

November 01, 2016 – Board Work Session Minutes

President Mr. Oscar Manbeck called this Work Session of the Tulpehocken Area School District Board of Directors to order at 7:01 p.m. in the District Office Board Room. Pledge of Allegiance and opening Prayer followed.

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

ABSENT: Mrs. Kristan Rissmiller, and Mr. Arlan Werst.

ADMINISTRATORS PRESENT:

Dr. Robert Schultz, Superintendent
Ms. Barbara Davis, Assistant to the Superintendent
Mr. Thomas Kowalonek, Business Manager
Mr. Andrew Netznik, JSHS Principal
Mr. Michael Leister, Junior High House Principal
Mr. Mark Brown, Bethel Elementary Principal
Ms. Amanda Cipolla, Penn-Bernville Elementary Principal
Mr. Michael DeBakey, Director of Technology
Mr. Rick Triest, Director of Building & Grounds
Mrs. Mimi Shade, Recording Secretary

And the following interested citizens and staff: Mrs. Tammy Field, Mr. George Field, Mr. Tom Moorhead, and Mr. Jacob Meyer

I. Discussion Items

1. Superintendent's Report

A. Feasibility Study Update

Dr. Schultz gave the board an update on the Feasibility Study. The report should be available for them to view in December or January.

B. January Board Meeting Dates

Dr. Schultz asked the board to consider changing the January board dates to the 10th and 24th Instead of the 3rd and 17th. The board is going to consider it and this will be revisited in December.

Dr. Schultz reported that the old playground at Penn-Bernville has been removed and thanked Mr. Steinhauer and Mr. Manbeck for their help with the skid loader.

Dr. Schultz reported that the Boys' & Girls' Soccer team won the Berks County Sportsmanship Award.

Dr. Schultz reported that Alivia Klopp is the WEEU Student Athlete of the Week.

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

3. Buildings and Grounds

4. Finance

- A. Approve Per Capita Exonerations as attached

The above motion was discussed and will appear on the 11/15/2016 voting session agenda.

- B. Heating Oil

Mr. Kowalonek discussed going out to bid for heating oil. As of right now we will go out to bid in the spring.

5. Personnel

- A. Personnel items are discussed in executive session.

6. Programs

7. Policy

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

#206 Assignment within District

The above motion was discussed and will appear on the 11/15/2016 voting session agenda.

8. Curriculum

- A. Approve the 8th grade field trip as presented at the 10/04/2016 board meeting.

The above motion was discussed and will appear on the 11/15/2016 voting session agenda.

9. Items for Board Action

10. Technology

11. Transportation

12. Legislative

13. Administrative Reports

14. Old Business

15. New Business

16. Public Comment

II. Adjournment

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

The meeting adjourned at 7:22 p.m.

Mrs. April L. Klopp
Board Secretary