

June 5, 2018 – Board Work Session Minutes

President Mr. Oscar Manbeck called this Work Session of the Tulpehocken Area School District Board of Directors to order at 7:04 p.m. in the District Office Board Room. Pledge of Allegiance and opening Prayer followed.

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

ADMINISTRATORS PRESENT:

Mr. Andrew Netznik, Interim Superintendent
Mrs. Amanda Cipolla, Assistant to the Superintendent
Mr. Thomas Kowalonek, Business Manager
Mrs. Lisa Kiss, Director of Special Education
Mr. Michael Leister, Assistant JSHS Principal
Mr. Denis Quirk, Interim JSHS Principal
Mrs. Stacy Linderman, Penn-Bernville Elementary Principal
Mr. Mark Brown, Bethel Elementary Principal
Mr. Matt Shirk, Technology/AV Support Specialist
Mr. Rick Triest, Director of Building & Grounds
Mr. Brian Boland, Solicitor
Mrs. Mimi Shade, Recording Secretary

And the following interested citizens and staff: Mr. Glen Hene, Mr. Alex Hene, Ms. Lisa Hassler, Mr. Denis Baver, Ms. Amy Schlater, Mr. Mel Fansler, Ms. Deb Fansler, Mr. Tom Moorhead, Mr. Dustin Risser, Mr. Zachery Risser, Mr. Josh Risser, Mr. Scott Klopp, Ms. Amy Emerich, Mr. Todd Emerich, Mr. Matt Miller, Mr. Cody Keeney, Mr. Steve Himmelberger, Mr. Trevor Brown, Mr. Brian Evans, Mr. Eric Kolar, Mr. Paul Zerbe, Mr. Tim Frantz, Ms. Nicole Henne-Brown, Ms. Mindy Henne, Mr. Wesley Henne, Ms. Jennifer Kerchner, Mr. Tom Kerchner, and Mr. Leif Greiss, Reading Eagle.

Community members were present and spoke in support of Coach Mel Fansler and Coach Dwayne Evans. Board President Mr. Oscar Manbeck told everyone in attendance that they will take all their comments in to consideration.

I. Discussion Items

1. Superintendent's Report

A. Rehoboth Beach, Delaware Seawitch Parade Field Trip – Denis Quirk

Mr. Quirk presented the information to the board regarding the Rehoboth Beach, Delaware Seawitch Parade. This item will be voted on at the June 19, 2018 board meeting

B. District Maintenance Vehicles – Rick Triest

Mr. Triest and Mr. Kowalonek presented the information regarding purchasing two vehicles.

One to replace the one that was totaled in a car accident and the other to replace the other truck that is needing to be replaced. The board opted to replace the one truck that was totaled in the car accident and wait to replace the other one in the next fiscal year which has been budgeted for.

The below were voted as stated below:

1B. A resolution was offered by Mr. Steinhauer, seconded by Mr. Heck, to approve the purchase of a maintenance truck from Tom Masano Commercial Trucks under the Costar contract 025-148 in the amount of \$31,522.00.

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.

C. Approve a foreign exchange student from Spain to attend the JSHS during the 2018/2019 school year.

The above motion was discussed and will be voted on at the June 19, 2018 board meeting.

2. Citizen/Student Participation (Pertaining to Agenda items only)

3. Buildings and Grounds

4. Finance

A. Adopt the final budget for the 2018-2019 school year with projected expenditures of \$ 31,363,673 and projected revenues of \$30,944,610 including a real estate tax millage rate of 27.1, Act 511 per capita tax of \$5.00, School Code Section 679 per capita tax of \$5.00, ½% earned income tax, and ½% real estate transfer tax.

The above figures are subject to change prior to the 06/19/2018 board meeting.

B. Request approval to adopt the 2018/2019 Homestead and Farmstead Exclusion Resolution.

C. Approve the tax resolution to levy taxes for the 2018/2019 school year.

D. Approve any necessary journal entries and budget transfers to the financial statements of the school district after June 30, 2018.

- E. Approve the commitment of funds for the following categories in accordance with GASB 54 and Board Policy 620:

Special Education Program
Benefits
Athletic Facility Improvements

The specific amounts for each category will be determined at a later date.

- F. Award the 2018/2019 heating oil contract to _____ at a _____ price of \$_____ per gallon delivered.

The above motions were discussed and will be voted on at the June 19, 2018 board meeting.

- G. Award the contract for the replacement of the Bethel Elementary School Cooling Coil to Elliott Lewis Corporation at a price of \$70,965.00.**

The above was voted as stated below:

- 4G. A resolution was offered by Mr. Rodig, seconded by Mr. Heck, to award the contract for the replacement of the Bethel Elementary School Cooling Coil to Elliott Lewis Corporation at a price of \$70,965.00.

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.

5. Personnel

- A. Personnel items are discussed in executive session.

The below motions were voted as stated below:

- 9.8.4 A resolution was offered by Mr. Palmer, seconded by Mr. Heck, to accept the resignation of the following:
- Jodi Savage as Grade 3 Teacher Penn Bernville effective the last contracted day of the 2017-2018 school year.
 - Annika Olesh as Cafeteria Worker Penn Bernville Elementary effective June 6, 2018.
 - Anmarie Misterkiewicz as part-time job coach at the JSHS effective June 13, 2018.

- Mark Brown as Bethel Elementary Principal effective June 30, 2018.

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.

9.8.5 A resolution was offered by Mr. Palmer, seconded by Mr. Heck, to Spencer Wambold as a History Teacher at the Junior/Senior High School effective the beginning of the 2018-2019 school year, Step 1B, at a salary of \$48,543.

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.

9.8.6 A resolution was offered by Mr. Palmer, seconded by Mr. Heck, to approve Joel Kleinsphen as a Wilson Reading Teacher for the 2018 extended school year at a rate of \$70.00 per hour for 16 hours pending completion of paperwork.

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.

9.8.7 A resolution was offered by Mr. Palmer, seconded by Mr. Heck, to approve Justin Welker as Assistant Junior/Senior High School Principal effective 7/1/2018, at a salary of \$70,000, pending completion of paperwork.

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.

6. Programs

7. Policy

- A. Give first reading with the intent to give second reading and final approval on July 17, 2018 to the following policies:

#004 Membership
#007 Policy Manual Access
#800 Records Management
#917 Parental/Family Involvement
#918 Title I Parent and Family Engagement

The above motion was discussed and will be voted on at the June 19, 2018 board meeting.

8. Curriculum

- A. Approve the agreement with Hamburg Area School District for students to attend TASD Agriculture Program for the 2018/2019 school year as presented.
- B. Approve the agreement with Schuylkill Valley School District for students to attend TASD Agriculture Program for the 2018/2019 school year as presented.

The above motions were discussed and will be voted on at the June 19, 2018 board meeting.

9. Items for Board Action

9.0.1 Approve the Special Education Agreement as presented in executive session for student resolution #2018-06.

The above was voted on as stated below:

9.8.4 A resolution was offered by Mr. Palmer, seconded by Mr. Heck, to approve the Special Education Agreement as presented in executive session for student resolution #2018-06.

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.

10. Technology

11. Transportation

12. Legislative

13. Administrative Reports

- Mr. Michael Leister – JSHS Assistant Principal

Mr. Leister reported that Baccalaureate was a great success and JH field day was fun and a great success.

- Mr. Denis Quirk – JSHS Principal

Mr. Quirk reported that they held an Ag STEM Shark event, and the JH field day was a great success. They are getting ready for the JH awards assembly and graduation.

- Mr. Mark Brown – Bethel Elementary Principal

Mr. Brown reported that field day was a great success and the kids had a great time. They are getting ready for 6th grade graduation.

- Mrs. Stacy Linderman – Penn-Bernville Elementary Principal

Ms. Linderman reported that the 6th grade dance was a great success. They enjoyed field day. The 6th grade play was wonderful. They had 7 buses that earned bus incentives. It was a great success with 210 students and 7 bus drivers. Penn-Bernville was awarded a grant from the Sparks Foundation. Amatek Reading Alloys will come in once a month and teach Science Explorers.

- Mrs. Lisa Kiss – Special Education Director

Ms. Kiss reported that they held meetings to discuss the transition for 6th grade students moving up to 7th grade and seniors.

- Mr. Rick Trist – Buildings & Grounds Director

Mr. Triest reported that they are busy getting ready for graduation.

14. Old Business

15. New Business

16. Public Comment

17. Adjournment

II. Adjournment

Mr. Steinhauer made a motion to adjourn the meeting, seconded by Mr. Heck.

The meeting adjourned at 8:15 p.m. Executive Session was held before the board meeting starting at 6:15 p.m. and after the board meeting for personnel.

Mrs. April L. Klopp
Board Secretary