

October 15, 2019 – 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, October 15, 2019 with Mr. Oscar Manbeck, Board President presiding. The Pledge of Allegiance and prayer followed.

2.0 ROLL CALL

PRESENT: Mr. Kyle Batz, Mr. Chris Heck, Mr. Oscar J. Manbeck, Mr. William T. Palmer Jr. (7:10 p.m.), Mrs. Kristan Rissmiller (Left at 8.29 p.m.), Mr. Anthony Rodig, Mr. Daniel Steinhauer and Mr. Arlan Werst

ABSENT: Mrs. April Klopp

ADMINISTRATORS PRESENT:

Mr. Andrew Netznik, Superintendent
Mrs. Amanda Cipolla, Assistant to the Superintendent
Mr. Thomas Kowalonek, Business Manager
Mrs. Brian Boland, Solicitor
Ms. Mimi Shade, Recording Secretary

And the following interested citizens and staff: Ms. Lisa Hassler, Mr. Tom Moorhead, and Ms. Holly Baer

3.0 ACCEPTANCE OF MINUTES

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

3.1 09/17/2019 Board Voting Session Meeting Minutes

3.2 10/01/2019 Board Work Session Meeting Minutes

AYES: Mr. Kyle Batz, Mr. Chris Heck, Mr. Oscar J. Manbeck, Mrs. Kristan Rissmiller, Mr. Anthony Rodig, Mr. Daniel Steinhauer, and Mr. Arlan Werst

NAYS:

ABSENT: Mrs. April Klopp, and Mr. William T. Palmer, Jr.,

ABSTAINED:

This motion was carried 7-0.

4.0 FINANCIAL REPORTS

4.1- 4.13 A resolution was offered by Mr. Rodig, 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. Kyle Batz, Mr. Chris Heck, Mr. Oscar J. Manbeck, Mrs. Kristan Rissmiller, Mr. Anthony Rodig, Mr. Daniel Steinhauer, and Mr. Arlan Werst

NAYS:

ABSENT: Mrs. April Klopp, and Mr. William T. Palmer, Jr.,

ABSTAINED:

This motion was carried 7-0.

5.0 BOARD REPORTS

6.0 CITIZEN/STUDENT PARTICIPATION

7.0 REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

- A. Discussion on substitutes

Discussion was held with the board to see if we wanted to go with a sub company to hopefully get a larger group of people to sub for us.

- B. 11/05/2019 Board Meeting-Penn – Bernville Elementary

Mr. Netznik informed the board that the November 5, 2019 board meeting will be held at Penn – Bernville Elementary in the library.

8.0 NOTICES AND COMMUNICATIONS

9.0 ITEMS FOR BOARD ACTION

- 9.0.1 A resolution was offered by Mr. Heck, seconded by Mr. Palmer, to approve the Senior New York City Field Trip as presented at the October 1, 2019 board meeting.

AYES: Mr. Kyle Batz, Mr. Chris Heck, Mr. Oscar J. Manbeck, Mr. William T. Palmer, Jr., Mr. Anthony Rodig, Mr. Daniel Steinhauer, and Mr. Arlan Werst

NAYS:

ABSENT: Mrs. April Klopp, and Mrs. Kristan Rissmiller

ABSTAINED:

This motion was carried 7-0.

9.0.2 A resolution was offered by Mr. Heck, seconded by Mr. Batz, to authorize Mr. Netznik to sign on behalf of the school district a Memorandum of Understanding with the Tulpehocken Education Association pertaining to FMLA.

AYES: Mr. Kyle Batz, Mr. Chris Heck, Mr. Oscar J. Manbeck, Mr. William T. Palmer, Jr., Mr. Anthony Rodig, Mr. Daniel Steinhauer, and Mr. Arlan Werst

NAYS:

ABSENT: Mrs. April Klopp, and Mrs. Kristan Rissmiller

ABSTAINED:

This motion was carried 7-0.

9.0.3 A resolution was offered by Mr. Heck, seconded by Mr. Palmer, to authorize Mr. Netznik to sign on behalf of the school district a Memorandum of Understanding with the Tulpehocken Education Association pertaining to K12 Career Counselor position.

AYES: Mr. Chris Heck, Mr. Oscar J. Manbeck, Mr. William T. Palmer, Jr., Mr. Anthony Rodig, Mr. Daniel Steinhauer, and Mr. Arlan Werst

NAYS: Mr. Kyle Batz

ABSENT: Mrs. April Klopp, and Mrs. Kristan Rissmiller

ABSTAINED:

This motion was carried 6-1.

9.1 FINANCE

9.1.1 A resolution was offered by Mr. Rodig, seconded by Mr. Heck, to approve the commitment of the following fund balances in accordance with GASB 54 and Board Policy 620 effective June 30, 2019:

Special Education	\$200,000
Benefits	\$500,000
Curriculum	\$170,000
Athletic Facility Improvements	\$500,000

AYES: Mr. Kyle Batz, Mr. Chris Heck, Mr. Oscar J. Manbeck, Mr. William T. Palmer, Jr., Mr. Anthony Rodig, Mr. Daniel Steinhauer, and Mr. Arlan Werst

NAYS:

ABSENT: Mrs. April Klopp, and Mrs. Kristan Rissmiller

ABSTAINED:

This motion was carried 7-0.

9.1.2 A resolution was offered by Mr. Rodig, seconded by Mr. Heck, to approve the transfer \$295,000 from the General Fund to the Capital Reserve Fund, effective 06/30/2019 as budgeted.

AYES: Mr. Kyle Batz, Mr. Chris Heck, Mr. Oscar J. Manbeck, Mr. William T. Palmer, Jr., Mr. Anthony Rodig, Mr. Daniel Steinhauer, and Mr. Arlan Werst

NAYS:

ABSENT: Mrs. April Klopp, and Mrs. Kristan Rissmiller

ABSTAINED:

This motion was carried 7-0.

9.2 BUILDINGS AND GROUNDS

A. Update from the Building & Grounds Committee Meeting

Mr. Netznik, Mr. Kowalonek, and the Building & Grounds Committee updated the whole board on the B & G meeting that was held on October 10, 2019.

9.3 TRANSPORTATION

9.4. POLICY

9.5. CURRICULUM

9.5.1 A resolution was offered by Mr. Steinhauer, seconded by Mr. Heck, to approve the agreement for \$2,395.20 between the B.C.I.U and the Tulpehocken Area School District to provide Title 1 services to eligible private school students within the Tulpehocken Area School District, and who are eligible for Title 1 services for the 2019/2020 school year.

AYES: Mr. Kyle Batz, Mr. Chris Heck, Mr. Oscar J. Manbeck, Mr. William T. Palmer, Jr., Mr. Anthony Rodig, Mr. Daniel Steinhauer, and Mr. Arlan Werst

NAYS:

ABSENT: Mrs. April Klopp, and Mrs. Kristan Rissmiller

ABSTAINED:

This motion was carried 7-0.

9.5.2 A resolution was offered by Mr. Steinhauer, seconded by Mr. Heck, to approve an affiliation agreement with Alvernia University and the Tulpehocken Area School District for the placement of student teachers within the district.

AYES: Mr. Kyle Batz, Mr. Chris Heck, Mr. Oscar J. Manbeck, Mr. William T. Palmer, Jr., Mr. Anthony Rodig, Mr. Daniel Steinhauer, and Mr. Arlan Werst

NAYS:

ABSENT: Mrs. April Klopp, and Mrs. Kristan Rissmiller

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 accept the resignation of Donald Luckenbill as head custodian at the Junior Senior High effective October 15, 2019.

AYES: Mr. Kyle Batz, Mr. Chris Heck, Mr. Oscar J. Manbeck, Mr. William T. Palmer, Jr., Mr. Anthony Rodig, Mr. Daniel Steinhauer, and Mr. Arlan Werst

NAYS:

ABSENT: Mrs. April Klopp, and Mrs. Kristan Rissmiller

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 Employment:

A. Long-term substitutes:

- Approve Kirstin Rabenold as a long-term substitute Grade 2 teacher at Penn Bernville Elementary from approximately November 19, 2019 thru approximately the end of the 2019-2020 school year at Step 1B \$49,293 pro-rated to the number of days worked.

B. Support Staff:

- Approve Amber Caddle as a Part time Lunch Recess Aide at Bethel Elementary effective October 16, 2019 at a rate of \$10.00 per hour.
- Approve Kelsey Bixler as a Part time Lunch Recess Aide at Bethel Elementary effective October 16, 2019 at a rate of \$10.00 per hour.
- Approve Beverly Hughes as a Part time Lunch Recess Aide at Penn Bernville Elementary effective October 16, 2019 at a rate of \$10.00 per hour, pending completion of paperwork.

AYES: Mr. Kyle Batz, Mr. Chris Heck, Mr. Oscar J. Manbeck, Mr. William T. Palmer, Jr., Mr. Anthony Rodig, Mr. Daniel Steinhauer, and Mr. Arlan Werst

NAYS:

ABSENT: Mrs. April Klopp, and Mrs. Kristan Rissmiller
ABSTAINED:
This motion was carried 7-0.

9.8.3 A resolution was offered by Mr. Palmer, seconded by Mr. Heck, to approve the following substitute classified staff/event staff for the remainder of the 2019-2020 school year.

- Kristan Beloso Berks County Intermediate Unit's Guest Teacher Program
- Winfield Irwin Berks County Intermediate Unit's Guest Teacher Program
- Shirley Wrigley Berks County Intermediate Unit's Guest Teacher Program
- Vicki Delp Cafeteria, Custodial, Lunch/Recess Aide

AYES: Mr. Kyle Batz, Mr. Chris Heck, Mr. Oscar J. Manbeck, Mr. William T. Palmer, Jr., Mr. Anthony Rodig, Mr. Daniel Steinhauer, and Mr. Arlan Werst

NAYS:

ABSENT: Mrs. April Klopp, and Mrs. Kristan Rissmiller
ABSTAINED:
This motion was carried 7-0.

9.8.4 A resolution was offered by Mr. Palmer, seconded by Mr. Heck, to approve supplemental contracts for the following positions for the remainder of the 2019-2020 school year:

- Philip Anderson as Head Junior High Baseball Coach for the 2019-2020 season at a stipend of \$1,681.00, pending completion of paperwork.
- Paul Waters as Junior High Assistant Baseball Coach for the 2019-2020 season at a stipend of \$1,403.00.
- Alexis Jenofsky as Musical Director for 2019-2020 at a stipend of \$2,500.00, pending completion of paperwork.
- Rescind the approval of Michael Bagenstose as Drum Line Instructor for 2019-2020 at a stipend of \$938.00.
- Kyle LePera as Drum Line Instructor for 2019-2020 at a stipend of \$938.

AYES: Mr. Kyle Batz, Mr. Chris Heck, Mr. Oscar J. Manbeck, Mr. William T. Palmer, Jr., Mr. Anthony Rodig, and Mr. Arlan Werst

NAYS: Mr. Daniel Steinhauer

ABSENT: Mrs. April Klopp, and Mrs. Kristan Rissmiller

ABSTAINED:

This motion was carried 6-1.

9.8.5 A resolution was offered by Mr. Palmer, seconded by Mr. Heck, to approve the following Volunteers for the remainder of the 2019-2020 School Year:

Julie Fox
Angela Bazan
Nicole Stickler
Cassandra Darnell
Cynthia Howze

AYES: Mr. Kyle Batz, Mr. Chris Heck, Mr. Oscar J. Manbeck, Mr. William T. Palmer, Jr., Mr. Anthony Rodig, Mr. Daniel Steinhauer, and Mr. Arlan Werst

NAYS:

ABSENT: Mrs. April Klopp, and Mrs. Kristan Rissmiller

ABSTAINED:

This motion was carried 7-0.

9.9 TECHNOLOGY

DISCUSSION ITEMS: OLD BUSINESS/NEW BUSINESS

10.0 INFORMATION ITEMS

11.0 CALENDAR OF EVENTS

12.0 CITIZENS PARTICIPATION

13.0 ADJOURNMENT

Mr. Steinhauer made a motion to adjourn the meeting, seconded by Mr. Heck. The meeting adjourned at 9:03 p.m. Executive Session was held 7:53 p.m. to 8:29 p.m. for personnel.

Mrs. April Klopp, Board Secretary