

May 16, 2017 – General Board Meeting Minutes

The General Board Meeting of the Tulpehocken Area School Board of Directors was called to order at 7:02 p.m. in the District Office Board Room on Tuesday, May 16, 2017 with Mr. Oscar Manbeck, Board President presiding. The Pledge of Allegiance and prayer followed.

2.0 ROLL CALL

PRESENT: Mr. Chris Heck, Mrs. April Klopp, Mr. Scott W. Klopp, Mr. Oscar J. Manbeck, Mr. William T. Palmer, Jr.(7:23 p.m.), Mr. Anthony Rodig, Mr. Daniel Steinhauer, and Mr. Arlan Werst

ABSENT: Mrs. Kristan Rissmiller

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: Ms. Lisa Hassler, Mr. Tom Moorhead, Ms. Marie DeFilipps, Ms. Melanie Davis, Mr. Landin Karns, Mr. Pete Davis, and Mr. Brendon Weaver

3.0 ACCEPTANCE OF MINUTES

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

3.1 04/18/2017 Board Voting Session Minutes

3.2 05/02/2017 Board Work Session Minutes

AYES: Mr. Chris Heck, Mrs. April Klopp, Mr. Scott W. Klopp, Mr. Oscar J. Manbeck, Mr. Anthony Rodig, Mr. Daniel Steinhauer, and Mr. Arlan Werst

NAYS:

ABSENT: Mr. William T. Palmer, Jr., and Mrs. Kristan Rissmiller,

ABSTAINED:

This motion was carried 7-0.

4.0 FINANCIAL REPORTS

4.1-4.13 A resolution was offered by Mr. Klopp, 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. Chris Heck, Mrs. April Klopp, Mr. Scott W. Klopp, Mr. Oscar J. Manbeck, Mr. Anthony Rodig, Mr. Daniel Steinhauer, and Mr. Arlan Werst

NAYS:

ABSENT: Mr. William T. Palmer, Jr., and Mrs. Kristan Rissmiller,

ABSTAINED:

This motion was carried 7-0.

5.0 BOARD REPORTS

6.0 CITIZEN/STUDENT PARTICIPATION

Mrs. Hassler inquired about the policy up for approval and the Special Ed Agreement. Her questions were answered.

7.0 REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

A. Homebound Instruction Student #300908, 300178

Dr. Schultz informed the board that the above students are receiving homebound instruction.

8.0 NOTICES AND COMMUNICATIONS

9.0 ITEMS FOR BOARD ACTION

9.0.1 A resolution was offered by Mr. Klopp, seconded by Mr. Heck, to approve the Noah & Company Daycare Flyer to be disbursed as presented at the May 02, 2017 board meeting.

AYES: Mr. Chris Heck, Mrs. April Klopp, Mr. Scott W. Klopp, Mr. Oscar J. Manbeck, Mr. Anthony Rodig, and Mr. Arlan Werst

NAYS: Mr. Daniel Steinhauer

ABSENT: Mr. William T. Palmer, Jr., and Mrs. Kristan Rissmiller,

ABSTAINED:

This motion was carried 6-1.

9.0.2 A resolution was offered by Mr. Klopp, seconded by Mr. Heck, to approve the Special Education Agreement as presented in executive session #2017-01.

AYES: Mr. Chris Heck, Mrs. April Klopp, Mr. Scott W. Klopp, Mr. Anthony Rodig,
Mr. Daniel Steinhauer, and Mr. Arlan Werst

NAYS:

ABSENT: Mr. William T. Palmer, Jr., and Mrs. Kristan Rissmiller,

ABSTAINED: Mr. Oscar J. Manbeck

This motion was carried 6-0.

9.1 FINANCE

9.1.1 A resolution was offered by Mr. Klopp, seconded by Mr. Heck, to approve the following institutions as depositories for the 2017-2018 school year:

Pennsylvania School District Liquid Asset Fund (PSDLAF)

Pennsylvania Local Government Investment Trust (PLGIT)

BB&T

Wells Fargo

PNC Bank

US Bank

Fulton Bank

Tompkins Vist Bank

M & T Bank

First Citizens Community Bank

AYES: Mr. Chris Heck, Mrs. April Klopp, Mr. Scott W. Klopp, Mr. Anthony Rodig,
Mr. Daniel Steinhauer, and Mr. Arlan Werst

NAYS: Mr. Oscar J. Manbeck

ABSENT: Mr. William T. Palmer, Jr., and Mrs. Kristan Rissmiller,

ABSTAINED:

This motion was carried 6-1.

9.1.2 A resolution was offered by Mr. Klopp, seconded by Mr. Heck, to appoint Scott Klopp as board treasurer for a term beginning July 1, 2017 and ending June 30, 2018 for a stipend of \$500.

AYES: Mr. Chris Heck, Mrs. April Klopp, Mr. Oscar J. Manbeck, Mr. Anthony Rodig,
Mr. Daniel Steinhauer, and Mr. Arlan Werst

NAYS:

ABSENT: Mr. William T. Palmer, Jr., and Mrs. Kristan Rissmiller,

ABSTAINED: Mr. Scott W. Klopp

This motion was carried 6-0.

9.1.3 A resolution was offered by Mr. Klopp, seconded by Mr. Heck, to adopt the preliminary budget for the 2017-2018 school year with projected expenditures of \$ 30,590,535 and projected revenues of \$30,195,379 including a real estate tax millage rate of 27.70, Act 511 per capita tax of \$5.00, School Code Section 679 per capita tax of \$5.00, ½% earned income tax, and ½% real estate transfer tax.

AYES: Mr. Chris Heck, Mrs. April Klopp, Mr. Scott W. Klopp, Mr. Oscar J. Manbeck, Mr. Anthony Rodig, Mr. Daniel Steinhauer, and Mr. Arlan Werst

NAYS:

ABSENT: Mr. William T. Palmer, Jr., and Mrs. Kristan Rissmiller,

ABSTAINED:

This motion was carried 7-0.

9.2 BUILDINGS AND GROUNDS

A. WWTP Update

The board was given an update on the Waste Water Treatment Plant

9.3 TRANSPORTATION

9.4. POLICY

9.4.1 A resolution was offered by Mr. Heck, seconded by Mr. Klopp, to Give first reading with the intent to give second reading and final approval on June 20, 2017 to the following policy:

#203 Communicable Diseases and Immunization

AYES: Mr. Chris Heck, Mrs. April Klopp, Mr. Scott W. Klopp, Mr. Oscar J. Manbeck, Mr. Anthony Rodig, Mr. Daniel Steinhauer, and Mr. Arlan Werst

NAYS:

ABSENT: Mr. William T. Palmer, Jr., and Mrs. Kristan Rissmiller,

ABSTAINED:

This motion was carried 7-0.

9.5. CURRICULUM

A. Elementary Computer Curriculum & STEM Proposal

Dr. Schultz gave the board an update on the computer curriculum and STEM proposal.

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 approve the following part-time technology student workers as follows:

- Aaron Riegel at an hourly rate of \$9.00 from June 1, 2017 to May 31, 2018 for up to 18 weeks at 29.5 hours per week
- Mario Trochez at an hourly rate of \$8.50 from June 1, 2017 to May 31, 2018 for up to 13 weeks at 29.5 hours per week pending completion of paperwork
- Dalton Scharff at an hourly rate of \$10.00 from July 1, 2017 to June 30, 2018 for up to 200 hours

AYES: Mr. Chris Heck, Mrs. April Klopp, Mr. Scott W. Klopp, Mr. Oscar J. Manbeck, Mr. William T. Palmer, Jr., Mr. Anthony Rodig, Mr. Daniel Steinhauer, and Mr. Arlan Werst

NAYS:

ABSENT: Mrs. Kristan Rissmiller

ABSTAINED:

This motion was carried 8-0.

9.8.2 A resolution was offered by Mr. Palmer, seconded by Mr. Heck, to approve Joseph P. Rikapito as a Technology Education Teacher at the Junior/Senior High School effective the beginning of the 2017-2018 school year, Step 1B, at a salary of \$48, 043, pending completion of paperwork.

AYES: Mr. Chris Heck, Mrs. April Klopp, Mr. Scott W. Klopp, Mr. Oscar J. Manbeck, Mr. William T. Palmer, Jr., Mr. Anthony Rodig, Mr. Daniel Steinhauer, and Mr. Arlan Werst

NAYS:

ABSENT: Mrs. Kristan Rissmiller

ABSTAINED:

This motion was carried 8-0.

9.8.3 A resolution was offered by Mr. Palmer, seconded by Mr. Heck, to approve the following support staff substitute:

- Denyle Eisenhauer Custodian

AYES: Mr. Chris Heck, Mrs. April Klopp, Mr. Scott W. Klopp, Mr. Oscar J. Manbeck, Mr. William T. Palmer, Jr., Mr. Anthony Rodig, Mr. Daniel Steinhauer, and Mr. Arlan Werst

NAYS:

ABSENT: Mrs. Kristan Rissmiller
ABSTAINED:
This motion was carried 8-0.

9.8.4 A resolution was offered by Mr. Palmer, seconded by Mr. Heck, to approve the following volunteers for the remainder of the 2016-2017 school year:

Nicole Schware
Aimee Ruffner

Nikolai Setlock
April Forte
Laura Barndt
Jodi Patricola

Michael Derr
Mark Sorenson

AYES: Mr. Chris Heck, Mrs. April Klopp, Mr. Scott W. Klopp, Mr. Oscar J. Manbeck, Mr. William T. Palmer, Jr., Mr. Anthony Rodig, Mr. Daniel Steinhauer, and Mr. Arlan Werst

NAYS:

ABSENT: Mrs. Kristan Rissmiller
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

13.0 ADJOURNMENT

Mr. Palmer made a motion to adjourn the meeting, seconded by Mr. Heck.
The meeting adjourned at 7:43 p.m.

Mrs. April Klopp, Board Secretary