

February 16, 2010 – General Board Meeting Minutes

The General Board Meeting of the Tulpehocken Area School Board of Directors was called to order at 7:09 p.m. in the District Office Board Room on Tuesday, February 16, 2010 with Mr. Ralph Moyer, Board President presiding. The Pledge of Allegiance followed.

2.0 ROLL CALL

PRESENT: Mrs. Beverly Blatt, Mrs. Evelyn F. Fox, Mrs. Lisa Hassler, Mr. Jason Huey, Mr. Mark Kiehl, Mr. Scott W. Klopp, Mr. Oscar J. Manbeck, Mr. Ralph P. Moyer, and Mr. William T. Palmer, Jr.

ABSENT: None

Also present were:

- Dr. Edward Albert, Superintendent
- Mr. Thomas Kowalonek, Business Manager
- Mr. Jason Bottiglieri, Assistant Principal/Athletic Director
- Mr. Rick Triest, Director of Building & Grounds
- Mr. Brian Boland, Solicitor
- Mrs. Mimi Shade, Recording Secretary

And the following interested citizens and staff: Ms. Cindy Ambrosiani, Mr. Arlan Werst, Mr. Joseph Carr, and Mr. Steve Gable

3.0 ACCEPTANCE OF MINUTES

3.1-3.2 The following minutes were approved by voice vote.

- 3.1 01/19/2010 General Board Voting Session Minutes
- 3.2 02/02/2010 Board Work Session Minutes

AYES: Mrs. Beverly Blatt, Mrs. Evelyn F. Fox, Mrs. Lisa Hassler, Mr. Jason Huey, Mr. Mark Kiehl, Mr. Scott W. Klopp, Mr. Oscar J. Manbeck, Mr. Ralph P. Moyer and Mr. William T. Palmer, Jr.

NAYS:

ABSENT:

ABSTAINED:

This motion was carried 9-0.

4.0 FINANCIAL REPORTS

4.1-4.13 A resolution was offered by Mrs. Fox, seconded by Mr. Palmer, 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. Beverly Blatt, Mrs. Evelyn F. Fox, Mrs. Lisa Hassler, Mr. Jason Huey, Mr. Mark Kiehl, Mr. Scott W. Klopp, Mr. Oscar J. Manbeck, Mr. Ralph P. Moyer and Mr. William T. Palmer, Jr.

NAYS:

ABSENT:

ABSTAINED:

This motion was carried 9-0.

5.0 BOARD REPORTS

6.0 CITIZEN/STUDENT PARTICIPATION

7.0 REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

Dr. Albert informed the Board that the musical dates have changed to the 19th & 20th of March.

The Board was informed that the auditors will be here to audit the records for school years 2006/2007 & 2007/2008.

8.0 NOTICES AND COMMUNICATIONS

9.0 ITEMS FOR BOARD ACTION

9.1 FINANCE

- 9.1.1 A resolution was offered by Mrs. Fox, seconded by Mr. Kiehl, to approve the agreement between Commonwealth Orthopaedic Associates and Tulpehocken Area School District as presented.

AYES: Mrs. Beverly Blatt, Mrs. Evelyn F. Fox, Mrs. Lisa Hassler, Mr. Jason Huey, Mr. Mark Kiehl, Mr. Scott W. Klopp, Mr. Oscar J. Manbeck, Mr. Ralph P. Moyer and Mr. William T. Palmer, Jr.

NAYS:

ABSENT:

ABSTAINED:

This motion was carried 9-0.

9.1.2 A resolution was offered by Mrs. Fox, seconded by Mr. Klopp, to approve the change order for Pagoda Electric to provide interior conduits at Bethel Elementary in the amount of \$ 9,065.80.

AYES: Mrs. Beverly Blatt, Mrs. Evelyn F. Fox, Mrs. Lisa Hassler, Mr. Jason Huey, Mr. Mark Kiehl, Mr. Scott W. Klopp, Mr. Oscar J. Manbeck, Mr. Ralph P. Moyer and Mr. William T. Palmer, Jr.

NAYS:

ABSENT:

ABSTAINED:

This motion was carried 9-0.

9.1.3 A resolution was offered by Mrs. Fox, seconded by Mr. Huey, to approve the revised student activity procedure manual.

AYES: Mrs. Beverly Blatt, Mrs. Evelyn F. Fox, Mrs. Lisa Hassler, Mr. Jason Huey, Mr. Mark Kiehl, Mr. Scott W. Klopp, Mr. Oscar J. Manbeck, Mr. Ralph P. Moyer and Mr. William T. Palmer, Jr.

NAYS:

ABSENT:

ABSTAINED:

This motion was carried 9-0.

9.1.4 A resolution was offered by Mrs. Fox, seconded by Mr. Klopp, to approve the 2010-11 Berks County Intermediate Unit Services Budget as presented.

AYES: Mrs. Beverly Blatt, Mrs. Evelyn F. Fox, Mrs. Lisa Hassler, Mr. Jason Huey, Mr. Mark Kiehl, Mr. Scott W. Klopp, Mr. Oscar J. Manbeck, Mr. Ralph P. Moyer and Mr. William T. Palmer, Jr.

NAYS:

ABSENT:

ABSTAINED:

This motion was carried 9-0.

9.1.4-A A resolution was offered by Mrs. Fox, seconded by Mr. Huey, to approve the 2010-11 Berks County Intermediate Unit Services Budget as presented.

AYES: Mrs. Beverly Blatt, Mrs. Evelyn F. Fox, Mrs. Lisa Hassler, Mr. Jason Huey, Mr. Mark Kiehl, Mr. Scott W. Klopp, Mr. Oscar J. Manbeck, Mr. Ralph P. Moyer and Mr. William T. Palmer, Jr.

NAYS:

ABSENT:

ABSTAINED:

This motion was carried 9-0.

9.2 BUILDINGS AND GROUNDS

9.3 TRANSPORTATION

9.4 POLICY

9.5 CURRICULUM

9.5.1 A resolution was offered by Mrs. Blat, seconded by Mrs. Fox, to approve the 2010/2011 School Calendar as presented

AYES: Mrs. Beverly Blatt, Mrs. Evelyn F. Fox, Mrs. Lisa Hassler, Mr. Jason Huey, Mr. Mark Kiehl, Mr. Scott W. Klopp, Mr. Oscar J. Manbeck, and Mr. Ralph P. Moyer

NAYS: Mr. William T. Palmer, Jr.

ABSENT:

ABSTAINED:

This motion was carried 8-1.

9.6 LEGISLATIVE

9.7 EXTRA-CURRICULAR

9.8 PERSONNEL

9.8.1 A resolution was offered by Mr. Klopp, seconded by Mr. Huey, to approve tenure for Amy Katzenmoyer.

AYES: Mrs. Beverly Blatt, Mrs. Evelyn F. Fox, Mrs. Lisa Hassler, Mr. Jason Huey, Mr. Mark Kiehl, Mr. Scott W. Klopp, Mr. Oscar J. Manbeck, Mr. Ralph P. Moyer and Mr. William T. Palmer, Jr.

NAYS:

ABSENT:

ABSTAINED:

This motion was carried 9-0.

9.8.2 A resolution was offered by Mr. Klopp, seconded by Mr. Huey, to approve the following mentor teachers:

- Roselyn Aldrich for LTS Junior High English Teacher (Sara Pavuk) \$500 prorated to the number of days worked.
- Connie Tworkoski for Junior High Science Teacher (Ashley Richards) \$500 prorated to the number of days worked.

AYES: Mrs. Beverly Blatt, Mrs. Evelyn F. Fox, Mrs. Lisa Hassler, Mr. Jason Huey, Mr. Mark Kiehl, Mr. Scott W. Klopp, Mr. Oscar J. Manbeck, Mr. Ralph P. Moyer and Mr. William T. Palmer, Jr.

NAYS:

ABSENT:

ABSTAINED:

This motion was carried 9-0.

9.8.3 A resolution was offered by Mr. Klopp, seconded by Mr. Huey, to approve the following substitute teachers for the remainder of the 2009-2010 school year:

- Elizabeth Andrefski
- Kelly Christman (pending completion of paperwork)
- Justine Magrosky (pending completion of paperwork)
- Alaina Morrissey
- Amy Schaeffer

AYES: Mrs. Beverly Blatt, Mrs. Evelyn F. Fox, Mrs. Lisa Hassler, Mr. Jason Huey, Mr. Mark Kiehl, Mr. Scott W. Klopp, Mr. Oscar J. Manbeck, Mr. Ralph P. Moyer and Mr. William T. Palmer, Jr.

NAYS:

ABSENT:

ABSTAINED:

This motion was carried 9-0.

9.8.4 A resolution was offered by Mr. Klopp, seconded by Mr. Huey, to approve the following individuals as substitute teachers for the remainder of the 2009-2010 school year through Berks County Intermediate Unit's Guest Teacher Program:

- Megan Phillips
- Nancy Schweigert
- Desiree Swift

AYES: Mrs. Beverly Blatt, Mrs. Evelyn F. Fox, Mrs. Lisa Hassler, Mr. Jason Huey, Mr. Mark Kiehl, Mr. Scott W. Klopp, Mr. Oscar J. Manbeck, Mr. Ralph P. Moyer and Mr. William T. Palmer, Jr.

NAYS:

ABSENT:

ABSTAINED:

This motion was carried 9-0.

9.8.5 A resolution was offered by Mr. Klopp, seconded by Mr. Huey, to approve the following individuals as substitute support staff for the remainder of the 2009-2010 school year:

- | | |
|----------------------|-------------------------------------|
| • Sherry Clardy | Custodian |
| • Erika Himmelberger | Cafeteria, Aide (pending paperwork) |
| • Alaina Morrissey | Aide |

AYES: Mrs. Beverly Blatt, Mrs. Evelyn F. Fox, Mrs. Lisa Hassler, Mr. Jason Huey, Mr. Mark Kiehl, Mr. Scott W. Klopp, Mr. Oscar J. Manbeck, Mr. Ralph P. Moyer and Mr. William T. Palmer, Jr.

NAYS:

ABSENT:

ABSTAINED:

This motion was carried 9-0.

9.8.6 A resolution was offered by Mr. Klopp, seconded by Mr. Huey, to approve Steve Himmelberger as High School Assistant Girls' Soccer Coach for the 2010 spring season at a stipend of \$2,437.

AYES: Mrs. Beverly Blatt, Mrs. Evelyn F. Fox, Mrs. Lisa Hassler, Mr. Jason Huey, Mr. Mark Kiehl, Mr. Scott W. Klopp, Mr. Oscar J. Manbeck, Mr. Ralph P. Moyer and Mr. William T. Palmer, Jr.

NAYS:

ABSENT:

ABSTAINED:

This motion was carried 9-0.

9.8.7 A resolution was offered by Mr. Klopp, seconded by Mr. Huey, to accept the resignation of the following coaches effective immediately:

- Jo Ann Stockholm Head Junior High Track
- Thomas Pearson Associate High School Track

AYES: Mrs. Beverly Blatt, Mrs. Evelyn F. Fox, Mrs. Lisa Hassler, Mr. Jason Huey, Mr. Mark Kiehl, Mr. Scott W. Klopp, Mr. Oscar J. Manbeck, Mr. Ralph P. Moyer and Mr. William T. Palmer, Jr.

NAYS:

ABSENT:

ABSTAINED:

This motion was carried 9-0.

9.8.8 A resolution was offered by Mr. Klopp, seconded by Mr. Huey, to approve the following volunteer baseball coaches:

- Brian Bachman
- Dennis Baver
- Mike Berry
- Christopher Stoy
- Nick Zerbe

AYES: Mrs. Beverly Blatt, Mrs. Evelyn F. Fox, Mrs. Lisa Hassler, Mr. Jason Huey, Mr. Mark Kiehl, Mr. Scott W. Klopp, Mr. Oscar J. Manbeck, Mr. Ralph P. Moyer and Mr. William T. Palmer, Jr.

NAYS:

ABSENT:

ABSTAINED:

This motion was carried 9-0.

DISCUSSION ITEMS: OLD BUSINESS/NEW BUSINESS

10.0 INFORMATION ITEMS

11.0 CALENDAR OF EVENTS- No Items

12.0 CITIZENS PARTICIPATION

13.0 ADJOURNMENT

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

The meeting adjourned at 7:23 p.m. Executive Session followed.

Mr. Jason Huey, Board Secretary