## December 20 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 7:00 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, Mr. Daniel Steinhauer, and Mr. Arlan Werst. **ABSENT:** Mrs. Kristan Rissmiller

## **ADMINISTRATORS PRESENT:**

Dr. Robert Schultz, Superintendent Mrs. Barbara Davis, Assistant to the Superintendent Mr. Thomas Kowalonek, Business Manager Mr. Brian Boland, Solicitor

And the following interested citizens and staff: Ms. Lisa Hassler, and Ms. Michelle Lynch, Reading Eagle

I. Discussion Items

Call to Order/Pledge of Allegiance	President
Prayer	Board Member
Roll Call	Recording Secretary

9.8 Personnel

- 9.8.1 Approve Cassidy Dawson as a guidance counselor at the Junior/Senior High School effective January 3, 2017, Step 1M, pending completion of paperwork.
- 9.8.2 Accept the resignation of Matthew Martin as Junior High wrestling coach effective December 12, 2016.
- 9.8.3 Approve Melvin Fansler as Junior High wrestling coach for the remainder of the 2016-2017 season effective December 13, 2016 at a stipend of \$1,400.
- 9.8.4 Approve the following volunteers for the remainder of the 2016-2017 school year:

Jessica Mierzejewski Kevin Berry Benjamin Wanner

## The above motions were voted on as stated below.

- 9.8.1 A resolution was offered by Mr. Palmer, seconded by Mr. Heck, to approve Cassidy Dawson as a guidance counselor at the Junior/Senior High School effective January 3, 2017, Step 1M, pending completion of paperwork.
- AYES: Mr. Chris Heck, Mrs. April Klopp, Mr. Scott W. Klopp, Mr. Oscar J. Manbeck, Mr. William T. Palmer, Jr., Mr. Anthony Rodig, Mr. Daniel Steinhauer, and Mr. Arlan Werst.

NAYS: ABSENT: Mrs. Kristan Rissmiller ABSTAINED: This motion was carried 8-0.

- 9.8.2 A resolution was offered by Mr. Palmer, seconded by Mr. Heck, to accept the resignation of Matthew Martin as Junior High wrestling coach effective December 12, 2016.
- AYES: Mr. Chris Heck, Mrs. April Klopp, Mr. Scott W. Klopp, Mr. Oscar J. Manbeck, Mr. William T. Palmer, Jr., Mr. Anthony Rodig, Mr. Daniel Steinhauer, and Mr. Arlan Werst.

NAYS:

ABSENT: Mrs. Kristan Rissmiller ABSTAINED: This motion was carried 8-0.

- 9.8.3 A resolution was offered by Mr. Palmer, seconded by Mr. Heck, to approve Melvin Fansler as Junior High wrestling coach for the remainder of the 2016-2017 season effective December 13, 2016 at a stipend of \$1,400.
- AYES: Mr. Chris Heck, Mrs. April Klopp, Mr. Scott W. Klopp, Mr. Oscar J. Manbeck, Mr. William T. Palmer, Jr., Mr. Anthony Rodig, Mr. Daniel Steinhauer, and Mr. Arlan Werst.

NAYS: ABSENT: Mrs. Kristan Rissmiller ABSTAINED: This motion was carried 8-0.

9.8.4 A resolution was offered by Mr. Palmer, seconded by Mr. Heck, to approve the following volunteers for the remainder of the 2016-2017 school year:

Jessica Mierzejewski Kevin Berry Benjamin Wanner

AYES:	Mr. Chris Heck, Mrs. April Klopp, Mr. Scott W. Klopp, Mr. Oscar J. Manbeck, Mr. William T. Palmer, Jr., Mr. Anthony Rodig, Mr. Daniel Steinhauer, and Mr. Arlan	
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	Werst.	
NAYS:		
ABSENT:	Mrs. Kristan Rissmiller	
ABSTAINED:		
This motion was carried 8-0.		
Citizens Part	cipation	

Adjournment.....

II. Adjournment

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

The meeting adjourned at 7:07 p.m.

Mrs. April L. Klopp Board Secretary