

August 1, 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. Anthony Rodig, and Mr. Arlan Werst.

ABSENT: Mrs. Kristan Rissmiller, Mr. Daniel Steinhauer, and Mr. William T. Palmer, Jr.

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
Mrs. Amanda Cipolla, Penn-Bernville Elementary Principal
Mr. Mark Brown, Bethel Elementary Principal
Mr. Rick Triest, Director of Building & Grounds
Mrs. Mimi Shade, Recording Secretary

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

I. Discussion Items

1. Superintendent's Report

Dr. Schultz reported that the building principal's will be sending out a letter explaining the volunteer process. This letter will also be posted on the website.

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

3. Buildings and Grounds

4. Finance

5. Personnel

A. Personnel items are discussed in executive session.

The below was voted on as stated below:

- 9.8.1 A resolution was offered by Mrs. Klopp, seconded by Mr. Heck, to approve Kayle Huey as High School Assistant Field Hockey Coach for the 2017-2018 season at a stipend of \$2,560.00.

AYES: Mr. Chris Heck, Mrs. April Klopp, Mr. Scott W. Klopp, Mr. Oscar J. Manbeck, Mr. Anthony Rodig, and Mr. Arlan Werst.

NAYS:

ABSENT: Mr. William T. Palmer Jr., Mrs. Kristan Rissmiller, and Mr. Daniel Steinhauer,

ABSTAINED:

This motion was carried 6-3.

6. Programs

7. Policy

9.4.1 Give second reading and final approval to the following policy:

204 Attendance

The above motion was discussed and it will appear on the 08/15/2017 voting session agenda.

8. Curriculum

A. HGA Field Trip – Lisa Kiss

Mrs. Kiss presented the above field trip to the board and it will appear as motion on 08/15/2017 voting session agenda.

9.5.2 Give second reading and final approval to the following curriculum:

Language Arts 7
English 9 Academic
English 9 Honors
English 10 Academic
English 10 Honors

The above motion was discussed and it will appear on the 08/15/2017 voting session agenda.

9. Items for Board Action

9.0.1 Approve the distribution of the Berks Lanes after school program flyer as presented.

The above motion was tabled. It will appear on the 08/15/2017 voting session agenda.

10. Technology

10.0.1 Approve the lease agreement for 7 multifunction copiers with Phillips Office solutions as presented.

The above motion was discussed and will appear on the 08/15/2017 voting session agenda

11. Transportation

12. Legislative

13. Administrative Reports

Mr. Leister reported that fall sports is starting as well as band camp.

Mr. Quirk reported that the principal's attended a great conference in Philadelphia. They are getting ready for 7th grade orientation.

Mr. Netznik reported that the Keystone results are in and we excelled the state average in each of the tests.

Mr. Brown reported that they are getting ready for Back to School Night and Come out and Play Night. He sent out personal letters to each student. They created a Facebook and Twitter page.

Mrs. Cipolla reported that they are in the process of finalizing handbooks and they are planning activities so she can meet each student.

Mr. Kiss reported that ESY is wrapping up this week.

Mr. Triest reported that they are preparing for the fall sports season and reported on the WWTP.

Mrs. Davis reported that they are preparing for the technology rollover and that the teachers are taking the lead for the August in-service.

14. Old Business

15. New Business

16. Public Comment

II. Adjournment

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

The meeting adjourned at 7:25 p.m.

*Mrs. April L. Klopp
Board Secretary*