

March 30, 2021 – Special Board Voting Meeting Minutes

Vice President Mr. William Palmer called this Special Voting Session of the Tulpehocken Area School District Board of Directors to order at 7:00 p.m. via Zoom. Pledge of Allegiance and opening Prayer followed.

2.0 ROLL CALL

PRESENT: Mr. Chris Heck, Mrs. April Klopp, Mr. Matthew Lytle, Mr. William T. Palmer Jr., Mrs. Kristan Rissmiller, Mr. Anthony Rodig, and Mr. Daniel Steinhauer.

ABSENT: Mr. Kyle Batz, Mr. Oscar J. Manbeck

ADMINISTRATORS PRESENT:

Mr. Andrew Netznik, Superintendent
Mrs. Amanda Cipolla, Assistant Superintendent
Mr. Thomas Kowalonek, Chief Financial Officer
Mrs. Rebecca Marmas, Assistant Director of Pupil Services
Mr. Justin Welker, JSHS Principal
Mr. Christopher Hamrick, Assistant JSHS Principal
Mr. Michael Leister, Assistant JSHS Principal
Ms. Jena Damiani, Penn-Bernville Elementary Principal
Mr. Andrew Guers, Bethel Elementary Principal
Mr. Matthew Shirk, Director of Technology

SOLICITOR(S) PRESENT:

Mr. Brian Boland, Solicitor
Mr. Brian J. Boland, Solicitor

And the following interested citizens and staff: Jennifer Kiene, Melinda Davis, Wayne Leshner, and participant identified as “GS”.

3.0 ITEMS FOR BOARD ACTION

- 3.0.1 Be it Resolved by the Board of School Directors of the Tulpehocken Area School District that Mr. Andrew D. Netznik is hereby appointed Superintendent of Schools for a term of five (5) years beginning July 1, 2021 through June 30, 2026 in accordance with the provisions of Sections 508, 1071, 1073 and 1073.1 of the Commonwealth of Pennsylvania’s Public School Code of 1949, 24 P.S. §1-101 et seq. and the employment agreement dated and effective March 30, 2021 for the term to begin July 1, 2021. And be it further Resolved that the appropriate officers of the Board of School Directors are authorized to execute the Agreement between Mr. Netznik and School District, which agreement is attached hereto and made a part of this Resolution.

The above motion was voted on as stated below.

- 3.0.1 The resolution printed above was offered by Mrs. Klopp, seconded by Mr. Lytle, that Mr. Andrew Netznik be hired as the Superintendent of Schools effective

July 1, 2021 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 30, 2021 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. William T. Palmer Jr., Mr. Chris Heck, Mrs. April Klopp, Mr. Matthew Lytle, Mrs. Kristan Rissmiller, Mr. Anthony Rodig, and Mr. Daniel Steinhauer

NAYS:

ABSENT: Mr. Kyle Batz and Mr. Oscar J. Manbeck

ABSTAINED:

This motion was carried 7-0.

4.0 CITIZENS PARTICIPATION

None

5.0 ADJOURNMENT

Mrs. Rissmiller made a motion to adjourn the meeting, seconded by Mr. Heck.

The meeting adjourned at 7:04 p.m.

Mrs. April L. Klopp
Board Secretary