

## **March 19, 2019 – General Board Meeting Minutes**

The General Board Meeting of the Tulpehocken Area School Board of Directors was called to order at 7:03 p.m. in the District Office Board Room on Tuesday, March 19, 2019 with Mr. Oscar Manbeck, Board President presiding. The Pledge of Allegiance and prayer followed.

### **2.0 ROLL CALL**

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

**ABSENT:** Mr. Chris Heck, and Mr. William T. Palmer

#### **ADMINISTRATORS PRESENT:**

Mr. Andrew Netznik, Superintendent  
Mrs. Amanda Cipolla, Assistant to the Superintendent  
Mr. Thomas Kowalonek, Business Manager  
Mr. Brian Boland, Solicitor  
Mrs. Mimi Shade, Recording Secretary

**And the following interested citizens and staff:** Ms. Lisa Hassler, Mr. Tom Moorhead, and Mr. Jeff Jacovidis

### **3.0 ACCEPTANCE OF MINUTES**

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

3.1 02/19/2019 Board Voting Session Meeting Minutes

3.2 03/05/2019 Board Work Session Meeting Minutes

**AYES:** Mr. Kyle Batz, Mrs. April Klopp, Mr. Oscar J. Manbeck, Mrs. Kristan Rissmiller, Mr. Anthony Rodig, Mr. Daniel Steinhauer, and Mr. Arlan Werst

**NAYS:**

**ABSENT:** Mr. Chris Heck, and Mr. William T. Palmer, Jr.

**ABSTAINED:**

This motion was carried 7-0.

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### **4.0 FINANCIAL REPORTS**

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

NAYS:

ABSENT: Mr. Chris Heck, and Mr. William T. Palmer, Jr.

ABSTAINED:

This motion was carried 7-0.

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## **5.0 BOARD REPORTS**

## **6.0 CITIZEN/STUDENT PARTICIPATION**

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

A. #TulpyPride – Recognitions

*Mr. Netznik informed the board that the Musical was wonderful and recognized the hard work and dedication of everyone involved.*

## **8.0 NOTICES AND COMMUNICATIONS**

## **9.0 ITEMS FOR BOARD ACTION**

### **9.1 FINANCE**

9.1.1 A resolution was offered by Mr. Rodig, seconded by Mr. Klopp, to 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, Mrs. April Klopp, Mr. Oscar J. Manbeck, Mrs. Kristan Rissmiller, Mr. Anthony Rodig, Mr. Daniel Steinhauer, and Mr. Arlan Werst

NAYS:

ABSENT: Mr. Chris Heck, and Mr. William T. Palmer, Jr.

ABSTAINED:

This motion was carried 7-0.

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9.1.2 A resolution was offered by Mr. Rodig, seconded by Mrs. Klopp, to approve the implementation of the Bernville Cross Country Scholarship as presented at the March 5, 2019 board meeting.

AYES: Mr. Kyle Batz, Mrs. April Klopp, Mr. Oscar J. Manbeck, Mrs. Kristan Rissmiller, Mr. Anthony Rodig, Mr. Daniel Steinhauer, and Mr. Arlan Werst

NAYS:

ABSENT: Mr. Chris Heck, and Mr. William T. Palmer, Jr.

ABSTAINED:

This motion was carried 7-0.

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9.1.3 A resolution was offered by Mr. Rodig, seconded by Mrs. Klopp, to approve the agreement between St. Luke's and Tulpehocken Area School District for Athletic Training services as presented at the March 5, 2019 board meeting, pending Solicitor/Review.

AYES: Mr. Kyle Batz, Mrs. April Klopp, Mr. Oscar J. Manbeck, Mrs. Kristan Rissmiller, Mr. Anthony Rodig, Mr. Daniel Steinhauer, and Mr. Arlan Werst

NAYS:

ABSENT: Mr. Chris Heck, and Mr. William T. Palmer, Jr.

ABSTAINED:

This motion was carried 7-0.

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9.1.4 A resolution was offered by Mr. Rodig, seconded by Mrs. Klopp, to approve the 2019/2020 Berks County Career and Technology Center Operating Budget as presented to the Board.

AYES: Mr. Kyle Batz, Mrs. April Klopp, Mr. Oscar J. Manbeck, Mrs. Kristan Rissmiller, Mr. Anthony Rodig, Mr. Daniel Steinhauer, and Mr. Arlan Werst

NAYS:

ABSENT: Mr. Chris Heck, and Mr. William T. Palmer, Jr.

ABSTAINED:

This motion was carried 7-0.

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## **9.2 BUILDINGS AND GROUNDS**

9.2.1 A resolution was offered by Mr. Steinhauer, seconded by Mrs. Klopp, to approve the purchase of a new phone system from Sage Technologies, Inc., as presented at the March 5, 2019 board meeting.

AYES: Mr. Kyle Batz, Mrs. April Klopp, Mr. Oscar J. Manbeck, Mrs. Kristan Rissmiller, Mr. Anthony Rodig, Mr. Daniel Steinhauer, and Mr. Arlan Werst

NAYS:

ABSENT: Mr. Chris Heck, and Mr. William T. Palmer, Jr.

ABSTAINED:

This motion was carried 7-0.

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9.2.2 A resolution was offered by Mr. Steinhauer, seconded by Mrs. Klopp, to approve the pavement quote from Reber Zerbe Enterprise in the amount of \$7500 for the Penn-Bernville walking path as presented at the March 5, 2019 board meeting.

AYES: Mr. Kyle Batz, Mrs. April Klopp, Mr. Oscar J. Manbeck, Mrs. Kristan Rissmiller, Mr. Daniel Steinhauer, and Mr. Arlan Werst

NAYS: Mr. Anthony Rodig

ABSENT: Mr. Chris Heck, and Mr. William T. Palmer, Jr.

ABSTAINED:

This motion was carried 6-1.

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### **9.3 TRANSPORTATION**

#### **9.4. POLICY**

9.4.1 A resolution was offered by Mrs. Klopp, seconded by Mr. Steinhauer, to give first reading with the intent to give second reading and final approval on April 16, 2019 to the following policy:

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|--------|--|
| #006   | Meetings   |
| #011   | Principals for Governance Standards/Code of Conduct                          |
| #103   | Nondiscrimination/Discriminatory Harassment – School and Classroom Practices |
| #103.1 | Nondiscrimination – Qualified Students with Disabilities                     |
| #104   | Nondiscrimination/Discriminatory Harassment – Employment Practices           |
| #113   | Special Education  |
| #113.2 | Behavior Support   |
| #113.3 | Screening and Evaluations for Students with Disabilities                     |
| #113.4 | Confidentiality of Special Education Student Information                     |
| #137   | Home Education Programs  |

AYES: Mr. Kyle Batz, Mrs. April Klopp, Mr. Oscar J. Manbeck, Mrs. Kristan Rissmiller, Mr. Anthony Rodig, Mr. Daniel Steinhauer, and Mr. Arlan Werst

NAYS:

ABSENT: Mr. Chris Heck, and Mr. William T. Palmer, Jr.

ABSTAINED:

This motion was carried 7-0.

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## **9.5. CURRICULUM**

9.5.1 A resolution was offered by Mrs. Klopp, seconded by Mr. Batz, to approve Kindergarten Jump Start for the 2019/2020 School year as presented.

AYES: Mr. Kyle Batz, Mrs. April Klopp, Mr. Oscar J. Manbeck, Mrs. Kristan Rissmiller, Mr. Anthony Rodig, Mr. Daniel Steinhauer, and Mr. Arlan Werst

NAYS:

ABSENT: Mr. Chris Heck, and Mr. William T. Palmer, Jr.

ABSTAINED:

This motion was carried 7-0.

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9.5.2 A resolution was offered by Mrs. Klopp, seconded by Mr. Batz, to approve the purchase of StudySync for grades 6 through 8 as presented at the March 05, 2019 board meeting.

AYES: Mr. Kyle Batz, Mrs. April Klopp, Mr. Oscar J. Manbeck, Mrs. Kristan Rissmiller, Mr. Anthony Rodig, Mr. Daniel Steinhauer, and Mr. Arlan Werst

NAYS:

ABSENT: Mr. Chris Heck, and Mr. William T. Palmer, Jr.

ABSTAINED:

This motion was carried 7-0.

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## **9.6 LEGISLATIVE**

### **9.7 EXTRA-CURRICULAR**

### **9.8 PERSONNEL**

9.8.1 A resolution was offered by Mrs. Rissmiller, seconded by Mrs. Klopp, to approve the following Resignations:

- Faylene Beltz as Third Grade Teacher at Penn-Bernville Elementary for the purpose of retirement, effective the last contracted day of the 2018-2019 school year.
- Jeremy Tinnin as Lunch Recess Aide Bethel Elementary effective February 26, 2019.

AYES: Mr. Kyle Batz, Mrs. April Klopp, Mr. Oscar J. Manbeck, Mrs. Kristan Rissmiller, Mr. Anthony Rodig, Mr. Daniel Steinhauer, and Mr. Arlan Werst

NAYS:

ABSENT: Mr. Chris Heck, and Mr. William T. Palmer, Jr.

ABSTAINED:

This motion was carried 7-0.

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9.8.2 A resolution was offered by Mrs. Rissmiller, seconded by Mrs. Klopp, to approve a supplemental contract for the following Spring Season coaching positions for the 2018-2019 sports season:

- James Gresh Assistant High School Baseball Coach \$1,931
- Paul Waters Assistant Jr. High School Baseball Coach \$1,403
- Megan Siegfried Assistant Junior High Track Coach \$1,335

AYES: Mr. Kyle Batz, Mrs. April Klopp, Mr. Oscar J. Manbeck, Mrs. Kristan Rissmiller, Mr. Anthony Rodig, Mr. Daniel Steinhauer, and Mr. Arlan Werst

NAYS:

ABSENT: Mr. Chris Heck, and Mr. William T. Palmer, Jr.

ABSTAINED:

This motion was carried 7-0.

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9.8.3 A resolution was offered by Mrs. Rissmiller, seconded by Mrs. Klopp, to extend the approval of Kirstin Rabenold as a long-term substitute Grade 3 teacher at Penn Bernville Elementary through approximately April 23, 2019.

AYES: Mr. Kyle Batz, Mrs. April Klopp, Mr. Oscar J. Manbeck, Mrs. Kristan Rissmiller, Mr. Anthony Rodig, Mr. Daniel Steinhauer, and Mr. Arlan Werst

NAYS:

ABSENT: Mr. Chris Heck, and Mr. William T. Palmer, Jr.

ABSTAINED:

This motion was carried 7-0.

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9.8.4 A resolution was offered by Mrs. Rissmiller, seconded by Mrs. Klopp, to approve the following preferred substitutes for the Fourth Quarter of the 2018-2019 school year:

- Amber Myers
- Rebecca Kline

AYES: Mr. Kyle Batz, Mrs. April Klopp, Mr. Oscar J. Manbeck, Mrs. Kristan Rissmiller, Mr. Anthony Rodig, Mr. Daniel Steinhauer, and Mr. Arlan Werst

NAYS:

ABSENT: Mr. Chris Heck, and Mr. William T. Palmer, Jr.

ABSTAINED:

This motion was carried 7-0.

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9.8.5 A resolution was offered by Mrs. Rissmiller, seconded by Mrs. Klopp, to approve the following substitute staff/event staff for the remainder of the 2018-2019 school year:

- Jonathon Lafollette Substitute Custodian
- Heather Wessner Substitute Nurse

AYES: Mr. Kyle Batz, Mrs. April Klopp, Mr. Oscar J. Manbeck, Mrs. Kristan Rissmiller, Mr. Anthony Rodig, Mr. Daniel Steinhauer, and Mr. Arlan Werst

NAYS:

ABSENT: Mr. Chris Heck, and Mr. William T. Palmer, Jr.

ABSTAINED:

This motion was carried 7-0.

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9.8.6 A resolution was offered by Mrs. Rissmiller, seconded by Mrs. Klopp, to approve the following volunteers for the remainder of the 2018-2019 School year:

Sandra Hunter	Rebecca Opalenick	Erin Himmelberger
	Christie Bennett-Zellers	Claudia Clark

AYES: Mr. Kyle Batz, Mrs. April Klopp, Mr. Oscar J. Manbeck, Mrs. Kristan Rissmiller, Mr. Anthony Rodig, Mr. Daniel Steinhauer, and Mr. Arlan Werst

NAYS:

ABSENT: Mr. Chris Heck, and Mr. William T. Palmer, Jr.

ABSTAINED:

This motion was carried 7-0.

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## **9.9 TECHNOLOGY**

DISCUSSION ITEMS: OLD BUSINESS/NEW BUSINESS

## **10.0 INFORMATION ITEMS**

## **11.0 CALENDAR OF EVENTS**

## **12.0 CITIZENS PARTICIPATION**

## **13.0 ADJOURNMENT**

Mr. Rodig made a motion to adjourn the meeting, seconded by Mrs. Klopp. The meeting adjourned at 7:46 p.m. Executive Session was held between 7:04 p.m. – 7:34 p.m. for legal matters and after the board meeting for personnel.

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Mrs. April Klopp, Board Secretary