 2015

**Adjournment**

Motion made by Jim Shrawder, seconded by Al Darion, to adjourn the meeting at 8:39 p.m.  
**Motion carried unanimously.**

Respectfully Submitted by,

Rikki L. DeVough  
School Board Secretary