July 17, 2018 – General Board Meeting Minutes

The General Board Meeting of the Tulpehocken Area School Board of Directors was called to order at 7:01 p.m. in the District Office Board Room on Tuesday, July 17, 2018 with Mr. Oscar Manbeck, Board President presiding. The Pledge of Allegiance and prayer followed.

2.0 ROLL CALL

PRESENT: Mr. Kyle Batz, Mr. Chris Heck, Mrs. April 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:
Mr. Andrew Netznik, Superintendent
Mrs. Amanda Cipolla, Assistant to the Superintendent
Mr. Thomas Kowalonek, Business Manager
Mrs. Stacy Linderman, Penn-Bernville Elementary Principal
Mr. Derek Stehr, Bethel Elementary Principal
Mr. Justin Welker, JSHS Assistant Principal
Mr. Rick Triest, Director of Building & Grounds
Mr. Matthew Shirk, Supervisor of Technology
Ms. Brian Boland, Solicitor
Mrs. Mimi Shade, Recording Secretary

And the following interested citizens and staff: Ms. Lisa Hassler, Mr. Tom Moorhead, Mr. Jeff Jacovidis, and Mr. Joseph M. Dougherty.

3.0 ACCEPTANCE OF MINUTES

3.1 A resolution was offered by Mr. Heck, seconded by Mrs. Klopp, to accept the minutes of the following meetings:

3.1 06/19/2018 Board Voting Session Meeting Minutes
3.2 06/28/2018 Board Special Voting Session Meeting Minutes

AYES: Mr. Kyle Batz, Mr. Chris Heck, Mrs. April 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.
4.0 FINANCIAL REPORTS

4.1-4.13 A resolution was offered by Mrs. Klopp, seconded by Mr. Heck, 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: Mr. Kyle Batz, Mr. Chris Heck, Mrs. April 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.

5.0 BOARD REPORTS

6.0 CITIZEN/STUDENT PARTICIPATION

7.0 REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

Mr. Netznik reported that Tim DeAcosta got 1st in state and placed 13th nationally in the CNC Milling Specialist category.

8.0 NOTICES AND COMMUNICATIONS

9.0 ITEMS FOR BOARD ACTION

9.0.1 A resolution was offered by Mrs. Klopp, seconded by Mr. Palmer, to approve the Hiram G. Andrews Field Trip (HGA) as presented.
AYES: Mr. Kyle Batz, Mr. Chris Heck, Mrs. April 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.

9.0.2 A resolution was offered by Mrs. Klopp, seconded by Mr. Heck, to approve the West Chester University Honors Choir Field Trip as presented.

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

9.0.3 A resolution was offered by Mrs. Klopp, seconded by Mr. Heck, to approve Support Staff Performance-pay based Evaluation system as presented.

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

9.0.4 A resolution was offered by Mrs. Klopp, seconded by Mr. Heck, to approve the resolution for Superintendent Netznik to electronically sign all contracts, agreements, grants, and or licenses with the PA Department of Education.

AYES: Mr. Kyle Batz, Mr. Chris Heck, Mrs. April 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.
9.1 FINANCE

9.1.1 A resolution was offered by Mr. Rodig, seconded by Mr. Heck, to approve the following lunch prices for the 2018-2019 school year:

Elementary Lunch $2.65 (No Increase)
Secondary Lunch $2.90 (No Increase)
Adult Lunch $3.90 (No Increase)

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

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9.1.2 A resolution was offered by Mr. Rodig, seconded by Mr. Heck, to approve the 2018-2019 Cafeteria Budget with projected expenditures of $800,000 and revenue of $800,000 as presented.

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

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9.1.3 A resolution was offered by Mr. Rodig, seconded by Mr. Heck, to approve Clover Farms as the milk supplier for the 2018/2019 school year as approved by the Berks County Joint Purchasing Board.

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

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9.1.4 A resolution was offered by Mr. Rodig, seconded by Mr. Heck, to approve the following admission prices to TASD sports activities for the 2018/2019 school
year (the rates are the same as the 2017/2018 school year).

- Adults $5.00
- Students & Senior Citizens $3.00
- TASD Students (with I.D) & Golden Age Passes Free
- Year Pass $50.00

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

9.1.5 A resolution was offered by Mr. Rodig, seconded by Mr. Heck, to approve Fredericksburg Community Health Center to sign off on PCA’s for Access billing at $35.00 per IEP for the 2018/2019 school year.

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

9.1.6 A resolution was offered by Mr. Rodig, seconded by Mr. Heck, to approve advertising for the elimination of Per Capita Taxes as of July 1, 2019.

AYES: Mr. Kyle Batz, Mr. Chris Heck, Mr. Oscar J. Manbeck, Mr. Daniel Steinhauer, and Mr. Arlan Werst

NAYS: Mrs. April Klopp, Mr. William T. Palmer, Jr., Mr. Anthony Rodig,

ABSENT: Mrs. Kristan Rissmiller

ABSTAINED: Mrs. Kristan Rissmiller

This motion was carried 5-3.

A. ArbiterPay Discussion – Tom Kowalonek

Mr. Kowalonek introduced the board to ArbiterPay. It is a program that would help us schedule and pay our referees. This item will be voted on at the August 07, 2018 board meeting.
9.2 BUILDINGS AND GROUNDS

A. Rage Soccer Club (Reading) Discussion – Andy Netznik

Mr. Netznik opened up discussion with the board asking if they wanted to renew the contract with RAGE for the 2018/2019 school year or opt out. The board voted and decided as stated below.

9.2 1 A resolution was offered by Mrs. Klopp, seconded by Mr. Heck, to not approve renewing the contract with RAGE to use the facilities of the Tulpehocken Area School District.

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

This motion was carried 8-0.

9.3 TRANSPORTATION

9.3.1 Activity Bus Discussion – Tom Kowalonek

Mr. Kowalonek opened up discussion regarding the activity bus and asked the board if they wanted to continue having it. Discussion was held. The board voted and decided as stated below.

9.3 1 A resolution was offered by Mr. Palmer, seconded by Mr. Rodig, to approve the elimination of the activity bus.

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

This motion was carried 7-0.
9.4. POLICY

9.4.1 A resolution was offered by Mr. Heck, seconded by Mrs. Klopp, to give second reading and final approval to the following policies:

- #004 Membership
- #007 Policy Manual Access
- #800 Records Management
- #917 Parental/Family Involvement
- #918 Title I Parent and Family Engagement

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

9.5. CURRICULUM

9.5.1 A resolution was offered by Mrs. Klopp, seconded by Mr. Heck, to approve the attached list of Ag Advisory Council members for the 2018/2019 school year.

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

A. Ready. Set. Read Presentation – Amanda Cipolla

Mrs. Cipolla presented the Ready. Set. Read program to the board. A group will come in and work with the students that are struggling with reading. Questions were fielded from both the board and community. The board voted as stated below.

9.5.2 A resolution was offered by Mrs. Klopp, seconded by Mr. Heck, to approve the Ready. Set. Read program.

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

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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 Elaan E. Honicker as a part-time Lunch/Recess Paraprofessional at Penn Bernville Elementary for the 2018-2019 school year at a rate of $9.00 per hour. Pending Completion of Paperwork.

AYES: Mr. Kyle Batz, Mr. Chris Heck, Mrs. April 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 Mrs. Klopp, to approve Jennifer Gardula as an administrative assistant at the Junior-Senior High School effective July 30 at a rate of $13.00 per hour.

AYES: Mr. Kyle Batz, Mr. Chris Heck, Mrs. April 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 Mrs. Klopp, to approve the following mentors:

- Elaine Fernandez for Penn Bernville 3rd Grade Teacher (Rachel Heim) - $250
- Cara Kramer for Penn Bernville 1st Grade Teacher (Kristin Zerbe) - $375
- Robert Stepenaskie for Penn Bernville Learning Support Teacher (Shanon Sittler) - $250
- Luann Snyder for Penn Bernville Elementary Life Skills Support Teacher (Caitlyn Manmiller) - $500
• Suzanne Hamrick for Penn Bernville Elementary Learning Support Teacher (Ashleigh Mowrer) - $250
• Eric Wentling for JS HS History Teacher (Spencer Wambold) - $500
• Deborah Miller for JS HS Art Teacher (Kyle LePera) - $500

AYES: Mr. Kyle Batz, Mr. Chris Heck, Mrs. April Klopp, Mr. Oscar J. Manbeck, Mr. William T. Palmer, Jr., and Mr. Arlan Werst
NAYS: Mr. Anthony Rodig, and Mr. Daniel Steinhauer
ABSENT: Mrs. Kristan Rissmiller
ABSTAINED: This motion was carried 6-2.

9.8.4 A resolution was offered by Mr. Palmer, seconded by Mrs. Klopp, to approve supplemental contracts for the following Elementary extra-curricular positions for the 2018-2019 school year:

Heather Innes Bethel Choral Music Programs Director $ 459
Joseph Bernat Bethel Instr. Music Programs Director $ 475
Kathryn Mazurek Penn-Bernville Choral Music Program Director $ 488
Joseph Bernat Penn-Bernville Instr. Music Programs Director $ 475

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

9.8.5 A resolution was offered by Mr. Palmer, seconded by Mr. Heck, to approve supplemental contracts for the following JS HS extra-curricular positions for the 2018-2019 school year:

Pamela Shealer Junior High Envirothon Co-Advisor $ 419
Ashley Pastor Junior High Envirothon Co-Advisor $ 384
Michael Mulholland Junior High Student Council Advisor $ 855

Susan Weidenheimer National Honor Society Advisor $ 965
David Fake Academic Challenge Coach $1,139
Mildred Bross Graduation Project Coordinator $2,775

Douglas Mosley Fall Class Play Director $1,715
Alan Bashore Fall Class Play Set Designer $ 920
Jocelyn Gross  Choral Director $2,136
Oliver Blatt  Show Choir Choreographer $1,980
Megan Ebling  Drum Line Instructor $ 957
Matthew Schrack  Junior/Senior High School Band Director $2,365
Mark Sorenson  Assistant Marching Band Director $ 938
Teena Loeb  Junior/Senior High Band Front Director $ 957
Christopher Stoy  Sophomore Class Co-Advisor $ 422
Heather Stoy  Sophomore Class Co-Advisor $ 422
Joanne Levering  Senior Class Co-Advisor $ 671
Leigh Bragg  Senior Class Co-Advisor $ 763
Erica Bachman  Senior High School Student Council Co-Advisor $ 647
Korissa Seidel  Senior High School Student Council Co-Advisor $ 663

AYES: Mr. Kyle Batz, Mr. Chris Heck, Mrs. April Klopp, Mr. Oscar J. Manbeck, Mr. William T. Palmer, Jr., Mr. Anthony Rodig, and Mr. Arlan Werst
NAYS: Mr. Daniel Steinhauer
ABSENT: Mrs. Kristan Rissmiller
ABSTAINED: 
This motion was carried 7-1.

9.8.6 A resolution was offered by Mr. Palmer, seconded by Mr. Heck, to approve supplemental contracts for the following Musical extra-curricular positions for the 2018-2019 school year:

Larry Blatt  All School Musical Ad Book Designer $ 618
Rebecca Kline  All School Musical Scenic Artist $ 828
Amber Blatt  All School Musical Choreographer $1,162
Amber Blatt  All School Musical Director $1,422
Oliver Blatt  All School Musical Conductor $1,082
Oliver Blatt  All School Musical Lighting Co-Designer $ 566
Matthew Shirk  All School Musical Lighting Co-Designer $ 566
Oliver Blatt  All School Musical Pianist $1,082
Jocelyn Gross  All School Musical Producer $1,391
Alan Bashore  All School Musical Technical Director $1,109
Alan Bashore  All School Musical Sound Designer $1,199
Dory Triest  All School Music Box Office Manager $ 697
Oliver Blatt  All School Musical Vocal Director $1,020

AYES: Mr. Kyle Batz, Mr. Chris Heck, Mrs. April Klopp, Mr. Oscar J. Manbeck, Mr. Anthony Rodig, and Mr. Arlan Werst
NAYS: Mr. Daniel Steinhauer, and Mr. William T. Palmer, Jr.
ABSENT: Mrs. Kristan Rissmiller
ABSTAINED: 
This motion was carried 6-2.
9.8.7 A resolution was offered by Mr. Palmer, seconded by Mrs. Klopp, to approve a supplemental contracts for the following Fall Season coaching positions for the 2018-2019 sports seasons:

Fall Season
Desiree Bower  Head High School Cross Country  $2,745
Rebecca Travaglini  Asst. High School Cross Country  $1,989
Alicea Rodig  Asst. Junior High Cross Country  $1,403
Joel Jackson  Head Junior High Cross Country  $1,757
Amber Boyer  Head High School Field Hockey  $3,410
Eileen Hinkle  Asst. High School Field Hockey  $2,560
Ashley Rank  Head Junior High Field Hockey  $1,648
Ashley Count  Asst. Junior High Field Hockey  $1,375
David Fake  Golf  $4,983
Timothy Frantz  Head High School Boys’ Soccer  $4,202
Steve Himmelberger  Asst. High School Boys’ Soccer  $3,100
Melvin Fansler  Head Junior High Boys’ Soccer  $2,057
Dwayne Evans  Asst. Junior High Boys’ Soccer  $1,540
Paul Zerbe  Head High School Girls’ Soccer  $4,459
Dean Evans  Asst. High School Girls’ Soccer  $2,756
Bradley Folk  Head Junior High Girls’ Soccer  $1,648
Ashley Pastor  Asst. Junior High Girls’ Soccer  $1,375
Erica Bachman  Girls’ Tennis  $2,898

AYES: Mr. Chris Heck, Mrs. April Klopp, Mr. William T. Palmer, Jr., and Mr. Daniel Steinhauer.

NAYS: Mr. Kyle Batz, Mr. Oscar J. Manbeck, and Mr. Arlan Werst

ABSENT: Mrs. Kristan Rissmiller

ABSTAINED: Mr. Anthony Rodig,

This motion was denied 4-3.

9.8.7 A A resolution was offered by Mr. Palmer, seconded by Mr. Heck, to approve a supplemental contracts for the following Fall Season coaching positions for the 2018-2019 sports seasons:

Fall Season
Desiree Bower  Head High School Cross Country  $2,745
Rebecca Travaglini  Asst. High School Cross Country  $1,989
Joel Jackson  Head Junior High Cross Country  $1,757
Amber Boyer  Head High School Field Hockey  $3,410
Eileen Hinkle  Asst. High School Field Hockey  $2,560
Ashley Rank  Head Junior High Field Hockey  $1,648
Ashley Count  Asst. Junior High Field Hockey  $1,375
David Fake  Golf  $4,983
Timothy Frantz  Head High School Boys’ Soccer  $4,202
Steve Himmelberger  Asst. High School Boys’ Soccer  $3,100
Melvin Fansler  Head Junior High Boys’ Soccer  $2,057
Dwayne Evans  Asst. Junior High Boys’ Soccer  $1,540
Paul Zerbe  Head High School Girls’ Soccer  $4,459
Dean Evans  Asst. High School Girls’ Soccer  $2,756
Bradley Folk  Head Junior High Girls’ Soccer  $1,648
Ashley Pastor  Asst. Junior High Girls’ Soccer  $1,375
Erica Bachman  Girls’ Tennis  $2,898

AYES:  Mr. Chris Heck, Mrs. April Klopp, Mr. William T. Palmer, Jr., Mr. Anthony Rodig, and Mr. Daniel Steinhauer.
NAYS:  Mr. Kyle Batz, Mr. Oscar J. Manbeck, and Mr. Arlan Werst
ABSENT:  Mrs. Kristan Rissmiller
ABSTAINED:  Mr. Anthony Rodig
This motion was carried 5-3.

9.8.7 B  A resolution was offered by Mr. Palmer, seconded by Mr. Heck, to approve a supplemental contracts for the following Fall Season coaching positions for the 2018-2019 sports seasons:

Alicea Rodig  Asst. Junior High Cross Country  $1,403

AYES:  Mr. Kyle Batz, Mr. Chris Heck, Mrs. April Klopp, Mr. Oscar J. Manbeck, Mr. William T. Palmer, Jr., Mr. Daniel Steinhauer, and Mr. Arlan Werst
NAYS:
ABSENT:  Mrs. Kristan Rissmiller
ABSTAINED:  Mr. Anthony Rodig
This motion was carried 7-0.

9.8.8  A resolution was offered by Mr. Palmer, seconded by Mr. Heck, to approve supplemental contracts for the following Winter Season coaching positions for the 2018-2019 sports seasons:

<table>
<thead>
<tr>
<th>Winter Season</th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Kerry Lehman</td>
<td>Head High School Girls’ Basketball</td>
<td>$3,328</td>
</tr>
<tr>
<td>Robert Delong</td>
<td>Asst. High School Girls’ Basketball</td>
<td>$3,043</td>
</tr>
<tr>
<td>Dominique Alspaugh</td>
<td>Basketball/Competition Cheerleading</td>
<td>$2,814</td>
</tr>
<tr>
<td>Bryan Mellen</td>
<td>Assistant High School Boys Basketball</td>
<td>$2,690</td>
</tr>
<tr>
<td>Jim Cox</td>
<td>Head Coach JH Girls’ Basketball</td>
<td>$1,648</td>
</tr>
<tr>
<td>Bradley Folk</td>
<td>Asst. Coach JH Girls’ Basketball</td>
<td>$1,403</td>
</tr>
<tr>
<td>Katelyn Mease</td>
<td>JH Basketball/Competition Cheerleading</td>
<td>$1,375</td>
</tr>
</tbody>
</table>
AYES: Mr. Kyle Batz, Mr. Chris Heck, Mrs. April Klopp, Mr. Oscar J. Manbeck, Mr. William T. Palmer, Jr., Mr. Anthony Rodig, Mr. Daniel Steinhauer, and Mr. Arlan Werst

NAYS: Mr. Oscar J. Manbeck, and Mr. William T. Palmer, Jr.

ABSENT: Mrs. Kristan Rissmiller

ABSTAINED: This motion was carried 8-0.

9.8.9 A resolution was offered by Mr. Palmer, seconded by Mrs. Klopp, to approve supplemental contracts for the following Spring Season coaching positions for the 2018-2019 sports seasons:

<table>
<thead>
<tr>
<th>Spring Season</th>
<th>Position</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>David Voigt</td>
<td>Head High School Varsity Baseball</td>
<td>$6,308</td>
</tr>
<tr>
<td>Zachary Shirk</td>
<td>Co-Asst. High School Varsity Baseball</td>
<td>$1,153</td>
</tr>
<tr>
<td>William Myers</td>
<td>Co-Asst. High School Varsity Baseball</td>
<td>$ 995</td>
</tr>
<tr>
<td>Robert Delong</td>
<td>JV High School Softball</td>
<td>$2,689</td>
</tr>
<tr>
<td>David Fake</td>
<td>Head Boys’ Tennis</td>
<td>$3,685</td>
</tr>
<tr>
<td>James Wright</td>
<td>Head High School Softball</td>
<td>$3,167</td>
</tr>
<tr>
<td>Ashley Count</td>
<td>Head Coach Junior High Softball</td>
<td>$2,057</td>
</tr>
<tr>
<td>Ashley Rank</td>
<td>Asst. Coach Junior High Softball</td>
<td>$1,335</td>
</tr>
<tr>
<td>Jennifer Kerchner</td>
<td>Head High School Track</td>
<td>$3,764</td>
</tr>
<tr>
<td>Melvin Fansler</td>
<td>Asst. High School Track</td>
<td>$2,756</td>
</tr>
<tr>
<td>Jordon Loeb</td>
<td>Asst. High School Track</td>
<td>$2,894</td>
</tr>
<tr>
<td>Dustin Risser</td>
<td>Asst. High School Track</td>
<td>$2,812</td>
</tr>
<tr>
<td>Joel Jackson</td>
<td>Head Junior High Track</td>
<td>$1,793</td>
</tr>
<tr>
<td>Bradley Folk</td>
<td>Asst. Junior High Track</td>
<td>$1,403</td>
</tr>
</tbody>
</table>

AYES: Mr. Kyle Batz, Mr. Chris Heck, Mrs. April Klopp, Mr. Anthony Rodig, Mr. Daniel Steinhauer, and Mr. Arlan Werst

NAYS: Mr. Oscar J. Manbeck, and Mr. William T. Palmer, Jr.

ABSENT: Mrs. Kristan Rissmiller

ABSTAINED: This motion was carried 6-2.

9.8.10 A resolution was offered by Mr. Palmer, seconded by Mrs. Klopp, to approve the following Department Coordinators for the 2018-2019 school year:

<table>
<thead>
<tr>
<th>Department</th>
<th>Coordinator</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>Health/PE/DE Coordinator</td>
<td>Kevin Avery</td>
<td>$1,000</td>
</tr>
<tr>
<td>Business/Computer Coordinator</td>
<td>Millie Bross</td>
<td>$1,000</td>
</tr>
<tr>
<td>Fine Arts Co-Coordinator (Music)</td>
<td>Joseph Bernat</td>
<td>$ 500</td>
</tr>
</tbody>
</table>
Fine Arts Co-Coordinator (Arts) Marie DeFilipps $500
World Language/ESL Coordinator Maria Taylor $1,000
Guidance/Nurse/Psychologist/Home School Visitor Coordinator Leslie Weik $525
Guidance/Nurse/Psychologist/ Home School Visitor Coordinator Lauren Oswald $525
FACS/Library Coordinator Jennifer Kiene $1,000
Science/Ag/Technology Education Coordinator Susan Weidenheimer $1,050
Social Studies Coordinator Mike Minnich $1,000
Mathematics Coordinator Robert Neiwender $1,000
English Coordinator Kim Foreman $1,000
Special Education 7-12 Coordinator Holly Baer $1,100
Grades K-1-2 Coordinator Cara Kramer $1,300
Grades 3-4 Coordinator Rebecca Travaglini $1,050
Grades 5-6 Coordinator Jessica Hritzko $1,000
Special Education K-6 Coordinator Rob Stepenaskie $1,050

AYES: Mr. Kyle Batz, Mr. Chris Heck, Mrs. April Klopp, Mr. Oscar J. Manbeck, Mr. Anthony Rodig, and Mr. Arlan Werst
NAYS: Mr. William T. Palmer, Jr., and Mr. Daniel Steinhauer
ABSENT: Mrs. Kristan Rissmiller
ABSTAINED: This motion was carried 6-2.

9.9 TECHNOLOGY

DISCUSSION ITEMS: OLD BUSINESS/NEW BUSINESS

10.0 INFORMATION ITEMS

Mr. Netznik introduced Mr. Justin Welker, Assistant JSHS Principal, and Mr. Derek Stehr, Bethel Elementary Principal.

Mr. Palmer asked Mr. Netznik to look into an Internship/Work Release program.

11.0 CALENDAR OF EVENTS
12.0 CITIZENS PARTICIPATION

Mrs. Hassler inquired about the support staff increases, Superintendent Netznik signing electronically with PDE, and the motion regarding signing off of the PCA’s by Fredericksburg Community Health Center. Her questions were answered.

Mr. Moorhead inquired about the crossing guard position at Bethel Elementary and Penn-Bernville Elementary. His questions were answered.

13.0 ADJOURNMENT

Mr. Palmer made a motion to adjourn the meeting, seconded by Mr. Heck.
The meeting adjourned at 9:00 p.m. Executive session was held after the board meeting for personnel.

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Mrs. April Klopp, Board Secretary