

February 18, 2014 – 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, February 18, 2014 with Mr. Scott Klopp, Board President presiding. The Pledge of Allegiance followed.

2.0 ROLL CALL

PRESENT: Mr. Dennis Baver, Mrs. Beverly Blatt, Mrs. Evelyn F. Fox, Mrs. April Klopp Mr. Scott W. Klopp, Mr. William T. Palmer, Jr., and Mr. Daniel Steinhauer

ABSENT: Mr. Chris Heck, and Mr. Oscar J. Manbeck

ADMINISTRATORS PRESENT:

Dr. Edward Albert, Superintendent
Ms. Barbara Davis, Director of Curriculum
Mr. Donald Jones, JSHS Principal
Mr. Jason Bottiglieri, JSHS Assistant Principal
Mr. Brian Boland, Solicitor
Mrs. Mimi Shade, Recording Secretary

And the following interested citizens and staff: Mrs. Lisa M. Hassler, Mr. Arlan Werst, and Mr. Anthony Orozco, Reading Eagle.

Students of the Month – High School – Mr. Don Jones, Principal

September	Joseph Olkusz Nathaly Shalters	November	Hannah Zerbe Raul Bazan
October	Aaron Schneck Jaime Fisher	December	Selene Bazan Dalton Scharff

Trig Star Competition

Jamie Fisher
Dalton Scharff

The above students were recognized before the board for their accomplishments. Dr. Albert congratulated them on a job well done.

3.0 ACCEPTANCE OF MINUTES

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

- 3.1 01/28/2014 Board Voting Session Minutes
- 3.2 02/04/2014 Board Work Session

AYES: Mr. Dennis Baver, Mrs. Beverly Blatt, Mrs. Evelyn F. Fox, Mrs. April Klopp, Mr. Scott W. Klopp, Mr. William T. Palmer, Jr. and Mr. Daniel Steinhauer.

NAYS:

ABSENT: Mr. Chris Heck, and Mr. Oscar J. Manbeck

ABSTAINED:

This motion was carried 7-0.

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: Mr. Dennis Baver, Mrs. Beverly Blatt, Mrs. Evelyn F. Fox, Mrs. April Klopp, Mr. Scott W. Klopp, Mr. William T. Palmer, Jr. and Mr. Daniel Steinhauer.

NAYS:

ABSENT: Mr. Chris Heck, and Mr. Oscar J. Manbeck

ABSTAINED:

This motion was carried 7-0.

5.0 BOARD REPORTS

6.0 CITIZEN/STUDENT PARTICIPATION

7.0 REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

- A. Security

No Report

B. Graduation Discussion

Dr. Albert discussed the Snow-Make-Up Days and the date of Graduation with the board. He stated that he wants to wait and see if we have any more days before making some possible changes. He informed the board that 04/17/2014 will be an Act 80 in-service and will be a 1/2 day since one of the snow days was scheduled as that.

Dr. Albert discussed this year's musical, Bye Bye Birdie with the board and encouraged them to come using their complimentary tickets.

8.0 NOTICES AND COMMUNICATIONS

9.0 ITEMS FOR BOARD ACTION

9.0.1 BE IT RESOLVED, that the Board of School Directors of the Tulpehocken Area School District hereby approves the discipline described in the Admission of Fact, Waiver of Hearing, Acknowledgment of Compliance with Procedural Safeguards and Consent to Expulsion concerning student #300132, and to ratify the execution of same by Edward J. Albert, Ed. D., Superintendent of Schools on February 04, 2014.

The above motion was tabled.

9.1 FINANCE

9.1.1 A resolution was offered by Mrs. Fox, seconded by Mr. Palmer, to approve the 2014/2015 Berks County Intermediate Unit Mandated Services Budget as presented to the board.

AYES: Mr. Dennis Baver, Mrs. Beverly Blatt, Mrs. Evelyn F. Fox, Mrs. April Klopp, Mr. Scott W. Klopp, Mr. William T. Palmer, Jr. and Mr. Daniel Steinhauer.

NAYS:

ABSENT: Mr. Chris Heck, and Mr. Oscar J. Manbeck

ABSTAINED:

This motion was carried 7-0.

9.1.1-A A resolution was offered by Mrs. Fox, seconded by Mr. Palmer, to approve the 2014/2015 Berks County Intermediate Unit Mandated Services Budget as presented to the board.

AYES: Mr. Dennis Baver, Mrs. Beverly Blatt, Mrs. Evelyn F. Fox, Mrs. April Klopp, Mr. Scott W. Klopp, Mr. William T. Palmer, Jr. and Mr. Daniel Steinhauer.

NAYS:

ABSENT: Mr. Chris Heck, and Mr. Oscar J. Manbeck

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 Mr. Steinhauer, seconded by Mr. Bayer, to give second reading and final approval to the following polices.

220 Student Expression/Distribution and Posting of Materials

913 Non-school Organizations/Groups/Individuals

AYES: Mr. Dennis Bayer, Mrs. Beverly Blatt, Mrs. Evelyn F. Fox, Mrs. April Klopp, Mr. Scott W. Klopp, Mr. William T. Palmer, Jr. and Mr. Daniel Steinhauer.

NAYS:

ABSENT: Mr. Chris Heck, and Mr. Oscar J. Manbeck

ABSTAINED:

This motion was carried 7-0.

9.5 CURRICULUM

9.5.1 A resolution was offered by Mrs. Blatt, seconded by Mrs. Fox, to approve the request for student #300566 to finish out the 2013/2014 school year at Tulpehocken Area School District without paying tuition per policy #202.

AYES: Mr. Dennis Bayer, Mrs. Beverly Blatt, Mrs. Evelyn F. Fox, Mrs. April Klopp, Mr. Scott W. Klopp, Mr. William T. Palmer, Jr. and Mr. Daniel Steinhauer.

NAYS:

ABSENT: Mr. Chris Heck, and Mr. Oscar J. Manbeck

ABSTAINED:

This motion was carried 7-0.

9.6 LEGISLATIVE

9.7 EXTRA-CURRICULAR

9.7.1 A resolution was offered by Mr. Bayer, seconded by Mrs. Fox, to approve the Bethel Elementary Gifted Field Trip to the Philadelphia Zoo on

February 25, 2014 as presented at the 02/04/2014 board meeting.

AYES: Mrs. Beverly Blatt, Mrs. Evelyn F. Fox, Mrs. April Klopp, and Mr. Scott W. Klopp.
NAYS: Mr. Dennis Baver, Mr. William T. Palmer, Jr., and Mr. Daniel Steinhauer.
ABSENT: Mr. Chris Heck, Mr. Oscar J. Manbeck.
ABSTAINED:

This motion was carried 4-3.

9.7.2 A resolution was offered by Mr. Baver, seconded by Mrs. Fox, to approve the 5th & 6th Grade Lock-In to be held on March 28, 2014 through March 29, 2014 at the Junior/Senior High School as presented at the 02/04/2014 board meeting.

AYES: Mr. Dennis Baver, Mrs. Beverly Blatt, Mrs. Evelyn F. Fox, Mrs. April Klopp, Mr. Scott W. Klopp, Mr. William T. Palmer, Jr. and Mr. Daniel Steinhauer.
NAYS:
ABSENT: Mr. Chris Heck, and Mr. Oscar J. Manbeck
ABSTAINED:

This motion was carried 7-0.

9.7.3 A resolution was offered by Mr. Baver, seconded by Mrs. Fox, to approve the Barnes Foundation & Mural Mile Walking Tour Field Trip on April 09, 2014 in Philadelphia as presented at the 02/04/2014 board meeting.

AYES: Mr. Dennis Baver, Mrs. Beverly Blatt, Mrs. Evelyn F. Fox, Mrs. April Klopp, Mr. Scott W. Klopp, Mr. William T. Palmer, Jr. and Mr. Daniel Steinhauer.
NAYS:
ABSENT: Mr. Chris Heck, and Mr. Oscar J. Manbeck
ABSTAINED:

This motion was carried 7-0.

9.8 PERSONNEL

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

- Ashley Laity

9.8.2 A resolution was offered by Mr. Palmer, seconded by Mr. Baver, to approve the extension of Jocelyn Stoltzfus as a long-term substitute music teacher at the Junior/Senior High School until the end of the 2013-2014 school year.

9.8.3 A resolution was offered by Mr. Palmer, seconded by Mr. Baver, to approve Jeffrey Becker as a part-time custodian at an hourly rate of \$10.00 effective February 19, 2014.

9.8.4 A resolution was offered by Mr. Palmer, seconded by Mr. Baver, to approve the following support staff substitutes for the remaining 2013-2014 school year pending completion of paperwork:

- Cynthia Boyer Custodian
- Dana Keeney Aide, Secretary
- Christel Leibenguth Cafeteria
- Stacy Lukens Cafeteria
- Douglas Miller Custodian

9.8.5 A resolution was offered by Mr. Palmer, seconded by Mr. Baver, to approve the following individuals as substitute teachers for the remainder of the 2013-2014 school year pending completion of paperwork:

- Heather Bunn
- Anthony Burkle
- Nancy Graham
- Christopher Palmer
- Lora Shuliga
- Erin Butz-Tobias
- Joseph Torchia

AYES: Mr. Dennis Baver, Mrs. Beverly Blatt, Mrs. Evelyn F. Fox, Mrs. April Klopp, Mr. Scott W. Klopp, Mr. William T. Palmer, Jr. and Mr. Daniel Steinhauer.

NAYS:

ABSENT: Mr. Chris Heck, and Mr. Oscar J. Manbeck

ABSTAINED:

This motion was carried 7-0.

9.8.6 A resolution was offered by Mr. Palmer, seconded by Mr. Baver, to approve the following 2014-2014 coaching change:

- Joel Jackson from Co-Junior High Track Coach to Head Junior High Track Coach at a stipend of \$1,600.

9.8.7 A resolution was offered by Mr. Palmer, seconded by Mr. Baver, to approve the following coaching volunteers for the 2013-2014 season:

- Andrew Fisher Baseball
- Steven Kiebach Baseball
- Christopher Stoy Baseball

AYES: Mr. Dennis Baver, Mrs. Beverly Blatt, Mrs. Evelyn F. Fox, Mrs. April Klopp, Mr. Scott W. Klopp, Mr. William T. Palmer, Jr. and Mr. Daniel Steinhauer.

NAYS:

ABSENT: Mr. Chris Heck, and Mr. Oscar J. Manbeck

ABSTAINED:

This motion was carried 7-0.

9.8.8 A resolution was offered by Mr. Palmer, seconded by Mr. Baver, to approve Kathryn Mazurek as Fine Arts Co-Coordinator (Music) effective February 11, 2014 for the remainder of the 2013-2014 school year at a stipend of \$500 pro-rated to the number of days worked.

9.8.9 A resolution was offered by Mr. Palmer, seconded by Mr. Baver, to approve Maria Taylor as a mentor teacher to Raquel Kelley, long-term substitute ESL teacher at the Junior/Senior High School, at a stipend of \$250 pro-rated to the number of days worked.

AYES: Mr. Dennis Baver, Mrs. Beverly Blatt, Mrs. Evelyn F. Fox, Mrs. April Klopp, Mr. Scott W. Klopp, Mr. William T. Palmer, Jr. and Mr. Daniel Steinhauer.

NAYS:

ABSENT: Mr. Chris Heck, and Mr. Oscar J. Manbeck

ABSTAINED:

This motion was carried 7-0.

9.8.10 A resolution was offered by Mr. Palmer, seconded by Mr. Baver, to approve the reclassification of Stephan Corcoran from Director of Technology to Technology Support Coordinator effective February 19, 2014 with a salary of \$66,000 pro-rated to the number of days worked.

AYES: Mr. Dennis Baver, Mrs. Beverly Blatt, Mrs. April Klopp, Mr. Scott W. Klopp, Mr. William T. Palmer, Jr. and Mr. Daniel Steinhauer.

NAYS: Mrs. Evelyn F. Fox

ABSENT: Mr. Chris Heck, and Mr. Oscar J. Manbeck

ABSTAINED:

This motion was carried 6-1.

9.8.11 A resolution was offered by Mr. Palmer, seconded by Mr. Bayer, to approve Barbara Davis as Director of Technology effective February 19, 2014 through June 30, 2014 at a stipend of \$5,500.

9.8.12 A resolution was offered by Mr. Palmer, seconded by Mr. Bayer, to approve Jason Bottiglieri as Assistant Director of Technology effective February 19, 2014 through June 30, 2014 at a stipend of \$4,500.

AYES: Mr. Dennis Bayer, Mrs. Beverly Blatt, Mrs. Evelyn F. Fox, Mrs. April Klopp, Mr. Scott W. Klopp, Mr. William T. Palmer, Jr. and Mr. Daniel Steinhauer.

NAYS:

ABSENT: Mr. Chris Heck, and Mr. Oscar J. Manbeck

ABSTAINED:

This motion was carried 7-0.

9.8.13 A resolution was offered by Mr. Palmer, seconded by Mr. Bayer, to approve Ashley Reimert as a part-times ESL paraprofessional effective February 19, 2014 at an hourly rate of \$9.25.

AYES: Mr. Dennis Bayer, Mrs. Beverly Blatt, Mrs. Evelyn F. Fox, Mrs. April Klopp, Mr. Scott W. Klopp, Mr. William T. Palmer, Jr. and Mr. Daniel Steinhauer.

NAYS:

ABSENT: Mr. Chris Heck, and Mr. Oscar J. Manbeck

ABSTAINED:

This motion was carried 7-0.

9.8.14 A resolution was offered by Mr. Palmer, seconded by Mr. Bayer, to approve the Collective Bargaining Agreement for the 2014/2015 & 2015/2016 school year.

AYES: Mr. Dennis Bayer, Mrs. Beverly Blatt, Mrs. Evelyn F. Fox, Mrs. April Klopp, Mr. Scott W. Klopp

NAYS: Mr. William T. Palmer, Jr. and Mr. Daniel Steinhauer.

ABSENT: Mr. Chris Heck, and Mr. Oscar J. Manbeck

ABSTAINED:

This motion was carried 5-2.

DISCUSSION ITEMS: OLD BUSINESS/NEW BUSINESS

10.0 INFORMATION ITEMS

11.0 CALENDAR OF EVENTS

12.0 CITIZENS PARTICIPATION

13.0 ADJOURNMENT

Mrs. Fox made a motion to adjourn the meeting, seconded by Mr. Bayer.

The meeting adjourned at 7:57 p.m. Executive Session was held from 7:17 p.m. to 7:44 p.m. for personnel.

Mrs. April L. Klopp, Board Secretary