

October 16, 2018 – 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 16, 2018 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., Mrs. Kristan Rissmiller, 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
Ms. Brian Boland, Solicitor
Mrs. Mimi Shade, Recording Secretary

And the following interested citizens and staff: Ms. Amy Schlater, Mr. Tom Moorhead, Ms. Jessica Maurer, Ms. Beth Maurer, Mr. David Maurer, Mr. Joel Spencer, Mr. Dalton Spencer, Mr. Branden Weaver, Ms. Marie DeFilipps, The Flynn Family, and Ms. Lisa Hassler.

Weaver Poster Contest Winners:

1st Dalton Spencer
2nd Keeley Flynn
3rd Jessica Maurer

The above students had art work chosen from Dr. Weaver to hang in his doctor's office. Dr. Weaver paid each of these student's for their artwork.

3.0 ACCEPTANCE OF MINUTES

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

3.1 09/18/2018 Board Voting Session Meeting Minutes
3.2 10/02/2018 Board Work Session Meeting Minutes

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

NAYS:

ABSENT: Mrs. April Klopp

ABSTAINED:

This motion was carried 8-0.

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, Mr. William T. Palmer, Jr., Mrs. Kristan Rissmiller, Mr. Anthony Rodig, Mr. Daniel Steinhauer, and Mr. Arlan Werst

NAYS:

ABSENT: Mrs. April Klopp

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. November 6, 2018 Board Meeting – Bethel Elementary

Mr. Netznik informed/reminded the community members present and the board that the November 6, 2018 board meeting will be held at Bethel Elementary due to the board room being used as a polling place that evening.

- B. Comprehensive Plan: July 2019-June 2022

Mr. Netznik informed the board about the Comprehensive Plan. The plan has to be posted for 30 days and will need to be voted on at a future board meeting.

C. Lacrosse – Co-op v. Program & Costs Associated with options

Mr. Netznik presented the information to the board regarding the cost related to starting a Lacrosse team or getting involved in a Co-Op with Conrad Weiser. The rough cost to start our own team would be \$56, 000 to \$58,000, with an annual cost of \$23,000. The rough cost to get involved with a Co-Op with Conrad Weiser would an annual cost of \$8,000. Conrad Weiser will discuss this with their board to see if they would be interested in a Co-Op in November.

8.0 NOTICES AND COMMUNICATIONS

9.0 ITEMS FOR BOARD ACTION

9.0.1 A resolution was offered by Mr. Palmer, seconded by Mr. Heck, to approve the Senior Trip Field Trip to New York City as presented at the 10/02/2018 board meeting.

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

NAYS:

ABSENT: Mrs. April Klopp

ABSTAINED:

This motion was carried 8-0.

9.0.2 A resolution was offered by Mr. Palmer, seconded by Mr. Heck, to approve and agreement with Maxim Healthcare Services as presented at the 10/02/2018 board meeting.

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

NAYS:

ABSENT: Mrs. April Klopp

ABSTAINED:

This motion was carried 8-0.

9.1 FINANCE

A. Commitment of the Fund Balance Discussion – Tom Kowalonek

Mr. Kowalonek and the board discussed the different options that are available to them regarding the commitment of the Fund balance. This will be an item for vote on a November agenda.

9.2 BUILDINGS AND GROUNDS

9.3 TRANSPORTATION

9.4. POLICY

9.4.1 A resolution was offered by Mr. Heck, seconded by Mr. Palmer, to give first reading with the intent to give second reading and final approval on November 20, 2018 to the following policies:

#108	Adoption of Textbooks
#115	Vocational Technical Education
#138	English as a Second Language/Bilingual Program
#150	Title I – Comparability of Services
#806	Child Abuse
#808	Food Services

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

NAYS:

ABSENT: Mrs. April Klopp

ABSTAINED:

This motion was carried 8-0.

9.5. CURRICULUM

9.5.1 A resolution was offered by Mrs. Rissmiller, seconded by Mr. Heck, to approve the affiliation agreement between Kutztown University and Tulpehocken Area School District to provide student teachers for a term of five years.

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

NAYS:

ABSENT: Mrs. April Klopp

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 extend the childbearing/childrearing leave of absence for Leah Harpel, 7th & 8th Grade Computer teacher at the Junior Senior High School thru through approximately January 17, 2019.

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

NAYS:

ABSENT: Mrs. April Klopp

ABSTAINED:

This motion was carried 8-0.

9.8.2 A resolution was offered by Mr. Palmer, seconded by Mr. Heck, to extend the approval of Amy Boyer as a long-term substitute Business Education teacher at the Junior Senior High School through approximately January 17, 2019.

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

NAYS:

ABSENT: Mrs. April Klopp

ABSTAINED:

This motion was carried 8-0.

9.8.3 A resolution was offered by Mr. Palmer, seconded by Mr. Heck, to accept the resignation of Robert Aregood as Autistic Support Teacher Bethel Elementary effective October 16, 2018.

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

NAYS:

ABSENT: Mrs. April Klopp

ABSTAINED:

This motion was carried 8-0.

9.8.4 A resolution was offered by Mr. Palmer, seconded by Mr. Heck, to the following Supplemental Contracts:

- Approve Jacob Hess as Head Junior High Boys Wrestling Coach for the 2018-2019 season at a stipend of \$1,600.00. Pending Completion of Paperwork.

- Approve Spencer Wambold as Head Junior High Boys Basketball Coach for the 2018-2019 season at a stipend of \$1,600.00.

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

NAYS:

ABSENT: Mrs. April Klopp

ABSTAINED:

This motion was carried 8-0.

9.8.5 A resolution was offered by Mr. Palmer, seconded by Mr. Heck, to approve the following substitute staff/event staff for the remainder of the 2018-2019 school year:

Brittany	Harris	Substitute Teacher
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AYES: Mr. Kyle Batz, Mr. Chris Heck, Mr. Oscar J. Manbeck, Mr. William T. Palmer, Jr., Mrs. Kristan Rissmiller, Mr. Anthony Rodig, Mr. Daniel Steinhauer, and Mr. Arlan Werst

NAYS:

ABSENT: Mrs. April Klopp

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 volunteers for the remainder of the 2018-2019 School year:

Stacy Oberhauser	Jesse Alberts
Lorraine Kunkel	Nikki-Rae Hurst
Amanda Fox	Mary Himmelberger
Kelly Seiverling	Megan Bausher
	Joseph Azar

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

NAYS:

ABSENT: Mrs. April Klopp

ABSTAINED:

This motion was carried 8-0.

9.9 TECHNOLOGY

DISCUSSION ITEMS: OLD BUSINESS/NEW BUSINESS

Mr. Palmer informed the board that we have a quote coming from Gailen Insurance and options available to us if we leave the consortium.

Mr. Rodig addressed the rest of the board and asked them to reconsider the decision that was made last board meeting to not allow candidates to post signs on the premises on Election Day. The board reconsidered this and decided that it would be ok for candidates to post signs on the premises on Election Day.

Mr. Netznik informed the board that he is in the process of getting signs made stating no dogs allowed.

10.0 INFORMATION ITEMS

11.0 CALENDAR OF EVENTS

12.0 CITIZENS PARTICIPATION

13.0 ADJOURNMENT

Mr. Palmer made a motion to adjourn the meeting, seconded by Mr. Heck.
The meeting adjourned at 8:05 p.m. Executive session was held after the board meeting for personnel.

Mrs. April Klopp, Board Secretary