

## **September 4, 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 7:01p.m. in the District Office Board Room. Pledge of Allegiance and opening Prayer followed.

**PRESENT:** Mr. Kyle Batz, 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

**ABSENT:** Mr. Chris Heck

### **ADMINISTRATORS PRESENT:**

Mr. Andrew Netznik, Interim Superintendent  
Mrs. Amanda Cipolla, Assistant to the Superintendent  
Mrs. Lisa Kiss, Director of Special Education  
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  
Mrs. Mimi Shade, Recording Secretary

**And the following interested citizens and staff:** Ms. Mary Snyder, Ms. Jocelyn Gross, Ms. Lisa Hassler, Ms. Elaine Fernandez, Mr. Tom Moorhead, and Mr. Jeff Jacovidis

Call to Order ..... President

Pledge of Allegiance.....President

Prayer.....Board Member

Roll Call .....Recording Secretary

### **I. Discussion Items**

#### **1. Superintendent's Report**

A. Show Choir Field Trip – Jocelyn Gross

*Ms. Gross presented the information regarding the Show Choir trip to Williamsburg, Virginia. This item will be voted on at the September 18, 2018 board meeting.*

B. Penn-Bernville Walking Path – Andrew Netznik

*Mr. Netznik reported that we were granted the right of way over 20 years ago for the walking path for the Penn-Bernville walkers. It was discussed at the time that the path would be paved. Mr. Netznik asked the board if he could pursue this. They asked him to see if we could get this*

*done on a donation basis. Mr. Netznik will check into this.*

*Mr. Netznik thanked all the staff for a great start to the 2018/2019 school year. Mr. Netznik informed the board that this year's theme is committed. The board name plates were redone with the Tulpy T and committed written through it.*

- 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 items below were voted on as stated below.

9.8.1 A resolution was offered by Mr. Palmer, seconded by Mrs. Klopp, to approve the following professional staff salary adjustments based on credit attainment according to the collective bargaining agreement:

- Korissa Seidel from 6B + 24 to 6M effective the beginning of the 2018-2019 School Year
- Tanya Peter from 5B to 5B +24 effective the beginning of the 2018-2019 School Year
- Jessica Hritzko from 14M+30 to 14M/2M effective the beginning of the 2018-2019 School Year

AYES: Mr. Kyle Batz, 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: Mr. Chris Heck

ABSTAINED:

This motion was carried 8-0.

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9.8.2 A resolution was offered by Mr. Palmer, seconded by Mrs. Klopp, to approve Shahan McCracken as a part-time Life Skills Support 1:1 Paraprofessional at Penn Bernville Elementary at an hourly rate of \$12.00 effective September 5, 2018. Pending completion of paperwork.

AYES: Mr. Kyle Batz, 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: Mr. Chris Heck

ABSTAINED:

This motion was carried 8-0.

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9.8.3 A resolution was offered by Mr. Palmer, seconded by Mrs. Klopp, to approve Renee Etchberger as a part-time Learning Support Paraprofessional at Bethel Elementary at an hourly rate of \$12.00 effective September 13, 2018. Pending completion of Paperwork.

AYES: Mr. Kyle Batz, Mrs. April Klopp, Mr. Oscar J. Manbeck, Mr. William T. Palmer, AYES: Mr. Kyle Batz, 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: Mr. Chris Heck

ABSTAINED:

This motion was carried 8-0.

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9.8.4 A resolution was offered by Mr. Palmer, seconded by Mrs. Klopp, to approve a childrearing leave of absence for Lauren Oswald, Certified School Nurse from approximately September 4, 2018 through approximately February 16, 2019.

AYES: Mr. Kyle Batz, 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: Mr. Chris Heck

ABSTAINED:

This motion was carried 8-0.

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9.8.5 A resolution was offered by Mr. Palmer, seconded by Mrs. Klopp, to approve Teresa Burns as a long-term substitute Certified School Nurse September 4, 2018 thru approximately February 16, 2019 at Step 1B \$48,543 pro-rated to the number of days worked.

AYES: Mr. Kyle Batz, 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: Mr. Chris Heck

ABSTAINED:

This motion was carried 8-0.

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9.8.6 A resolution was offered by Mr. Palmer, seconded by Mrs. Klopp, to approve Sophie Pearson as Elementary Learning Support Teacher at Penn Bernville Elementary at Step 1B \$48,543 at a date to be determined. Pending Completion of Paperwork.

AYES: Mr. Kyle Batz, 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: Mr. Chris Heck

ABSTAINED:

This motion was carried 8-0.

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## **6. Programs**

## **7. Policy**

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

|        |                        |
|--------|------------------------|
| #105   | Curriculum Development |
| #112.1 | Job Placement Services |
| #116   | Tutoring               |
| #127   | Assessments            |

*The above motion was discussed and will be voted on at the 09/18/2018 board meeting.*

## **8. Curriculum**

## **9. Items for Board Action**

The below items were discussed and voted on as stated:

A. Renew the Police Services Agreement with the Tulpehocken Township Police reflecting a 3% increase.

9 A A resolution was offered by Mrs. Klopp, seconded by Mr. Palmer, to renew the Police Services Agreement with the Tulpehocken Township Police reflecting a 3% increase.

AYES: Mr. Kyle Batz, 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: Mr. Chris Heck

ABSTAINED:

This motion was carried 8-0.

- B. Approve the agreement for \$4, 892.00 between the B.C.I.U and the Tulpehocken Area School District to provide Title 1 services to eligible private school students within the Tulpehocken Area School District, and who are eligible for Title 1 services for the 2018/2019 school year.

- 9 B A resolution was offered by Mrs. Klopp, seconded by Mr. Palmer, to approve the agreement for \$4, 892.00 between the B.C.I.U and the Tulpehocken Area School District to provide Title 1 services to eligible private school students within the Tulpehocken Area School District, and who are eligible for Title 1 services for the 2018/2019 school year.

AYES: 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: Mr. Chris Heck

ABSTAINED: Mr. Kyle Batz

This motion was carried 8-0.

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**10. Technology**

**11. Transportation**

**12. Legislative**

**13. Administrative Reports**

- Mr. Michael Leister – JSHS Assistant Principal

*Mr. Leister reported that is has been a great start to the 2018/2019 school year. They are prepping and planning for a planned Lock-down Intruder drill.*

- Mr. Denis Quirk – JSHS Principal

*Mr. Quirk reported that it has been a great start to the 2018/2019 school year. Everyone has been positive. They had nametags made for the teachers and buses for them to post. They are starting a staff to student mentoring program.*

- Mr. Justin Welker – JSHS Assistant Principal

*Mr. Welker reported that it has been a great start to the 2018/2019 school year. It was an awesome week. Open house will be this Thursday from 6:00 p.m. – 8:00 p.m.*

- Mr. Derek Stehr – Bethel Elementary Principal

*Mr. Stehr reported that it has been a great first week. It will be a great year.*

- Mrs. Stacy Linderman – Penn-Bernville Elementary Principal

*Mrs. Linderman reported that the start of school was a great success. The PTO provided the Perk-Up Truck and the Ice Truck for the staff. Science Explores will be starting for grades 1-4. They are starting a Watch Dog program, which will provide a male role model for those students that do not have one.*

- Mr. Matthew Shirk – Supervisor of Technology

*Mr. Shirk reported that it has been a great start to the 2018/2019 school year. Everyone received his or her devices in a timely manner. They are working on streaming the sport activities.*

- Mrs. Lisa Kiss – Special Education Director

*Mrs. Kiss reported that all the special education teachers received a folder. We had 18 students move-in that needed services.*

#### **14. Old Business**

#### **15. New Business**

*Mr. Palmer informed the board that he feels our teachers have a great attitude.*

*Mr. Batz informed the board that he gave the appreciation letter to the janitors and they seemed to appreciate it.*

*Mr. Manbeck informed the board that the BCTC is growing the welding education section.*

*Mr. Steinhauer stated that he thought that was great. We are in dire need of technicians. There is a great need for hands on tech schools.*

#### **16. Public Comment**

#### **17. Adjournment**

#### **II. Adjournment**

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

*The meeting adjourned at 7:56 p.m.*

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*Mrs. April L. Klopp  
Board Secretary*