June 21, 2016 – General Board Meeting Minutes

The General Board Meeting of the Tulpehocken Area School Board of Directors was called to order at 7:12 p.m. in the District Office Board Room on Tuesday, June 21, 2016 with Mr. Oscar Manbeck, Board President presiding. The Pledge of Allegiance and prayer followed.

2.0 ROLL CALL

PRESENT: Mrs. April Klopp, Mr. Scott W. Klopp, Mr. Oscar J. Manbeck, Mr. William T. Palmer, Jr., Mrs. Kristan Rissmiller (via Phone), Mr. Anthony Rodig, Mr. Daniel Steinhauer, and Mr. Arlan Werst.
ABSENT: Mr. Chris Heck

ADMINISTRATORS PRESENT:
- Dr. Robert Schultz, Superintendent
- Ms. Barbara Davis, Assistant to the Superintendent
- Mr. Thomas Kowalonek, Business Manager
- Mr. Andrew Netznik, JSHS Principal
- Mr. Brian Boland, Solicitor
- Mrs. Mimi Shade, Recording Secretary

And the following interested citizens and staff: Mr. Matthew Schrack, Mr. Tom Moorhead, Mr. George Field, Ms. Tammy Field, and Mr. Matt Nanci, Reading Eagle

3.0 ACCEPTANCE OF MINUTES

3.1 A resolution was offered by Mr. Steinhauer, seconded by Mr. Palmer, to accept the minutes of the following meetings:

3.1 05/17/2016 Board Voting Session Minutes
3.2 06/07/2016 Board Work Session Minutes

AYES: Mrs. April Klopp, Mr. Scott W. 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.

4.0 FINANCIAL REPORTS

4.1-4.13 A resolution was offered by Mr. Klopp, seconded by Mr. Steinhauer, to accept the following financial reports:

4.1 Treasurer’s Report
4.2 Investment Report
4.3 Tax Collection Report
4.4 Monthly Account Status
4.5 General Fund Bills Payable
4.6 Cafeteria Report
4.7 Cafeteria Fund Bills Payable
4.8 Capital Reserve Fund Bills Payable
4.9 Special Revenue Accounts Payable
4.10 Budgetary Transfers
4.11 Jr. High Activity Bills Payable
4.12 Sr. High Activity Bills Payable
4.13 Bond Fund Bills Payable

AYES: Mrs. April Klopp, Mr. Scott W. 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.

5.0 BOARD REPORTS

6.0 CITIZEN/STUDENT PARTICIPATION

7.0 REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

A. JSHS Band – Matthew Schrack

Mr. Schrack presented a proposal to the board for two paid positions for the marching band. Asst. Marching Band Director and Drum Line Director. Each position would get a stipend of $938.00.

Dr. Schultz recapped the two Feasibility Study meetings that were held.

8.0 NOTICES AND COMMUNICATIONS

Board member April Klopp read thank you notes from Clarissa Plato and Kristin Plato for receiving the Tulpehocken Board of Directors award.

9.0 ITEMS FOR BOARD ACTION

9.1 FINANCE

9.1.1 A resolution was offered by Mr. Klopp, seconded by Mr. Steinhauer, to Adopt the final budget for the 2016-2017 school year with projected expenditures of
$30,075,000 and projected revenues of $29,670,000 including a real estate tax millage rate of 27.70, Act 511 per capita tax of $5.00, School Code Section 679 per capita tax of $5.00, ½% earned income tax, and ½% real estate transfer tax.

AYES: Mrs. April Klopp, Mr. Scott W. 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.

9.1.2 A resolution was offered by Mr. Klopp, seconded by Mr. Palmer, to adopt the 2016/2017 Homestead and Farmstead Exclusion Resolution.

AYES: Mrs. April Klopp, Mr. Scott W. 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.

9.1.3 A resolution was offered by Mr. Klopp, seconded by Mr. Steinhauer, to approve the tax resolution to levy taxes for the 2016/2017 school year.

AYES: Mrs. April Klopp, Mr. Scott W. 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.

9.1.4 A resolution was offered by Mr. Klopp, seconded by Mr. Steinhauer, to approve any necessary journal entries and budget transfers to the financial statements of the school district after June 30, 2016.

AYES: Mrs. April Klopp, Mr. Scott W. Klopp, Mr. Oscar J. Manbeck, Mr. William T. Palmer, Jr., Mrs. Kristan Rissmiller, Mr. Anthony Rodig, Mr. Daniel Steinhauer, and Mr. Arlan Werst.

NAYS: 

Page 3 of 9
ABSENT: Mr. Chris Heck
ABSTAINED:
This motion was carried 8-0.

9.1.5 A resolution was offered by Mr. Klopp, seconded by Mr. Steinhauer, to approve the commitment of funds for the following categories in accordance with GASB 54 and Board Policy 620:

   Special Education
   Benefits

AYES: Mrs. April Klopp, Mr. Scott W. 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.

9.1.6 A resolution was offered by Mr. Klopp, seconded by Mr. Steinhauer, to approve the contract between Tulpehocken Area School District and Jessica Tofany, Teacher of the Hearing Impaired for the 2016/2017 school year, at the rate of $95.00 per hour, not to exceed 400 hours for the year.

AYES: Mrs. April Klopp, Mr. Scott W. 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.

9.1.7 A resolution was offered by Mr. Klopp, seconded by Mr. Steinhauer, to approve the contract between Tulpehocken Area School District and Austill’s Rehabilitation Services, Inc. for OT & PT services from July 1, 2016 – June 30, 2019 as presented.

AYES: Mrs. April Klopp, Mr. Scott W. 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.
9.1.8 A resolution was offered by Mr. Klopp, seconded by Mr. Steinhauer, to approve the contract for Sports Medicine Services with St. Joseph Regional Health Network for a period of three (3) years commencing on July 1, 2016 and terminating on June 30, 2019 at a cost of $32,000 per year, pending solicitor approval.

AYES: Mrs. April Klopp, Mr. Scott W. 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.

9.2 BUILDINGS AND GROUNDS

9.3 TRANSPORTATION

9.4. POLICY

9.4.1 A resolution was offered by Mr. Klopp, seconded by Mr. Steinhauer, to give first reading with the intent to give second reading and final approval on July 19, 2016 to the following policy:

823 Naloxone

AYES: Mrs. April Klopp, Mr. Scott W. 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.

9.5 CURRICULUM

9.5.1 A resolution was offered by Mrs. Klopp, seconded by Mr. Palmer, to Approve the agreement with Hamburg Area School District for students to attend TASD Agriculture Program for the 2016/2017 school year as presented.
9.5.2 A resolution was offered by Mrs. Klopp, seconded by Mr. Palmer, to Approve
the agreement with Hamburg Area School District for students to attend TASD
Agriculture Program for the 2016/2017 school year as presented.

AYES: Mrs. April Klopp, Mr. Scott W. Klopp, Mr. Oscar J. Manbeck, Mr. William T.
Palmer, Jr., Mrs. Kristan Rissmiller, Mr. Anthony Rodig, Mr. Daniel Steinhauler,
and Mr. Arlan Werst.

NAYS:
ABSENT: Mr. Chris Heck
ABSTAINED: This motion was carried 8-0.

9.6 LEGISLATIVE
9.7 EXTRA-CURRICULAR
9.8 PERSONNEL

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:

- Diane Bidelspach from 4M+15 to 4M+30 effective April 18, 2016.
- Erin Dietrich from 6M to 6M+15 effective March 3, 2016.
- Jessica Hritzko from 10M to 10M+15 effective January 15, 2016.
- Heather Martin from 5B+24 to 5M effective January 24, 2016.
- Emily Schuppert from 5B+24 to 5M effective January 24, 2016.

AYES: Mrs. April Klopp, Mr. Scott W. Klopp, Mr. Oscar J. Manbeck, Mr. William T.
Palmer, Jr., Mrs. Kristan Rissmiller, Mr. Anthony Rodig, Mr. Daniel Steinhauler,
and Mr. Arlan Werst.

NAYS:
ABSENT: Mr. Chris Heck
ABSTAINED: This motion was carried 8-0.

9.8.2 A resolution was offered by Mr. Palmer, seconded by Mrs. Klopp, to accept the
resignation of Kathryn Schweigert, kindergarten teacher at Bethel Elementary,
effective immediately.

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

9.8.3  A resolution was offered by Mr. Palmer, seconded by Mrs. Klopp, to approve Christina Buehler as learning support teacher at Bethel Elementary effective the beginning of the 2016-2017 school year at Step 1B.

AYES:  Mrs. April Klopp, Mr. Scott W. 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.

9.8.4  A resolution was offered by Mr. Palmer, seconded by Mrs. Klopp, to approve Sierra Fellows as a fourth grade teacher at Bethel Elementary effective the beginning of the 2016-2017 school year at Step 1B.

AYES:  Mrs. April Klopp, Mr. Scott W. 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.

9.8.5  A resolution was offered by Mr. Palmer, seconded by Mrs. Klopp, to approve Emily Thompson as a kindergarten teacher at Bethel Elementary effective the beginning of the 2016-2017 school year at Step 1M.

AYES:  Mrs. April Klopp, Mr. Scott W. 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.

9.8.6  A resolution was offered by Mr. Palmer, seconded by Mrs. Klopp, to approve Gina Gettle as a substitute custodian for the remainder of the 2015-2016 school year.

AYES:  Mrs. April Klopp, Mr. Scott W. 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.
9.8.7 A resolution was offered by Mr. Palmer, seconded by Mrs. Klopp, to approve the following part-time technology student workers for the 2016-2017 school year:

- Aaron Riegel at an hourly rate of $8.63.
- Dalton Scharff at an hourly rate of $8.36.

AYES: Mrs. April Klopp, Mr. Scott W. 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.

9.8.8 A resolution was offered by Mr. Palmer, seconded by Mrs. Klopp, to approve the support staff increases for the 2016-2017 school year as presented to the Board.

AYES: Mrs. April Klopp, Mr. Scott W. 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.

9.8.9 A resolution was offered by Mr. Palmer, seconded by Mrs. Klopp, to approve all the administration salary increases based on the Act 93 Agreement and the written contracts of the Business Manager and the Superintendent as presented to the Board.

AYES: Mrs. April Klopp, Mr. Scott W. 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.

9.8.10 A resolution was offered by Mr. Werst, seconded by Mrs. Klopp, to approve adding two new positions to the Marching Band.
AYES: Mrs. April Klopp, Mr. Scott W. 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.

9.9 TECHNOLOGY

DISCUSSION ITEMS: OLD BUSINESS/NEW BUSINESS

10.0 INFORMATION ITEMS

11.0 CALENDAR OF EVENTS

12.0 CITIZENS PARTICIPATION

13.0 ADJOURNMENT

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

The meeting adjourned at 7:47 p.m. Executive Session was held before and after the board meeting.

Mrs. April Klopp, Board Secretary