

January 25, 2011 – General Board Meeting Minutes

The General Board Meeting of the Tulpehocken Area School Board of Directors was called to order at 7:01 p.m. in the District Office Board Room on Tuesday, January 25, 2011 with Mr. Ralph Moyer, Board President presiding. The Pledge of Allegiance followed.

2.0 ROLL CALL

PRESENT: Mrs. Lisa Hassler, Mr. Scott W. Klopp, Mr. Oscar J. Manbeck, Mr. Ralph P. Moyer, and Mr. William T. Palmer, Jr.

ABSENT: Mrs. Beverly Blatt, Mrs. Evelyn F. Fox, Mr. Jason Huey, Mr. Mark Kiehl

Also present were:

- Dr. Edward Albert, Superintendent
- Mr. Thomas Kowalonek, Business Manager
- Mr. Brian Boland, Solicitor
- Mrs. Mimi Shade, Recording Secretary

And the following interested citizens and staff: Mr. Ronald Spinelli, Ms. Melissa Spera, Mr. Daniel Steinhauer, Mr. Chris Heck, and Mr. Stephen F. DeLucas, Reading Eagle.

3.0 ACCEPTANCE OF MINUTES

3.1-3.4 A resolution was offered by Mr. Palmer, seconded by Mr. Manbeck, to accept the minutes of the following meetings:

- 3.1 12/07/2010 General Board Voting Session Minutes
- 3.2 12/07/2010 Board Work Session Minutes
- 3.3 12/07/2010 Reorganization Meeting Minutes
- 3.4 01/04/2011 Board Work Session Minutes

AYES: Mrs. Lisa Hassler, Mr. Scott W. Klopp, Mr. Oscar J. Manbeck, Mr. Ralph P. Moyer, and Mr. William T. Palmer, Jr.

NAYS:

ABSENT: Mrs. Beverly Blatt, Mrs. Evelyn F. Fox, Mr. Jason Huey, and Mr. Mark Kiehl

ABSTAINED:

This motion was carried 5-0.

4.0 FINANCIAL REPORTS

4.1-4.13 A resolution was offered by Mr. Palmer, seconded by Mr. 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: Mrs. Lisa Hassler, Mr. Scott W. Klopp, Mr. Oscar J. Manbeck, Mr. Ralph P. Moyer, and Mr. William T. Palmer, Jr.

NAYS:

ABSENT: Mrs. Beverly Blatt, Mrs. Evelyn F. Fox, Mr. Jason Huey, and Mr. Mark Kiehl

ABSTAINED:

This motion was carried 5-0.

5.0 BOARD REPORTS

None

6.0 CITIZEN/STUDENT PARTICIPATION

Mr. Steinhauer addressed the Board and asked them about the Florida trip and wanted to know how much school would be missed and how much money it would cost the district. His questions were addressed and discussed.

7.0 REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

- Graduation Rain Date – 06/09/2011

Dr. Albert informed the Board that we are going to have a rain date this year for the Commencement. If we choose a rain date and we have inclement weather then the graduates will not be limited on the amount of people that can attend if it is moved inside.

- 02/22/2011 Town Hall Meeting – Representative Jim Cox

Dr. Albert informed the Board that Representative Cox will hold a Town Hall Meeting in the Board room starting at 6:30 p.m.

Dr. Albert informed the Board that he visited the BCTC East Campus and was quite impressed with the facility and the dedication that our students have that attend there.

Dr. Albert informed the Board that our student Cody Hess was voted All American.

Dr. Albert presented the Board with engraved pens from the administration in recognition of January being board recognition month.

8.0 NOTICES AND COMMUNICATIONS

None

9.0 ITEMS FOR BOARD ACTION

9.0.1 A resolution was offered by Mr. Manbeck, seconded by Mr. Klopp, to approve the 2012 Florida Softball Trip as presented at the 01/04/2011 Board meeting.

AYES: Mrs. Lisa Hassler, Mr. Scott W. Klopp, Mr. Oscar J. Manbeck, Mr. Ralph P. Moyer, and Mr. William T. Palmer, Jr.

NAYS:

ABSENT: Mrs. Beverly Blatt, Mrs. Evelyn F. Fox, Mr. Jason Huey, and Mr. Mark Kiehl

ABSTAINED:

This motion was carried 5-0.

9.0.2 A resolution was offered by Mr. Manbeck, seconded by Mr. Klopp, to approve the listed appointments for the Board committees for 2011.

AYES: Mrs. Lisa Hassler, Mr. Scott W. Klopp, Mr. Oscar J. Manbeck, Mr. Ralph P. Moyer, and Mr. William T. Palmer, Jr.

NAYS:

ABSENT: Mrs. Beverly Blatt, Mrs. Evelyn F. Fox, Mr. Jason Huey, and Mr. Mark Kiehl

ABSTAINED:

This motion was carried 5-0.

9.0.3 A resolution was offered by Mr. Palmer, seconded by Mr. Klopp, to approve the listed Board representatives for 2011.

AYES: Mrs. Lisa Hassler, Mr. Scott W. Klopp, Mr. Oscar J. Manbeck, Mr. Ralph P. Moyer, and Mr. William T. Palmer, Jr.

NAYS:

ABSENT: Mrs. Beverly Blatt, Mrs. Evelyn F. Fox, Mr. Jason Huey, and Mr. Mark Kiehl

ABSTAINED:

This motion was carried 5-0.

9.0.4 A resolution was offered by Mr. Manbeck, seconded by Mr. Palmer, to approve the recommendation to use the law firm of Kozloff Stoudt as the school Solicitor for 2011.

AYES: Mrs. Lisa Hassler, Mr. Scott W. Klopp, Mr. Oscar J. Manbeck, Mr. Ralph P. Moyer, and Mr. William T. Palmer, Jr.

NAYS:

ABSENT: Mrs. Beverly Blatt, Mrs. Evelyn F. Fox, Mr. Jason Huey, and Mr. Mark Kiehl

ABSTAINED:

This motion was carried 5-0.

9.1 FINANCE

9.1.1 A resolution was offered by Mr. Palmer, seconded by Mr. Klopp, to approve the 2009/2010 Audit from Herbein & Company as presented at the 01/04/2011 Board meeting.

AYES: Mrs. Lisa Hassler, Mr. Scott W. Klopp, Mr. Oscar J. Manbeck, Mr. Ralph P. Moyer, and Mr. William T. Palmer, Jr.

NAYS:

ABSENT: Mrs. Beverly Blatt, Mrs. Evelyn F. Fox, Mr. Jason Huey, and Mr. Mark Kiehl

ABSTAINED:

This motion was carried 5-0.

9.1.2 A resolution was offered by Mr. Palmer, seconded by Mr. Klopp, to approve the resolution that states the Board of School Directors will not raise any school taxes above the stated index for the 2011/2012 school year.

AYES: Mrs. Lisa Hassler, Mr. Scott W. Klopp, Mr. Oscar J. Manbeck, Mr. Ralph P. Moyer, and Mr. William T. Palmer, Jr.

NAYS:

ABSENT: Mrs. Beverly Blatt, Mrs. Evelyn F. Fox, Mr. Jason Huey, and Mr. Mark Kiehl

ABSTAINED:

This motion was carried 5-0.

9.1.3 A resolution was offered by Mr. Palmer, seconded by Mr. Klopp, to approve the 2010 Per Capita exonerations as per the attached list.

AYES: Mrs. Lisa Hassler, Mr. Scott W. Klopp, Mr. Oscar J. Manbeck, Mr. Ralph P. Moyer, and Mr. William T. Palmer, Jr.

NAYS:

ABSENT: Mrs. Beverly Blatt, Mrs. Evelyn F. Fox, Mr. Jason Huey, and Mr. Mark Kiehl
ABSTAINED:

This motion was carried 5-0.

9.1.4 A resolution was offered by Mr. Palmer, seconded by Mr. Klopp, to approve a resolution to remain a member of the Berks County Intermediate Unit Regional WAN Consortium for a period of five (5) years beginning July 1, 2011.

AYES: Mrs. Lisa Hassler, Mr. Scott W. Klopp, Mr. Oscar J. Manbeck, Mr. Ralph P. Moyer, and Mr. William T. Palmer, Jr.

NAYS:

ABSENT: Mrs. Beverly Blatt, Mrs. Evelyn F. Fox, Mr. Jason Huey, and Mr. Mark Kiehl
ABSTAINED:

This motion was carried 5-0.

9.2 BUILDINGS AND GROUNDS

9.3 TRANSPORTATION

9.4 POLICY

9.5 CURRICULUM

9.5.1 A resolution was offered by Mrs. Hassler, seconded by Mr. Klopp, to approve the transition of the Autistic Support Classroom from the BCIU to the Tulpehocken Area School District for the 2011/2012 school year.

AYES: Mrs. Lisa Hassler, Mr. Scott W. Klopp, Mr. Oscar J. Manbeck, Mr. Ralph P. Moyer, and Mr. William T. Palmer, Jr.

NAYS:

ABSENT: Mrs. Beverly Blatt, Mrs. Evelyn F. Fox, Mr. Jason Huey, and Mr. Mark Kiehl
ABSTAINED:

This motion was carried 5-0.

9.6 LEGISLATIVE

9.7 EXTRA-CURRICULAR

9.8 PERSONNEL

9.8.1 A resolution was offered by Mr. Klopp, seconded by Mr. Manbeck, to approve the following parent volunteers:

- Suzanne Belles
- Tanya Fix

AYES: Mrs. Lisa Hassler, Mr. Scott W. Klopp, Mr. Oscar J. Manbeck, Mr. Ralph P. Moyer, and Mr. William T. Palmer, Jr.

NAYS:

ABSENT: Mrs. Beverly Blatt, Mrs. Evelyn F. Fox, Mr. Jason Huey, and Mr. Mark Kiehl

ABSTAINED:

This motion was carried 5-0.

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

- Lacey Baxter from 2B to 2B+24 effective September 22, 2010.
- Stephanie Fox from 12B+24 to 12MEq. Effective August 1, 2010.
- Diane Lotz from 12M+15 to 12M+30 effective December 28, 2010.
- Amanda Machonis from 5B+24 to 5M effective August 28, 2010.
- Kathryn Mazurek from 6M to 6M/2M effective December 20, 2009 for the remainder of the 2009-2010 school year and from 7M to 7M/2M for 2010-2011.
- G. Debra Schwalm from 6B+24 to 6M effective December 17, 2010.

AYES: Mrs. Lisa Hassler, Mr. Scott W. Klopp, Mr. Oscar J. Manbeck, Mr. Ralph P. Moyer, and Mr. William T. Palmer, Jr.

NAYS:

ABSENT: Mrs. Beverly Blatt, Mrs. Evelyn F. Fox, Mr. Jason Huey, and Mr. Mark Kiehl

ABSTAINED:

This motion was carried 5-0.

9.8.3 A resolution was offered by Mr. Klopp, seconded by Mr. Palmer, to approve Dennis Baver as a volunteer bowling coach for his son, Ross, for the 2010-2011 school year.

9.8.4 A resolution was offered by Mr. Klopp, seconded by Mr. Palmer, to approve Larry Blatt as a volunteer for show choir for the 2010-2011 school year.

AYES: Mrs. Lisa Hassler, Mr. Scott W. Klopp, Mr. Oscar J. Manbeck, Mr. Ralph P. Moyer, and Mr. William T. Palmer, Jr.

NAYS:

ABSENT: Mrs. Beverly Blatt, Mrs. Evelyn F. Fox, Mr. Jason Huey, and Mr. Mark Kiehl

ABSTAINED:

This motion was carried 5-0.

9.8.5 A resolution was offered by Mr. Klopp, seconded by Mr. Manbeck, to approve the following substitute teachers for the remainder of the 2010-2011 school year:

- Joanne Dillman (pending completion of paperwork)
- Brooke Rutherford (pending completion of paperwork)
- Mary Lee Saulnier-Ebert
- Amanda Smith

AYES: Mrs. Lisa Hassler, Mr. Scott W. Klopp, Mr. Oscar J. Manbeck, Mr. Ralph P. Moyer, and Mr. William T. Palmer, Jr.

NAYS:

ABSENT: Mrs. Beverly Blatt, Mrs. Evelyn F. Fox, Mr. Jason Huey, and Mr. Mark Kiehl

ABSTAINED:

This motion was carried 5-0.

9.8.6 A resolution was offered by Mr. Klopp, seconded by Mr. Moyer, to approve the following preferred substitute teachers for 45 days starting January 20, 2011:

- Erin Dougherty
- Heath Grogg
- Tracey Stauffer

AYES: Mrs. Lisa Hassler, Mr. Scott W. Klopp, Mr. Oscar J. Manbeck, Mr. Ralph P. Moyer, and Mr. William T. Palmer, Jr.

NAYS:

ABSENT: Mrs. Beverly Blatt, Mrs. Evelyn F. Fox, Mr. Jason Huey, and Mr. Mark Kiehl

ABSTAINED:

This motion was carried 5-0.

9.8.7 A resolution was offered by Mr. Klopp, seconded by Mr. Palmer, to approve the following substitute support staff for the remainder of the 2010-2011 school

year:

- Geena Olshefsky Aide
- Elizabeth Shalters Aide, Custodian & Secretary (pending completion of paperwork)

AYES: Mrs. Lisa Hassler, Mr. Scott W. Klopp, Mr. Oscar J. Manbeck, Mr. Ralph P. Moyer, and Mr. William T. Palmer, Jr.

NAYS:

ABSENT: Mrs. Beverly Blatt, Mrs. Evelyn F. Fox, Mr. Jason Huey, and Mr. Mark Kiehl

ABSTAINED:

This motion was carried 5-0.

9.8.8 A resolution was offered by Mr. Klopp, seconded by Mr. Palmer, to approve Derek Herr as a volunteer baseball coach for the 2010-2011 school year.

AYES: Mrs. Lisa Hassler, Mr. Scott W. Klopp, Mr. Oscar J. Manbeck, Mr. Ralph P. Moyer, and Mr. William T. Palmer, Jr.

NAYS:

ABSENT: Mrs. Beverly Blatt, Mrs. Evelyn F. Fox, Mr. Jason Huey, and Mr. Mark Kiehl

ABSTAINED:

This motion was carried 5-0.

9.8.9 A resolution was offered by Mr. Klopp, seconded by Mr. Palmer, to accept the resignation of Brooke Winters as junior high winter cheerleading coach effective December 22, 2010.

AYES: Mrs. Lisa Hassler, Mr. Scott W. Klopp, Mr. Oscar J. Manbeck, Mr. Ralph P. Moyer, and Mr. William T. Palmer, Jr.

NAYS:

ABSENT: Mrs. Beverly Blatt, Mrs. Evelyn F. Fox, Mr. Jason Huey, and Mr. Mark Kiehl

ABSTAINED:

This motion was carried 5-0.

9.8.10 A resolution was offered by Mr. Klopp, seconded by Mr. Manbeck, to approve Erin Hoffer as junior high winter cheerleading coach effective January 7, 2011 at a stipend of \$1,131 prorated to the number of days worked.

- 9.8.11 A resolution was offered by Mr. Klopp, seconded by Mr. Manbeck, to approve Michelle Frantz as a volunteer cheerleading coach for the 2010-2011 season.
- 9.8.12 A resolution was offered by Mr. Klopp, seconded by Mr. Manbeck, to approve Phleane Kissling as event staff for the remainder of the 2010-2011 school year.
- 9.8.13 A resolution was offered by Mr. Klopp, seconded by Mr. Manbeck, to approve a salary adjustment for Ashley Richards from 1B to 1B+24 effective her first day of employment, January 20, 2011.
- 9.8.14 A resolution was offered by Mr. Klopp, seconded by Mr. Manbeck, to approve Joseph Strain as a mentor teacher for Ashley Richards at a stipend of \$500 pro-rated to the number of days remaining.
- AYES: Mrs. Lisa Hassler, Mr. Scott W. Klopp, Mr. Oscar J. Manbeck, Mr. Ralph P. Moyer, and Mr. William T. Palmer, Jr.
- NAYS:
- ABSENT: Mrs. Beverly Blatt, Mrs. Evelyn F. Fox, Mr. Jason Huey, and Mr. Mark Kiehl
- ABSTAINED:

This motion was carried 5-0.

DISCUSSION ITEMS: OLD BUSINESS/NEW BUSINESS

10.0 INFORMATION ITEMS

11.0 CALENDAR OF EVENTS

12.0 CITIZENS PARTICIPATION

13.0 ADJOURNMENT

Mr. Manbeck made a motion to adjourn the meeting, seconded by Mr. Palmer.

The meeting adjourned at 7:40 p.m.

Mr. Oscar Manbeck, Assistant Board Secretary