

May 18, 2010 – 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 18, 2010 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. Scott W. Klopp, Mr. Oscar J. Manbeck, and Mr. Ralph P. Moyer, and Mr. William T. Palmer, Jr.

ABSENT: Mr. Mark Kiehl

Also present were:

- Dr. Edward Albert, Superintendent
- Mr. Thomas Kowalonek, Business Manager
- Mr. Stephen Corcoran, Director of Technology
- Mr. Brian Boland, Solicitor
- Mrs. Mimi Shade, Recording Secretary

And the following interested citizens and staff: Bill & Dana Roenish, Mr. Joe Bednarczyk, Ms. Cheryl Straw, Ms. Kara Henning, Ms. Cindy Ambrosiani, and Mr. Derrick Hix, Reading Eagle.

Mr. Moyer announced that Executive Session was held prior to the Board meeting for personnel.

3.0 ACCEPTANCE OF MINUTES

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

- 3.1 04/20/2010 General Board Voting Session Minutes
- 3.2 05/04/2010 Board Work Session Minutes

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

NAYS:

ABSENT: Mr. Mark Kiehl

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. Huey, 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. Scott W. Klopp, Mr. Oscar J. Manbeck, Mr. Ralph P. Moyer, and Mr. William T. Palmer, Jr.

NAYS:

ABSENT: Mr. Mark Kiehl

ABSTAINED:

This motion was carried 8-0.

5.0 BOARD REPORTS

None

6.0 CITIZEN/STUDENT PARTICIPATION

None

7.0 REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

- July Board Meeting

Dr. Albert asked the Board if they wanted to have only one Board meeting in the month of July. It was decided that they would make that determination at the June 15, 2010 Board meeting.

Dr. Albert informed the Board that the May 7, 2010 In-Service was a success and thanked Scott Klopp and Evelyn Fox for attending.

Dr. Albert informed the Board that Lisa Kiss has started and is off to a great start.

Dr. Albert informed the Board that he was unable to do Pre-School Story Hour due to a meeting he had to attend. Mimi Shade facilitated Pre-School Story Hour and it included a bus ride.

8.0 NOTICES AND COMMUNICATIONS

Mr. Huey read thank you notes from Peggy Renninger and Mary Ann Brossman thanking the Board for their retirement gift.

9.0 ITEMS FOR BOARD ACTION

None

9.1 FINANCE

9.1.1 A resolution was offered by Mrs. Fox, seconded by Mr. Klopp, to appoint Evelyn Fox as board treasurer for a term beginning July 1, 2010 and ending June 30, 2011 for a stipend of \$500.

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

NAYS:

ABSENT: Mr. Mark Kiehl

ABSTAINED:

This motion was carried 8-0.

9.1.2 A resolution was offered by Mrs. Fox, seconded by Mr. Klopp, to appoint Jason Huey as board secretary for a term beginning July 1, 2010 and ending June 30, 2013 for a yearly stipend of \$900.

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

NAYS:

ABSENT: Mr. Mark Kiehl

ABSTAINED:

This motion was carried 8-0.

9.1.3 A resolution was offered by Mrs. Fox, seconded by Mr. Huey, to approve the Joint Purchasing Agreement with the B.C.I.U as presented.

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

NAYS:

ABSENT: Mr. Mark Kiehl

ABSTAINED:

This motion was carried 8-0.

9.1.4 A resolution was offered by Mrs. Fox, seconded by Mr. Palmer, to approve the following institutions as depositories for the 2010-2011 school year:

Pennsylvania School District Liquid Asset Fund (PSDLAF)
Pennsylvania Local Government Investment Trust (PLGIT)
National Penn Bank
Wachovia Bank
Metro Bank
Sovereign Bank
PNC Bank
First National Bank Fredericksburg
US Bank

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

NAYS:

ABSENT: Mr. Mark Kiehl

ABSTAINED:

This motion was carried 8-0.

9.1.5 A resolution was offered by Mrs. Fox, seconded by Mr. Klopp, to approve the Per Capita Exonerations as attached.

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

NAYS:

ABSENT: Mr. Mark Kiehl

ABSTAINED:

This motion was carried 8-0.

9.2 BUILDINGS AND GROUNDS

9.2.1 A resolution was offered by Mr. Huey, seconded by Mr. Klopp, to approve change order #GC-1 in amount of \$19,000 regarding additional costs to construct a multi-sport field surface with excess material available from the tennis court and baseball field locations.

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

NAYS:

ABSENT: Mr. Mark Kiehl

ABSTAINED:

This motion was carried 8-0.

Dr. Albert stated to the Board that he does not like to give them an agenda item when he has not had a chance to talk to everyone about it. He stated that he contacted Mr. Huey, Mr. Moyer, and Mr. Klopp and discussed it with them. They were in agreement to add it to the agenda for voting.

9.2.2 A resolution was offered by Mr. Huey, seconded by Mr. Klopp, to approve the bid award resolution for the removal of the JSHS water tank as presented. (*Bids were opened at 11: 00 a.m. on May 14, 2010. The following bids were received: Empire Services \$32,940.00 and Bognet, Inc. \$37,966.00. The documents were sent to the solicitor for review*).

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

NAYS: Mr. William T. Palmer, Jr.

ABSENT: Mr. Mark Kiehl

ABSTAINED:

This motion was carried 7-1.

9.3 TRANSPORTATION

9.4 POLICY

9.5 CURRICULUM

9.5.1 A resolution was offered by Mrs. Blatt, seconded by Mrs. Fox, to approve the 2010-2011 Show Choir trip as presented to the Board of Directors at the 05/04/2010 Board meeting.

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

NAYS:

ABSENT: Mr. Mark Kiehl

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. Klopp, seconded by Mr. Huey, to accept the retirement resignation of Mary Ann Brossman as librarian at the Penn-Bernville Elementary School effective June 30, 2010.

9.8.2 A resolution was offered by Mr. Klopp, seconded by Mr. Huey, to accept the retirement resignation of Sandra Stertzel as custodian at the Penn-Bernville Elementary School effective June 30, 2010.

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

NAYS:

ABSENT: Mr. Mark Kiehl

ABSTAINED:

This motion was carried 8-0.

9.8.3 A resolution was offered by Mr. Klopp, seconded by Mr. Huey, to approve the transfer of Rachel Graby from Kindergarten teacher at Bethel Elementary to Reading Specialist at Bethel Elementary effective the beginning of the 2010-2011 school year.

9.8.4 A resolution was offered by Mr. Klopp, seconded by Mr. Huey, to approve the transfer of Joseph Strain from Alternate Education teacher at the JSBS to Earth

Science teacher at the JSHS effective the beginning of the 2010-2011 school year.

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

NAYS:

ABSENT: Mr. Mark Kiehl

ABSTAINED:

This motion was carried 8-0.

9.8.5 A resolution was offered by Mr. Klopp, seconded by Mr. Huey, to approve Kathy Lear as a Kindergarten teacher at Bethel Elementary effective the beginning of the 2010-2011 school year at a salary of \$44,000, Step 1B.

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

NAYS:

ABSENT: Mr. Mark Kiehl

ABSTAINED:

This motion was carried 8-0.

9.8.6 A resolution was offered by Mr. Klopp, seconded by Mr. Huey, to approve the transfer of Erika Kindoll from Chemistry teacher at the JSHS to Technology teacher effective the beginning of the 2010-2011 school year.

9.8.7 A resolution was offered by Mr. Klopp, seconded by Mr. Huey, to approve the transfer of Debbie Moyer from Administrative Assistant to the JSHS Principal to Administrative Assistant to the JSHS Assistant Principal effective July 1, 2010.

9.8.8 A resolution was offered by Mr. Klopp, seconded by Mr. Huey, to approve the transfer of Ilene Batz from Administrative Assistant for JSHS Guidance to Administrative Assistant to the JSHS Principal effective July 1, 2010.

9.8.9 A resolution was offered by Mr. Klopp, seconded by Mr. Huey, to approve the transfer of Sherry Laity from Administrative Assistant to the Penn-Bernville Elementary Principal to the Administrative Assistant for JSHS Guidance effective July 1, 2010.

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

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

This motion was carried 6-2.

9.8.10 A resolution was offered by Mr. Klopp, seconded by Mr. Huey, to approve Sue Hartranft as a custodial substitute for the remainder of the 2009-2010 school year.

9.8.11 A resolution was offered by Mr. Klopp, seconded by Mr. Huey, to approve Michelle Snyder as a custodial substitute to work non-school days for the remainder of the 2009-2010 school year.

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

NAYS:
ABSENT: Mr. Mark Kiehl
ABSTAINED:

This motion was carried 8-0.

9.8.12 A resolution was offered by Mr. Klopp, seconded by Mrs. Fox, to approve Krystal Zerbe as a volunteer girls' soccer coach for the remainder of the 2010 spring season.

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

NAYS:
ABSENT: Mr. Mark Kiehl
ABSTAINED:

This motion was carried 8-0.

9.8.13 A resolution was offered by Mr. Klopp, seconded by Mr. Huey, to approve Elizabeth Mussser as a substitute nurse for the remainder of the 2009-2010 school year.

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

NAYS:

ABSENT: Mr. Mark Kiehl

ABSTAINED:

This motion was carried 8-0.

9.8.14 A resolution was offered by Mr. Klopp, seconded by Mr. Huey, to approve unpaid leave for Nicole Stoyer on April 26, April 28, May 10, and May 27 (p.m.), 2010 for medical reasons.

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

NAYS:

ABSENT: Mr. Mark Kiehl

ABSTAINED:

This motion was carried 8-0.

DISCUSSION ITEMS: OLD BUSINESS/NEW BUSINESS

10.0 INFORMATION ITEMS

11.0 CALENDAR OF EVENTS- No Items

12.0 CITIZENS PARTICIPATION

13.0 ADJOURNMENT

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

The meeting adjourned at 7:30 p.m. Executive Session followed.

Mr. Jason Huey, Board Secretary