

April 19, 2016 – General Board Meeting Minutes

The General Board Meeting of the Tulpehocken Area School Board of Directors was called to order at 7:04 p.m. in the District Office Board Room on Tuesday, April 19, 2016 with Mr. Oscar Manbeck, Board President presiding. The Pledge of Allegiance and prayer followed.

2.0 ROLL CALL

PRESENT: Mrs. April Klopp, Mr. Scott W. Klopp, Mr. Oscar J. Manbeck, Mr. William T. Palmer, Jr., Mrs. Kristan Rissmiller, Mr. Anthony Rodig, Mr. Daniel Steinhauer, and Mr. Arlan Werst.

ABSENT: Mr. Chris Heck

ADMINISTRATORS PRESENT:

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

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

3.0 ACCEPTANCE OF MINUTES

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

- 3.1 03/15/2016 Board Voting Session Minutes
- 3.2 04/05/2016 Board Work Session Minutes

AYES: Mrs. April Klopp, Mr. Scott W. 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: Mr. Chris Heck

ABSTAINED:

This motion was carried 8-0.

4.0 FINANCIAL REPORTS

4.1-4.13 A resolution was offered by Mr. Klopp, seconded by Mr. Palmer, 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: Mrs. April Klopp, Mr. Scott W. 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: Mr. Chris Heck

ABSTAINED:

This motion was carried 8-0.

5.0 BOARD REPORTS

6.0 CITIZEN/STUDENT PARTICIPATION

7.0 REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

A. Feasibility Study Meeting – 04/18/2016

Dr. Schultz informed the board that he is working on a date to go on a walk-through of the JSHS. The first meeting took place regarding the feasibility study that involved the Curriculum Committee. We are looking at the next meeting date that will involve Phil and the Building & Grounds Committee.

B. 2017 Board Dates

Dr. Schultz ran the board dates for 2016/2017 school year calendar before the board. There was discussion held.

Dr. Schultz thanked the FBLA and all the hard work the kids did at the FBLA convention. Our student Kyle Wyse placed 3rd and is eligible to participate in the National FBLA Conference in Georgia.

8.0 NOTICES AND COMMUNICATIONS

9.0 ITEMS FOR BOARD ACTION

9.1 FINANCE

9.1.1 A resolution was offered by Mr. Klopp, seconded by Mrs. Klopp, to approve Thomas Kowalonek as the authorized signer for the Commonwealth of Pennsylvania Emergency Management Agency

AYES: Mrs. April Klopp, Mr. Scott W. 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: Mr. Chris Heck

ABSTAINED:

This motion was carried 8-0.

9.1.2 A resolution was offered by Mr. Klopp, seconded by Mr. Palmer, to approve the electricity contract extension with Direct Energy for the 24 month period beginning November 2017 at a fixed rate of \$.0585/kwh dated March 23, 2016.

AYES: Mrs. April Klopp, Mr. Scott W. 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: Mr. Chris Heck

ABSTAINED:

This motion was carried 8-0.

9.1.3 A resolution was offered by Mr. Klopp, seconded by Mr. Palmer, to approve a retirement incentive for employees who retire under the regulations of the Public School Employee's Retirement Board, between April 1, 2016 and April 30, 2016.

The above motion was tabled.

9.1.4 A resolution was offered by Mr. Klopp, seconded by Mr. Rodig, to approve resolution #2016-02, withdrawing resolution #2015-08; appraisal appeal of Vesper at Berks LP.

AYES: Mrs. April Klopp, Mr. Scott W. 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: Mr. Chris Heck

ABSTAINED:

This motion was carried 8-0.

9.2. BUILDINGS AND GROUNDS

A. Fitness Room Improvements

Dr. Schultz addressed the board regarding some needed updates regarding the fitness room. Mr. Johnson will be attending the May 3, 2016 board meeting to present the proposal and field any questions.

9.3 TRANSPORTATION

9.4. POLICY

9.4.1 A resolution was offered by Mr. Werst, seconded by Mr. Klopp, to give second reading and final approval to the following policies:

- 121 Field Trips
- 231 Social Events & Class Trips

AYES: Mrs. April Klopp, Mr. Scott W. 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: Mr. Chris Heck

ABSTAINED:

This motion was carried 8-0.

9.4.2 A resolution was offered by Mr. Werst, seconded by Mr. Klopp, to give first reading with the intent to give second reading and final approval on May 17, 2016 to the following policy:

- 249 Bullying & Cyber Bullying

AYES: Mrs. April Klopp, Mr. Scott W. 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: Mr. Chris Heck

ABSTAINED:

This motion was carried 8-0.

9.5 CURRICULUM

9.5.1 A resolution was offered by Mrs. Klopp, seconded by Mr. Klopp, to approve the implementation of a Kindergarten Jump Start program for the 2016/2017 school year.

AYES: Mrs. April Klopp, Mr. Scott W. 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: Mr. Chris Heck

ABSTAINED:

This motion was carried 8-0.

9.5.2 A resolution was offered by Mrs. Klopp, seconded by Mr. Klopp, to approve the Music Department Disney World Field Trip as presented at the 04/05/2016 board meeting.

AYES: Mrs. April Klopp, Mr. Scott W. 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: Mr. Chris Heck

ABSTAINED:

This motion was carried 8-0.

9.5.3 A resolution was offered by Mrs. Klopp, seconded by Mr. Klopp, to give first reading with intent to give second reading and final approval on May 17, 2016 to use the following textbooks:

Class	Vendor	Title of Book
Kindergarten	McGraw Hill	Everyday Mathematics
Grades 1 thru 6	Pearson Education	enVision 2.0
Grades 1 thru 6 Common Core Math	Pearson Education	enVision 2.0 Common Core Math
Grade 11	Houghton Mifflin Harcourt	United State Government
Grades 11-12	McGraw Hill	AP Economics
Grades 9 - 11	G-W Publisher	Foundations of Personal Finance

Grades 9 - 11	G-W Publisher	Contemporary Living
Grades 9 - 11	McGraw Hill	The Developing Child
Grades 9 - 11	McGraw Hill	Glencoe Culinary Essentials
Grades 9 - 11	McGraw Hill	Food, Nutrition, and Wellness
Grades 9 - 11	McGraw Hill	Flencoe Food for Today
Grades 9 - 11	Amazon	Housing and Interior Design
Grades 9 - 11	G-W Publisher	Interior Design

AYES: Mrs. April Klopp, Mr. Scott W. 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: Mr. Chris Heck

ABSTAINED:

This motion was carried 8-0.

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 accept the resignation for the purpose of retirement of Glenn Dunkelberger effective June 4, 2016.

The above motion was tabled.

9.8.2 A resolution was offered by Mr. Palmer, seconded by Mrs. Klopp, to accept the resignation for the purpose of retirement of Casimer Barcz, part-time custodian, effective June 2, 2016.

AYES: Mrs. April Klopp, Mr. Scott W. 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: Mr. Chris Heck

ABSTAINED:

This motion was carried 8-0.

This motion was carried 8-0.

9.8.6 A resolution was offered by Mr. Palmer, seconded by Mrs. Klopp, to approve Sara Jackson as a preferred substitute for the remainder of the fourth quarter of the 2015-2016 school year.

AYES: Mrs. April Klopp, Mr. Scott W. 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: Mr. Chris Heck

ABSTAINED:

This motion was carried 8-0.

9.8.7 A resolution was offered by Mr. Palmer, seconded by Mrs. Klopp, to accept the resignation of Daryl Showalter as junior high assistant track coach effective April 25, 2016.

AYES: Mrs. April Klopp, Mr. Scott W. 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: Mr. Chris Heck

ABSTAINED:

This motion was carried 8-0.

9.8.8 A resolution was offered by Mr. Palmer, seconded by Mrs. Klopp, to approve the following volunteers for the remainder of the 2015-2016 school year:

Kristi Smith	Hollie Bobo	Steven Dubbs
Vicki Eisenhower	Charles Snyder	Andrea Edris
Sarah Cullins	Hillary Snyder	Abby Fair-Gabel
Matthew Blatt		Megan Ebling
Amanda Kleinfelter		Diane Vogel
Rebecca Dieffenbach		
Ashley Landis		
Erick Strause		
Erik Sinwich		

AYES: Mrs. April Klopp, Mr. Scott W. 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: Mr. Chris Heck
ABSTAINED:
This motion was carried 8-0.

9.9 TECHNOLOGY

DISCUSSION ITEMS: OLD BUSINESS/NEW BUSINESS

10.0 INFORMATION ITEMS

11.0 CALENDAR OF EVENTS

12.0 CITIZENS PARTICIPATION

Mrs. Hassler for an update regarding the busing contract. Dr. Schultz responded that we are in the process of working on it.

13.0 ADJOURNMENT

Mr. Palmer made a motion to adjourn the meeting, seconded by Mr. Klopp.

The meeting adjourned at 8:12 p.m. Executive Session was held after the board meeting.

Mrs. April Klopp, Board Secretary