

June 30, 2015 – Board Work Session Minutes

President Mr. Scott Klopp called this Work Session of the Tulpehocken Area School District Board of Directors to order at 6:00 p.m. in the District Office Board Room. Pledge of Allegiance and opening Prayer followed.

PRESENT: Mr. Dennis Baver, Mrs. Beverly Blatt (via phone), Mrs. Evelyn F. Fox, Mrs. April Klopp, Mr. Scott W. Klopp, Mr. Oscar J. Manbeck, Mr. William T. Palmer, Jr., and Mr. Daniel Steinhauer

ABSENT: Mr. Chris Heck

ADMINISTRATORS PRESENT:

Ms. Barbara Davis, Assistant to the Superintendent
Mr. Thomas Kowalonek, Business Manager
Mr. Andrew Netznik, JSHS Principal
Ms. Diane Lotz, JSHS Dean of Students
Mr. Mark Brown, Bethel Elementary Principal
Mr. Rick Triest, Director of Building & Grounds
Mr. Brian Boland, Solicitor

And the following interested citizens and staff: Mr. Arlan Werst, and Mr. Anthony Orozco, Reading Eagle.

I. Discussion Items

Call to Order/Pledge of Allegiance..... President

Prayer.....Board Member

Roll CallRecording Secretary

9.8 Personnel

- 9.8.1 Be it Resolved, by the Board of School Directors of the Tulpehocken Area School District that Dr. Robert K. Schultz be hired as the Superintendent of Schools effective July 16, 2015 for a period of four (4) years and that his employment shall be governed strictly and solely in accordance with the employment agreement dated June 30, 2015 as attached, presented and executed by him. Be it further Resolved that the appropriate officers of the Board are hereby authorized to execute this agreement as presented.

The above motion was voted on as stated below.

- 9.8.1 A resolution was offered by Mr. Palmer, seconded by Mrs. Fox, to that Dr. Robert K. Schultz be hired as the Superintendent of Schools effective July 16, 2015 for a period of four (4) years and that his employment shall be governed strictly and solely in accordance with the employment agreement dated June 30, 2015 as

attached, presented and executed by him. Be it further Resolved that the appropriate officers of the Board are hereby authorized to execute this agreement as presented.

AYES: Mr. Dennis Bayer, Mrs. Beverly Blatt, Mrs. Evelyn F. Fox, Mrs. April Klopp, Mr. Scott W. Klopp, Mr. Oscar J. Manbeck, Mr. William T. Palmer, Jr., and Mr. Daniel Steinhauer.

NAYS:

ABSENT: Mr. Chris Heck

ABSTAINED:

This motion was carried 8-0.

Citizens Participation.....

Adjournment.....

II. Adjournment

Mr. Palmer made a motion to adjourn the meeting, seconded by Mr. Bayer.

The meeting adjourned at 6:04 p.m.

Mrs. April L. Klopp
Board Secretary