<u>July 18, 2017 – General Board Meeting Minutes</u>

The General Board Meeting of the Tulpehocken Area School Board of Directors was called to order at 7:01 p.m. in the District Office Board Room on Tuesday, July 18, 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, Mrs. Kristan Rissmiller, Mr. Anthony Rodig, Mr. Daniel Steinhauer, and Mr. Arlan Werst **ABSENT:** Mr. William T. Palmer, Jr.

ADMINISTRATORS PRESENT:

Dr. Robert Schultz, Superintendent

Mrs. Barbara Davis, Assistant to the Superintendent

Mr. Thomas Kowalonek, Business Manager

Ms. Lisa Kiss, Director of Special Education

Mr. Mark Brown, Bethel Elementary Principal

Mr. Rick Triest, Director of Building & Grounds

Mr. Brian Boland, Solicitor

Mrs. Mimi Shade, Recording Secretary

And the following interested citizens and staff: Ms. Lisa Hassler, Mr. Tom Moorhead, Mr. Matt Schrack, Mr. Rob Eckenrode, Mr. Val Lacis, Reading Eagle

3.0 ACCEPTANCE OF MINUTES

- 3.1 A resolution was offered by Mrs. Klopp, seconded by Mr. Heck, to accept the minutes of the following meetings:
 - 3.1 06/20/2017 Board Voting Session Minutes

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

Mrs. Kristan Rissmiller, Mr. Anthony Rodig, Mr. Daniel Steinhauer, and Mr.

Arlan Werst

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 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

Mrs. Kristan Rissmiller, Mr. Anthony Rodig, Mr. Daniel Steinhauer, and Mr.

Arlan Werst

NAYS:

ABSENT: Mr. William T. Palmer, Jr.

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. Rage Soccer Club Reading Presentation- Brent Johnson

Mr. Johnson presented the Rage contract to the board. The only change from years past is they would like to use our facilities during the fall season. They will be allowed use the fields as long as they are available and they are not being over used. This was voted on later in the meeting.

B. Penn-State University Girls' Basketball Camp Field Trip Presentation – Brent Johnson

Mr. Johnson presented the Penn-State Basketball Camp field trip to the board. This was voted on later in the meeting.

C. Tulpehocken Education Foundation Update

Dr. Schultz informed the board that the Tulpehocken Education Foundation would like to designate a purpose for their fundraising. They would like to do something for the arts; Band, Chorus, etc... It was discussed that both boards need to be on the same page regarding needs, renovations, etc... We will work on a time that the foundation board can come and

meet with the board and have open discussion and dialogue.

8.0 NOTICES AND COMMUNICATIONS

9.0 ITEMS FOR BOARD ACTION

9.0.1 A resolution was offered by Mr. Palmer, seconded by Mrs. Klopp, to approve the distribution of the Berks Lanes after school program flyer as presented.

The above motion was tabled until the 08/01/2017 board meeting so questions could be researched and answered.

9.1 FINANCE

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

Elementary Lunch \$2.65 (No Increase) Secondary Lunch \$2.90 (No Increase) Adult Lunch \$3.90 (No Increase)

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

Mrs. Kristan Rissmiller, Mr. Anthony Rodig, Mr. Daniel Steinhauer, and Mr.

Arlan Werst

NAYS:

ABSENT: Mr. William T. Palmer, Jr.

ABSTAINED:

This motion was carried 8-0.

9.1.2 A resolution was offered by Mr. Klopp, seconded by Mr. Heck, to approve the 2017-2018 Cafeteria Budget with projected expenditures of \$800,000 and revenue of \$800,000 as presented.

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

Mrs. Kristan Rissmiller, Mr. Anthony Rodig, Mr. Daniel Steinhauer, and Mr.

Arlan Werst

NAYS:

ABSENT: Mr. William T. Palmer, Jr.

ABSTAINED:

This motion was carried 8-0.

9.1.3 A resolution was offered by Mr. Klopp, seconded by Mr. Heck, to approve Clover Farms as the milk supplier for the 2017/2018 school year pending approval by the Berks County Joint Purchasing Board.

Mrs. Kristan Rissmiller, Mr. Anthony Rodig, Mr. Daniel Steinhauer, and Mr.

Arlan Werst

NAYS:

ABSENT: Mr. William T. Palmer, Jr.

ABSTAINED:

This motion was carried 8-0.

9.1.4 A resolution was offered by Mr. Klopp, seconded by Mr. Heck, to approve the following admission prices to TASD sports activities for the 2017/2018 school year (the rates are the same as the 2016/2017 school year).

| 0 | Adults | \$5.00 |
|---|--|---------|
| 0 | Students & Senior Citizens | \$3.00 |
| 0 | TASD Students (with I.D) & Golden Age Passes | Free |
| 0 | Year Pass | \$50.00 |

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

Mrs. Kristan Rissmiller, Mr. Anthony Rodig, Mr. Daniel Steinhauer, and Mr.

Arlan Werst

NAYS:

ABSENT: Mr. William T. Palmer, Jr.

ABSTAINED:

This motion was carried 8-0.

9.1.5 A resolution was offered by Mr. Klopp, seconded by Mr. Heck, to approve the outreach services agreement with Vista Outreach Services to provide school based support services for the 2017/2018 school year at \$120 per hour not to exceed 216 hours.

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

Mrs. Kristan Rissmiller, Mr. Anthony Rodig, Mr. Daniel Steinhauer, and Mr.

Arlan Werst

NAYS:

ABSENT: Mr. William T. Palmer, Jr.

ABSTAINED:

This motion was carried 8-0.

9.1.6 A resolution was offered by Mr. Klopp, seconded by Mr. Heck, to approve the origination of the William J. Dieffenbach Memorial Scholarship as presented.

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

Mrs. Kristan Rissmiller, Mr. Anthony Rodig, Mr. Daniel Steinhauer, and Mr.

Arlan Werst

NAYS:

ABSENT: Mr. William T. Palmer, Jr.

ABSTAINED:

This motion was carried 8-0.

9.1.7 A resolution was offered by Mr. Klopp, seconded by Mr. Heck, to approve Fredericksburg Community Health Center to sign off on PCA's for Access billing at \$35.00 per IEP for the 2017/2018 school year.

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

Mrs. Kristan Rissmiller, Mr. Anthony Rodig, Mr. Daniel Steinhauer, and Mr.

Arlan Werst

NAYS:

ABSENT: Mr. William T. Palmer, Jr.

ABSTAINED:

This motion was carried 8-0.

9.2 BUILDINGS AND GROUNDS

9.2.1 A resolution was offered by Mr. Steinhauer, seconded by Mr. Heck, to approve the agreement between Rage Soccer Club – Reading and Tulpehocken Area School District as presented.

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

Mrs. Kristan Rissmiller, Mr. Anthony Rodig, Mr. Daniel Steinhauer, and Mr.

Arlan Werst

NAYS:

ABSENT: Mr. William T. Palmer, Jr.

ABSTAINED:

This motion was carried 8-0.

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 August 15, 2017 to the following policy:

204 Attendance

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

Mrs. Kristan Rissmiller, Mr. Anthony Rodig, Mr. Daniel Steinhauer, and Mr.

Arlan Werst

NAYS:

ABSENT: Mr. William T. Palmer, Jr.

ABSTAINED:

This motion was carried 8-0.

9.5. CURRICULUM

9.5.1 A resolution was offered by Mrs. Klopp, seconded by Mr. Heck, to approve the attached list of Ag Advisory Council members for the 2017/2018 school year.

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

Mrs. Kristan Rissmiller, Mr. Anthony Rodig, Mr. Daniel Steinhauer, and Mr.

Arlan Werst

NAYS:

ABSENT: Mr. William T. Palmer, Jr.

ABSTAINED:

This motion was carried 8-0.

9.5.2 A resolution was offered by Mrs. Klopp, seconded by Mr. Heck, to give first reading with the intent to give second reading and final approval on August 15, 2017 to the following curriculum:

Language Arts 7 English 9 Academic English 9 Honors English 10 Academic English 10 Honors

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

Mrs. Kristan Rissmiller, Mr. Anthony Rodig, Mr. Daniel Steinhauer, and Mr.

Arlan Werst

NAYS:

ABSENT: Mr. William T. Palmer, Jr.

ABSTAINED:

This motion was carried 8-0.

9.5.3 A resolution was offered by Mrs. Klopp, seconded by Mr. Heck, to approve the Rehoboth Beach, Delaware Seawitch Parade Field Trip as presented.

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

Mrs. Kristan Rissmiller, Mr. Anthony Rodig, Mr. Daniel Steinhauer, and Mr.

Arlan Werst

NAYS:

ABSENT: Mr. William T. Palmer, Jr.

ABSTAINED:

This motion was carried 8-0.

9.5.4 A resolution was offered by Mrs. Klopp, seconded by Mr. Heck, to approve the Penn State University Girls' Basketball Camp Field Trip as presented.

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

Mrs. Kristan Rissmiller, Mr. Anthony Rodig, Mr. Daniel Steinhauer, and Mr.

Arlan Werst

NAYS:

ABSENT: Mr. William T. Palmer, Jr.

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 Mrs. Rissmiller, seconded by Mr. Heck, to approve supplemental contracts for the following extra-curricular positions for the 2017-2018 school year:

| David Fake | David Fake Academic Challenge Coach | |
|-----------------------------------|---|---------|
| Heather Innes | Bethel Choral Music Programs Director | \$ 459 |
| Joseph Bernat | Bethel Instr. Music Programs Director | \$ 475 |
| Jocelyn Gross | Choral Director | \$2,136 |
| Susan Behm | Fall Class Play Director | \$1,715 |
| Douglas Mosley | Fall Class Play Asst. Director | \$1,236 |
| Alan Bashore | Fall Class Play Set Designer | \$ 920 |
| Susan Schwartz | Freshman Class Advisor | \$ 923 |
| Mildred Bross | Graduation Project Coordinator | \$2,600 |
| Leah Harpel | Junior Class Co-Advisor | \$ 611 |
| Jessica Will | Junior Class Co-Advisor | \$ 524 |
| Pamela Shealer | Junior High Envirothon Co-Advisor | \$ 419 |
| Ashley Pastor | Junior High Envirothon Co-Advisor | \$ 384 |
| Michael Mulholland | Junior High Student Council Advisor | \$ 855 |
| Teena Loeb | Junior/Senior High Band Front Director | \$ 957 |
| Megan Ebling | Drum Line Instructor | \$ 957 |
| Mark Sorenson | Assistant Marching Band Director | \$ 938 |
| (pending completion of paperwork) | | |
| Matthew Schrack | Junior/Senior High School Band Director | \$2,365 |
| Larry Blatt | All School Musical Ad Book Designer | \$ 618 |
| Rebecca Kline | All School Musical Scenic Artist | \$ 828 |

| | Amber Blatt All School Musical Choreographer | | \$1 | ,162 |
|----------------------|--|---|-----|------|
| Jody Rhoads | | All School Musical Costumer | | 912 |
| | Amber Blatt | All School Musical Director | \$1 | ,422 |
| | Oliver Blatt | All School Musical Conductor | \$1 | ,082 |
| | Oliver Blatt | All School Musical Lighting Co-Designer | \$ | 566 |
| | Matthew Shirk | All School Musical Lighting Co-Designer | \$ | 566 |
| | Oliver Blatt | All School Musical Pianist | \$1 | ,082 |
| | Joecelyn Gross | All School Musical Producer | \$1 | ,391 |
| | Alan Bashore | All School Musical Technical Director | \$1 | ,109 |
| | Alan Bashore | All School Musical Sound Designer | \$1 | ,199 |
| | Dory Triest | All School Music Box Office Manager | \$ | 697 |
| Oliver Blatt | | All School Musical Vocal Director | | ,020 |
| Susan Weidenheimer | | National Honor Society Advisor | | 965 |
| | Kathryn Mazurek | Penn-Bernville Choral Music Prog. Director | \$ | 488 |
| | Joseph Bernat | Penn-Bernville Instr. Music Program | \$ | 475 |
| | Joanne Levering | Senior Class Co-Advisor | \$ | 671 |
| | Leigh Bragg | Senior Class Co-Advisor | \$ | 763 |
| | Erica Bachman | Senior High School Student Council Co-Advisor | \$ | 647 |
| | Korissa Seidel Senior High School Student Council Co-Advisor | | \$ | 663 |
| Oliver Blatt Show Ch | | Show Choir Choreographer | \$1 | ,980 |
| | Christopher Stoy | Sophomore Class Co-Advisor | \$ | 422 |
| | Heather Stoy | Sophomore Class Co-Advisor | \$ | 422 |
| | | | | |

Mrs. Kristan Rissmiller, and Mr. Arlan Werst

NAYS: Mr. Anthony Rodig, and Mr. Daniel Steinhauer

ABSENT: Mr. William T. Palmer, Jr.

ABSTAINED:

This motion was carried 6-2.

9.8.2 A resolution was offered by Mrs. Rissmiller, seconded by Mr. Heck, to supplemental contracts for the following coaches for the 2017-2018 sports seasons:

| Fall Season | | |
|--------------------|---------------------------------|---------|
| Desiree Bower | Head High School Cross Country | \$2,621 |
| Joel Jackson | Head Junior High Cross Country | \$1,706 |
| Alicea Rodig | Asst. Junior High Cross Country | \$1,362 |
| Amber Boyer | Head High School Field Hockey | \$3,311 |
| David Fake | Golf | \$4,838 |
| Timothy Frantz | Head High School Boys' Soccer | \$4,080 |
| Steve Himmelberger | Asst. High School Boys' Soccer | \$3,010 |
| Melvin Fansler | Head Junior High Boys' Soccer | \$1,997 |
| Dwayne Evans | Asst. Junior High Boys' Soccer | \$1,495 |
| Paul Zerbe | Head High School Girls' Soccer | \$4,329 |
| Dean Evans | Asst. High School Girls' Soccer | \$2,676 |

| Bradley Folk Ashley Pastor Jessica Mierzejewski Erica Bachman | Head Junior High Girls' Soccer Asst. Junior High Girls' Soccer Fall Cheerleading (Soccer) Girls' Tennis | \$1,600 \$1.335 \$1,666 \$2,814 |
|--|--|---|
| Winter Season Joseph Wright JD Ricapito Kerry Lehman Robert Delong Henry Wooleyhand Jessica Mierzewski Bryan Mellen Brad Folk Dakota Hafer | Head High School Boys Basketball Asst. High School Boys' Basketball Head High School Girls' Basketball Asst. High School Girls' Basketball Head High School Wrestling Basketball/Competition Cheerleading Head JH Boys Basketball Asst. Coach JH Girls' Basketball JH Basketball/Competition Cheerleading (pending completion of paperwor | \$3,230 \$2,560 \$3,231 \$2,954 \$3,445 \$2,870 \$1,632 \$1,497 \$1,335 k) |
| Spring Season David Voigt Derek Herr Zachary Shirk John Gilmer Philip Anderson Paul Waters Todd Scheider Robert Delong David Fake Susan Schwartz Ashley Count Jennifer Kerchner Melvin Fansler Jordon Loeb Dustin Risser Joel Jackson Bradley Folk | Head High School Varsity Baseball Asst. High School Varsity Baseball JV High School Baseball Head High School Varsity Softball Head Junior High Baseball Asst. Junior High Baseball Asst. High School Softball JV High School Softball Head Boys' Tennis Co-Coach Softball Co-Coach Softball Head High School Track Asst. High Track Asst. Junior High Track | \$6,124 \$2,019 \$2,967 \$3,732 \$1,632 \$1,362 \$2,019 \$2,611 \$3,578 \$1,835 \$1,835 \$3,654 \$2,676 \$2,810 \$2,730 \$1,741 \$1,362 |

Mrs. Kristan Rissmiller, and Mr. Arlan Werst

NAYS: Mr. Daniel Steinhauer ABSENT: Mr. William T. Palmer, Jr. ABSTAINED: Mr. Anthony Rodig

This motion was carried 6-1.

9.8.3 A resolution was offered by Mrs. Rissmiller, seconded by Mr. Heck, to approve the following Department Coordinators for the 2017-2018 school year:

| Department Health/PE/DE Co-coordinator Business/Computer Fine Arts Co-coordinator (Music) | Coordinator Kevin Avery Mildred Bross Kathryn Mazurek | \$1,000 \$1,000 \$500 |
|--|--|-----------------------------|
| Fine Arts Co-coordinator (Art) World Language/ESL Guidance/Nurse/Psychologist/Ed Evaluator | Marie DeFilipps Maria Taylor Lauren Oswald | \$500 \$1,000 \$525 |
| Guidance/Nurse/Psychologist/Ed Evaluator | Danette Seidel | \$525 |
| FACS/Library | Jennifer Kiene | \$1,000 |
| Science/Ag/Technology Education Social Studies | Susan Weidenheimer Michael Minnich | \$1,050 \$1,000 |
| Mathematics English | Robert Neiswender Kimberly Foreman | \$1,000 \$1,000 |
| Special Education 7-12 Grades K-1-2 Co-coordinator | Susan Schwartz Cara Kramer | \$1,150 \$1,300 |
| Grades 3-4 Grades 5-6 | Rebecca Travaglini Jessica Hritzko | \$1,000 \$1,050 |
| Special Education K-6 | Ashley Mowrer | \$1,050 |

Mrs. Kristan Rissmiller, and Mr. Arlan Werst

NAYS: Mr. Anthony Rodig, and Mr. Daniel Steinhauer

ABSENT: Mr. William T. Palmer, Jr.

ABSTAINED:

This motion was carried 6-2.

9.8.4 A resolution was offered by Mrs. Rissmiller, seconded by Mr. Heck, to the following substitute teachers for the 2017-2018 school year through Berks County Intermediate Unit's Guest Teacher Program:

| Carole | Behling |
|--------------|------------|
| Stephanie | McMahon |
| Elizabeth | Clark |
| Daniel | Czerny |
| Nichole | Diem |
| Aurlie | Eckenrode |
| Timothy | Heinman |
| Melissa | Huhn |
| Zachary | McDonough |
| Timothy | Moll |
| John | Ries |
| Marie (Dobb) | Scheel |
| Robert | Behling |
| Joy | Courtright |

Deborah Davis
Thomas Earhart
Barry Fry
Lisa Hofmann
Carol Jenkins
Dan Metzger
Lynette Rohrbach

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

Mrs. Kristan Rissmiller, Mr. Anthony Rodig, Mr. Daniel Steinhauer, and Mr.

Arlan Werst

NAYS:

ABSENT: Mr. William T. Palmer, Jr.

ABSTAINED:

This motion was carried 8-0.

9.8.5 A resolution was offered by Mrs. Rissmiller, seconded by Mr. Heck, to approve tenure for the following professional staff:

- Melinda Davis
- Korissa Seidel
- Heather Stoy

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

Mrs. Kristan Rissmiller, Mr. Anthony Rodig, Mr. Daniel Steinhauer, and Mr.

Arlan Werst

NAYS:

ABSENT: Mr. William T. Palmer, Jr.

ABSTAINED:

This motion was carried 8-0.

- 9.8.6 A resolution was offered by Mrs. Rissmiller, seconded by Mr. Heck, to approve the following mentor teachers:
 - Susan Schwartz for Victoria Kramer \$250
 - Holly Baer for Susan Schwartz \$250
 - Connie Tworkoski for Luann Snyder \$125
 - Michelle Snyder for Luann Snyder \$125
 - Stephanie Fox for Nancy Fisher \$250
 - Suzanne Hamrick for Michelle Snyder \$250
 - Mildred Bross for Douglas Molhoek \$500
 - G Jeffrey Beard for Joseph Ricapito \$500

Mrs. Kristan Rissmiller, Mr. Daniel Steinhauer, and Mr. Arlan Werst

NAYS: Mr. Anthony Rodig

ABSENT: Mr. William T. Palmer, Jr.

ABSTAINED:

This motion was carried 7-1.

9.8.7 A resolution was offered by Mrs. Rissmiller, seconded by Mr. Heck, to approve the following substitute teachers for the 2017-2018 school year:

Megan Sigado Michelle Wright Lisa Bartlett Melody Beneito Jacqueline Gawronski

Janet Gernsheimer (Retired)

Nancy Graham
Tracey Gretsky
Sara Jackson
Traci Kramer
Kristin Luckenbill
Angela Miller

Linda Misterkiewicz

Jessica Pietruch Kevin Weber Ashley Rank

Mary Lee Saulnier-Ebert

Timothy Shaak Linda Shott

Kathleen Snyder (Retired)

Roxanne Snyder Tracey Stauffer Robert Stock

Joanne Stockholm (Retired)

Guila Voletto
Dorothea Weeks
Elizabeth Wiles
Alison Williams
Elizabeth Wissinger
James Witters (Retired

Patricia Wylezik

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

Mrs. Kristan Rissmiller, Mr. Anthony Rodig, Mr. Daniel Steinhauer, and Mr.

Arlan Werst

NAYS:

ABSENT: Mr. William T. Palmer, Jr.

ABSTAINED:

This motion was carried 8-0.

9.8.8 A resolution was offered by Mrs. Rissmiller, seconded by Mr. Heck, to approve the following substitute classified staff/event staff for the 2017-2018 school year:

| Cathy | Arroyo | Aide |
|-----------|-------------|--------------------------|
| Debbie | Bare | Aide/Secretary |
| Lydia | Beck | Aide/Secretary |
| Michael | Berry | Event Staff |
| Rachel | Blackwell | Custodian |
| Donna | Bucks | Custodian |
| Nicholas | Chmielewski | Custodian |
| Brandon | Clardy | Custodian |
| Sherry | Clardy | Custodian |
| Joy | Courtright | Aide/Secretary |
| Jacob | DiGenova | Custodian |
| Daniel | Doherty | Custodian |
| Nadine | Dove | Cafeteria |
| Judith | Drey | Aide |
| Denyle | Eisenhauer | Custodian |
| Sally | Emerich | Cafeteria |
| Shelby | Emerich | Custodian |
| Deborah | Fansler | Aide/Secretary |
| Tina | Fidler | Aide/Secretary |
| Stacy | Gettel | Event Staff |
| Louise | Graby | Custodian |
| David | Guida | Event Staff |
| Nancy | Guida | Event Staff |
| Pamela | Hoffert | Custodian |
| Kayle | Huey | Aide/Custodian |
| Ryder | Huey | Custodian |
| Candace | Keeney | Event Staff |
| Dana | Keeney | Aide/Secretary |
| Rebecca | Kline | Aide |
| Phleane | Kissling | Event Staff |
| Christina | Kraemer | Aide |
| Shirley | Lausch | Aide/Secretary |
| Jocelyn | Leconte | Cafeteria/Aide |
| Christel | Leibenguth | Cafeteria |
| Kariana | Leinbach | Custodian |
| Cheryl | Lesher | Custodian |
| Traci | Light | Aide/Cafeteria/Custodian |
| | | |

Nathan Luckenbill Custodian/Event Staff

Kelly McComsey Custodian

Katelyn Mease Instructional/ Lunch Recess Aide

Michaella Mellen Aide/Cafeteria/Secretary

Richard Messner Custodian Kenneth **Event Staff** Moyer Bobbi-Jo Peiffer Custodian Debra **Phillips** Cafeteria Diane Reifsnyder Aide Megan Risko Aide Michelle Risser Secretary

Amy Sauder Aide/Cafeteria Sheila Shirk Custodian

Michelle Snyder Custodian/Secretary

Kathleen Stock Aide

Celeste Waters Aide/Cafeteria Carl Weaver **Event Staff Emily** Weaver **Event Staff** Jim Weinhold Custodian Jennifer Williamson Cafeteria Josie Wilson Aide Brianna Woodworth Custodian Rebecca Zeller Aide

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

Mrs. Kristan Rissmiller, Mr. Anthony Rodig, Mr. Daniel Steinhauer, and Mr.

Arlan Werst

NAYS:

ABSENT: Mr. William T. Palmer, Jr.

ABSTAINED:

This motion was carried 8-0.

9.8.9 A resolution was offered by Mrs. Rissmiller, seconded by Mr. Heck, to approve the following substitute nurses for the 2017-2018 school year:

Teresa Burns
Shirley Flannery
Kathleen Meadows
Elizabeth Musser

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

Mrs. Kristan Rissmiller, Mr. Anthony Rodig, Mr. Daniel Steinhauer, and Mr.

Arlan Werst

NAYS:

ABSENT: Mr. William T. Palmer, Jr.

ABSTAINED:

This motion was carried 8-0.

9.8.10 A resolution was offered by Mrs. Rissmiller, seconded by Mr. Heck, to approve Robert G. Aregood, Jr. as an Elementary Autistic Support Teacher effective the beginning of the 2017-2018 school year, Step 10M, pending completion of paperwork.

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

Mrs. Kristan Rissmiller, Mr. Anthony Rodig, Mr. Daniel Steinhauer, and Mr.

Arlan Werst

NAYS:

ABSENT: Mr. William T. Palmer, Jr.

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 ADMINISTRATIVE REPORTS

Mr. Triest gave a report on the WWTP. The foundation work is complete. We are getting back on schedule.

Mrs. Kiss reported that ESY is in progress and there are currently 46 students participating.

Mr. Brown reported that they are busy getting ready for the next school year. He will be holding a leadership team meeting on August 2^{nd} . There were ten kids invited to participate in Jump Start. Nine out of the ten kids are participating.

Mrs. Davis reported that they are busy with professional development planning.

14.0 ADJOURNMENT

Mr. Klopp made a motion to adjourn the meeting, seconded by Mr. Heck. The meeting adjourned at 8:00 p.m.

Mrs. April Klopp, Board Secretary