

## **December 04, 2018 – General Board Meeting Minutes**

The General Board Meeting of the Tulpehocken Area School Board of Directors was called to order at 7:06 p.m. in the District Office Board Room on Tuesday, December 04, 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, Mrs. April Klopp, Mr. Oscar J. Manbeck, Jr., Mrs. Kristan Rissmiller, Mr. Anthony Rodig, Mr. Daniel Steinhauer, and Mr. Arlan Werst  
**ABSENT:** Mr. William T. Palmer

### **ADMINISTRATORS PRESENT:**

Mr. Andrew Netznik, Superintendent  
Mrs. Amanda Cipolla, Assistant to the Superintendent  
Mr. Thomas Kowalonek, Business Manager  
Ms. Jade Sedoti, Director of Pupil Services  
Mr. Denis Quirk, JSHS Principal  
Mr. Michael Leister, Assistant JSHS Principal  
Mr. Justin Welker, Assistant JSHS Principal  
Mrs. Stacy Linderman, Penn-Bernville Elementary Principal  
Mr. Derek Stehr, Bethel Elementary Principal  
Mr. Matthew Shirk, Supervisor of Technology  
Mr. Brian Boland, Solicitor  
Mrs. Mimi Shade, Recording Secretary

**And the following interested citizens and staff:** Ms. Lisa Hassler, Mr. Erik Stothart, Mrs. Taryn Stothart, Mr. Eric Wentling, Ms. Allyson Balmer, Mr. Larry Brendle, Mr. Tom Moorhead, Ms. Karen Heckman, Ms. Carrie Kulp, Mr. Tommy Hassler, and Mr. Eugene Kreitzer.

### **Junior High – Mr. Denis Quirk – JSHS Principal**

#### **Junior High Students of the Month:**

##### **September:**

###### **7th Grade**

Kallia Brendle  
Devon Stothart

###### **8th Grade**

Jenna Krause  
Regan Kreitzer

##### **October:**

###### **7th Grade**

Chloe Heckman  
Landen Kulp

###### **8th Grade**

Rachel Cox  
Lauren Bryant

*The above students were recognized and congratulated for being students of the month. Each student was given a certificate. The parents were also congratulated.*

### **3.0 ACCEPTANCE OF MINUTES**

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

3.1 11/20/2018 Board Voting Session Meeting Minutes

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

NAYS:

ABSENT: Mr. William T. Palmer, Jr.

ABSTAINED:

This motion was carried 8-0.

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### **4.0 FINANCIAL REPORTS**

### **5.0 BOARD REPORTS**

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

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

A. Washington D.C Field Trip – Christopher Stoy

*Mr. Stoy presented the sophomore class trip to Washington D.C to the board. This was voted on as stated below.*

B. ACES FFA Conference – Allyson Balmer

*Ms. Balmer presented the ACES FFA Field trip to the board. This was voted on as stated below.*

### **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

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

NAYS:

ABSENT: Mr. William T. Palmer, Jr.

ABSTAINED:

This motion was carried 8-0.

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9.0.2            A resolution was offered by Mrs. Klopp, seconded by Mr. Heck, to approve the ACES FFA Conference as Presented

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

NAYS:

ABSENT:        Mr. William T. Palmer, Jr.

ABSTAINED:

This motion was carried 8-0.

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## **9.1 FINANCE**

A.                Budget Resolution Discussion – Tom Kowalonek

***Mr. Kowalonek and Mr. Netznik discussed the budget timeline with the board.***

9.1.1            A resolution was offered by Mr. Rodig, seconded by Mr. Heck, to authorize Administration to pay bills and salaries during the month of December 2018, to be ratified at the January voting session.

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

NAYS:

ABSENT:        Mr. William T. Palmer, Jr.

ABSTAINED:

This motion was carried 8-0.

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9.1.2            A resolution was offered by Mr. Rodig, seconded by Mr. Heck, to authorize the officers of the Board to award or reject the fuel oil bid for the 2019/2020 school year subject to final ratification by the Board at a later date.

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

NAYS:

ABSENT:        Mr. William T. Palmer, Jr.

ABSTAINED:

This motion was carried 8-0.

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## **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 policies:

- |        |   |
|--------|---|
| #200   | Enrollment in District  |
| #210.3 | Possession/Administration of Asthma Inhalers/Epinephrine Auto-Injectors |
| #212   | Reporting Student Progress  |
| #713   | Prohibited Use of School Grounds  |

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

NAYS:

ABSENT: Mr. William T. Palmer, Jr.

ABSTAINED:

This motion was carried 8-0.

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## **9.5. CURRICULUM**

## **9.6 LEGISLATIVE**

## **9.7 EXTRA-CURRICULAR**

### **9.8 PERSONNEL**

9.8.1 A resolution was offered by Mrs. Rissmiller, seconded by Mr. Heck, to approve the following employment:

A. Support Staff:

- Approve Scott Lillis as a part-time Custodian at the District Office at an hourly rate of \$10.00 effective December 14, 2018. Pending Completion of Paperwork.

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

NAYS:

ABSENT: Mr. William T. Palmer, Jr.

ABSTAINED:

This motion was carried 8-0.

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9.8.2 A resolution was offered by Mrs. Rissmiller, seconded by Mr. Heck, to approve Rebecca Kline as a preferred substitute for the remainder of the second quarter and the third quarter of the 2018-2019 school year.

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

NAYS:

ABSENT: Mr. William T. Palmer, Jr.

ABSTAINED:

This motion was carried 8-0.

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9.8.3 A resolution was offered by Mrs. Rissmiller, seconded by Mr. Heck, to approve the following volunteers for the remainder of the 2018-2019 School year:

George Field  
Nancy Hoffman

Robert Beckwith  
Kristan Beloso  
Alison Tartaglia

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

NAYS:

ABSENT: Mr. William T. Palmer, Jr.

ABSTAINED:

This motion was carried 8-0.

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## **9.9 TECHNOLOGY**

DISCUSSION ITEMS: OLD BUSINESS/NEW BUSINESS

*Mr. Tommy Hassler addressed the board and stated his concern for the quality of education at BCTC. There was discussion held.*

## **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 Mrs. Klopp.  
The meeting adjourned at 7:53 p.m.

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Mrs. April Klopp, Board Secretary