

*Minutes*  
of the  
KUTZTOWN AREA SCHOOL DISTRICT  
Board of Directors Meeting  
Monday, August 3, 2015, 7:30 p.m.

The Board of Directors of Kutztown Area School District met for a regular board meeting on Monday, August 3, 2015 at 7:30 p.m., at the Kutztown Area High School, pursuant to due notice to board members and the public.

**Present** Randy Burch, Al Darion (7:48 arrival), Michael Hess, Caecilia Holt, Karl Nolte, James Shrawder, Carl Ziegler

**Absent** Christine Ryan, Eric Johnson

**Also Present** Katherine Metrick, Matthew Link, Rikki DeVough, David Miller, Chris Harrington, Diane Barrie, James Brown, Erin Anderson, Deb Barnes, Melissa Leiby, Julie Moser, Steve DeLucas, Claire Kempes, Lori Arndt, Jeremy Rothermel, Tina Caulfield

**Call to Order** The meeting was called to order at 7:45 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. There was an Executive Session conducted prior to the meeting to discuss personnel matters.

**Minutes** Motion made by Michael Hess, seconded by Jim Shrawder, to approve the Minutes of the July 20, 2015 School Board Meeting.  
**Roll call vote: Yes 6 No 0 Absent 3 (Darion, Johnson, Ryan)**  
**Motion carried.**

**Superintendent's Report** Mrs. Metrick reported there will be an informational session held on concussions on September 1<sup>st</sup> at 6:30 p.m. in the middle school.

Stephen Flaherty from RBC Capital Markets provided some information on project financing for the high school renovations.

**HS Project Financing** Motion made by Karl Nolte, seconded by Randy Burch, to authorize RBC Capital Markets to proceed with a RFP for a loan for the high school project, not to exceed 9 million dollars.  
**Roll call vote: Yes 7 No 0 Absent 2 (Johnson, Ryan)**  
**Motion carried.**

**Personnel** Motion made by Michael Hess, seconded by Caecilia Holt, to approve the following personnel items:

1. The acceptance of the resignation of Katharine E. Lubinski as a physics teacher at the high school, effective August 17, 2015.
2. The approval of Julie A. Moser as a long-term substitute teacher for grade 3 at Kutztown Elementary School, effective August 17, 2015 through the end 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 Bachelors, Step 1, per the KATA/KASD contract.
3. The approval of Kristen L. Fricke as a learning support teacher at the high school, effective August 17, 2015, at a salary of \$58,594 per Master's, Step 3, of the KATA/KASD contract.
4. The approval of Kelsey R. Ruch as a RtlI aide at Greenwich-Lenhartsville Elementary School for 7 work hours per day, effective August 24, 2015, at a rate of \$11.31 per hour.
5. The approval of Christine M. Caulfield as a librarian at Greenwich-Lenhartsville Elementary School, effective August 17, 2015, at a salary of \$57,971 per Bachelor's +24, Step 4, of the KATA/KASD contract.
6. The approval of a \$1.50 hourly rate increase for Wanda F. Herring, food service coordinator, effective July 1, 2015.
7. The approval of the following coaches and salaries for the 2015-2016 school year, effective August 4, 2015:

Sue A. Kunkel	Head Field Hockey Coach	\$4,739
Alyssa L. Sitarik	Indoor Twirling Coach	\$ 910
Kayla L. Kramer	Outdoor Twirling Coach	\$ 490
Jarrad R. Burkert	Head MS Girls Soccer Coach	\$2,262
Jared D. Diehl	Assistant HS Girls Soccer Coach	\$2,300
Dina M. Hayduck	Assistant Golf Coach	\$2,200
Tyler J. Matunis	Volunteer Cross Country Coach	
Mikal L. Fink	Volunteer Field Hockey Coach	
Melissa S. Hester	Volunteer Field Hockey Coach	

