

## **February 19, 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, February 19, 2019 with Mr. Oscar Manbeck, Board President presiding. The Pledge of Allegiance and prayer followed.

### **2.0 ROLL CALL**

**PRESENT:** Mr. Kyle Batz, Mr. Chris Heck, Mrs. April Klopp, Mr. Oscar J. Manbeck, Mr. William T. Palmer, Jr., Mrs. Kristan Rissmiller, Mr. Anthony Rodig, Mr. Daniel Steinhauer, and Mr. Arlan Werst

**ABSENT:**

#### **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:** Ms. Lisa Hassler, Mr. Dwayne Evans, Mr. Mel Fansler, Mr. Tom Moorhead, Mr. Trevor Brown, and Mr. Jeff Jacovidis

### **3.0 ACCEPTANCE OF MINUTES**

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

- 3.1 01/22/2019 Board Voting Session Meeting Minutes
- 3.2 02/05/2019 Board Work Session Meeting Minutes

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

**NAYS:**

**ABSENT:**

**ABSTAINED:**

This motion was carried 9-0.

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### **4.0 FINANCIAL REPORTS**

4.1- 4.13 A resolution was offered by Mr. Rodig, seconded by Mr. Heck, 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, Mr. Chris Heck, Mrs. April Klopp, Mr. Oscar J. Manbeck, Mr. William T. Palmer, Jr., Mrs. Kristan Rissmiller, Mr. Anthony Rodig, Mr. Daniel Steinhauer, and Mr. Arlan Werst

NAYS:

ABSENT:

ABSTAINED:

This motion was carried 9-0.

## **5.0 BOARD REPORTS**

## **6.0 CITIZEN/STUDENT PARTICIPATION**

- A. Architect Reviews with JSHS Project

*Mrs. Hassler stated concerns and asked questions related to Policy #209.2 Diabetes Management. Discussion was held and questions were answered.*

## **7.0 REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT**

*Mr. Netznik informed the board that he has met with some architect firms and has the information he asked them to compile.*

## **8.0 NOTICES AND COMMUNICATIONS**

## **9.0 ITEMS FOR BOARD ACTION**

- 9.0.1 A resolution was offered by Mrs. Klopp, seconded by Mr. Heck, to approve the Intermediate Band Festival Field Trip as presented at the February 5, 2019 board meeting.

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

NAYS:

ABSENT:

ABSTAINED:

This motion was carried 9-0.

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9.0.2            A resolution was offered by Mrs. Klopp, seconded by Mr. Heck, to approve the Gettysburg Field Trip as presented at the February 5, 2019 board meeting.

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

NAYS:

ABSENT:

ABSTAINED:

This motion was carried 9-0.

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

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

NAYS:

ABSENT:

ABSTAINED:

This motion was carried 9-0.

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## **9.1 FINANCE**

9.1.1            A resolution was offered by Mr. Rodig, seconded by Mr. Heck, to approve the 2019/2020 Berks County Intermediate Unit Mandated Services Budget as presented to the board. (Vote to be taken twice)

AYES:           Mr. Chris Heck, Mrs. April Klopp, Mr. Oscar J. Manbeck, Mr. William T. Palmer, Jr., Mrs. Kristan Rissmiller, Mr. Anthony Rodig, Mr. Daniel Steinhauer, and Mr. Arlan Werst

NAYS:

ABSENT:

ABSTAINED: Mr. Kyle Batz

This motion was carried 8-0.

AYES:           Mr. Chris Heck, Mrs. April Klopp, Mr. Oscar J. Manbeck, Mr. William T. Palmer, Jr., Mrs. Kristan Rissmiller, Mr. Anthony Rodig, Mr. Daniel Steinhauer, and Mr. Arlan Werst

NAYS:

ABSENT:

ABSTAINED: Mr. Kyle Batz

This motion was carried 8-0.

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9.1.2            A resolution was offered by Mr. Rodig, seconded by Mr. Heck, to approve the entering into a 4 year contract with K12 Systems, Inc. for the SapphireK12 Student Management System as presented and discussed, pending solicitor approval.

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

NAYS:

ABSENT:

ABSTAINED:

This motion was carried 9-0.

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## **9.2 BUILDINGS AND GROUNDS**

### **9.3 TRANSPORTATION**

### **9.4. POLICY**

9.4.1            A resolution was offered by Mr. Heck, seconded by Mrs. Klopp, to give second reading and final approval 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, Mr. Chris Heck, Mrs. April Klopp, Mr. Oscar J. Manbeck, Mr. William T. Palmer, Jr., Mrs. Kristan Rissmiller, Mr. Anthony Rodig, Mr. Daniel Steinhauer, and Mr. Arlan Werst

NAYS:

ABSENT:

ABSTAINED:

This motion was carried 9-0.

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## **9.5. CURRICULUM**

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

Exploremos Level 1	Cengage Learning	National Geographic Spanish I
Exploremos Level 2	Cengage Learning	National Geographic Spanish II
Exploremos Level 3	Cengage Learning	National Geographic Spanish III
Exploremos Level 4	Cengage Learning	National Geographic Spanish IV

Edge 2014 Fundamentals	Cengage Learning	National Geographic	ESL JSHS
Edge 2014A	Cengage Learning	National Geographic	ESL JSHS
Edge 2014B	Cengage Learning	National Geographic	ESL JSHS
Edge 2014C	Cengage Learning	National Geographic	ESL JSHS

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

NAYS:

ABSENT:

ABSTAINED:

This motion was carried 9-0.

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A. StudySync Discussion – Ms. Amanda Cipolla

*Mrs. Cipolla discussed StudySync with board and informed them that the 6<sup>th</sup> grade teachers will be at the next board meeting to give them an update on how they liked the trial.*

## **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 a supplemental contract for the following coaching positions:

- Lance Lillis Head Junior Varsity Baseball (2018-2019) \$2,560
- Trevor Brown Head High School Boys Soccer (2019-2020) \$3,327

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

NAYS:

ABSENT:

ABSTAINED:

This motion was carried 9-0.

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9.8.2            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:

Cathy	Merrell	Custodian
Heather	Wessner	Aide

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

NAYS:

ABSENT:

ABSTAINED:

This motion was carried 9-0.

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9.8.3            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:

Dayna Maus	Ryan Pauley	Tracy Lash
Michael Walter	Timothy Youse	Jeanne Macknight
Erik Stothart	Rick O'Leary	Jason Honicker
Stacy Martin		

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

NAYS:

ABSENT:

ABSTAINED:

This motion was carried 9-0.

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9.8.4            A resolution was offered by Mr. Palmer, seconded by Mrs. Klopp, to approve the employment of Heston Frey as Director of Operations at an annual salary of \$75,000, effective March 4, 2019. Benefits in accordance with the Act 93 agreement.

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

NAYS:

ABSENT:

ABSTAINED:

This motion was carried 9-0.

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9.8.5 A resolution was offered by Mr. Palmer, seconded by Mrs. Klopp, to approve resolution #2019-03 for the termination of employee #907.

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

NAYS:

ABSENT:

ABSTAINED:

This motion was carried 9-0.

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## **9.9 TECHNOLOGY**

9.9.1 A resolution was offered by Mrs. Rissmiller, seconded by Mr. Heck, to award the Wide Area Network (WAN) bid to Verizon as the lowest bidder to service our district fiber connection in the amount of \$2,400/month for a period beginning July 1, 2019 until June 30, 2022. This service is eligible for eRate funding.

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

NAYS:

ABSENT:

ABSTAINED:

This motion was carried 9-0.

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9.9.2 A resolution was offered by Mrs. Rissmiller, seconded by Mr. Heck, to approve the 2019-2020 eRate Cisco Wireless Network Upgrade as presented at the February 5, 2019 board meeting.

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

NAYS:

ABSENT:

ABSTAINED:

This motion was carried 9-0.

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9.9.3 A resolution was offered by Mrs. Rissmiller, seconded by Mr. Heck, to approve resolution #2019-03 for the termination of employee #907.

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

NAYS:

ABSENT:

ABSTAINED:

This motion was carried 9-0.

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DISCUSSION ITEMS: OLD BUSINESS/NEW BUSINESS

### **10.0 INFORMATION ITEMS**

### **11.0 CALENDAR OF EVENTS**

### **12.0 CITIZENS PARTICIPATION**

*Mr. Moorhead inquired about the textbooks and asked about the cost of the Spanish & ESL textbooks. His questions were answered,*

### **13.0 ADJOURNMENT**

Mr. Steinhauer made a motion to adjourn the meeting, seconded by Mrs. Klopp. The meeting adjourned at 7:42 p.m.

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Mrs. April Klopp, Board Secretary