The reorganization meeting of the Tulpehocken Area Board of School Directors was called to order by Mrs. April Klopp, Board Secretary, at 7:00 p.m. in the District Office Board Room on Tuesday, December 6, 2016. The meeting was opened with the Pledge of Allegiance and Prayer.

## **ROLL CALL**

**PRESENT:** Mr. Chris Heck, Mrs. April Klopp, Mr. Scott W. Klopp, Mr. Oscar J. Manbeck, Mr. William T. Palmer, Mr. Anthony Rodig, Jr., Mrs. Kristan Rissmiller, Mr. Daniel Steinhauer, and Mr. Arlan Werst **ABSENT:** 

## **ADMINISTRATORS PRESENT:**

Dr. Robert Schultz, Superintendent

Mr. Thomas Kowalonek, Business Manager

Ms. Lisa Kiss, Director of Special Education

Mr. Andrew Netznik, JSHS Principal

Mr. Denis Quirk, JSHS Assistant Principal

Mr. Michael Leister, Junior High House Principal

Mr. Mark Brown, Bethel Elementary Principal

Ms. Amanda Cipolla, Penn-Bernville Elementary Principal

Mr. Michael DeBakey, Director of Technology

Mr. Rick Triest, Director of Building & Grounds

Mr. Brian Boland, Solicitor

Mrs. Mimi Shade, Recording Secretary

And the following interested citizens and staff: Ms. Lisa Hassler, Ms. Tammy Field, Mr. George Field, Mr. Tom Moorhead, Ms. Michelle Lynch, Reading Eagle.

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Mrs. Klopp called for the nomination of a temporary president for the meeting.

Mrs. Klopp was nominated as temporary President by Mr. Palmer seconded by Mr. Klopp.

Mrs. Klopp called for nominations for President of the Board of School Directors for 2017.

Mr. Manbeck was nominated for President by Mr. Palmer.

A motion was made by Mr. Palmer, seconded by Mr. Klopp, to close the nominations for President of the Tulpehocken Area School District's Board of School Directors for 2017.

Roll call vote to elect Mr. Manbeck as President for 2017.

AYES: Mr. Chris Heck, Mrs. April Klopp, Mr. Scott W. Klopp, Mr. Oscar J.

Manbeck, Mr. William T. Palmer, Jr., Mr. Anthony Rodig, Mrs. Kristan

Rissmiller, Mr. Daniel Steinhauer, and Mr. Arlan Werst

NAYS: ABSENT: ABSTAINED:

This motion was carried 9-0.

Mr. Manbeck assumed the chair of the meeting and called for nominations for Vice President of the Board of School Directors for 2017.

Mr. Palmer was nominated for Vice President by Mr. Heck.

A motion was made by Mr. Heck, seconded by Mrs. Klopp, to close the nominations for Vice President of the Tulpehocken Area School District's Board of School Directors for 2017.

Roll call vote to elect Mr. Palmer as Vice President for 2017.

AYES: Mr. Chris Heck, Mrs. April Klopp, Mr. Scott W. Klopp, Mr. Oscar J.

Manbeck, Mr. William T. Palmer, Jr., Mr. Anthony Rodig, Mrs. Kristan

Rissmiller, Mr. Daniel Steinhauer, and Mr. Arlan Werst

NAYS: ABSENT: ABSTAINED:

This motion was carried 9-0.

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A motion was made by Mr. Palmer, seconded by Mr. Klopp, to establish meeting days, time and location would be in the Board Room, with the first Tuesday being a public work session meeting, starting at 7:00 p.m., and the third Tuesday being a public general voting meeting starting at 7:00 p.m., with the following changes: January meetings will be the 2<sup>nd</sup> & 4<sup>th</sup> Tuesday, and July will have one meeting which will be the 3<sup>rd</sup> Tuesday.

AYES: Mr. Chris Heck, Mrs. April Klopp, Mr. Scott W. Klopp, Mr. Oscar J.

Manbeck, Mr. William T. Palmer, Jr., Mr. Anthony Rodig, Mrs. Kristan

Rissmiller, Mr. Daniel Steinhauer, and Mr. Arlan Werst

NAYS:

| ABSENT: ABSTAINED: This motion was carried 9-0.                               |
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| A motion was made by Mr. Palmer, seconded by Mr. Heck to adjourn the meeting. |
| This motion was carried 9-0.  |
| The meeting adjourned at 7:09 p.m.  |
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| Mrs. April Klopp  |
| Board Secretary   |