

June 6, 2017 – Board Work Session Minutes

President Mr. Oscar Manbeck called this Work Session of the Tulpehocken Area School District Board of Directors to order at 7:00 p.m. in the District Office Board Room. Pledge of Allegiance and opening Prayer followed.

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

ABSENT:

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, JSHS Principal
Mr. Denis Quirk, JSHS Asst. Principal
Mr. Michael Leister, JH House Principal
Mr. Mark Brown, Bethel Elementary Principal
Mr. Rick Triest, Director of Building & Grounds
Mr. Matthew Shirk, Technology
Mrs. Mimi Shade, Recording Secretary

And the following interested citizens and staff: Ms. Lisa Hassler, Mr. Tom Moorhead, and Mr. Ron Devlin, Reading Eagle

I. Discussion Items

1. Superintendent's Report

A. Musical

Dr. Schultz reported that the 6th grade musical was phenomenal. They did an outstanding job.

B. Color Run

Dr. Schultz reported that the color run was a fun time and just under \$9,000 was earned.

C. Homebound Instruction Student #300644

Dr. Schultz reported that the above student is on homebound instruction

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

3. Buildings and Grounds

4. Finance

- A. Adopt the final budget for the 2017-2018 school year with projected expenditures of \$ 30,590,535 and projected revenues of \$30,195,379 including a real estate tax millage rate of 27.70, 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 06/20/2017 board meeting.

- B. Request approval to adopt the 2017/2018 Homestead and Farmstead Exclusion Resolution.
- C. Approve the tax resolution to levy taxes for the 2017/2018 school year.
- D. Approve any necessary journal entries and budget transfers to the financial statements of the school district after June 30, 2017.
- 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. RESOLVED that Change Order 1 to Eastern Environmental Contractors, Inc. for - \$2,294.00 be approved for a trailer credit.

The above motions were discussed and will be voted on at the June 20, 2017 board meeting.

- G. Heating Oil Discussion – Thomas Kowalonek

Discussion was held regarding going out to bid for heating oil again. It was decided to go out to bid.

5. Personnel

- A. Personnel items are discussed in executive session.
- B. STS (Substitute Teacher Service) Discussion

Dr. Schultz and Mrs. Davis presented STS (Substitute Teacher Service) to the board. It was decided to have it as a motion on the June 20, 2017 voting session agenda.

6. Programs

7. Policy

- A. Give second reading and final approval to the following policy:

#203 Communicable Diseases and Immunization

The above motion was discussed and will be voted on at the June 20, 2017 board meeting.

8. Curriculum

- A. Approve the agreement with Hamburg Area School District for students to attend T ASD Agriculture Program for the 2017/2018 school year as presented.
- B. Approve the agreement with Schuylkill Valley School District for students to attend T ASD Agriculture Program for the 2017/2018 school year as presented.

The above motions were discussed and will be voted on at the June 20, 2017 board meeting.

9. Items for Board Action

10. Technology

11. Transportation

12. Legislative

13. Administrative Reports

Mr. Triest gave the board an update on the WWTP

Mrs. Kiss reported that all the students with IEP's in the graduating class graduated. Four of them are continuing at the BCTC and two of them are going to Hiram G. Andrews

Mr. Shirk reported that they ran the musical sound and they are going to use U-Tube to live stream graduation.

Mr. Brown reported that the Ag Mobile was present at Bethel this week. They held 6th grade graduation.

Mrs. Cipolla reported that they have three gardens ready to go. They had field day and 6th grade graduation.

Mr. Quirk reported that the JS HS is wrapping things up for the year. He thanked the board for a great first year.

Mr. Netznik reported that graduation is tomorrow at 7:00 p. m. at the JSHS. There will be a social time with the graduates starting at 6:00 p.m. There are 103 graduates with 99 of them walking.

Mr. Leister reported that field day was great. They are gearing up for the awards ceremony. He reported that Ideal Coach told them that our kids were so good on the field trips they took them on. Mr. Leister was very proud of how our kids acted.

14. Old Business

15. New Business

16. Public Comment

II. Adjournment

Mr. Palmer made a motion to adjourn the meeting, seconded by Mr. Heck. Executive Session was held after the meeting for personnel purposes.

The meeting adjourned at 8:30 p.m.

*Mrs. April L. Klopp
Board Secretary*