

October 18, 2016 – 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 18, 2016 with Mr. Oscar Manbeck, Board President presiding. The Pledge of Allegiance and prayer followed.

2.0 ROLL CALL

PRESENT: Mr. Chris Heck, Mr. Scott W. Klopp, Mr. Oscar J. Manbeck, Mr. Anthony Rodig, Mr. William T. Palmer, Jr., and Mr. Daniel Steinhauer

ABSENT: Mrs. April Klopp, Mrs. Kristan Rissmiller, and Mr. Arlan Werst

ADMINISTRATORS PRESENT:

Dr. Robert Schultz, Superintendent
Mrs. Barbara Davis, Assistant to the Superintendent
Mr. Thomas Kowalonek, Business Manager
Mrs. Lisa Kiss, Director of Special Education
Mr. Andrew Netznik, JSJS Principal
Mr. Michael DeBakey, Director of Technology
Mr. Brian Boland, Solicitor
Mrs. Mimi Shade, Recording Secretary

And the following interested citizens and staff: Ms. Erika Kindoll, Ms. Lisa Hassler, Mr. Trell Davis, Mr. Landon Davis, Mr. Caleb Daub, Mr. Ben Garner, Mr. Tom Moorhead, Ms. Tammy Field, Mr. George Field, and Ms. Karen Chandler, Reading Eagle

3.0 ACCEPTANCE OF MINUTES

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

- 3.1 09/20/2016 Board Voting Session Minutes
- 3.2 10/04/2016 Board Work Session Minutes

AYES: Mr. Chris Heck, Mr. Scott W. Klopp, Mr. Oscar J. Manbeck, Mr. Anthony Rodig, Mr. William T. Palmer, Jr., and Mr. Daniel Steinhauer

NAYS:

ABSENT: Mrs. April Klopp, Mrs. Kristan Rissmiller, and Mr. Arlan Werst

ABSTAINED:

This motion was carried 6-0.

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, Mr. Scott W. Klopp, Mr. Oscar J. Manbeck, Mr. Anthony Rodig, Mr. William T. Palmer, Jr., and Mr. Daniel Steinhauer

NAYS:

ABSENT: Mrs. April Klopp, Mrs. Kristan Rissmiller, and Mr. Arlan Werst

ABSTAINED:

This motion was carried 6-0.

5.0 BOARD REPORTS

6.0 CITIZEN/STUDENT PARTICIPATION

7.0 REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

- A. Technology Discussion – Erika Kindoll

Erika Kindoll and Mike DeBakey discussed and gave a preview of the programs available in Google. I.e.: Google Classroom, Google Docs, etc...

8.0 NOTICES AND COMMUNICATIONS

9.0 ITEMS FOR BOARD ACTION

9.1 FINANCE

- 9.1.1 A resolution was offered by Mr. Klopp, seconded by Mr. Heck, to approve the agreement between Rage Soccer Club – Reading and Tulpehocken Area School District as presented at the 10/04/2016 board meeting.

AYES: Mr. Chris Heck, Mr. Scott W. Klopp, Mr. Oscar J. Manbeck, Mr. Anthony Rodig, Mr. William T. Palmer, Jr., and Mr. Daniel Steinhauer

NAYS:

ABSENT: Mrs. April Klopp, Mrs. Kristan Rissmiller, and Mr. Arlan Werst

ABSTAINED:

This motion was carried 6-0.

- 9.1.2 A resolution was offered by Mr. Klopp, seconded by Mr. Steinhauer, to approve the commitment of the following fund balances in accordance with GASB 54 and Board Policy 620 effective June 30, 2016:

Special Education	\$200,000
Benefits	\$1,000,000
Athletic Facility Improvements	<u>\$50,000</u>
	\$1,250,000

AYES: Mr. Chris Heck, Mr. Scott W. Klopp, Mr. Oscar J. Manbeck, Mr. Anthony Rodig, Mr. William T. Palmer, Jr., and Mr. Daniel Steinhauer

NAYS:

ABSENT: Mrs. April Klopp, Mrs. Kristan Rissmiller, and Mr. Arlan Werst

ABSTAINED:

This motion was carried 6-0.

- 9.1.3 A resolution was offered by Mr. Klopp, seconded by Mr. Heck, to approve the agreement between Tulpehocken Area School District and Claire Choutka, board certified behavior analyst for the 2016/2017 school year, at the rate of \$130.00 per hour, not to exceed 100 hours for the year.

AYES: Mr. Chris Heck, Mr. Scott W. Klopp, Mr. Oscar J. Manbeck, Mr. Anthony Rodig, Mr. William T. Palmer, Jr., and Mr. Daniel Steinhauer

NAYS:

ABSENT: Mrs. April Klopp, Mrs. Kristan Rissmiller, and Mr. Arlan Werst

ABSTAINED:

This motion was carried 6-0.

- 9.1.4 A resolution was offered by Mr. Klopp, seconded by Mr. Heck, to approve the transfer of \$350,000 to the Capital Reserve Fund, effective 06/30/2016.

AYES: Mr. Chris Heck, Mr. Scott W. Klopp, Mr. Oscar J. Manbeck, Mr. Anthony Rodig, Mr. William T. Palmer, Jr., and Mr. Daniel Steinhauer

NAYS:

ABSENT: Mrs. April Klopp, Mrs. Kristan Rissmiller, and Mr. Arlan Werst

ABSTAINED:

This motion was carried 6-0.

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 15, 2016 to the following policy:

#206 Assignment within District

AYES: Mr. Chris Heck, Mr. Scott W. Klopp, Mr. Oscar J. Manbeck, Mr. Anthony Rodig, Mr. William T. Palmer, Jr., and Mr. Daniel Steinhauer

NAYS:

ABSENT: Mrs. April Klopp, Mrs. Kristan Rissmiller, and Mr. Arlan Werst

ABSTAINED:

This motion was carried 6-0.

9.5 CURRICULUM

9.5.1 Approve the 8th grade field trip as presented at the 10/04/2016 board meeting

The above motion was tabled.

9.5.2 A resolution was offered by Mr. Klopp, seconded by Mr. Heck, to Give second reading and final approval to the following curriculum:

Math Grade K	Math Grade 1
Math Grade 2	Math Grade 3
Math Grade 4	Math Grade 5
Math Grade 6	Pre-Algebra Honors
Pre-Algebra	Academic Geometry
Concept Algebra II	Personal Finance
Financial Algebra	Calculus Honors
Academic Algebra II	Algebra IA
Algebra I Honors	Algebra I Grade 8
Keystone Algebra	Algebra II Honors
Pre-Calculus	Pre-Calculus Honors
Geometry Honors	AP Calculus
Child Development	Food for Fitness
Interior Design	

AYES: Mr. Chris Heck, Mr. Scott W. Klopp, Mr. Oscar J. Manbeck, Mr. Anthony Rodig, Mr. William T. Palmer, Jr., and

NAYS: Mr. Daniel Steinhauer
ABSENT: Mrs. April Klopp, Mrs. Kristan Rissmiller, and Mr. Arlan Werst
ABSTAINED:
This motion was carried 5-1.

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 preferred substitutes for the second quarter of the 2016-2017 school year:

- Sara Jackson
- Guilia Voletto

AYES: Mr. Chris Heck, Mr. Scott W. Klopp, Mr. Oscar J. Manbeck, Mr. Anthony Rodig, Mr. William T. Palmer, Jr., and Mr. Daniel Steinhauer

NAYS:

ABSENT: Mrs. April Klopp, Mrs. Kristan Rissmiller, and Mr. Arlan Werst

ABSTAINED:

This motion was carried 6-0.

9.8.2 A resolution was offered by Mr. Palmer, seconded by Mr. Heck, to approve Monika Griffith as a long-term substitute elementary speech and language teacher from approximately November 3, 2016 through February 21, 2017 at Step 1M pending completion of paperwork with an additional 3 days to shadow reimbursed at the substitute teacher rate.

AYES: Mr. Chris Heck, Mr. Scott W. Klopp, Mr. Oscar J. Manbeck, Mr. Anthony Rodig, Mr. William T. Palmer, Jr., and Mr. Daniel Steinhauer

NAYS:

ABSENT: Mrs. April Klopp, Mrs. Kristan Rissmiller, and Mr. Arlan Werst

ABSTAINED:

This motion was carried 6-0.

9.8.3 A resolution was offered by Mr. Palmer, seconded by Mr. Heck, to approve the following substitute teachers for the remainder of the 2016-2017 school year pending completion of paperwork:

- Kristin Caccese
- Jacqueline Gawronski

- Emilee Pfautz

AYES: Mr. Chris Heck, Mr. Scott W. Klopp, Mr. Oscar J. Manbeck, Mr. Anthony Rodig, Mr. William T. Palmer, Jr., and Mr. Daniel Steinhauer

NAYS:

ABSENT: Mrs. April Klopp, Mrs. Kristan Rissmiller, and Mr. Arlan Werst

ABSTAINED:

This motion was carried 6-0.

9.8.4 A resolution was offered by Mr. Palmer, seconded by Mr. Heck, to approve the following substitute support staff for the remainder of the 2016-2017 school year:

- Heather Spencer – Aide (pending completion of paperwork)
- Deborah Fansler – Secretary
- Bobbi Mellen – Event Staff

AYES: Mr. Chris Heck, Mr. Scott W. Klopp, Mr. Oscar J. Manbeck, Mr. Anthony Rodig, Mr. William T. Palmer, Jr., and Mr. Daniel Steinhauer

NAYS:

ABSENT: Mrs. April Klopp, Mrs. Kristan Rissmiller, and Mr. Arlan Werst

ABSTAINED:

This motion was carried 6-0.

9.8.5 A resolution was offered by Mr. Palmer, seconded by Mr. Heck, to accept the resignation of Randy Boyer as High School Boys' Assistant Basketball coach effective immediately.

AYES: Mr. Chris Heck, Mr. Scott W. Klopp, Mr. Oscar J. Manbeck, Mr. Anthony Rodig, Mr. William T. Palmer, Jr., and Mr. Daniel Steinhauer

NAYS:

ABSENT: Mrs. April Klopp, Mrs. Kristan Rissmiller, and Mr. Arlan Werst

ABSTAINED:

This motion was carried 6-0.

9.8.6 A resolution was offered by Mr. Palmer, seconded by Mr. Heck, to approve the following coaches for the 2016-2017 season:

- Junior High Head Softball Co-Coach Susan Schwartz **\$1,799**
- Junior High Head Softball Co-Coach Ashley Count **\$1,799**

AYES: Mr. Chris Heck, Mr. Scott W. Klopp, Mr. Oscar J. Manbeck, Mr. Anthony Rodig, Mr. William T. Palmer, Jr., and Mr. Daniel Steinhauer

NAYS:

ABSENT: Mrs. April Klopp, Mrs. Kristan Rissmiller, and Mr. Arlan Werst
ABSTAINED:
This motion was carried 6-0.

9.8.7 A resolution was offered by Mr. Palmer, seconded by Mr. Heck, to approve the following extra-curricular advisors for the 2016-2017 school year:

- Senior High School Student Council Co-Advisor – Korissa Seidel \$650.50
- Senior High School Student Council Co-Advisor – Erica Bachman \$634.50

AYES: Mr. Chris Heck, Mr. Scott W. Klopp, Mr. Oscar J. Manbeck, Mr. Anthony Rodig, Mr. William T. Palmer, Jr., and Mr. Daniel Steinhauer

NAYS:

ABSENT: Mrs. April Klopp, Mrs. Kristan Rissmiller, and Mr. Arlan Werst

ABSTAINED:

This motion was carried 6-0.

9.8.8 A resolution was offered by Mr. Palmer, seconded by Mr. Heck, to approve the following volunteers for the remainder of the 2016-2017 school year:

Rebecca Dieffenbach	Brenda Hein	Sandra Oxenreider
Lori Witmer	Tina Kreitz	Donald Zelek
Linetta Ballew	Thane LaFollette	
Michael Glass	Stefani Walter	
Danae Swihart	Ruthann Woll	
Jo Lyn Light	Ashley Snyder	
Ursula Parisi	Jamie O'Leary	
	Rebecca Lutz	
	Misty Salerno	
	Shannon Fowler	
	Andrea Moyer	
	Jeremy Lutz	
	Sandra Mason	
	Isabel Kampe	
	Natasha Leconte	
	Brittany Weaver	

AYES: Mr. Chris Heck, Mr. Scott W. Klopp, Mr. Oscar J. Manbeck, Mr. Anthony Rodig, Mr. William T. Palmer, Jr., and Mr. Daniel Steinhauer

NAYS:

ABSENT: Mrs. April Klopp, Mrs. Kristan Rissmiller, and Mr. Arlan Werst

ABSTAINED:

This motion was carried 6-0.

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 8:01 p.m. Executive Session was held after the board meeting.

Mrs. April Klopp, Board Secretary