

March 15, 2022 – 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. at the District Office Board Room on Tuesday, March 15, 2022 with Mr. Kyle Batz, Board President presiding. The Pledge of Allegiance and prayer followed.

2.0 ROLL CALL

PRESENT: Mr. Kyle Batz, Mr. Harry Fox, Mr. Chris Heck, Mr. Matthew Hetrick, Mr. Carl Kauffman, Mrs. April Klopp, Mr. Matthew Lytle, Mr. William T. Palmer Jr., and Mrs. Kristan Rissmiller

ABSENT:

ADMINISTRATORS PRESENT:

Dr. Andrew Netznik, Superintendent
Dr. Amanda Cipolla, Assistant Superintendent
Mr. Thomas Kowalonek, Chief Financial Officer
Ms. Brian Boland, Solicitor
Ms. Mimi A. Shade, Recording Secretary

And the following interested citizens and staff: Ms. Lisa Hassler, Mr. Tom Moorhead, Ms. Jessica Moyer, Mr. Tim Matlack, Ms. Jennifer Kester, Mr. Denis Quirk, Mr. Anthony Rodig, Ms. Brittany Weaver, Ms. Sharon Kissinger, Ms. Teresa Balatgek, Ms. Connie Erickson, Ms. Gina Felty, Ms. Sherry Fidler, Ms. Darlene Fornwalt, Ms. Erin Chiveral, Ms. Kerry Kissinger, Ms. Michelle Wright, Mr. Rodney Stauffer, Mr. Dolyn Burkholder, Ms. Nichole Diem, Ms. Caitlyn Manmiller – Brice, Ms. Judith Coots, Ms. Tara Jacoby, Ms. Chris Kraemer, and Ms. Marie Switzer

3.0 ACCEPTANCE OF MINUTES

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

- 3.1 02/15/2022 Board Voting Session Meeting Minutes
- 3.2 03/01/2022 Board Work Session Meeting Minutes

AYES: Mr. Kyle Batz, Mr. Harry Fox, Mr. Chris Heck, Mr. Matthew Hetrick, Mr. Carl Kauffman, Mrs. April Klopp, Mr. Matthew Lytle, Mr. William T. Palmer Jr., and Mrs. Kristan Rissmiller

NAYS:

ABSENT:

ABSTAINED:

This motion was carried 9-0.

4.0 FINANCIAL REPORTS

4.1- 4.13 A resolution was offered by Mr. Lytle, seconded by Ms. 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, Mr. Harry Fox, Mr. Chris Heck, Mr. Matthew Hetrick, Mr. Carl Kauffman, Mrs. April Klopp, Mr. Matthew Lytle, Mr. William T. Palmer Jr., and Mrs. Kristan Rissmiller

NAYS:

ABSENT:

ABSTAINED:

This motion was carried 9-0.

5.0 BOARD REPORTS

6.0 CITIZEN/STUDENT PARTICIPATION

Mr. Rodig asked the board to consider tabling motion 9.2.4 and requesting the stadium door.

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 Ms. Klopp, seconded by Mr. Heck, to approve the discipline agreement between Tulpehocken Area School District and student #3934332137.

AYES: Mr. Kyle Batz, Mr. Harry Fox, Mr. Chris Heck, Mr. Matthew Hetrick, Mr. Carl Kauffman, Mrs. April Klopp, Mr. Matthew Lytle, Mr. William T. Palmer Jr., and Mrs. Kristan Rissmiller

NAYS:

ABSENT:

ABSTAINED:

This motion was carried 9-0.

9.0.2 A resolution was offered by Ms. Klopp, seconded by Mr. Heck, to approve the gifted field trip to the Franklin Institute as presented at the March 1, 2022 board meeting.

AYES: Mr. Kyle Batz, Mr. Harry Fox, Mr. Chris Heck, Mr. Matthew Hetrick, Mr. Carl Kauffman, Mrs. April Klopp, Mr. Matthew Lytle, Mr. William T. Palmer Jr., and Mrs. Kristan Rissmiller

NAYS:

ABSENT:

ABSTAINED:

This motion was carried 9-0.

9.0.3 A resolution was offered by Ms. Klopp, seconded by Mr. Heck, to approve the senior gifted field trip to Doylestown and Allentown as presented at the March 1, 2022 board meeting.

AYES: Mr. Kyle Batz, Mr. Harry Fox, Mr. Chris Heck, Mr. Matthew Hetrick, Mr. Carl Kauffman, Mrs. April Klopp, Mr. Matthew Lytle, Mr. William T. Palmer Jr., and Mrs. Kristan Rissmiller

NAYS:

ABSENT:

ABSTAINED:

This motion was carried 9-0.

9.0.4 A resolution was offered by Ms. Klopp, seconded by Mr. Fox, to approve the appointment of Christopher Heck as the alternate representative for the Berks County Technology Center.

AYES: Mr. Kyle Batz, Mr. Harry Fox, Mr. Chris Heck, Mr. Matthew Hetrick, Mr. Carl Kauffman, Mrs. April Klopp, Mr. Matthew Lytle, Mr. William T. Palmer Jr., and Mrs. Kristan Rissmiller

NAYS:

ABSENT:

ABSTAINED:

This motion was carried 9-0.

9.0.5 A resolution was offered by Ms. Klopp, seconded by Mr. Heck, to approve a professional services agreement with Jocelyn Oakill of Acorns to Oaks Consulting, LLC to provide school psychological services pending solicitor review.

AYES: Mr. Kyle Batz, Mr. Harry Fox, Mr. Chris Heck, Mr. Matthew Hetrick, Mr. Carl Kauffman, Mrs. April Klopp, Mr. Matthew Lytle, Mr. William T. Palmer Jr., and Mrs. Kristan Rissmiller

NAYS:

ABSENT:

ABSTAINED:

This motion was carried 9-0.

Dr. Netznik informed the board that she was an interim here at Tulpehocken and she now has her own consulting business. We are trying to find a Psychologist, but they are hard to find right now.

9.1 FINANCE

9.1.1 A resolution was offered by Mr. Lytle, seconded by Mr. Heck, to approve that the Board of School Directors authorize and approve the filing of the Notice of Partial Non-Completion of Sale with the Department of Community and Economic Development with regard to the unused portion of the previously approved bonds relating to the Bethel project of the school district.

AYES: Mr. Kyle Batz, Mr. Harry Fox, Mr. Chris Heck, Mr. Matthew Hetrick, Mr. Carl Kauffman, Mrs. April Klopp, Mr. Matthew Lytle, Mr. William T. Palmer Jr., and Mrs. Kristan Rissmiller

NAYS:

ABSENT:

ABSTAINED:

This motion was carried 9-0.

9.1.2 A resolution was offered by Mr. Lytle, seconded by Mr. Heck, to approve that the District is hereby authorized to incur non-electoral debt in the amount of \$62,000,000.00 and the attached Parameters Resolution is hereby approved in its entirety, as presented.

AYES: Mr. Kyle Batz, Mr. Harry Fox, Mr. Chris Heck, Mr. Matthew Hetrick, Mr. Carl Kauffman, Mrs. April Klopp, Mr. Matthew Lytle, Mr. William T. Palmer Jr., and Mrs. Kristan Rissmiller

NAYS:

ABSENT:

ABSTAINED:

This motion was carried 9-0.

Mr. Boland explained that this means the district may borrow up to \$62,000,000.00 we are not obligated.

9.1.3 A resolution was offered by Mr. Lytle, seconded by Mr. Heck, to approve donating the stipend for the Board Treasurer of \$500 and the Board Secretary of \$900 to be donated as the Board of Director's Scholarship Award.

AYES: Mr. Kyle Batz, Mr. Harry Fox, Mr. Chris Heck, Mr. Matthew Hetrick, Mr. Carl Kauffman, Mrs. April Klopp, Mr. Matthew Lytle, Mr. William T. Palmer Jr., and Mrs. Kristan Rissmiller

NAYS:

ABSENT:

ABSTAINED:

This motion was carried 9-0.

9.1.4 A resolution was offered by Mr. Lytle, seconded by Mr. Heck, to approve the 2022/2023 Berks County Career and Technology Center Operating Budget as presented to the Board.

AYES: Mr. Kyle Batz, Mr. Harry Fox, Mr. Chris Heck, Mr. Matthew Hetrick, Mr. Carl Kauffman, Mrs. April Klopp, Mr. Matthew Lytle, Mr. William T. Palmer Jr., and Mrs. Kristan Rissmiller

NAYS:

ABSENT:

ABSTAINED:

This motion was carried 9-0.

9.2 BUILDINGS AND GROUNDS

9.2.1 A resolution was offered by Mr. Heck, seconded by Mrs. Klopp, to Make a motion to amend the agenda to add the two motions in regard to the Penn-Bernville Elementary elevator.

AYES: Mr. Kyle Batz, Mr. Harry Fox, Mr. Chris Heck, Mr. Matthew Hetrick, Mr. Carl Kauffman, Mrs. April Klopp, Mr. Matthew Lytle, Mr. William T. Palmer Jr., and Mrs. Kristan Rissmiller

NAYS:

ABSENT:

ABSTAINED:

This motion was carried 9-0.

9.2.2 A resolution was offered by Mr. Heck, seconded by Mrs. Klopp, to rescind the motion to approve Schlinder Elevator Corporation to make the necessary repair to the Penn-Bernville Elementary elevator.

AYES: Mr. Kyle Batz, Mr. Harry Fox, Mr. Chris Heck, Mr. Matthew Hetrick, Mr. Carl Kauffman, Mrs. April Klopp, Mr. Matthew Lytle, Mr. William T. Palmer Jr., and Mrs. Kristan Rissmiller

NAYS:

ABSENT:

ABSTAINED:

This motion was carried 9-0.

9.2.3 A resolution was offered by Mr. Heck, seconded by Mrs. Klopp, to approve the agreement with TK Elevator Corporation to make the necessary repairs to the Penn-Bernville Elementary elevator at a cost of \$56,926.87.

AYES: Mr. Kyle Batz, Mr. Harry Fox, Mr. Chris Heck, Mr. Matthew Hetrick, Mr. Carl Kauffman, Mrs. April Klopp, Mr. Matthew Lytle, Mr. William T. Palmer Jr., and Mrs. Kristan Rissmiller

NAYS:

ABSENT:

ABSTAINED:

This motion was carried 9-0.

9.2.4 A resolution was offered by Mr. Heck, seconded by Mrs. Klopp, to approve the stadium door replacement project at a total cost \$16,342.72 with the following vendor

- AG Mauro Co. for doors replacement - \$14,020.00
- BSGI Controls for door security hardware - \$1,375.00
- Horst Signs for doors skin wrap - \$947.72

AYES: Mr. Kyle Batz, Mr. Chris Heck, Mr. Matthew Hetrick, Mr. Carl Kauffman, Mrs. April Klopp, Mr. Matthew Lytle, and Mrs. Kristan Rissmiller

NAYS: Mr. William T. Palmer Jr., and Mr. Harry Fox

ABSENT:

ABSTAINED:

This motion was carried 7-2.

9.2.5 A resolution was offered by Mr. Heck, seconded by Mrs. Klopp, to approve the refinishing of Penn-Bernville Elementary gym floor by Chambers Flooring at a cost of \$19,530 through Co-STARs.

AYES: Mr. Kyle Batz, Mr. Harry Fox, Mr. Chris Heck, Mr. Matthew Hetrick, Mr. Carl Kauffman, Mrs. April Klopp, Mr. Matthew Lytle, Mr. William T. Palmer Jr., and Mrs. Kristan Rissmiller

NAYS:

ABSENT:

ABSTAINED:

This motion was carried 9-0.

9.2.6 A resolution was offered by Mr. Heck, seconded by Mrs. Klopp, to approve the replacement of Penn-Bernville Elementary gym bleachers by Degler-Whiting at a cost of \$52,026.00 through Co-STARS.

AYES: Mr. Kyle Batz, Mr. Harry Fox, Mr. Chris Heck, Mr. Matthew Hetrick, Mr. Carl Kauffman, Mrs. April Klopp, Mr. Matthew Lytle, Mr. William T. Palmer Jr., and Mrs. Kristan Rissmiller

NAYS:

ABSENT:

ABSTAINED:

This motion was carried 9-0.

9.2.7 A resolution was offered by Mr. Heck, seconded by Mrs. Klopp, to approve the replacement of Penn-Bernville Elementary gym scoreboard by Degler-Whiting at a cost of \$4,664.05 through Co-STARS.

AYES: Mr. Kyle Batz, Mr. Harry Fox, Mr. Chris Heck, Mr. Matthew Hetrick, Mr. Carl Kauffman, Mrs. April Klopp, Mr. Matthew Lytle, Mr. William T. Palmer Jr., and Mrs. Kristan Rissmiller

NAYS:

ABSENT:

ABSTAINED:

This motion was carried 9-0.

9.2.8 A resolution was offered by Mr. Heck, seconded by Mrs. Klopp, to approve the painting of Penn-Bernville Elementary gym by JLA Pro Painting at a cost of \$13,805.80.

AYES: Mr. Kyle Batz, Mr. Harry Fox, Mr. Chris Heck, Mr. Matthew Hetrick, Mr. Carl Kauffman, Mrs. April Klopp, Mr. Matthew Lytle, and Mrs. Kristan Rissmiller

NAYS: Mr. William T. Palmer Jr.

ABSENT:

ABSTAINED:

This motion was carried 8-1.

9.2.9 A resolution was offered by Mr. Heck, seconded by Mrs. Klopp, to approve the purchase of a Toro Aerator for the purpose of field maintenance from Turf Equipment and Supply Company at a cost of \$8,267.54 through Co-STARs.

AYES: Mr. Kyle Batz, Mr. Chris Heck, Mr. Matthew Hetrick, Mr. Carl Kauffman,

NAYS: Mr. Harry Fox, Mr. William T. Palmer Jr., Mrs. April Klopp, Mr. Matthew Lytle, and Mrs. Kristan Rissmiller

ABSENT:

ABSTAINED:

This motion was denied 4-5.

9.2.10 A resolution was offered by Mr. Heck, seconded by Mrs. Klopp, to approve the lawn service agreement between S & S Landscaping Service and the Tulpehocken Area School District as presented.

AYES: Mr. Kyle Batz, Mr. Harry Fox, Mr. Chris Heck, Mr. Matthew Hetrick, Mr. Carl Kauffman, Mrs. April Klopp, Mr. Matthew Lytle, Mr. William T. Palmer Jr., and Mrs. Kristan Rissmiller

NAYS:

ABSENT:

ABSTAINED:

This motion was carried 9-0.

9.3 TRANSPORTATION

9.3.1 A resolution was offered by Mr. Palmer, seconded by Mr. Heck, to approve the transportation contract between Brandywine Transportation, Inc. and the Tulpehocken Area School District as presented.

AYES: Mr. Harry Fox, Mr. Chris Heck, Mr. Matthew Hetrick, Mr. Carl Kauffman, Mrs. April Klopp, Mr. Matthew Lytle, Mr. William T. Palmer Jr., and Mrs. Kristan Rissmiller

NAYS:

ABSENT:

ABSTAINED: Mr. Kyle Batz

This motion was carried 8-0.

9.4. POLICY

9.5. CURRICULUM

9.5.1 A resolution was offered by Mrs. Klopp, seconded by Mr. Heck, to approve the following Curriculum:

- English Language Arts Grade 5
- English Language Arts Grade 6
- Junior-Senior High Chorus
- Junior-Senior High Concert Band

AYES: Mr. Kyle Batz, Mr. Harry Fox, Mr. Chris Heck, Mr. Matthew Hetrick, Mr. Carl Kauffman, Mrs. April Klopp, Mr. Matthew Lytle, Mr. William T. Palmer Jr., and Mrs. Kristan Rissmiller

NAYS:

ABSENT:

ABSTAINED:

This motion was carried 9-0.

Ms. Rissmiller stated that she is happy with the titles of these books.

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 the resignation of:

- Barbara Wealand Administrative Assistant to the Assistant Superintendent for the purpose of retirement, effective May 31, 2022.
- Sierra Briskey part-time Emotional Support Paraprofessional at Penn Bernville Elementary, effective February 13, 2022.
- Marie DeFilipps Elementary Art Teacher for the purpose of retirement, effective with the last day of the 2021-2022 school year.
- Glenna Piho school nurse for the purpose of retirement, effective with the last day of the 2021-2022 school year.

AYES: Mr. Kyle Batz, Mr. Harry Fox, Mr. Chris Heck, Mr. Matthew Hetrick, Mr. Carl Kauffman, Mrs. April Klopp, Mr. Matthew Lytle, Mr. William T. Palmer Jr., and Mrs. Kristan Rissmiller

NAYS:

ABSENT:

ABSTAINED:

This motion was carried 9-0.

9.8.2 A resolution was offered by Mr. Palmer seconded by Mr. Heck, to approve the employment of Caitlyn Manmiller - Brice as District Coordinator of Special Education under the Act 93: Management Agreement effective June 7, 2022 at

a salary of \$78,000 prorated to the number of days worked during the 2021-2022 school year and a salary of \$78,000 for the 2022-2023 school year.

AYES: Mr. Kyle Batz, Mr. Harry Fox, Mr. Chris Heck, Mr. Matthew Hetrick, Mr. Carl Kauffman, Mrs. April Klopp, Mr. Matthew Lytle, Mr. William T. Palmer Jr., and Mrs. Kristan Rissmiller

NAYS:

ABSENT:

ABSTAINED:

This motion was carried 9-0.

9.8.3 A resolution was offered by Mr. Palmer seconded by Mr. Heck, to approve the stipend of \$5,000 to Caitlyn Manmiller Brice for duties completed in connection with her future role as District Coordinator of Special Education to be paid from March 16, 2022 through June 6, 2022.

AYES: Mr. Kyle Batz, Mr. Harry Fox, Mr. Chris Heck, Mr. Matthew Hetrick, Mr. Carl Kauffman, Mrs. April Klopp, Mr. Matthew Lytle, Mr. William T. Palmer Jr., and Mrs. Kristan Rissmiller

NAYS:

ABSENT:

ABSTAINED:

This motion was carried 9-0.

9.8.4 A resolution was offered by Mr. Palmer seconded by Mr. Heck, to Be it Resolved, by the Board of School Directors of the Tulpehocken Area School District that Denis Quirk be hired as the Assistant to the Superintendent effective June 4, 2022 for a period of five (5) years and that his employment shall be governed strictly and solely in accordance with the employment agreement dated March 15, 2022 as attached, presented and executed by him. Be it further resolved that the appropriate officers of the Board are hereby authorized to execute this agreement as presented.

AYES: Mr. Kyle Batz, Mr. Harry Fox, Mr. Chris Heck, Mr. Matthew Hetrick, Mr. Carl Kauffman, Mrs. April Klopp, Mr. Matthew Lytle, Mr. William T. Palmer Jr., and Mrs. Kristan Rissmiller

NAYS:

ABSENT:

ABSTAINED:

This motion was carried 9-0.

9.8.5 A resolution was offered by Mr. Palmer seconded by Mrs. Klopp, to approve the employment of Timothy Matlack as Director of Teaching & Learning at a salary

of \$97,000 effective July 1, 2022. This position shall be under the Act 93: Management Agreement.

AYES: Mr. Kyle Batz, Mr. Harry Fox, Mr. Chris Heck, Mr. Matthew Hetrick, Mr. Carl Kauffman, Mrs. April Klopp, Mr. Matthew Lytle, Mr. William T. Palmer Jr., and Mrs. Kristan Rissmiller

NAYS:

ABSENT:

ABSTAINED:

This motion was carried 9-0.

9.8.6 A resolution was offered by Mr. Palmer, seconded by Mr. Heck, approve the transfer of Gina Gettle from Emotional Support Paraprofessional at Penn Bernville Elementary to Title I Paraprofessional at Bethel Elementary at an hourly rate of \$13.59 effective 2/21/2022.

AYES: Mr. Kyle Batz, Mr. Harry Fox, Mr. Chris Heck, Mr. Matthew Hetrick, Mr. Carl Kauffman, Mrs. April Klopp, Mr. Matthew Lytle, Mr. William T. Palmer Jr., and Mrs. Kristan Rissmiller

NAYS:

ABSENT:

ABSTAINED:

This motion was carried 9-0.

9.8.7 A resolution was offered by Mr. Palmer, seconded by Mr. Heck, to approve the Letter of Understanding with the Act 93: Management Group to cover revised positions.

AYES: Mr. Kyle Batz, Mr. Harry Fox, Mr. Chris Heck, Mr. Matthew Hetrick, Mr. Carl Kauffman, Mrs. April Klopp, Mr. Matthew Lytle, Mr. William T. Palmer Jr., and Mrs. Kristan Rissmiller

NAYS:

ABSENT:

ABSTAINED:

This motion was carried 9-0.

9.8.8 A resolution was offered by Mr. Palmer, seconded by Mr. Heck, to approve the following mentors:

- Connie Tworkoski for Long Term Substitute Agriculture Teacher at the Junior/Senior High School (Amy Garber) -\$500 prorated to the number of days worked.
- Michael Mulholland for Junior/Senior High School Long Term Substitute Teacher (Elias Gabel-Tripp) -\$500 prorated to the number of days worked.

AYES: Mr. Kyle Batz, Mr. Harry Fox, Mr. Chris Heck, Mr. Matthew Hetrick, Mr. Carl Kauffman, Mrs. April Klopp, Mr. Matthew Lytle, and Mrs. Kristan Rissmiller
NAYS: Mr. William T. Palmer Jr.
ABSENT:
ABSTAINED:
This motion was carried 8-1.

9.8.9 A resolution was offered by Mr. Palmer, seconded by Mr. Heck, to approve the following Lead Teachers for the remainder of the 2021-2022 school year:

- ELA, World Languages and Library Leslie Polyak – prorated to the number of days worked

AYES: Mr. Kyle Batz, Mr. Harry Fox, Mr. Chris Heck, Mr. Matthew Hetrick, Mr. Carl Kauffman, Mrs. April Klopp, Mr. Matthew Lytle, Mr. William T. Palmer Jr., and Mrs. Kristan Rissmiller
NAYS:
ABSENT:
ABSTAINED:
This motion was carried 9-0.

9.8.10 A resolution was offered by Mr. Palmer, seconded by Mrs. Klopp, to approve Nina Shelburne as a long-term substitute teacher District Wide from March 16, 2022 thru approximately the end of the 2021-2022 school year at Step 1B \$51,193 pro-rated to the number of days worked.

AYES: Mr. Kyle Batz, Mr. Harry Fox, Mr. Chris Heck, Mr. Matthew Hetrick, Mr. Carl Kauffman, Mrs. April Klopp, Mr. Matthew Lytle, Mr. William T. Palmer Jr., and Mrs. Kristan Rissmiller
NAYS:
ABSENT:
ABSTAINED:
This motion was carried 9-0.

9.8.11 A resolution was offered by Mr. Palmer, seconded by Mr. Heck, to approve the following substitute classified staff/event staff for the remainder of the 2021- 2022 school year:

- Terri Bucks Event Staff
- Steve Becker Event Staff

AYES: Mr. Kyle Batz, Mr. Harry Fox, Mr. Chris Heck, Mr. Matthew Hetrick, Mr. Carl Kauffman, Mrs. April Klopp, Mr. Matthew Lytle, Mr. William T. Palmer Jr., and Mrs. Kristan Rissmiller

NAYS:

ABSENT:

ABSTAINED:

This motion was carried 9-0.

9.8.12 A resolution was offered by Mr. Palmer, seconded by Mr. Heck, to approve the supplemental contract for the following Coach position for the 2021-2022 sports season.

- Assistant High School Track & Field Coach – Dustin Risser -\$3,013.00
- Spring Strength and Conditioning Coach – Eric Sweitzer - \$1,150.00
- JV Baseball Coach – Christopher Bell - \$2,560.00

AYES: Mr. Kyle Batz, Mr. Harry Fox, Mr. Chris Heck, Mr. Matthew Hetrick, Mr. Carl Kauffman, Mrs. April Klopp, Mr. Matthew Lytle, Mr. William T. Palmer Jr., and Mrs. Kristan Rissmiller

NAYS:

ABSENT:

ABSTAINED:

This motion was carried 9-0.

9.8.13 A resolution was offered by Mr. Palmer, seconded by Mr. Heck, to approve the following volunteers for the remainder of the 2021-2022 school year:

- | | |
|-------------------|--|
| • Kelly Light | Coaching/Field Trips/Classroom/School Events |
| • Carrie Fox | Field Trips/School Events |
| • Kimberly Miller | Field Trips |
| • Rusty Heckman | School Events |
| • Conner Fansler | Track |
| • Aaron Gerhart | JH Softball |
| • Ethan Whitman | Baseball |

AYES: Mr. Kyle Batz, Mr. Harry Fox, Mr. Chris Heck, Mr. Matthew Hetrick, Mr. Carl Kauffman, Mrs. April Klopp, Mr. Matthew Lytle, Mr. William T. Palmer Jr., and Mrs. Kristan Rissmiller

NAYS:

ABSENT:

ABSTAINED:

This motion was carried 9-0.

9.9 TECHNOLOGY

9.9.1 A resolution was offered by Mr. Palmer, seconded by Mr. Heck, to approve the purchase of 14 Cisco Switches at a cost of \$113,331.68, our portion of the erate purchase will be \$33,999.51.

AYES: Mr. Kyle Batz, Mr. Harry Fox, Mr. Chris Heck, Mr. Matthew Hetrick, Mr. Carl Kauffman, Mrs. April Klopp, Mr. Matthew Lytle, Mr. William T. Palmer Jr., and Mrs. Kristan Rissmiller

NAYS:

ABSENT:

ABSTAINED:

This motion was carried 9-0.

9.9.2 A resolution was offered by Mr. Palmer, seconded by Mr. Heck, to approve the purchase of Verkada Cameras to finish the Security Cameras at Penn Bernville Elementary at a cost of \$23,260.00.

AYES: Mr. Kyle Batz, Mr. Harry Fox, Mr. Chris Heck, Mr. Matthew Hetrick, Mr. Carl Kauffman, Mrs. April Klopp, Mr. Matthew Lytle, Mr. William T. Palmer Jr., and Mrs. Kristan Rissmiller

NAYS:

ABSENT:

ABSTAINED:

This motion was carried 9-0.

DISCUSSION ITEMS: OLD BUSINESS/NEW BUSINESS

10.0 INFORMATION ITEMS

11.0 CALENDAR OF EVENTS

12.0 CITIZENS PARTICIPATION

Mr. Batz announced that we are working with STS regarding our agreement for substitutes.

Ms. Lisa Hassler asked Mr. Batz why he abstained from the transportation motion regarding a busing company. He stated that it is a conflict of interest because he is employed as a part-time bus driver for the BCIU.

Ms. Sharon Kissinger asked the board to explain the criteria for choosing Brandywine Transportation. It was explained that they were the lowest bidder. It was asked by how much. The answer was that there was a savings of \$136,000 between the two lowest bidders.

Mr. Batz thanked the bus drivers that were in attendance and told them they are the best.

13.0 ADJOURNMENT

Mr. Palmer made a motion to adjourn the meeting, seconded by Mr. Heck. The meeting adjourned at 8:07 p.m. Executive Session held from 7:02 p.m. to 7:31p.m. for personnel.

Mrs. April Klopp, Board Secretary