



## TULPEHOCKEN AREA SCHOOL DISTRICT

### BOARD OF SCHOOL DIRECTORS

June 15, 2021

Voting Session Board Meeting

District Office Board Room

7:00 P.M.

AGENDA

### MISSION STATEMENT

*When we expect the most of ourselves and our community – and we believe in the inborn ability of all children to attain the knowledge and skills necessary to realize their full potential in life – we will achieve great things.*

#### **Public Participation - Policy #006:**

A member of the public present at a Board meeting may address the Board in accordance with law and Board policy and procedures.

Presentations by members of the public are limited to a maximum of five (5) minutes per person, unless extended by majority vote of the Board.

**Recording of Meeting:** Any recording of this meeting must be disclosed prior to the start of the meeting.

- 1.0 Call to Order/Pledge of Allegiance..... President
- Prayer ..... Board Member
- 2.0 Roll Call ..... Recording Secretary
- 3.0 Acceptance of Minutes
  - 3.1 05/18/2021 Board Voting Session Meeting Minutes
  - 3.2 06/01/2021 Board Work Session Meeting Minutes
- 4.0 Financial Reports (May)
  - 4.1 Treasurer's Report
  - 4.2 Investment Report
  - 4.3 Tax Collection Report
  - 4.4 Monthly Account Status
  - 4.5 General Fund Bills Payable
  - 4.6 Cafeteria Report
  - 4.7 Cafeteria Fund Bills Payable
  - 4.8 Capital Reserve Fund Bills Payable
  - 4.9 Special Revenue Accounts Payable

- 4.10 Budgetary Transfers
- 4.11 Jr./Sr. High Activity Bills Payable
- 4.12 Bond Fund Bills Payable
- 4.13 Arbiter Pay Payable
- 5.0 Board Reports – no items
- 6.0 Citizen/Student Participation (Pertaining to Agenda items only)
- 7.0 Reports and Recommendations of the Superintendent .....Superintendent
  - A. Music Program Disney Field Trip – Jocelyn Gross & Linsey Clauser
  - B. Strength & Conditioning Coach – Mr. Brent Johnson
  - C. 2021/2022 Health & Safety Plan
- 8.0 Notice and Communications.....Secretary
- 9.0 Items for Board Action
  - 9.0.1 Approve the National FFA Convention Field Trip to Indianapolis, Indiana as presented at the June 1, 2021 board meeting.
  - 9.0.2 Approve the Memorandum of Understanding with the Tulpehocken Education Association as presented.
- 9.1 Finance
  - 9.1.1 Approve the adoption the final budget for the 2021-2022 school year with projected expenditures of \$\_\_\_\_\_ and projected revenues of \$\_\_\_\_\_ including a real estate tax millage rate of 26.00, Act 511 per capita tax of \$5.00, School Code Section 679 per capita tax of \$5.00, ½% earned income tax, and ½% real estate transfer tax.  
  
*The above figures will be available at the 06/15/2021 board meeting.*
  - 9.1.2 Approve the adoption the 2021/2022 Homestead and Farmstead Exclusion Resolution.
  - 9.1.3 Approve the tax resolution to levy taxes for the 2021/2022 school year.
  - 9.1.4 Approve administration to make any necessary journal entries and budget transfers to the financial statements of the school district after June 30, 2021.
  - 9.1.5 Approve the commitment of funds for the following categories in accordance with GASB 54 and Board Policy 620:
    - Special Education Program

- Benefits
- Athletic Facility Improvements
- Curriculum

*The specific amounts for each category will be determined at a later date.*

9.2 Buildings and Grounds

9.3 Transportation

9.4 Policy

9.4.1 Give second reading and final approval to the following policies:

#251 Homeless Students

9.5 Curriculum

9.5.1 Approve the agreement with Hamburg Area School District for students to attend TASD Agriculture Program for the 2021/2022 school year as presented.

9.5.2 Approve the agreement with Schuylkill Valley Area School District for students to attend TASD Agriculture Program for the 2021/2022 school year as presented.

9.6 Legislative

9.7 Extra-Curricular

9.8 Personnel

9.8.1 Approve the following health care personnel for the 2021-2022 school year at the stated stipend.

- School Doctor - Ziad Osman, M.D. \$10.00 per exam
  - School Dentist - Stephen Hassler, D.M.D.\* \$ 6.00 per exam
- \*Pending approval from PA Department of Health

9.8.2 Approve the following professional staff salary adjustments based on credit attainment according to the collective bargaining agreement:

- Marie DeFilipps from 14M+30 to 14M/2M effective May 12, 2021
- Nicole Carley from 12M+30 to 12M/2M effective March 12, 2021
- Tamara Ritter from 13M+30 to 13M/2M effective February 25, 2021
- Linsey Clauser from 2B to 2B+24 effective May 11, 2021
- Melinda Davis from 8M+15 to 8M+30 effective May 27, 2021

- Jeffrey Strayer from 14B+24 to 14M effective May 18, 2021
- Heather Joy from 14M to 14M+15 effective June 2, 2021
- Ashleigh Moyer from 8M to 8M+15 effective June 7, 2021

9.8.3 Approve the employment of the following:

- Karin Bonner assigned to the position of Reading Specialist at Penn-Bernville Elementary School, effective with the start of the 2021-2022 School Year at a salary of \$71,691, Step 11M, pending completion of paperwork.
- Olivia Kercher assigned to the position of sixth grade teacher at Penn-Bernville Elementary School, effective with the start of the 2021-2022 School Year at a salary of \$56,813, Step 4M, pending completion of paperwork.
- Brook Ziegler assigned to the position of fifth grade teacher at Penn-Bernville Elementary School, effective with the start of the 2021-2022 School Year at a salary of \$56,813 Step 4M pending completion of paperwork.
- Rebecca Deller assigned to the position of Life Skills Support at Penn-Bernville Elementary School, effective with the start of the 2021-2022 School Year at a salary of \$51,193 Step 1B, pending completion of paperwork.
- Julie Keller assigned to the position of Long-Term Substitute for Kindergarten at Penn-Bernville Elementary School, effective with the start of the 2021-2022 School Year at a salary of \$54,813 Step 2M.

9.8.4 Approve the following mentors for the 2021-2022 School Year:

- Erica Bachman for Adrienne Troutman at a stipend of \$500
- Caitlyn Manmiller (Brice) for Rebecca Deller at a stipend of \$500
- Michelle Snyder for Olivia Kercher at a stipend of \$250
- Rebecca Travaglini for Brook Ziegler at a stipend of \$375
- Kylene Sanders for Heather Stoy at a stipend of \$250

9.8.5 Retroactively approve the following mentors for the 2020-2021 School Year:

- Robert Neiswender for Sarah Stapleton at a stipend of \$250

9.8.6 Retroactively Approve supplemental contracts for the Spring Coach positions for the 2020-2021 sports season.

- Jason Manbeck      Asst. Junior High Track Coach      \$1,335.00

9.8.7 Approve the administrative salaries for the 2021-2022 school year based on the Act 93 Agreement and written contracts of the Chief Financial Officer, and Assistant Superintendent, as presented to the Board.

9.8.8 Approve supplemental contracts for the Fall Coach positions for the 2021-2022 sports season. In the event of an extended/mandatory school closure and/or the cancellation of an athletic season, stipends will be prorated to the number of days worked during the in-season time, unless documentation is provided to and approved by the superintendent justifying the continuation of the extra-curricular position during an extended/mandatory school closure.

•	Desiree Frantz	Head High School Cross Country Coach	\$3,820.00
•	Joel Jackson	Head Junior High Cross Country Coach	\$2,040.00
•	Amber Boyer	Head High School Field Hockey Coach	\$4,804.00
•	Ashley Rank	Co-Assistant High School Field Hockey Coach	\$1,392.00
•	Ashley Count	Co-Assistant High School Field Hockey Coach	\$1,392.00
•	JD Ricapito	Golf Coach	\$3,460.00
•	Kelse Brown	Assistant Golf Coach	\$1,744.00
•	Trevor Brown	Head High School Boys' Soccer Coach	\$4,564.00
•	Eric Kolar	Assistant High School Boys' Soccer Coach	\$2,663.00
•	Melvin Fansler	Head Junior High Boys' Soccer Coach	\$2,280.00
•	Eric Balthaser	Assistant Junior High Boys' Soccer Coach	\$1,362.00
•	Paul Zerbe	Head High School Girls' Soccer Coach	\$5,924.00
•	Kyle Zellers	Assistant High School Girls' Soccer Coach	\$2,663.00
•	Erica Bachman	Girls' Tennis Coach	\$3,640.00
•	Susan Schwartz	Assistant Girls' Tennis Coach	\$1,744.00
•	Davey Whitmoyer	Fall/Winter Cheerleading Coach	\$3,970.00
•	Kaitlyn Thompson	Assistant Fall/Winter Cheerleading Coach	\$2,960.00

9.8.9 Approve supplemental contracts for the Winter Coach positions for the 2021-2022 sports season. In the event of an extended/mandatory school closure and/or the cancellation of an athletic season, stipends will be prorated to the number of days worked during the in-season time, unless documentation is provided to and approved by the superintendent justifying the continuation of the extra-curricular position during an extended/mandatory school closure.

•	JD Ricapito	Head High School Boys' Basketball Coach	\$4,800.00
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- Eric Sweitzer Head Junior High Boys' Basketball Coach \$1,830.00
- Philip Thomas Assistant Junior High Boys' Basketball Coach \$1,362.00
- Timothy Kline Head High School Girls' Basketball Coach \$5,115.00
- Nicole Slickers Assistant High School Girls' Basketball Coach \$2,611.00
- Chelsea Erkes Head Junior High Girls' Basketball Coach \$1,830.00
- Katelyn Mease Junior High Basketball/Competition Cheerleading Coach \$1,920.00
- Madison Winchester Co-Head High School Boys' Wrestling Coach \$2,282.00
- William Chapman Co-Head High School Boys' Wrestling Coach \$2,282.00
- Connor Moyer Head Junior High Wrestling Coach \$1,830.00
- Melvin Fansler Assistant Junior High Wrestling Coach \$ 832.00

9.8.10 Approve supplemental contracts for the Spring Coach positions for the 2021-2022 sports season. In the event of an extended/mandatory school closure and/or the cancellation of an athletic season, stipends will be prorated to the number of days worked during the in-season time, unless documentation is provided to and approved by the superintendent justifying the continuation of the extra-curricular position during an extended/mandatory school closure.

- Zachary Shirk Head High School Baseball Coach \$4,320.00
- Dustin Houtz Assistant High School Baseball Coach \$1,931.00
- Philip Anderson Head Junior High Baseball Coach \$1,920.00
- Ashley Rank Head High School Softball Coach \$4,040.00
- Ashley Count Assistant High School Softball Coach \$2,582.00
- Chesney Bredbenner Head Junior Varsity Softball Coach \$2,611.00
- Michael Boltz High School Boys' Tennis Coach \$3,460.00
- Joel Jackson Head High School Track Coach \$4,665.00
- Melvin Fansler Assistant High School Track Coach \$2,954.00
- Jordan Loeb Assistant High School Track Coach \$3,013.00

9.9 Technology

DISCUSSION ITEMS: New Business / Old Business

10.0 Information Items- no items

11.0 Calendar of Events

- Tuesday, June 15, 2021 – Board Voting Session Meeting – District Office Board Room - 7:00 p.m.

12.0 Citizens Participation

13.0 Adjournment

***Bold motions denote items added after the Work Session.***