

January 22, 2019 – General Board Meeting Minutes

The General Board Meeting of the Tulpehocken Area School Board of Directors was called to order at 7:00 p.m. in the District Office Board Room on Tuesday, January 22, 2019 with Mr. Oscar Manbeck, Board President presiding. The Pledge of Allegiance and prayer followed.

2.0 ROLL CALL

PRESENT: Mr. Kyle Batz, Mrs. April Klopp, Mr. Oscar J. Manbeck, Mr. William T. Palmer, Jr., (7:14 p.m.) Mrs. Kristan Rissmiller, Mr. Anthony Rodig, and Mr. Arlan Werst

ABSENT: Mr. Chris Heck, and Mr. Daniel Steinhauer,

ADMINISTRATORS PRESENT:

Mr. Andrew Netznik, Superintendent
Mrs. Amanda Cipolla, Assistant to the Superintendent
Mr. Thomas Kowalonek, Business Manager
Mrs. Mimi Shade, Recording Secretary

And the following interested citizens and staff: Mr. Tom Moorhead, Mr. Jeff Jacovidis, Ms. Karen Fantozzi, and Mr. William Fantozzi

3.0 ACCEPTANCE OF MINUTES

3.1 A resolution was offered by Mr. Rodig, seconded by Mrs. Klopp, to accept the minutes of the following meetings:

- 3.1 12/04/2018 Board Reorganization Meeting Minutes
- 3.2 12/04/2018 Board Voting Session Meeting Minutes
- 3.3 01/08/2019 Board Work Session Meeting Minutes

AYES: Mr. Kyle Batz, Mrs. April Klopp, Mr. Oscar J. Manbeck, Mrs. Kristan Rissmiller, Mr. Anthony Rodig, and Mr. Arlan Werst

NAYS:

ABSENT: Mr. Chris Heck, Mr. William T. Palmer, Jr., and Mr. Daniel Steinhauer

ABSTAINED:

This motion was carried 6-0.

4.0 FINANCIAL REPORTS

4.1- 4.13 A resolution was offered by Mr. Rodig, seconded by Mrs. Klopp, to accept the following financial reports:

- 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. High Activity Bills Payable
- 4.12 Sr. High Activity Bills Payable
- 4.13 Bond Fund Bills Payable

AYES: Mr. Kyle Batz, Mrs. April Klopp, Mr. Oscar J. Manbeck, Mrs. Kristan Rissmiller, Mr. Anthony Rodig, and Mr. Arlan Werst

NAYS:

ABSENT: Mr. Chris Heck, Mr. William T. Palmer, Jr., and Mr. Daniel Steinhauer

ABSTAINED:

This motion was carried 6-0.

5.0 BOARD REPORTS

6.0 CITIZEN/STUDENT PARTICIPATION

7.0 REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

8.0 NOTICES AND COMMUNICATIONS

9.0 ITEMS FOR BOARD ACTION

- 9.0.1 A resolution was offered by Mrs. Klopp, seconded by Mr. Rodig, to approve the Gifted Field Trip as Presented at the January 8, 2019 Board Meeting.

AYES: Mr. Kyle Batz, Mrs. April Klopp, Mr. Oscar J. Manbeck, Mrs. Kristan Rissmiller, Mr. Anthony Rodig, and Mr. Arlan Werst

NAYS:

ABSENT: Mr. Chris Heck, Mr. William T. Palmer, Jr., and Mr. Daniel Steinhauer

ABSTAINED:

This motion was carried 6-0.

- 9.0.2 A resolution was offered by Mrs. Klopp, seconded by Mr. Batz, to approve the Softball Field Trip to Florida as Presented at the January 8, 2019 Board Meeting.

AYES: Mr. Kyle Batz, Mrs. April Klopp, Mr. Oscar J. Manbeck, Mrs. Kristan Rissmiller, and Mr. Anthony Rodig

NAYS: Mr. Arlan Werst

ABSENT: Mr. Chris Heck, Mr. William T. Palmer, Jr., and Mr. Daniel Steinhauer

ABSTAINED:

This motion was carried 5-1.

9.0.3 A resolution was offered by Mrs. Klopp, seconded by Mr. Batz, to approve the State Legislative Leadership Conference (SLLC) as Presented at the January 8, 2019 Board Meeting.

AYES: Mr. Kyle Batz, Mrs. April Klopp, Mr. Oscar J. Manbeck, Mrs. Kristan Rissmiller, Mr. Anthony Rodig, and Mr. Arlan Werst

NAYS:

ABSENT: Mr. Chris Heck, Mr. William T. Palmer, Jr., and Mr. Daniel Steinhauer

ABSTAINED:

This motion was carried 6-0.

9.0.4 A resolution was offered by Mrs. Klopp, seconded by Mr. Rodig, to approve the 2019/2020 School Calendar as modified.

AYES: Mr. Kyle Batz, Mrs. April Klopp, Mr. Oscar J. Manbeck, Mrs. Kristan Rissmiller, Mr. Anthony Rodig, and Mr. Arlan Werst

NAYS:

ABSENT: Mr. Chris Heck, Mr. William T. Palmer, Jr., and Mr. Daniel Steinhauer

ABSTAINED:

This motion was carried 6-0.

9.0.5 A resolution was offered by Mrs. Klopp, seconded by Mr. Rodig, to approve the listed appointments for the Board committees for 2019.

AYES: Mr. Kyle Batz, Mrs. April Klopp, Mr. Oscar J. Manbeck, Mrs. Kristan Rissmiller, Mr. Anthony Rodig, and Mr. Arlan Werst

NAYS:

ABSENT: Mr. Chris Heck, Mr. William T. Palmer, Jr., and Mr. Daniel Steinhauer

ABSTAINED:

This motion was carried 6-0.

9.0.6 A resolution was offered by Mrs. Klopp, seconded by Mr. Rodig, to approve the listed Board representatives for 2019.

AYES: Mr. Kyle Batz, Mrs. April Klopp, Mr. Oscar J. Manbeck, Mrs. Kristan Rissmiller, Mr. Anthony Rodig, and Mr. Arlan Werst

NAYS:

ABSENT: Mr. Chris Heck, Mr. William T. Palmer, Jr., and Mr. Daniel Steinhauer

ABSTAINED:

This motion was carried 6-0.

9.0.7 A resolution was offered by Mrs. Klopp, seconded by Mr. Rodig, to approve the recommendation to use the law firm of Kozloff Stoudt as the school Solicitor for 2019 at the stated rate.

AYES: Mr. Kyle Batz, Mrs. April Klopp, Mr. Oscar J. Manbeck, Mrs. Kristan Rissmiller, Mr. Anthony Rodig, and Mr. Arlan Werst

NAYS:

ABSENT: Mr. Chris Heck, Mr. William T. Palmer, Jr., and Mr. Daniel Steinhauer

ABSTAINED:

This motion was carried 6-0.

9.1 FINANCE

9.1.1 A resolution was offered by Mr. Rodig, seconded by Mrs. Klopp, to approve the entering into a 4 year contract with K12 Systems, Inc. for the SapphireK12 Student Management System as presented and discussed at the January 8, 2019 Board Meeting.

The above motion was tabled

AYES: Mr. Kyle Batz, Mrs. April Klopp, Mr. Oscar J. Manbeck, Mrs. Kristan Rissmiller, Mr. Anthony Rodig, and Mr. Arlan Werst

NAYS:

ABSENT: Mr. Chris Heck, Mr. William T. Palmer, Jr., and Mr. Daniel Steinhauer

ABSTAINED:

This motion was carried 6-0.

9.1.2 A resolution was offered by Mr. Rodig, seconded by Mr. Palmer, to approve the resolution that states the Board of School Directors will not raise any school taxes above the stated index for the 2019/2020 school year.

AYES: Mr. Kyle Batz, Mrs. April Klopp, Mr. Oscar J. Manbeck, Mr. William T. Palmer, Jr., Mrs. Kristan Rissmiller, Mr. Anthony Rodig, and Mr. Arlan Werst

NAYS:

ABSENT: Mr. Chris Heck, and Mr. Daniel Steinhauer

ABSTAINED:

This motion was carried 7-0.

9.1.3 A resolution was offered by Mr. Rodig, seconded by Mrs. Klopp, to approve A resolution to approve Kozloff Stoudt Attorneys, Professional Corporation, the Solicitor for the Tulpehocken Area School District are hereby authorized to

settle the real estate tax assessment appeal filed with the Berks County Court of Common Pleas for the 2019 tax year.

AYES: Mr. Kyle Batz, Mrs. April Klopp, Mr. Oscar J. Manbeck, Mr. William T. Palmer, Jr., Mrs. Kristan Rissmiller, Mr. Anthony Rodig, and Mr. Arlan Werst

NAYS:

ABSENT: Mr. Chris Heck, and Mr. Daniel Steinhauer

ABSTAINED:

This motion was carried 7-0.

9.2 BUILDINGS AND GROUNDS

9.3 TRANSPORTATION

9.4. POLICY

9.4.1 A resolution was offered by Mrs. Klopp, seconded by Mr. Rodig, to give first reading with the intent to give second reading and final approval on February 19, 2019 to the following policies:

| | |
|--------|---|
| #209.2 | Diabetes Management |
| #239 | Foreign Exchange Students |
| #247 | Hazing |
| #251 | Homeless Students |
| #255 | Educational Stability for Children in Foster Care |

AYES: Mr. Kyle Batz, Mrs. April Klopp, Mr. Oscar J. Manbeck, Mr. William T. Palmer, Jr., Mrs. Kristan Rissmiller, Mr. Anthony Rodig, and Mr. Arlan Werst

NAYS:

ABSENT: Mr. Chris Heck, and Mr. Daniel Steinhauer

ABSTAINED:

This motion was carried 7-0.

9.5. CURRICULUM

9.5.1 A resolution was offered by Mrs. Klopp, seconded by Mr. Rodig, to approve the following Curriculum as stated below:

Language Arts 8 Inclusion
Language Arts 8 Advanced/Honors
Language Arts 8
English 9
English 10
English 11 Honors

English Academic 11
English 11
English 12 Honors
English 12

The above motion was tabled

AYES: Mr. Kyle Batz, Mrs. April Klopp, Mr. Oscar J. Manbeck, Mr. William T. Palmer, Jr., Mrs. Kristan Rissmiller, Mr. Anthony Rodig, and Mr. Arlan Werst

NAYS:

ABSENT: Mr. Chris Heck, and Mr. Daniel Steinhauer

ABSTAINED:

This motion was carried 7-0.

A. District Performance Data Presentation – Future Ready Index

Mrs. Cipolla presented the Performance Data for the district as our new assessment for Tulpehocken. There was discussion.

9.6 LEGISLATIVE

9.7 EXTRA-CURRICULAR

9.8 PERSONNEL

9.8.1 A resolution was offered by Mr. Palmer, seconded by Mrs. Klopp, to approve the following professional staff salary adjustment based on credit attainment according to the collective bargaining agreement:

- Leslie Polyak from 14M+15 to 14M+30 effective September 11, 2018.
- Derek Herr from 7B to 7B+24 effective October 31, 2018.

AYES: Mr. Kyle Batz, Mrs. April Klopp, Mr. Oscar J. Manbeck, Mr. William T. Palmer, Jr., Mrs. Kristan Rissmiller, Mr. Anthony Rodig, and Mr. Arlan Werst

NAYS:

ABSENT: Mr. Chris Heck, and Mr. Daniel Steinhauer

ABSTAINED:

This motion was carried 7-0.

9.8.2 A resolution was offered by Mr. Palmer, seconded by Mrs. Klopp, to the following Resignation:

- Paula Huey, Nurse, for the purpose of retirement effective June 7, 2019.

- Philip Anderson, Head Junior High Baseball Coach effective February 1, 2019.

AYES: Mr. Kyle Batz, Mrs. April Klopp, Mr. Oscar J. Manbeck, Mr. William T. Palmer, Jr., Mrs. Kristan Rissmiller, Mr. Anthony Rodig, and Mr. Arlan Werst

NAYS:

ABSENT: Mr. Chris Heck, and Mr. Daniel Steinhauer

ABSTAINED:

This motion was carried 7-0.

9.8.3 A resolution was offered by Mr. Palmer, seconded by Mrs. Klopp, to rescind the approval of Scott Lillis as a part-time Custodian at the District Office.

AYES: Mr. Kyle Batz, Mrs. April Klopp, Mr. Oscar J. Manbeck, Mr. William T. Palmer, Jr., Mrs. Kristan Rissmiller, Mr. Anthony Rodig, and Mr. Arlan Werst

NAYS:

ABSENT: Mr. Chris Heck, and Mr. Daniel Steinhauer

ABSTAINED:

This motion was carried 7-0.

9.8.4 A resolution was offered by Mr. Palmer, seconded by Mrs. Klopp, to rescind the supplemental contracts for the following Spring Season coaching positions for the 2018-2019 sports season:

- | | | |
|-----------------|---------------------------------------|---------|
| • Zachary Shirk | Co-Asst. High School Varsity Baseball | \$1,153 |
| • William Myers | Co-Asst. High School Varsity Baseball | \$ 995 |

AYES: Mr. Kyle Batz, Mrs. April Klopp, Mr. Oscar J. Manbeck, Mr. William T. Palmer, Jr., Mrs. Kristan Rissmiller, Mr. Anthony Rodig, and Mr. Arlan Werst

NAYS:

ABSENT: Mr. Chris Heck, and Mr. Daniel Steinhauer

ABSTAINED:

This motion was carried 7-0.

9.8.5 A resolution was offered by Mr. Palmer, seconded by Mrs. Klopp, to approve supplemental contracts for the following Spring Season coaching positions for the 2018-2019 sports season:

- | | | |
|-----------------|---|---------|
| • Zachary Shirk | Head High School Varsity Baseball | \$1,882 |
| • William Myers | Assistant Head High School Varsity Baseball | \$1,631 |

AYES: Mr. Kyle Batz, Mrs. April Klopp, Mr. Oscar J. Manbeck, Mr. William T. Palmer, Jr., Mrs. Kristan Rissmiller, Mr. Anthony Rodig, and Mr. Arlan Werst

NAYS:

ABSENT: Mr. Chris Heck, and Mr. Daniel Steinhauer

ABSTAINED:

This motion was carried 7-0.

9.8.6 A resolution was offered by Mr. Palmer, seconded by Mrs. Klopp, to approve a stipend adjustment for the co-department coordinator for Guidance / Nurse Psychologist/Home School Visitor in the amounts of:

- Leslie Shaud from \$525 to \$700
- Lauren Oswald from \$525 to \$350

AYES: Mr. Kyle Batz, Mrs. April Klopp, Mr. Oscar J. Manbeck, Mr. William T. Palmer, Jr., Mrs. Kristan Rissmiller, Mr. Anthony Rodig, and Mr. Arlan Werst

NAYS:

ABSENT: Mr. Chris Heck, and Mr. Daniel Steinhauer

ABSTAINED:

This motion was carried 7-0.

9.8.7 A resolution was offered by Mr. Palmer, seconded by Mrs. Klopp, to approve the following employment:

A. Support Staff:

- Debra Houser as a part-time Cafeteria Worker at Bethel Elementary at an hourly rate of \$9.00 effective January 23, 2019.

AYES: Mr. Kyle Batz, Mrs. April Klopp, Mr. Oscar J. Manbeck, Mr. William T. Palmer, Jr., Mrs. Kristan Rissmiller, Mr. Anthony Rodig, and Mr. Arlan Werst

NAYS:

ABSENT: Mr. Chris Heck, and Mr. Daniel Steinhauer

ABSTAINED:

This motion was carried 7-0.

9.8.8 A resolution was offered by Mr. Palmer, seconded by Mrs. Klopp, to approve a childbearing/childrearing leave of absence for Erica Bachman, Counselor Junior Senior High School from approximately March 1, 2019 through approximately May 12, 2019.

AYES: Mr. Kyle Batz, Mrs. April Klopp, Mr. Oscar J. Manbeck, Mr. William T. Palmer, Jr., Mrs. Kristan Rissmiller, Mr. Anthony Rodig, and Mr. Arlan Werst

NAYS:

ABSENT: Mr. Chris Heck, and Mr. Daniel Steinhauer

ABSTAINED:

This motion was carried 7-0.

9.8.9 A resolution was offered by Mr. Palmer, seconded by Mrs. Klopp, to approve Michelle Schneck as a mentor for Lianna Houtz, Special Education Learning Support Teacher at a stipend of \$375 pro-rated to the number of days worked.

AYES: Mr. Kyle Batz, Mrs. April Klopp, Mr. Oscar J. Manbeck, Mr. William T. Palmer, Jr., Mrs. Kristan Rissmiller, Mr. Anthony Rodig, and Mr. Arlan Werst

NAYS:

ABSENT: Mr. Chris Heck, and Mr. Daniel Steinhauer

ABSTAINED:

This motion was carried 7-0.

9.8.10 A resolution was offered by Mr. Palmer, seconded by Mrs. Klopp, to approve the following preferred substitute for the Third Quarter of the 2018-2019 school year:

- Amber Myers

AYES: Mr. Kyle Batz, Mrs. April Klopp, Mr. Oscar J. Manbeck, Mr. William T. Palmer, Jr., Mrs. Kristan Rissmiller, Mr. Anthony Rodig, and Mr. Arlan Werst

NAYS:

ABSENT: Mr. Chris Heck, and Mr. Daniel Steinhauer

ABSTAINED:

This motion was carried 7-0.

9.8.11 A resolution was offered by Mr. Palmer, seconded by Mrs. Klopp, to approve the following substitute staff/event staff for the remainder of the 2018-2019 school year:

| | | |
|---------|------------|----------------------------|
| Wanda | Keener | Aide, Secretary |
| Suzanne | Belles | Aide, Cafeteria, Secretary |
| Timothy | Frantz | Event Staff |
| Amy | Boyer | Substitute Teacher |
| Cierra | Etchberger | Substitute Teacher |

AYES: Mr. Kyle Batz, Mrs. April Klopp, Mr. Oscar J. Manbeck, Mr. William T. Palmer, Jr., Mrs. Kristan Rissmiller, Mr. Anthony Rodig, and Mr. Arlan Werst

NAYS:

ABSENT: Mr. Chris Heck, and Mr. Daniel Steinhauer

ABSTAINED:

This motion was carried 7-0.

9.8.12 A resolution was offered by Mr. Palmer, seconded by Mrs. Klopp, to approve the following volunteers for the remainder of the 2018-2019 School year:

Michael Joy
Christopher Pugh

Cassondra Mellen
Philip Anderson

AYES: Mr. Kyle Batz, Mrs. April Klopp, Mr. Oscar J. Manbeck, Mr. William T. Palmer, Jr., Mrs. Kristan Rissmiller, Mr. Anthony Rodig, and Mr. Arlan Werst

NAYS:

ABSENT: Mr. Chris Heck, and Mr. Daniel Steinhauer

ABSTAINED:

This motion was carried 7-0.

9.9 TECHNOLOGY

DISCUSSION ITEMS: OLD BUSINESS/NEW BUSINESS

Mr. Fantozzi asked the board to reconsider how delays are handled with BCTC, Oley Campus. By the time the students get there they students don't have time to get anything done. Mr. Netznik stated he would check into it.

10.0 INFORMATION ITEMS

11.0 CALENDAR OF EVENTS

12.0 CITIZENS PARTICIPATION

13.0 ADJOURNMENT

Mr. Palmer made a motion to adjourn the meeting, seconded by Mrs. Klopp. The meeting adjourned at 7:58 p.m. Executive session after the board meeting for personnel.

Mrs. April Klopp, Board Secretary