

July 18, 2023 – General Board Meeting Minutes

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, 2023, with Mr. Kyle Batz, Board President presiding. The Pledge of Allegiance and prayer followed.

2.0 ROLL CALL

PRESENT: Mr. Kyle Batz, Mr. Christopher Beitler, Mr. Harry Fox, Mr. Chris Heck, Mr. Matthew Hetrick (via phone), Mr. Carl Kauffman, Mrs. April Klopp, and Mr. William T. Palmer Jr.

ABSENT: Mrs. Kristan Rissmiller

ADMINISTRATORS PRESENT:

Dr. Andrew Netznik, Superintendent
Dr. Denis Quirk, Assistant to the Superintendent
Mr. Thomas Kowalonek, Chief Financial Officer
Mr. Matthew Shirk, Chief Operating Officer
Dr. Timothy Matlack, Director of Teaching & Learning
Mr. Taylor Charles, Director of Pupil Services
Mr. Christopher Hamrick, HS Principal
Ms. Lindsey Tinney, Penn-Bernville Elementary Principal
Mr. Trevor Brown, Dir. of Athletics, Student Activ. & Comm. Relations
Ms. Brian J. Boland, Solicitor
Ms. Mimi Shade, Recording Secretary

And the following interested citizens and staff: Mr. Robert Sattazahn, Ms. Lisa Hassler, Mr. Tom Moorhead, Ms. Diane Moorhead, Ms. Jessica Moyer, Ms. Erin Chiveral, Ms. Jenn Becker, Ms. Jennifer Kester, Ms. Kelsey Leed – Crabtree Rohrbaugh & Associates, Mr. Jeffrey Straub - Crabtree Rohrbaugh & Associates, Mr. Andrew Shuey – Fidevia, Mr. Mark Binkley – Fidevia.

3.0 ACCEPTANCE OF MINUTES

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

3.1 06/20/2023 Board Voting Session Meeting Minutes

AYES: Mr. Kyle Batz, Mr. Christopher Beitler, Mr. Harry Fox, Mr. Chris Heck, Mr. Matthew Hetrick, Mr. Carl Kauffman, Mrs. April Klopp, and Mr. William T. Palmer Jr.

NAYS:

ABSENT: Mrs. Kristan Rissmiller

ABSTAINED:

This motion was carried 8-0.

4.0 FINANCIAL REPORTS

4.1- 4.12 A resolution was offered by Mr. Heck, seconded by Mrs. 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./Sr. High Activity Bills Payable
- 4.12 Arbiter Pay Payable

AYES: Mr. Kyle Batz, Mr. Christopher Beitler, Mr. Harry Fox, Mr. Chris Heck, Mr. Matthew Hetrick, Mr. Carl Kauffman, Mrs. April Klopp, and Mr. William T. Palmer Jr.

NAYS:

ABSENT: Mrs. Kristan Rissmiller

ABSTAINED:

This motion was carried 8-0.

5.0 BOARD REPORTS

6.0 CITIZEN/STUDENT PARTICIPATION (PERTAINING TO AGENDA ITEMS ONLY)

7.0 REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

A. Middle School/High School Renovation Project Bids

Mr. Jeff Straub and Ms. Kelsey Leed presented the bids to the board that came in for the Middle School/High School project. We are in budget.

B. Follow up from June 20, 2023 Board Meeting – Dr. Matlack

Dr. Netznik & Dr. Matlack presented follow-up information from some questions that were asked at the June 20, 2023 board meeting on Act 45, Act 48, and Act 55.

C. 2023-2024 ATSI Plan Presentation – Mr. Hamrick

Mr. Hamrick presented the ATSI plan for the 2023/2024 school year. We are progressing and seeing growth in all categories.

D. Harold E. Matthew Memorial Scholarship Fund

Dr. Netznik informed the board that Harold Matthew who used to be an administrator for Tulpy passed away, and his family is starting a memorial scholarship.

8.0 NOTICES AND COMMUNICATIONS

Mrs. Klopp read a thank you note from Kristen Blankenbiller thanking the board for being a recipient of the Board of Directors Scholarship.

9.0 ITEMS FOR BOARD ACTION

9.0.1 A resolution was offered by Mr. Heck, seconded by Mrs. Klopp, to approve the addendum agreement with Substitute Teacher Service to include "Driver's Education Services".

AYES: Mr. Kyle Batz, Mr. Christopher Beitler, Mr. Harry Fox, Mr. Chris Heck, Mr. Matthew Hetrick, Mr. Carl Kauffman, Mrs. April Klopp, and Mr. William T. Palmer Jr.

NAYS:

ABSENT: Mrs. Kristan Rissmiller

ABSTAINED:

This motion was carried 8-0.

9.0.2 A resolution was offered by Mrs. Klopp, seconded by Mr. Heck, to approve the agreement with Keystone Deaf and Hard of Hearing Services for certified interpretative services as presented.

AYES: Mr. Kyle Batz, Mr. Christopher Beitler, Mr. Harry Fox, Mr. Chris Heck, Mr. Matthew Hetrick, Mr. Carl Kauffman, Mrs. April Klopp, and Mr. William T. Palmer Jr.

NAYS:

ABSENT: Mrs. Kristan Rissmiller

ABSTAINED:

This motion was carried 8-0.

9.0.3 A resolution was offered by Mr. Fox, seconded by Mr. Heck, to approve that Board of School Directors award construction contracts for the renovation and additions of the Tulpehocken Area Middle School & High School for the Tulpehocken Area School District, to the following Contractors in the amounts stated herein, and subject to conditions stated herein:

1. a) A General Construction Contract to **Lobar, Inc., One Old Mill Road, Dillsburg, PA 17019** in the Base Bid amount of **\$37,941,000.**

- b) AND, to accept the following Alternates in the stated amounts:

GC-9	Marquee Sign	\$51,100
------	--------------	----------

- c) AND, to reject the following Alternates:

GC-1	Unclassified Construction
GC-2	Additional Classroom
GC-3	Loop Road
GC-4	Parking Paving
GC-5	Synthetic Turf Field
GC-6	Tennis Courts
GC-7	30 Year Roof Warranty
GC-8	VCT Flooring (Classrooms)
GC-10	Existing Locker Corridor Painting
GC-11	Through Color Fiber Cement Panels
GC-12	Middle School Gymnasium Equipment
GC-13	Courtyards

- d) AND, to accept the General Construction Unit Prices as submitted in the Bid Form.

- e) **TOTAL GENERAL CONSTRUCTION CONTRACT TO BE \$37,992,000**

AND, be it further RESOLVED that proper officers of the Board and Administration are hereby authorized to do all things necessary so that approval to proceed may be secured,

AND, be it further RESOLVED, that the Architect, Crabtree, Rohrbaugh & Associates and the School District's Solicitor, be authorized to issue Letters of Intent to the Contractors informing them of this action and requesting submission of complete and proper Payment Bonds, Performance Bonds and Insurance Certificates to the Solicitor for approval. The Letters of Intent are conditioned upon receipt of final approvals from all regulatory agencies, the legal sufficiency of Bid Forms, Bid Bonds, Payment Bonds, Performance Bonds and Insurance Certificates.

AND, be it further RESOLVED, that upon the Solicitor's approval, proper Officers of the Board are hereby authorized to execute the Contracts and to authorize the Architect to issue the Notice to Proceed so that construction may begin.

AND subject to the submission of Certificates of Insurance naming the School District an additional insured on a primary and non-contributory basis.

2. a) A Mechanical Construction Contract to **Tri-County Mechanical, Inc., 425 Springfield Street, Coopersburg, PA 18036** in the Base Bid amount of **\$9,338,000**.

- b) AND, to reject the following Alternate:

HC-1	Controls Alternate for Manufacturer - Conexus
HC-2	Controls Alternate for Manufacturer – Dynatech
HC-3	Additional Classroom

- c) AND, to accept the Mechanical Construction Unit Prices as submitted in the Bid Form.

- d) **TOTAL MECHANICAL CONSTRUCTION CONTRACT TO BE \$9,338,000**

3. a) A Plumbing Construction Contract to **Tri-County Mechanical, Inc., 425 Springfield Street, Coopersburg, PA 18036** in the Base Bid amount of **\$6,622,000**.

b) AND, to reject the following Alternate:

PC-1	Unclassified Construction
PC-2	Additional Classroom

c) AND, to accept the Plumbing Construction Unit Prices as submitted in the Bid Form.

d) **TOTAL PLUMBING CONSTRUCTION CONTRACT TO BE. \$6,622,000**

4. a) An Electrical Construction Contract to **Pagoda Electrical, Inc., 5 Front Street, Mohnton, PA 19540**, in the Base Bid amount of **\$9,669,743**.

b) AND, to accept the following Alternates in the stated amounts:

EC-7	Lighting Control (Acuity)	NO CHANGE		
EC-9	Aluminum Feeders	(200A	and	Above)
		(\$205,000)		
EC-10	Aluminum Feeders (Utility Transformer Secondary)			(\$ 46,000)

c) AND, to reject the following Alternates:

EC-1	Unclassified Construction
EC-2	Loop Road Lighting
EC-3	Synthetic Turf Field Lighting & Power
EC-4	Tennis Court Lighting & Power
EC-5	Photovoltaic Array
EC-6	Lighting Control (Hubbell NX)
EC-8	Intercom System
EC-11	CAT 6E Cabling
EC-12	Cable Tray
EC-13	Additional Classroom

d) AND, to accept the Electrical Construction Unit Prices as submitted in the Bid Form.

e) **TOTAL ELECTRICAL CONSTRUCTION CONTRACT TO BE \$9,418,743**

5. AND, to reject all other bids.

TOTAL CONSTRUCTION CONTRACTS NOS. 1 THROUGH 4 \$63,370,743

AND, be it further RESOLVED that proper officers of the Board and Administration are hereby authorized to do all things necessary so that approval to proceed may be secured,

AND, be it further RESOLVED, that the Architect, Crabtree, Rohrbaugh & Associates and the School District's Solicitor, be authorized to issue Letters of Intent to the Contractors informing them of this action and requesting submission of complete and proper Payment Bonds, Performance Bonds and Insurance Certificates to the Solicitor for approval. The Letters of Intent are conditioned upon receipt of final approvals from all regulatory agencies, the legal sufficiency of Bid Forms, Bid Bonds, Payment Bonds, Performance Bonds and Insurance Certificates.

AND, be it further RESOLVED, that upon the Solicitor's approval, proper Officers of the Board are hereby authorized to execute the Contracts and to authorize the Architect to issue the Notice to Proceed so that construction may begin.

AND subject to the submission of Certificates of Insurance naming the School District an additional insured on a primary and non-contributory basis.

AYES: Mr. Kyle Batz, Mr. Christopher Beitler, Mr. Chris Heck, Mr. Matthew Hetrick,
Mr. Carl Kauffman, Mrs. April Klopp, and Mr. William T. Palmer Jr.

NAYS:

ABSENT: Mrs. Kristan Rissmiller

ABSTAINED: Mr. Harry Fox

This motion was carried 7-0.

9.1 FINANCE

9.1.1 A resolution was offered by Mr. Heck, seconded by Mrs. Klopp, to approve the following lunch prices for the 2023-2024 school year:

Elementary Lunch	\$2.65 (No Increase)
Secondary Lunch	\$2.90 (No Increase)
Adult Lunch	\$4.10 (\$.20 Cent Increase)

AYES: Mr. Kyle Batz, Mr. Christopher Beitler, Mr. Harry Fox, Mr. Chris Heck, Mr. Matthew Hetrick, Mr. Carl Kauffman, Mrs. April Klopp, and Mr. William T. Palmer Jr.

NAYS:

ABSENT: Mrs. Kristan Rissmiller

ABSTAINED:

This motion was carried 8-0.

9.1.2 A resolution was offered by Mr. Heck, seconded by Mrs. Klopp, to approve the 2023-2024 Cafeteria Budget with projected expenditures of \$1,040,000 and revenue of \$1,040,000 as presented.

AYES: Mr. Kyle Batz, Mr. Christopher Beitler, Mr. Harry Fox, Mr. Chris Heck, Mr. Matthew Hetrick, Mr. Carl Kauffman, Mrs. April Klopp, and Mr. William T. Palmer Jr.

NAYS:

ABSENT: Mrs. Kristan Rissmiller

ABSTAINED:

This motion was carried 8-0.

9.1.3 A resolution was offered by Mr. Heck, seconded by Mrs. Klopp, to approve Clover Farms as the milk supplier for the 2023/2024 school year. Should the National

School Breakfast and Breakfast Guidelines be revised whole milk should be provided to students as an option.

AYES: Mr. Kyle Batz, Mr. Christopher Beitler, Mr. Harry Fox, Mr. Chris Heck, Mr. Matthew Hetrick, Mr. Carl Kauffman, Mrs. April Klopp, and Mr. William T. Palmer Jr.

NAYS:

ABSENT: Mrs. Kristan Rissmiller

ABSTAINED:

This motion was carried 8-0.

9.1.4 A resolution was offered by Mr. Heck, seconded by Mrs. Klopp, to approve a copier/printer lease proposal with Edwards Business Systems.

AYES: Mr. Kyle Batz, Mr. Christopher Beitler, Mr. Harry Fox, Mr. Chris Heck, Mr. Matthew Hetrick, Mr. Carl Kauffman, Mrs. April Klopp, and Mr. William T. Palmer Jr.

NAYS:

ABSENT: Mrs. Kristan Rissmiller

ABSTAINED:

This motion was carried 8-0.

9.2 BUILDINGS AND GROUNDS/TECHNOLOGY

9.3 TRANSPORTATION

9.4. POLICY

9.4.1 A resolution was offered by Mr. Heck, seconded by Mrs. Klopp, to give first reading with the intent to give second reading and final approval on August 15, 2023 to the following policies:

#202	Eligibility of Nonresident Students
#301	Creating a Position
#302	Employment of Superintendent/Assistant Superintendent
#304	Employment of District Staff
#305	Employment of Substitutes
#306	Employment of Summer School Staff
#307	Student Teachers/Interns
#308	Employment Contract/Board Resolution
#309	Assignment and Transfer
#309.1	Telework – <i>New Policy</i>
#805.2	School Safety Personnel – <i>New Policy</i>
#805.3	Use of Force Policy – <i>New Policy</i>

AYES: Mr. Kyle Batz, Mr. Christopher Beitler, Mr. Harry Fox, Mr. Chris Heck, Mr. Matthew Hetrick, Mr. Carl Kauffman, Mrs. April Klopp, and Mr. William T. Palmer Jr.

NAYS:

ABSENT: Mrs. Kristan Rissmiller

ABSTAINED:

This motion was carried 8-0.

9.4.2 A resolution was offered by Mr. Heck, seconded by Mrs. Klopp, to delete the Following Policy

#310 Abolishing a Position

AYES: Mr. Kyle Batz, Mr. Christopher Beitler, Mr. Harry Fox, Mr. Chris Heck, Mr. Matthew Hetrick, Mr. Carl Kauffman, Mrs. April Klopp, and Mr. William T. Palmer Jr.

NAYS:

ABSENT: Mrs. Kristan Rissmiller

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 2023/2024 school year.

AYES: Mr. Kyle Batz, Mr. Christopher Beitler, Mr. Harry Fox, Mr. Chris Heck, Mr. Matthew Hetrick, Mr. Carl Kauffman, Mrs. April Klopp, and Mr. William T. Palmer Jr.

NAYS:

ABSENT: Mrs. Kristan Rissmiller

ABSTAINED:

This motion was carried 8-0.

9.5.2 A resolution was offered by Mrs. Klopp seconded by Mr. Heck, to approve the 2023-2024 ATSI Plan for the high school and middle school as presented.

AYES: Mr. Kyle Batz, Mr. Christopher Beitler, Mr. Harry Fox, Mr. Chris Heck, Mr. Matthew Hetrick, Mr. Carl Kauffman, Mrs. April Klopp, and Mr. William T. Palmer Jr.

NAYS:

ABSENT: Mrs. Kristan Rissmiller

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 Mr. Heck, to approve the following Resignation:

- Danette Seidel as a School Counselor at Bethel Elementary School effective July 31, 2023.
- Michele Ryan as a Special Education Paraeducator effective July 6, 2023.

AYES: Mr. Kyle Batz, Mr. Christopher Beitler, Mr. Harry Fox, Mr. Chris Heck, Mr. Matthew Hetrick, Mr. Carl Kauffman, Mrs. April Klopp, and Mr. William T. Palmer Jr.

NAYS:

ABSENT: Mrs. Kristan Rissmiller

ABSTAINED:

This motion was carried 8-0.

9.8.2 A resolution was offered by Mr. Palmer seconded by Mrs. Klopp, to approve a childbearing/childrearing leave of absence for Caitlyn Brice, Coordinator of Special Education/ Assistant Director of Pupil Services from approximately July 10, 2023 through October 15, 2023.

AYES: Mr. Kyle Batz, Mr. Christopher Beitler, Mr. Harry Fox, Mr. Chris Heck, Mr. Matthew Hetrick, Mr. Carl Kauffman, Mrs. April Klopp, and Mr. William T. Palmer Jr.

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 a medical sabbatical for Douglas Mosley, English Teacher at the High School for the first semester of the 2023-2024 School Year.

AYES: Mr. Kyle Batz, Mr. Christopher Beitler, Mr. Harry Fox, Mr. Chris Heck, Mr. Matthew Hetrick, Mr. Carl Kauffman, Mrs. April Klopp, and Mr. William T. Palmer Jr.

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 creation of the Act 93 position of Director of Athletics, Student Activities and Community Relations, along with the job description attached.

AYES: Mr. Kyle Batz, Mr. Christopher Beitler, Mr. Harry Fox, Mr. Chris Heck, Mr. Matthew Hetrick, Mr. Carl Kauffman, Mrs. April Klopp, and Mr. William T. Palmer Jr.

NAYS:

ABSENT: Mrs. Kristan Rissmiller

ABSTAINED:

This motion was carried 8-0.

9.8.5 A resolution was offered by Mr. Palmer seconded by Mr. Heck, to approve the elimination of the Athletic Director extracurricular position.

AYES: Mr. Kyle Batz, Mr. Christopher Beitler, Mr. Harry Fox, Mr. Chris Heck, Mr. Matthew Hetrick, Mr. Carl Kauffman, Mrs. April Klopp, and Mr. William T. Palmer Jr.

NAYS:

ABSENT: Mrs. Kristan Rissmiller

ABSTAINED:

This motion was carried 8-0.

9.8.6 A resolution was offered by Mr. Palmer seconded by Mr. Heck, to approve the following employment:

- Trevor Brown as the Director of Athletics, Student Activities and Community Relations effective July 1, 2023 at a Salary of \$85,000.
- Heather Boltz as a 7th Grade Mathematics Teacher at the Middle School, at a salary of \$84,200, Step 14M+30, effective the beginning of the 2023-2024 school year.
- Molly Kutz as an Elementary School Counselor at Bethel Elementary, at a salary of \$56,213, Step 1M, effective the beginning of the 2023-2024 school year with available summer days in order to prepare for the new school year.
- Tyler Moyer as a Learning Support Teacher at the high school, at a salary of \$80,859 Step 12M+30, effective the beginning of the 2023-2024 school

year.

- McKenna Ryan as a Long Term Substitute Teacher for Grade 6 at Penn Bernville Elementary from the beginning of the 2023-2024 School year through approximately November 28, 2023, at a salary of \$52,993, Step 1B. Prorated to the number of days worked.
- Brianna Weist as an Elementary Agriculture Teacher, at a salary of \$52,993, Step 1B, effective the beginning of the 2023-2024 school year.
- Emily Beavens as a Part time Lunch Recess Aide at Penn Bernville Elementary at an hourly rate of \$15.00 effective with the start of the 2023-2024 School Year. Pending completion of employment paperwork including online trainings.
- Tiffany Meyer as a Full time Custodian at the Bethel Elementary School at an hourly rate of \$16.00 effective August 1, 2023. Pending completion of employment paperwork including online trainings.
- Tiffany Riegel as a Part time Autistic Support Paraeducator at Bethel Elementary at an hourly rate of \$16.00 (plus \$2.00 position differential) effective July 17, 2023.

AYES: Mr. Kyle Batz, Mr. Christopher Beitler, Mr. Harry Fox, Mr. Chris Heck, Mr. Matthew Hetrick, Mr. Carl Kauffman, Mrs. April Klopp, and Mr. William T. Palmer Jr.

NAYS:

ABSENT: Mrs. Kristan Rissmiller

ABSTAINED:

This motion was carried 8-0.

9.8.7 A resolution was offered by Mr. Palmer seconded by Mr. Heck, to approve a supplemental contract for the following Extracurricular Positions:

• Alan Bashore	Musical Set Builder	\$1,236
• Alan Bashore	Fall Set Builder	\$1,006
• Leigh Bragg	Senior Class Advisor	\$1,536
• Linsey Clauser	Middle School /High School Band Director	\$2,400
• Kaylee Clauser	Bethel Choral Music Programs Director	\$ 376
• Kaylee Clauser	Drum Line Instructor	\$ 938
• Jocelyn Gross	Choral Director	\$2,382
• Jocelyn Gross	Musical Producer	\$1,550
• Diana Herbine	Penn-Bernville Choral Music Programs Dir.	\$ 384

• Jessica Hritzko	Middle School Yearbook Advisor	\$ 765
• Katelyn Huey	Show Choir Choreographer	\$1,821
• Alexis Jenofsky	Musical Director	\$2,706
• Alexis Jenofsky	Fall Class Play Director	\$2,300
• Kerry Lehman	MS Student Council Co-Advisor	\$ 445
• Samantha Livingston	Musical Scenic Artist	\$ 769
• Teena Loeb	MS/HS Band Front Director	\$1,068
• Melanie Long	Musical Costumer	\$ 888
• Clara Hardick	Fall Play Costume Designer	\$ 838
• Phillip Lum	HS Student Council Advisor	\$1,294
• Justin Mendez	Musical Choreographer	\$1,058
• Michael Minnich	Freshman Class Advisor	\$ 717
• Eileen Moore	Graduation Project Coordinator	\$2,464
• Michael Mulholland	MS Student Council Co-Advisor	\$ 476
• Matthew Schrack	Bethel Instr. Music Programs Dir.	\$ 529
• Matthew Schrack	Penn-Bernville Instr. Music Program Dir.	\$ 529
• Pamela Shealer	Envirothon Advisor	\$ 936
• Mark Sorenson	Assistant MS/HS Marching Band Director	\$1,046
• Christopher Stoy	Sophomore Class Advisor	\$ 942
• Derrick Thompson	Musical Vocal Director	\$ 957
• Derrick Thompson	Musical Pianist	\$ 855
• Mia Till	Musical Pit Director	\$ 957
• Adrienne Troutman	National Honor Society Advisor	\$ 827

AYES: Mr. Christopher Beitler, Mr. Harry Fox, Mr. Chris Heck, Mr. Matthew Hetrick,
Mr. Carl Kauffman, and Mrs. April Klopp,

NAYS: Mr. Kyle Batz, and Mr. William T. Palmer Jr.

ABSENT: Mrs. Kristan Rissmiller

ABSTAINED:

This motion was carried 6-0.

9.8.8 A resolution was offered by Mr. Palmer seconded by Mr. Heck, to the following
substitute classified staff/event staff for the 2023-2024 school year:

Kenny	Baldwin	Custodian
Steve	Becker	Event Staff
Rachel	Blackwell	Custodian
Donna	Bucks	Custodian
Terri	Bucks	Event Staff
Devin	Bucks	Event Staff
Amber	Caddle	Secretary
William	Chapman	Event Staff
Sherry	Clardy	Custodian
Erika	Colonna	Aide
Joy	Courtright	Secretary

Robert	DeLong	Event Staff
Vicki	Delp	Custodian
Sally	Derr	Aide & Secretary
Katlyn	Diehl	Custodian
Nadine	Dove	Cafeteria
Terry	Edris	Custodian
Shelby	Emerick	Custodian
Dwayne	Evans	Event Staff
Stacy	Gettel	Event Staff
Nancy	Guida	Event Staff
Tammy	Hoffman	Nurse
Katelyn	Hollinger	Secretary
Debra	Houser	Custodian & Secretary
Kelsey	Hunsicker	Event Staff
Joel	Jackson	Custodian
Danielle	Jacobs	Secretary
Katie	Johnson	Teacher
Wanda	Keener	Secretary
Candace	Keeney	Event Staff
Dana	Keeney	Secretary
Jennifer	Kerchner	Event Staff
Brayden	Kiebach	Event Staff
Phleane	Kissling	Event Staff
Scott	Klopp	Event Staff
Ruth	Lafollette	Aide, Secretary & Event Staff
Christel	Leibenguth	Cafeteria
Diane	Lewandowski	Custodian
Traci	Light	Aide, Cafeteria & Custodian
Austin	Mace	Aide & Cafeteria
Kathleen	Meadows	Nurse
Richard	Messner	Custodian
Heidi	Moser	Nurse
Cassidy	Pearson	Custodian
Debra	Phillips	Cafeteria
Diane	Reifsnyder	Aide & Secretary
Michelle	Risser	Event Staff
Dustin	Risser	Event Staff
Amy	Sauder	Aide & Secretary
Jennifer	Scianna	Custodian
Sheila	Shirk	Custodian
Megan	Siegfried	Teacher
Patrick	Slater	Event Staff
Beth	Slater	Event Staff
Michelle	Snyder	Custodian & Secretary
Heather	Spencer	Aide, Cafeteria & Secretary
Brenda	Stein	Aide & Secretary
Taryn	Stothart	Event Staff

Jamie	Strunk	Aide & Cafeteria
Philip	Thomas	Event Staff
Geraldine	Wagner	Cafeteria
Catherine	Wanner	Nurse
Celeste	Waters	Aide, Cafeteria, & Custodian
Carl	Weaver	Event Staff
Emily	Weaver	Event Staff
Paul	Wike	Cafeteria
Josie	Wilson	Aide & Secretary
James	Witters	Event Staff
Shirley	Wrigley	Custodian, Secretary & Event Staff
Jonathan	Yenser	Event Staff
Rebecca	Zeller	Aide

AYES: Mr. Kyle Batz, Mr. Christopher Beitler, Mr. Harry Fox, Mr. Chris Heck, Mr. Matthew Hetrick, Mr. Carl Kauffman, Mrs. April Klopp, and Mr. William T. Palmer Jr.

NAYS:

ABSENT: Mrs. Kristan Rissmiller

ABSTAINED:

This motion was carried 8-0.

9.9 TECHNOLOGY

DISCUSSION ITEMS: OLD BUSINESS/NEW BUSINESS

10.0 Administrative Reports

- Mr. Christopher Hamrick – High School Principal

Mr. Hamrick gave a huge shout out to the maintenance crew for all the work they have done clearing rooms and prepping the building under the current circumstances. He also gave a shout out to the administrative assistants, who are diligently working to get supplies into our teachers' hands. He is in the process of adding periods to students' schedules.

- Ms. Lindsey Babczak – Penn-Bernville Elementary School Principal

Ms. Babczak reported that it has been quiet without staff and students, but we are getting a lot done in preparation for a great next year. She gave a shout out to the custodial staff. We are lucky to have some Eagle Scouts completing their projects to benefit our staff and students. Myles Honicker created a checkerboard on the playground and Balin Honicker created picnic tables outside the kindergarten room.

- Mr. Taylor Charles – Director of Pupil Services

Mr. Charles reported that Caitlyn and Travis welcomed their healthy baby boy on July 14 at 8:43 p.m. The new family is home relaxing and enjoying their time together. We are on our second week of ESY and the program is running smoothly and attendance has been great. We are busy preparing for the 2023/2024 school year.

- Mr. Trevor Brown – Director of Athletics, Student Activities, & Community Relations

Mr. Brown reported that he is in the process of holding head coach meetings. He has met with 5, he has 4 scheduled this week, and he is working on scheduling 3 more. He is planning on contacting our youth organizations to hold meetings this summer/fall. He is hoping to build connections between our high school players/coaches and youth players/coaches. He is planning on getting a line of communication open with the boosters and with the local athletic directors. He is planning on meeting with the elementary administrators, the goal being to help with community outreach. He is planning on meeting with the middle school & high school administrators regarding his role at the middle school/high school and student activities.

- Mr. Matthew Shirk – Chief Operating Officer

Mr. Shirk reported that Paul is working on summer preventative maintenance of all HVAC, plumbing and other items. Dennis and Kyle have been plugging away at Bethel Lighting Project and Elementary Library project. We are waiting for the carpet to be installed so we can get it put back together. Alan is busy again cutting grass and doing a great job keeping our beds clean and looking great. Sean and Zach are about halfway through all the student laptops and at a good spot with their summer work.

11.0 INFORMATION ITEMS

Mr. Kauffman asked for an update on the bus parking lot and asked about gas tanks. Dr. Netznik responded that we are in the process. We are currently using SUNOCCO.

Mr. Batz informed the board that the Rehrersburg Lions Club is having a meeting regarding the playground. It will be held on Wednesday, July 26, 2023. He encouraged people to go.

Dr. Netznik thanked the board for making an investment in Education and approving the building project.

Mr. Batz stated that we made history and thanked the community.

11.0 CALENDAR OF EVENTS

12.0 CITIZENS PARTICIPATION

13.0 ADJOURNMENT

Mr. Fox made a motion to adjourn the meeting, seconded by Mr. Heck. The meeting adjourned at 9:30 p.m.

Mrs. April Klopp, Board Secretary