

## **November 19, 2019 – General Board Meeting Minutes**

The General Board Meeting of the Tulpehocken Area School Board of Directors was called to order at 7:02 p.m. in the District Office Board Room on Tuesday, November 19, 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, Mrs. April Klopp, Mr. Oscar J. Manbeck, Mr. William T. Palmer Jr., Mrs. Kristan Rissmiller, Mr. Anthony Rodig, Mr. Daniel Steinhauer and Mr. Arlan Werst

**ABSENT:**

#### **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. Amber Borreli, Mr. Dean Klopp, Mr. Shawn A. Raup – Konsavage, Ms. Lisa Hassler, Mr. Jason Manbeck, Mr. Doug Molhoek, Ms. Jessica Moyer, Mr. Greg Purcell, Mr. Frankie Borelli, Ms. Naida Borelli, Ms. Katalyna Borelli, Ms. Laura Kephart, Ms. Peg Pennpecker, Ms. Lorie Klonis, Mr. Aaron Baransky, Mr. Chris Kramer, Ms. Aimee Ruffner, Mr. Ben Ruffner, Mr. Tom Moorhead, Ms. Bev Steffe – Kopelski, Mr. Tom Rader, WFMZ, Mr. Tim Ford, WFMZ, and Mr. Ron Devlin, Reading Eagle.

*Mr. Netznik opened up the board meeting reading a statement stating that informed the audience that they will be taking a vote to retire Policy #123.1. The board will work together over the next few months to draft a new policy.*

### **3.0 ACCEPTANCE OF MINUTES**

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

3.1 10/15/2019 Board Voting Session Meeting Minutes

3.2 11/05/2019 Board Work Session Meeting Minutes

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

**NAYS:**

**ABSENT:**

**ABSTAINED:**

This motion was carried 9-0.

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#### **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, Mrs. April Klopp, Mr. Oscar J. Manbeck, Mr. William T. Palmer, Jr., Mrs. Kristan Rissmiller, Mr. Anthony Rodig, Mr. Daniel Steinhauer, and Mr. Arlan Werst

NAYS:

ABSENT:

ABSTAINED:

This motion was carried 9-0.

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#### **5.0 BOARD REPORTS**

#### **6.0 CITIZEN/STUDENT PARTICIPATION**

*Several citizens addressed the board regarding policy #123.1 - Participation by Opposite Sex Members on School Athletic Teams. They wanted the board to allow all sports to be cross gender. They are in support of retiring policy #123.1.*

#### **7.0 REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT**

A.      FBLA State Leadership Conference (April 6<sup>th</sup> – April 8<sup>th</sup>) – Mr. Doug Molhoek

*Mr. Molhoek presented the FBLA Leadership Conference to the board. This will be a motion at the December 3, 2019 board meeting.*

#### **8.0 NOTICES AND COMMUNICATIONS**

## **9.0 ITEMS FOR BOARD ACTION**

9.0.1 A resolution was offered by Mrs. Klopp, seconded by Mr. Heck, to approve the Washington D.C Field Trip as presented at the November 5, 2019 board meeting.

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

NAYS:

ABSENT:

ABSTAINED:

This motion was carried 9-0.

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9.0.2 A resolution was offered by Mrs. Klopp, seconded by Mr. Heck, to approve the contract between Tulpehocken Area School District and Tulpehocken Township Police Department for police services as discussed at the November 5, 2019 board meeting. (4% increase)

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

NAYS:

ABSENT:

ABSTAINED:

This motion was carried 9-0.

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9.0.3 A resolution was offered by Mrs. Klopp, seconded by Mr. Heck, to approve Andrew Netznik to attend the SAS Conference in Hershey from December 8, 2019 through December 11, 2019.

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

NAYS:

ABSENT:

ABSTAINED:

This motion was carried 9-0.

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## **9.1 FINANCE**

9.1.1 A resolution was offered by Mr. Rodig, seconded by Mr. Heck, to approve the transfer of \$1,850,000 from the general fund to the Capital Reserves account.

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

NAYS:

ABSENT:

ABSTAINED:

This motion was carried 9-0.

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## **9.2 BUILDINGS AND GROUNDS**

### **9.3 TRANSPORTATION**

#### **9.4. POLICY**

9.4.A A resolution was offered by Mr. Heck, seconded by Mrs. Klopp, to retire Policy 123.1 - Participation by Opposite Sex Members on School Athletic Teams, effective November 19, 2019.

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

NAYS:

ABSENT:

ABSTAINED:

This motion was carried 9-0.

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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 December 03, 2019 to the following policy:

#913.1 Commercial Sponsorship and Advertising Agreements

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

NAYS:

ABSENT:

ABSTAINED:

This motion was carried 9-0.

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9.4.2 A resolution was offered by Mr. Heck, seconded by Mrs. Klopp, to retire the formerly adopted policy 808.1 Meal Charges, which has been replaced by updated language in the revised Food Service Policy #808.

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

NAYS:

ABSENT:

ABSTAINED:

This motion was carried 9-0.

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## **9.5. CURRICULUM**

### **A. Dyslexia Pilot Expansion – Amanda Cipolla**

*Mrs. Cipolla informed the board that Tulpehocken was chosen through a grant to be a Tier III district for Dyslexia training. This means that key personnel at Tulpehocken will receive two days of training on Dyslexia. There might be a possibility for Tulpehocken to become a Tier I or Tier II district if a district in that designation drops out. If that happens then we would receive two years of training.*

## **9.6 LEGISLATIVE**

## **9.7 EXTRA-CURRICULAR**

## **9.8 PERSONNEL**

9.8.1 A resolution was offered by Mr. Palmer, seconded by Mrs. Klopp, to accept the following resignation:

- Sandra Mason as a part-time Autistic Support Paraprofessional at Bethel Elementary, effective November 15, 2019.
- Maureen Hess, as a Learning Support Teacher at Bethel Elementary, effective November 11, 2019, as set in the separation agreement.

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

NAYS:

ABSENT:

ABSTAINED:

This motion was carried 9-0.

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

### **A. Professional Staff:**

- Extend the approval of Elysha Kendrick as a long-term substitute Physical Education teacher at the Junior/Senior High School through a date to be determined.

B. Support Staff

- Approve the transfer of Cheryl Leshner from Part time paraprofessional at Penn Bernville Elementary to Full time custodian at the Junior Senior High School at her current hourly rate effective November 20, 2019.

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

NAYS:

ABSENT:

ABSTAINED:

This motion was carried 9-0.

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

- Approve Heather Joy as the Junior High Head Softball Coach for the 2019-2020 season at a stipend of \$1,600.00.
- Approve Kyle Zellers as the Junior High Assistant Softball Coach for the 2019-2020 season at a stipend of \$1,335.00.

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

NAYS:

ABSENT:

ABSTAINED:

This motion was carried 9-0.

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

- Dwight Switzer      Custodian
- Kristan Beloso      Aide

- Abigail Shipley            Substitute Teacher
- Lori Mease               Cafeteria, Lunch Recess Aide
- Sandra Mason            Aide

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

NAYS:

ABSENT:

ABSTAINED:

This motion was carried 9-0.

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

- Brian Brady
- Bonnie Bell
- Douglas Oberhauser
- Adam Seiverling

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

NAYS:

ABSENT:

ABSTAINED:

This motion was carried 9-0.

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## **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. Heck made a motion to adjourn the meeting, seconded by Mr. Batz. The meeting adjourned at 7:34 p.m. Executive Session was held before the board meeting from 6:30 p.m. to 7:00 p.m. for personnel and legal.

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Mrs. April Klopp, Board Secretary