

April 17, 2012 – 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, April 17, 2012 with Mr. Scott Klopp, Board President presiding. The Pledge of Allegiance followed.

2.0 ROLL CALL

PRESENT: Mr. Dennis Bayer, Mrs. Beverly Blatt, Mrs. Evelyn F. Fox, Mr. Chris Heck, Mrs. April Klopp, Mr. Scott W. Klopp, and Mr. Oscar J. Manbeck

ABSENT: Mrs. Lisa Hassler, and Mr. William T. Palmer, Jr.

ADMINISTRATORS PRESENT:

Dr. Edward Albert, Superintendent
Mr. Thomas Kowalonek, Business Manager
Mr. Brian Boland, Solicitor
Mrs. Mimi Shade, Recording Secretary

And the following interested citizens and staff: Mr. Arlan Werst, and Mr. Val Lacis, Reading Eagle.

3.0 ACCEPTANCE OF MINUTES

3.1-3.2 A resolution was offered by Mrs. Fox, seconded by Mr. Bayer, to accept the minutes of the following meetings:

- 3.1 03/20/2012 General Board Voting Session Minutes
- 3.2 04/10/2012 Board Work Session Minutes

AYES: Mr. Dennis Bayer, Mrs. Beverly Blatt, Mrs. Evelyn F. Fox, Mr. Chris Heck, Mrs. April Klopp, Mr. Scott W. Klopp, and Mr. Oscar J. Manbeck.

NAYS:

ABSENT: Mrs. Lisa Hassler, and Mr. William T. Palmer, Jr.

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. 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. Dennis Baver, Mrs. Beverly Blatt, Mrs. Evelyn F. Fox, Mr. Chris Heck,
Mrs. April Klopp, Mr. Scott W. Klopp, and Mr. Oscar J. Manbeck.

NAYS:

ABSENT: Mrs. Lisa Hassler, and Mr. William T. Palmer, Jr.

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. Curriculum Committee Meeting – 05/01/2012 6:30 p.m.

Dr. Albert informed the board that there will be a Curriculum Committee meeting on May 1, 2012.

Dr. Albert informed the board that spring sports have started.

8.0 NOTICES AND COMMUNICATIONS

9.0 ITEMS FOR BOARD ACTION

9.1 FINANCE

- 9.1.1 A resolution was offered by Mrs. Fox, seconded by Mr. Baver, to approve the 2012-2013 Berks County Career and Technology Center Operating Budget as presented to the Board.

AYES: Mr. Dennis Baver, Mrs. Beverly Blatt, Mrs. Evelyn F. Fox, Mr. Chris Heck,
Mrs. April Klopp, Mr. Scott W. Klopp, and Mr. Oscar J. Manbeck.

NAYS:

ABSENT: Mrs. Lisa Hassler, and Mr. William T. Palmer, Jr.

ABSTAINED:

This motion was carried 7-0.

9.2 BUILDINGS AND GROUNDS

9.3 TRANSPORTATION

9.4 POLICY

9.5 CURRICULUM

- 9.5.1 A resolution was offered by Mrs. Blatt, seconded by Mrs. Fox, to give first reading with intent to give second reading and final approval May 15, 2012 to use the following textbooks:

	Name of Textbook	Publisher	Grade Level/Course	Copyright
1	<i>Treasures</i>	MacMillan/McGraw Hill	K	2011
2	<i>Treasures</i>	MacMillan/McGraw Hill	1st Grade	2011
3	<i>Treasures</i>	MacMillan/McGraw Hill	2nd Grade	2011
4	<i>Treasures</i>	MacMillan/McGraw Hill	3rd Grade	2011
5	<i>Treasures</i>	MacMillan/McGraw Hill	4th Grade	2011
6	<i>Treasures</i>	MacMillan/McGraw Hill	5th Grade	2011
7	<i>Literature</i>	Holt McDougall	6th Grade	2012
8	<i>Music! It's Role and Importance in Our Lives</i>	Glencoe McGraw Hill	Music Appreciation	2006
9	<i>Realidades 1</i>	Prentice Hall	Spanish I	2011
10	<i>Realidades 2</i>	Prentice Hall	Spanish II	2011
11	<i>Realidades 3</i>	Prentice Hall	Spanish III	2011
12	Leyendas del mundo hispano	Prentice Hall	Spanish IV	2010
13	Literature	Holt McDougall	7th Grade	2012
14	Literature	Holt McDougall	8th Grade	2012
15	Literature	Holt McDougall	9th Grade	2012
16	Literature	Holt McDougall	10th Grade	2012
17	American Literature	Holt McDougall	11th Grade	2012
18	British Literature	Holt McDougall	12th Grade	2012
19	Word It!	B.E Publishing	7th & 8th Grade	2011
20	Excel It!	B.E Publishing	7th & 8th Grade	2011

AYES: Mr. Dennis Baver, Mrs. Beverly Blatt, Mrs. Evelyn F. Fox, Mr. Chris Heck, Mrs. April Klopp, Mr. Scott W. Klopp, and Mr. Oscar J. Manbeck.

NAYS:

ABSENT: Mrs. Lisa Hassler, and Mr. William T. Palmer, Jr.
ABSTAINED:

This motion was carried 7-0.

9.6 LEGISLATIVE

9.7 EXTRA-CURRICULAR

9.8 PERSONNEL

9.8.1 A resolution was offered by Mrs. Fox, seconded by Mr. Heck, to accept the resignation of Emogene Weller as emotional support teacher at the Junior/Senior High School effective June 6, 2012 for the purpose of retirement.

9.8.2 A resolution was offered by Mrs. Fox, seconded by Mr. Heck, to accept the resignation of Brandi Light as part-time custodian at Bethel Elementary effective April 5, 2012.

9.8.3 A resolution was offered by Mrs. Fox, seconded by Mr. Heck, to accept the resignation of Kathryn Judy as part-time Title I paraprofessional at Bethel Elementary effective April 19, 2012.

AYES: Mr. Dennis Baver, Mrs. Beverly Blatt, Mrs. Evelyn F. Fox, Mr. Chris Heck, Mrs. April Klopp, Mr. Scott W. Klopp, and Mr. Oscar J. Manbeck.

NAYS:

ABSENT: Mrs. Lisa Hassler, and Mr. William T. Palmer, Jr.

ABSTAINED:

This motion was carried 7-0.

9.8.4 A resolution was offered by Mrs. Fox, seconded by Mr. Heck, to approve an unpaid childrearing leave of absence for Roselyn Aldrich, English teacher at the Junior/Senior High School from approximately August 30, 2012 through approximately January 2, 2013.

AYES: Mr. Dennis Baver, Mrs. Beverly Blatt, Mrs. Evelyn F. Fox, Mr. Chris Heck, Mrs. April Klopp, Mr. Scott W. Klopp, and Mr. Oscar J. Manbeck.

NAYS:

ABSENT: Mrs. Lisa Hassler, and Mr. William T. Palmer, Jr.

ABSTAINED:

This motion was carried 7-0.

9.8.5 A resolution was offered by Mrs. Fox, seconded by Mr. Heck, to approve the following volunteer coaches for the 2011-2012 seasons:

- Cameron Pierson Track

AYES: Mr. Dennis Bayer, Mrs. Beverly Blatt, Mrs. Evelyn F. Fox, Mr. Chris Heck, Mrs. April Klopp, Mr. Scott W. Klopp, and Mr. Oscar J. Manbeck.

NAYS:

ABSENT: Mrs. Lisa Hassler, and Mr. William T. Palmer, Jr.

ABSTAINED:

This motion was carried 7-0.

9.8.6 A resolution was offered by Mrs. Fox, seconded by Mr. Bayer, to approve the resolution regarding the alteration of academic programming – elementary class size.

AYES: Mr. Dennis Bayer, Mrs. Beverly Blatt, Mrs. Evelyn F. Fox, Mr. Chris Heck, Mrs. April Klopp, Mr. Scott W. Klopp, and Mr. Oscar J. Manbeck.

NAYS:

ABSENT: Mrs. Lisa Hassler, and Mr. William T. Palmer, Jr.

ABSTAINED:

This motion was carried 7-0.

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. Heck.

The meeting adjourned at 7:07 p.m. Executive Session was held after to discuss personnel.

Mr. Oscar Manbeck, Asst. Board Secretary