

May 17, 2011 – 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 17, 2011 with Mr. Ralph Moyer, Board President presiding. The Pledge of Allegiance followed.

2.0 ROLL CALL

PRESENT: Mrs. Beverly Blatt, Mrs. Evelyn F. Fox, Mrs. Lisa Hassler, Mr. Jason Huey, Mr. Mark Kiehl, Mr. Scott W. Klopp, Mr. Oscar J. Manbeck, and Mr. Ralph E. Moyer.

ABSENT: Mr. William T. Palmer, Jr. (arrived at 7:20 p.m.)

ADMINISTRATORS PRESENT:

Dr. Edward Albert, Superintendent

Mr. Thomas Kowalonek, Business Manager

Mr. Brian Boland, Solicitor

Mrs. Dianne Harchuska, Substitute Recording Secretary

And the following interested citizens and staff: Mr. Larry Blatt, Mr. Daniel Steinhauer, Ms. Denise Klopp, Mrs. Michalene Berg and Mr. Liam Migdail-Smith, Reading Eagle.

3.0 ACCEPTANCE OF MINUTES

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

3.1 04/19/2011 General Board Voting Session Minutes

3.2 05/03/2011 General Board Work Session Minutes

AYES: Mrs. Beverly Blatt, Mrs. Evelyn F. Fox, Mrs. Lisa Hassler, Mr. Jason Huey, Mr. Mark Kiehl, Mr. Scott W. Klopp, Mr. Oscar J. Manbeck, and Mr. Ralph P. Moyer.

NAYS:

ABSENT: Mr. William T. Palmer, Jr.

ABSTAINED:

This motion was carried 8-0.

4.0 FINANCIAL REPORTS

4.1-4.13 A resolution was offered by Mrs. Fox, seconded by Mr. 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: Mrs. Beverly Blatt, Mrs. Evelyn F. Fox, Mrs. Lisa Hassler, Mr. Jason Huey, Mr. Mark Kiehl, Mr. Scott W. Klopp, Mr. Oscar J. Manbeck, and Mr. Ralph P. Moyer.

NAYS:

ABSENT: Mr. William T. Palmer, Jr.

ABSTAINED:

This motion was carried 8-0.

5.0 BOARD REPORTS

None

6.0 CITIZEN/STUDENT PARTICIPATION

Dr. Albert invited the Show Choir to perform for the board members. They performed two songs and spoke about the importance of being able to travel and attend the competitions that they do and what they have learned from their experiences.

7.0 REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

Dr. Albert thanked the Show Choir for taking time to perform at the Board meeting. He congratulated them on their successes at the recent competition in Gatlinburg, Tennessee and commended them for being outstanding ambassadors for Tulpehocken. Dr. Albert stressed the importance of being able to attend competitions such as this yearly, because not all students in the group are able to attend each year due to their participation in sports or other programs.

Dr. Albert invited everyone to attend the Senior High Spring Concert and Fine Arts Show on Sunday.

Dr. Albert noted that \$4000 was raised at the Mini Relay for Life that was held at the High School.

8.0 NOTICES AND COMMUNICATIONS

None

9.0 ITEMS FOR BOARD ACTION

- 9.0.1 A resolution was offered by Mr. Huey, seconded by Mr. Klopp, to reaffirm the PSBA standards for Effective School Governance as presented at the 05/03/2011 board meeting.

AYES: Mrs. Beverly Blatt, Mrs. Evelyn F. Fox, Mrs. Lisa Hassler, Mr. Jason Huey, Mr. Mark Kiehl, Mr. Scott W. Klopp, Mr. Oscar J. Manbeck, Mr. Ralph P. Moyer, and Mr. William T. Palmer, Jr.

NAYS:

ABSENT:

ABSTAINED:

This motion was carried 9-0.

- 9.0.2 A resolution was offered by Mr. Huey, seconded by Mr. Klopp, to reaffirm the PSBA Code of Conduct for members of the PA School Board as presented at the 05/03/2011 board meeting.

AYES: Mrs. Beverly Blatt, Mrs. Evelyn F. Fox, Mrs. Lisa Hassler, Mr. Jason Huey, Mr. Mark Kiehl, Mr. Scott W. Klopp, Mr. Oscar J. Manbeck, Mr. Ralph P. Moyer, and Mr. William T. Palmer, Jr.

NAYS:

ABSENT:

ABSTAINED:

This motion was carried 9-0.

9.1 FINANCE

- 9.1.1 A resolution was offered by Mrs. Fox, seconded by Mr. Huey, to appoint Evelyn Fox as board treasurer for a term beginning July 1, 2011 and ending June 30, 2012 for a stipend of \$500.

AYES: Mrs. Beverly Blatt, Mrs. Evelyn F. Fox, Mrs. Lisa Hassler, Mr. Jason Huey, Mr. Mark Kiehl, Mr. Scott W. Klopp, Mr. Oscar J. Manbeck, Mr. Ralph P. Moyer, and Mr. William T. Palmer, Jr.

NAYS:

ABSENT:

ABSTAINED:

This motion was carried 9-0.

- 9.1.2 A resolution was offered by Mrs. Fox, seconded by Mr. Huey, to approve the following institutions as depositories for the 2011-2012 school year:

Pennsylvania School District Liquid Asset Fund (PSDLAF)
Pennsylvania Local Government Investment Trust (PLGIT)
National Penn Bank
Wells Fargo
Metro Bank
PNC Bank
US Bank

AYES: Mrs. Beverly Blatt, Mrs. Evelyn F. Fox, Mrs. Lisa Hassler, Mr. Jason Huey, Mr. Mark Kiehl, Mr. Scott W. Klopp, Mr. Oscar J. Manbeck, Mr. Ralph P. Moyer, and Mr. William T. Palmer, Jr.

NAYS:

ABSENT:

ABSTAINED:

This motion was carried 9-0.

9.2 BUILDINGS AND GROUNDS

9.3 TRANSPORTATION

9.4 POLICY

- 9.4.1 A resolution was offered by Mr. Kiehl, seconded by Mrs. Fox, to give first reading with intent to give second reading and final approval June 14, 2011 to approve the following policy:

620 Fund Balance

AYES: Mrs. Beverly Blatt, Mrs. Evelyn F. Fox, Mrs. Lisa Hassler, Mr. Jason Huey, Mr. Mark Kiehl, Mr. Scott W. Klopp, Mr. Oscar J. Manbeck, Mr. Ralph P. Moyer, and Mr. William T. Palmer, Jr.

NAYS:

ABSENT:

ABSTAINED:

This motion was carried 9-0.

9.5 CURRICULUM

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

American Government Institutions & Policies

AP Edition 12th Edition 2011 copyright

Cengage Learning

For Course: #215 AP US Government and Politics

Grade 12

Lifetime Health

2009 Copyright

Holt Rinehart, and Winston

For Course: #895 Health

Grade 9

Economics

2010 Edition

Pearson Education

For Course: Learning Support Economics

Grade 12

AYES: Mrs. Beverly Blatt, Mrs. Evelyn F. Fox, Mrs. Lisa Hassler, Mr. Jason Huey, Mr. Mark Kiehl, Mr. Scott W. Klopp, Mr. Oscar J. Manbeck, Mr. Ralph P. Moyer, and Mr. William T. Palmer, Jr.

NAYS:

ABSENT:

ABSTAINED:

This motion was carried 9-0.

- 9.5.2 A resolution was offered by Mrs. Blatt, seconded by Mrs. Fox, to give first reading with intent to give second reading and final approval June 14, 2011 to use the following textbooks:

Algebra connections

2006 copyright

CPM Educational Program

For Course: Algebra

Grade 8

United States Citizenship

2004 Copyright

PCI Education

For Course: Learning Support Civics
Grades JSHS

Experience Clay
2nd Edition 2011 Copyright
Davis Publications
For Course: Pottery
Grades 9 – 12

Calculus
4th Edition 2012 Copyright
Pearson Education
For Course: #413 Calculus Honors
Grade 12

Health
2010 Copyright
Pearson Education
For Course: Health
Grades 7 & 8

Interactive Science - Science & Technology Module
2011 Copyright
Pearson Curriculum Group
For Course: Science
Grade: 7th

Interactive Science - Introduction to Chemistry Module
2011 Copyright
Pearson Curriculum Group
For Course: Science
Grade: 7th

Interactive Science - Cells & Heredity Module
2011 Copyright
Pearson Curriculum Group
For Course: Science
Grade: 7th

Interactive Science - Diversity of Life Module
2011 Copyright
Pearson Curriculum Group
For Course: Science
Grade: 7th

Interactive Science - Ecology & The Environment Module
2011 Copyright

Pearson Curriculum Group
For Course: Science
Grade: 8th

Interactive Science - Earth's Structure Module
2011 Copyright
Pearson Curriculum Group
For Course: Science
Grade: 8th

Interactive Science - Water & The Atmosphere Module
2011 Copyright
Pearson Curriculum Group
For Course: Science
Grade: 8th

AYES: Mrs. Beverly Blatt, Mrs. Evelyn F. Fox, Mrs. Lisa Hassler, Mr. Jason Huey, Mr. Mark Kiehl, Mr. Scott W. Klopp, Mr. Oscar J. Manbeck, Mr. Ralph P. Moyer, and Mr. William T. Palmer, Jr.

NAYS:

ABSENT:

ABSTAINED:

This motion was carried 9-0.

9.6 LEGISLATIVE

9.7 EXTRA-CURRICULAR

- 9.7.1 A resolution was offered by Mr. Manbeck, seconded by Mr. Huey, to approve the Florida Marching Band Trip as presented at the 05/03/2011 board meeting.

AYES: Mrs. Beverly Blatt, Mrs. Evelyn F. Fox, Mrs. Lisa Hassler, Mr. Jason Huey, Mr. Mark Kiehl, Mr. Scott W. Klopp, Mr. Oscar J. Manbeck, Mr. Ralph P. Moyer, and Mr. William T. Palmer, Jr.

NAYS:

ABSENT:

ABSTAINED:

This motion was carried 9-0.

- 9.7.2 A resolution was offered by Mr. Manbeck, seconded by Mr. Huey, to approve the Bethel Fifth Grade Field Trip as presented at the 05/03/2011 board meeting.

AYES: Mrs. Beverly Blatt, Mrs. Evelyn F. Fox, Mrs. Lisa Hassler, Mr. Jason Huey, Mr. Mark Kiehl, Mr. Scott W. Klopp, Mr. Oscar J. Manbeck, Mr. Ralph P. Moyer, and Mr. William T. Palmer, Jr.

NAYS:

ABSENT:

ABSTAINED:

This motion was carried 9-0.

9.8 PERSONNEL

- 9.8.1 A resolution was offered by Mr. Klopp, seconded by Mr. Huey, to accept the retirement resignation of Sylvia Snyder as a cafeteria worker at the Penn-Bernville Elementary School effective the end of the 2010-11 school year.

AYES: Mrs. Beverly Blatt, Mrs. Evelyn F. Fox, Mrs. Lisa Hassler, Mr. Jason Huey, Mr. Mark Kiehl, Mr. Scott W. Klopp, Mr. Oscar J. Manbeck, Mr. Ralph P. Moyer, and Mr. William T. Palmer, Jr.

NAYS:

ABSENT:

ABSTAINED:

This motion was carried 9-0.

- 9.8.2 A resolution was offered by Mr. Klopp, seconded by Mr. Huey, to approve the transfer of Shanon Sittler-Martin from Elementary Autistic Support Teacher to Junior/Senior High Autistic Support Teacher effective the beginning of the 2011-2012 school year.

AYES: Mrs. Beverly Blatt, Mrs. Evelyn F. Fox, Mrs. Lisa Hassler, Mr. Jason Huey, Mr. Mark Kiehl, Mr. Scott W. Klopp, Mr. Oscar J. Manbeck, Mr. Ralph P. Moyer, and Mr. William T. Palmer, Jr.

NAYS:

ABSENT:

ABSTAINED:

This motion was carried 9-0.

- 9.8.3 A resolution was offered by Mr. Klopp, seconded by Mr. Huey, to approve the following support staff substitutes for the remainder of the 2010-2011 school year pending completion of paperwork:

- Andrea Bashore Cafeteria
- Aimee Eisenbrown Aide, Cafeteria, Secretarial

- Christine Travis Aide, Cafeteria

AYES: Mrs. Beverly Blatt, Mrs. Evelyn F. Fox, Mrs. Lisa Hassler, Mr. Jason Huey, Mr. Mark Kiehl, Mr. Scott W. Klopp, Mr. Oscar J. Manbeck, Mr. Ralph P. Moyer, and Mr. William T. Palmer, Jr.

NAYS:

ABSENT:

ABSTAINED:

This motion was carried 9-0.

9.8.4 A resolution was offered by Mr. Klopp, seconded by Mr. Huey, to approve Kelly Sabold as a homebound instructor for the remainder of the 2010-2011 school year pending completion of paperwork.

AYES: Mrs. Beverly Blatt, Mrs. Evelyn F. Fox, Mrs. Lisa Hassler, Mr. Jason Huey, Mr. Mark Kiehl, Mr. Scott W. Klopp, Mr. Oscar J. Manbeck, Mr. Ralph P. Moyer, and Mr. William T. Palmer, Jr.

NAYS:

ABSENT:

ABSTAINED:

This motion was carried 9-0.

9.8.5 A resolution was offered by Mr. Klopp, seconded by Mr. Huey, to approve Megan Siegfried as a substitute teacher for the remainder of the 2010-11 school year pending completion of paperwork.

AYES: Mrs. Beverly Blatt, Mrs. Evelyn F. Fox, Mrs. Lisa Hassler, Mr. Jason Huey, Mr. Mark Kiehl, Mr. Scott W. Klopp, Mr. Oscar J. Manbeck, Mr. Ralph P. Moyer, and Mr. William T. Palmer, Jr.

NAYS:

ABSENT:

ABSTAINED:

This motion was carried 9-0.

DISCUSSION ITEMS: OLD BUSINESS/NEW BUSINESS

10.0 INFORMATION ITEMS

11.0 CALENDAR OF EVENTS

12.0 CITIZENS PARTICIPATION

13.0 ADJOURNMENT

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

The meeting adjourned at 7:32 p.m with executive session to follow.

Mr. Jason Huey, Board Secretary