August 15, 2017 – General Board Meeting Minutes

The General Board Meeting of the Tulpehocken Area School Board of Directors was called to order at 7:00 p.m. in the District Office Board Room on Tuesday, August 15, 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., Mr. Anthony Rodig, and Mr. Arlan Werst

ABSENT: Mrs. Kristan Rissmiller, and Mr. Daniel Steinhauer

ADMINISTRATORS PRESENT:

Dr. Robert Schultz, Superintendent

Mrs. Barbara Davis, Assistant to the 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 and Mr. Tom Moorhead

3.0 ACCEPTANCE OF MINUTES

- A resolution was offered by Mr. Klopp, seconded by Mr. Heck, to accept the minutes of the following meetings:
 - 3.1 07/18/2017 Board Voting Session Minutes
 - 3.2 08/01/2017 Special Board Work Session Minutes.

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

Mr. William T. Palmer, Jr., Mr. Anthony Rodig, and Mr. Arlan Werst

NAYS:

ABSENT: Mrs. Kristan Rissmiller, and Mr. Daniel Steinhauer

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. William T. Palmer, Jr., Mr. Anthony Rodig, and Mr. Arlan Werst

NAYS:

ABSENT: Mrs. Kristan Rissmiller, and Mr. Daniel Steinhauer

ABSTAINED:

This motion was carried 7-0.

5.0 BOARD REPORTS

6.0 CITIZEN/STUDENT PARTICIPATION

7.0 REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

Dr. Schultz reported that we are getting ready for the students to return.

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 distribution of the Berks Lanes after school program flyer as presented.

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

Mr. William T. Palmer, Jr., Mr. Anthony Rodig, and Mr. Arlan Werst

NAYS:

ABSENT: Mrs. Kristan Rissmiller, and Mr. Daniel Steinhauer

ABSTAINED:

This motion was carried 7-0.

9.1 FINANCE

9.1.1 A resolution was offered by Mr. Klopp, seconded by Mr. Heck, to approve the parent/school district transportation contract for student # 302153 as presented.

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

Mr. William T. Palmer, Jr., Mr. Anthony Rodig, and Mr. Arlan Werst

NAYS:

ABSENT: Mrs. Kristan Rissmiller, and Mr. Daniel Steinhauer

ABSTAINED:

This motion was carried 7-0.

9.2 BUILDINGS AND GROUNDS

9.3 TRANSPORTATION

9.4. POLICY

9.4.1 A resolution was offered by Mr. Heck, seconded by Mrs. Klopp, to give second reading and final approval to the following policy:

204 Attendance

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

Mr. William T. Palmer, Jr., Mr. Anthony Rodig, and Mr. Arlan Werst

NAYS:

ABSENT: Mrs. Kristan Rissmiller, and Mr. Daniel Steinhauer

ABSTAINED:

This motion was carried 7-0.

9.5. CURRICULUM

9.5.1 A resolution was offered by Mrs. Klopp, seconded by Mr. Heck, to approve the Hiram G. Andrews Field Trip (HGA) as presented at the 08/01/2017 board meeting.

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

Mr. William T. Palmer, Jr., Mr. Anthony Rodig, and Mr. Arlan Werst

NAYS:

ABSENT: Mrs. Kristan Rissmiller, and Mr. Daniel Steinhauer

ABSTAINED:

This motion was carried 7-0.

9.5.2 A resolution was offered by Mrs. Klopp, seconded by Mr. Heck, to give second reading and final approval 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,

Mr. William T. Palmer, Jr., Mr. Anthony Rodig, and Mr. Arlan Werst

NAYS:

ABSENT: Mrs. Kristan Rissmiller, and Mr. Daniel Steinhauer

ABSTAINED:

This motion was carried 7-0.

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 health care personnel for the 2017-2018 school year at the stated stipend.

• School Doctor – Ziad Osman, M.D.

\$10.00 per exam

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

Mr. William T. Palmer, Jr., Mr. Anthony Rodig, and Mr. Arlan Werst

NAYS:

ABSENT: Mrs. Kristan Rissmiller, and Mr. Daniel Steinhauer

ABSTAINED:

This motion was carried 7-0.

9.8.2 A resolution was offered by Mr. Palmer, seconded by Mr. Heck, to approve the following Substitute Teachers for the 2017-2018 School Year:

Danielle Shobe Justin Mengel

9.8.3 A resolution was offered by Mr. Palmer, seconded by Mr. Heck, to approve the following substitute teachers for the 2017-2018 school year through Berks County Intermediate Unit's Guest Teacher Program, pending completion of paperwork:

James Ashburn

Donna Bucks

Arlene Clapp

David Degler

Nicolette Hoover

Katie Johnson

Crystal Mcgeary

Linda Pontician

Deborah Shaffer

Pamela Van Luvanee

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

Mr. William T. Palmer, Jr., Mr. Anthony Rodig, and Mr. Arlan Werst

NAYS:

ABSENT: Mrs. Kristan Rissmiller, and Mr. Daniel Steinhauer

ABSTAINED:

This motion was carried 7-0.

9.8.4 A resolution was offered by Mr. Palmer, seconded by Mr. Heck, to approve the following mentor teachers:

Allyson Zimmerman for Robert Aregood Jr. - \$250 Jessica Hritzko for Sierra Fellows - \$375

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

Mr. William T. Palmer, Jr., and Mr. Arlan Werst

NAYS: Mr. Anthony Rodig

ABSENT: Mrs. Kristan Rissmiller, and Mr. Daniel Steinhauer

ABSTAINED:

This motion was carried 6-1.

9.8.5 A resolution was offered by Mr. Palmer, seconded by Mr. Heck, to approve Rebecca Kline as a full-time Autistic Support 1:1 Paraprofessional at Bethel Elementary School at an hourly rate of \$12.00 effective the beginning of the 2017-2018 school year, 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, and Mr. Arlan Werst

NAYS:

ABSENT: Mrs. Kristan Rissmiller, and Mr. Daniel Steinhauer

ABSTAINED:

This motion was carried 7-0.

9.8.6 A resolution was offered by Mr. Palmer, seconded by Mr. Heck, to accept the resignation of Michelle Risser as library aide effective July 24, 2017.

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

Mr. William T. Palmer, Jr., Mr. Anthony Rodig, and Mr. Arlan Werst

NAYS:

ABSENT: Mrs. Kristan Rissmiller, and Mr. Daniel Steinhauer

ABSTAINED:

This motion was carried 7-0.

9.8.7 A resolution was offered by Mr. Palmer, seconded by Mr. Heck, to approve the following Substitute Paraprofessionals for the 2017-2018 school year.

Michelle Risser

Megan Leinbach (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, and Mr. Arlan Werst

NAYS:

ABSENT: Mrs. Kristan Rissmiller, and Mr. Daniel Steinhauer

ABSTAINED:

This motion was carried 7-0.

9.8.8 A resolution was offered by Mr. Palmer, seconded by Mr. Heck, to approve Diane Vogel as a Lunch/Recess Paraprofessional, effective the 2017-2018 school year at a rate of \$9.00 per hour, 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, and Mr. Arlan Werst

NAYS:

ABSENT: Mrs. Kristan Rissmiller, and Mr. Daniel Steinhauer

ABSTAINED:

This motion was carried 7-0.

9.8.9 A resolution was offered by Mr. Palmer, seconded by Mr. Heck, to approve Ashley Rank as Junior High Head Field Hockey Coach for the 2017-2018 season at a stipend of \$1,600.00, 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, and Mr. Arlan Werst

NAYS:

ABSENT: Mrs. Kristan Rissmiller, and Mr. Daniel Steinhauer

ABSTAINED:

This motion was carried 7-0.

9.8.10 A resolution was offered by Mr. Palmer, seconded by Mr. Heck, to approve Annika Olesh as a part-time Cafeteria worker effective the 2017-2018 school year, at an hourly rate of \$9.00, 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, and Mr. Arlan Werst

NAYS:

ABSENT: Mrs. Kristan Rissmiller, and Mr. Daniel Steinhauer

ABSTAINED:

9.8.11 A resolution was offered by Mr. Palmer, seconded by Mr. Heck, to approve Anne Binner as a Substitute Cafeteria worker for the 2017-2018 school year, 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, and Mr. Arlan Werst

NAYS:

ABSENT: Mrs. Kristan Rissmiller, and Mr. Daniel Steinhauer

ABSTAINED:

This motion was carried 7-0.

9.8.12 A resolution was offered by Mr. Palmer, seconded by Mr. Heck, to approve Rebecca Travaglini as Assistant Cross Country Coach for the 2017-2018 season at a stipend of \$1,931.00.

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

Mr. William T. Palmer, Jr., Mr. Anthony Rodig, and Mr. Arlan Werst

NAYS:

ABSENT: Mrs. Kristan Rissmiller, and Mr. Daniel Steinhauer

ABSTAINED:

This motion was carried 7-0.

9.8.13 A resolution was offered by Mr. Palmer, seconded by Mr. Heck, to approve a childrearing leave of absence for Roselyn Aldrich from approximately September 14, 2017 through approximately January 17, 2018.

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

Mr. William T. Palmer, Jr., Mr. Anthony Rodig, and Mr. Arlan Werst

NAYS:

ABSENT: Mrs. Kristan Rissmiller, and Mr. Daniel Steinhauer

ABSTAINED:

This motion was carried 7-0.

9.8.14 A resolution was offered by Mr. Palmer, seconded by Mr. Heck, to approve Kristin Zerbe as a first grade teacher at Bethel Elementary 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, and Mr. Arlan Werst

NAYS:

ABSENT: Mrs. Kristan Rissmiller, and Mr. Daniel Steinhauer

This motion was carried 7-0.

9.8.15 A resolution was offered by Mr. Palmer, seconded by Mr. Heck, to accept the resignation of Samantha Bolles as STEM teacher effective upon mutual agreement between employers.

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

Mr. William T. Palmer, Jr., Mr. Anthony Rodig, and Mr. Arlan Werst

NAYS:

ABSENT: Mrs. Kristan Rissmiller, and Mr. Daniel Steinhauer

ABSTAINED:

This motion was carried 7-0.

9.8.16 A resolution was offered by Mr. Palmer, seconded by Mr. Heck, to accept the resignation of Darlene Snook as Playground/Recess Aide effective August 15, 2017.

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

Mr. William T. Palmer, Jr., Mr. Anthony Rodig, and Mr. Arlan Werst

NAYS:

ABSENT: Mrs. Kristan Rissmiller, and Mr. Daniel Steinhauer

ABSTAINED:

This motion was carried 7-0.

9.8.17 A resolution was offered by Mr. Palmer, seconded by Mr. Heck, to approve the following Volunteers for the 2017-2018 School Year pending verification of clearances:

Adams, Jessica Kline, Joann Adams, Michael Klonis, Lorie Adams, Patricia Klopp, April Alparicio, Alma Klopp, Dean Anderson, Phil Klopp, Scott Aparicio Jr, Francisco Koch, Abigail Atkinson, Paul Koenig, Jolynne Avery, Kevin Konoza, Elizabeth Bagenstose, Patrick Konoza, Jeremy Bahner, Penny Kopinski, Christina Ballas, Jennifer Kraatz, Shelly Ballew, Linetta Kraemer, Christina Barker, Erin Kramer, Donna Barndt, Laura Kramer, Wayne Bashore, Andrea Kreitzer, Erin

Bashore, Valerie LaFollette, James Bausher, Beth LaFollette, Jonathan

Baver, Dennis

Baver, Ross

Landis, Ashly

Landis, Daniel

Lape, Treasure

Lape, Treasure

Layser, Stacia

Leconte, Natasha

Becker, Steve

Lehman, Kerry

Leibenguth Christ

Beissel, Kristin Leibenguth, Christel Beitler, Melissa Leinbach, Megan

Beitler, Sherry Lerch, Lori Belles, Suzanne Light, Jo Lyn Bennett, Beatrice Light, Kelly Bernstein, Rose Light, Matthew Berry, Kevin Light, Traci Berry, Mike Linke, Ronald Betz, Jessica Livingstone, Cori Bewley, Isaiah Loeb, Jordan Blankenbiller, Allen Loeb, Teena Blankenbiller, Julie Loeb. Marissa Blatt, Beverly Long, Danielle Blatt, Heather Long, Melanie

Blatt, Leah Longenecker, Denise

Blatt, Matthew
Bobo, Hollie
Bohlen, Sallie
Boltz, Heather
Boltz, Robert
Bonano, Joseph
Lutz, Ann
Lutz, Jeremy
Lutz, Rebecc
Lutz, Tracy
Lutz, Tracy
Lykens, Randy

Book, Andrea Maciejewski, Calvin Bower, Annieta Maciejewski, Crystal

Madeiros, Rosemarie

Bower, Desiree Hester

Bowers, Kristy Marks, Jenny Boyer, Amber Marous, Angela Boyer, Ashley Martin, Amber Boyer, Kelly Martin, Matt Boyer, Lisa Martin, Michelle Boyer, Randy Mason, Sandra Brennan, Chris Massaro, Sherry Brown, Renee Maurer, Beth

Brown, Trevor

Bryant, Sara

Mcginity, Corey

Bucks, Terri

Burkhart, Julie

Burns, John

Carles, Noah

Mays, Brandi

Mcginity, Corey

Meck, Jeremy

Mellen, Bobbi

Mellen, Bryan

Mellington, Carrie

Castaneda-Gonzalez.

Yurixie Merkel, Elisha Chiveral, Erin Metz, Amy

Christ, Denise Mierzejewski, Jessica

Christ, Matthew Miller, Nathan Cipa, Susan Mirabella, Thomas

Claman, Heather Moll, James Collar, Tasha Morales, Alicia Conner, Janice Moyer, Alinda Conner, Jessica Moyer, Andrea Count, Ashley Moyer, Ken Courtright, Joy Mulvenna, Clare Crampton, Kathryn Myers, Holly Criss, Randy Naftzinger, Shawn Cullins, Sarah Neuin, Heather

Dalton, Meredith Newswanger, Amber Daub, Gina Nicolodi, Colby Davis, Trell O'Leary, Jamie DeAcosta, Michael Oxenreider, Sandra DeAcosta, Theresa Palm, Cathleen Parks, Daniel DeBellis, Carrol Degler, David Parks, Rebecca Degler, Sherry Patricola, Jodi DeLong, Robert Peiffer, Brad Derr, Michael Perrone, Brandon

Dieffenbach, Rebecca Pierson, Christopher Diem, Nichole Platchek, Jeremy Donkel, Donna Platchek, Melanie

Phillips, Jan

DeVries, Tamara

Dove, Nadine Pool, David
Dubbs, Steven Pugh, Megan
Duchan, Denise Quigley, Jason
Ebersole, Lisa Quillman, Traci
Ebling, Megan Raifsnider, Brooke

Eckenrode, Aurilie Rank, Ashley

Edris, Andrea Reese, Luanne Eisenhower, Vicki Reinhold, Denise Elinsky, Bernadette Reisch, Brandi Ellis, Karen Rentschler, Stacy Etchberger, Renee Ricketts, Sherry Evans, Dean Risko, Megan Evans, Dwayne Rissel, Tiffany Fair-Gabel, Abby Rissel, Timothy Fake, Dave Risser, Dusty Fansler, Mark Rodig, Alicea Roof, Shannon Fansler, Mel Rubin, Adam Fantozzi, Karen Farris, Sara Rubin, Betty Fauci, Naomi Ruffner, Aimee Felty, Ann Salerno, Misty Fidler, Sherry Sama, Ansa

Firestine, Morgan Sanford, Michelle Fisher, Andrew Sauder, Amy Fisher, Jamie Savercool, Tigh Forte, April Scheider, Lori Fowler, Richard Scheider, Todd Fowler, Shannon Schlegel, Rebecca Fox, Kenneth Schueller, Linda Frantz, Tim Schuppert, Emily Frey, Karen Schwalm, Sara Fryer, Kimberlee Schware, Nicole Fulk, Nicole Schwartz, Sue Gadula, Jennifer Seidel, Korissa Garrett, Sheila Setlock, Nikolai Garrett, William Seward, Billie-Jo Gassert, Joshua Shaud, Brittany Gehman, Kelly Shirk, Zach Geisinger, Rebecca Sinwich, Erik George, Eileen Smith, Kimberly George, Jessica Smith, Kristi Gernsheimer, Janet Snyder, Charles Gettel, Stacy Snyder, Eric Giambalvo, Heather Snyder, Hillary

Giffin, Kelsey

Snyder, Karen

Gil-Pulido, Ricardo Spencer (Hess), Heather

Glass, James Stothart, Taryn Glass, Kimberly Stoudt, Kristy Glass, Michael Strause, Erick Glass, Sherri Strause, Kathleen Godown, Lori Straw, Cheryl Good, Tabitha Straw, William Gordon, Debra Stricker, Kim Greene, Toni Stump, Victoria Groff, Amy Sullivan, Timothy Groff, Kelly Summy, Grace Groff, Larry Sweitzer, Lauren Groff, Timothy Swihart, Danae Guitas, Tiffany Switzer, Gwen Gundersen, Anita Thomas, Angela Gutierrez, Jessica Torres, Hector Hall, Megan Torres, Holly Hardick, Andrea Tran, Kieu Trinh Trautman, Warren Hardick, Jeffrey Harle, Jessica Triest, Christa Harring, Keith Troutman, Alexis Harring, Lynda Unger, Debra Hartranft, Jessica Urwiler, Lee Hassler, Lisa Varone, David Haws, Marlene Vasquez, Jamie Heath, Megan Vogel, Diane Henne, Mindy Voight, Dave Waldman, Jay Henning, Kara Herr, Derek Walker, John Herrmann, Bennetry Walsh, Elizabeth

Hill, Linda Waters-McCloskey, Celeste

Wanner, Ben

Himmelberger, Steve Weaver, Brittany Horne, Angelic Weaver, Laura Wehr, Christina Hostetter, Cynthia Hudock, Jodie Weik, Leslie Hulse, Jill Wenger, Clarinda Hunsicker, Kelsey White, Cheryl Hussmann, Angelique Wilson, Josie Hussmann, Timothy Wilson, Mark Jackson, Joel Wilson, Trina

Hill, Dolores

Jacobs, Brian Winchester, Rebecca

Jacobs, Danielle Witmer, Lori Jefferson, Valerie Wolfe, Kari Johnson, Kelly Woll, Douglas

Kampe, Isabel Wooleyhand, Henry Karl, Kristen Worcheck, Andrea Kauffman, Al Wormser, Laurie Kauffman, Crystal Wright, Michele Keeler, Alicia Wrigley, Daniel Keeler, Ryan Wrigley, Shirley Wyse, Deborah Keeney, Candace Yatchyshyn, Kelly Kegerreis, Tammy Keller, Joyce Yenser, Richard Kerchner Jennifer Yoder, Cheryl Kester, Jennifer Younker, Melanie

Kiebach, Steven Zadeh, Amy Kiecko, Stephanie Zawaski, Ryan Kieffer, Alicia Zawaski, Samuel

Kieffer, Debra Zelek, Don
Kintzer, Diana Zelek, Ellen
Kirkhoff, Audrey Zeller, Crystal
Kissling, Derek Zeller, Rebecca
Kleinfelter, Amanda Zellers, Kyle

Kleinfelter, Jason Zellers-Bennett, Christie

Kleinfelter, Oralyn Zerbe, Crystal
Kline, Douglas Allen Zerbe, Paul
Kline, Elwood Ziegler, Linda
Fantozzi, Karen Zimmerman, Alex
Light, Kelly Norman, Renee

Eberly, Troy

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

Mr. William T. Palmer, Jr., Mr. Anthony Rodig, and Mr. Arlan Werst

NAYS:

ABSENT: Mrs. Kristan Rissmiller, and Mr. Daniel Steinhauer

ABSTAINED:

This motion was carried 7-0.

9.9 TECHNOLOGY

9.9.1 A resolution was offered by Mr. Rodig, seconded by Mr. Heck, to approve the Hiram G. Andrews Field Trip (HGA) as presented at the 08/01/2017 board meeting.

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

Mr. William T. Palmer, Jr., Mr. Anthony Rodig, and Mr. Arlan Werst

NAYS:

Mrs. Kristan Rissmiller, and Mr. Daniel Steinhauer ABSENT:

ABSTAINED:

This motion was carried 7-0.

DISCUSSION ITEMS: OLD BUSINESS/NEW BUSINESS

10.0 INFORMATION ITEMS

11.0 CALENDAR OF EVENTS

12.0 CITIZENS PARTICIPATION

13.0 ADJOURNMENT

Mr. Klopp made a motion to adjourn the meeting, seconded by Mr. Heck. The meeting adjourned at 7:17 p.m.

Mrs. April Klopp, Board Secretary