September 17, 2013 – General Board Meeting Minutes

The General Board Meeting of the Tulpehocken Area School Board of Directors was called to order at 7:00 p.m. in the District Office Board Room on Tuesday, September 17, 2013 with Mr. Scott Klopp, Board President presiding. The Pledge of Allegiance followed.

2.0 ROLL CALL

PRESENT: Mr. Dennis Baver, Mrs. Beverly Blatt, Mrs. Evelyn F. Fox, Mrs. Lisa Hassler, Mr. Chris Heck, Mrs. April Klopp, Mr. Scott W. Klopp, and Mr. Oscar J. Manbeck
ABSENT: Mr. William T. Palmer, Jr.

ADMINISTRATORS PRESENT:
Dr. Edward Albert, Superintendent
Mr. Thomas Kowalonek, Business Manager
Mr. Brian Boland, Solicitor
Mrs. Mimi Shade, Recording Secretary

And the following interested citizens and staff: Mr. Daniel Steinhauer, Ms. Shea Singley, Hamburg Item, and Ms. Amy Beres, Reading Eagle.

3.0 ACCEPTANCE OF MINUTES

A resolution was offered by Mrs. Fox, seconded by Mr. Baver, to accept the minutes of the following meetings:

3.1 08/20/2013 Board Voting Session Minutes
3.2 09/03/2013 Board Work Session

AYES: Mr. Dennis Baver, Mrs. Beverly Blatt, Mrs. Evelyn F. Fox, Mrs. Lisa Hassler, Mr. Chris Heck, Mrs. April Klopp, Mr. Scott W. Klopp, and Mr. Oscar J. Manbeck,

NAYS: 

ABSENT: Mr. William T. Palmer, Jr.
ABSTAINED:

This motion was carried 8-0.

4.0 FINANCIAL REPORTS

A resolution was offered by Mrs. Fox, seconded by Mr. Heck, to accept the following financial reports:

4.1 Treasurer’s Report
4.2 Investment Report
AYES: Mr. Dennis Baver, Mrs. Beverly Blatt, Mrs. Evelyn F. Fox, Mrs. Lisa Hassler, Mr. Chris Heck, Mrs. April Klopp, Mr. Scott W. Klopp, and Mr. Oscar J. Manbeck,  
NAYS:  
ABSENT: Mr. William T. Palmer, Jr.  
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. Security

No report on security this week.

Dr. Albert asked the board if they liked the new format of the board weekly report. The board is pleased with the new format.

Dr. Albert asked the board if they wanted to check into paperless board meetings. The board said at this time they are happy with how things are set up.

Dr. Albert discussed with the board using the district office to tutor students that are in the alt ed. program. Dr. Albert will do more research and get back to them.

Dr. Albert inquired with the board that there is a trip to Millersville planned and one way is less than 50 miles and the other is over 50 miles. The board agreed that since there is one way that is less than 50 miles there was not a need to approve the trip.
8.0 NOTICES AND COMMUNICATIONS

9.0 ITEMS FOR BOARD ACTION

9.1 FINANCE

9.2. BUILDINGS AND GROUNDS

9.3 TRANSPORTATION

9.4. POLICY

9.5 CURRICULUM

9.5.1 A resolution was offered by Mrs. Blatt, seconded by Mr. Heck, to approve the Supervision Plan as presented at the September 3, 2013 board meeting.

AYES: Mr. Dennis Baver, Mrs. Beverly Blatt, Mrs. Evelyn F. Fox, Mrs. Lisa Hassler, Mr. Chris Heck, Mrs. April Klopp, Mr. Scott W. Klopp, and Mr. Oscar J. Manbeck,

NAYS:

ABSENT: Mr. William T. Palmer, Jr.

ABSTAINED:

This motion was carried 8-0.

9.5.2 A resolution was offered by Mrs. Blatt, seconded by Mr. Heck, to give 1st reading with the intent to give second reading and final approval on October 15, 2013 to the following curriculum.

<table>
<thead>
<tr>
<th>Course</th>
<th>Grade Level</th>
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<tbody>
<tr>
<td>Spanish IV Honors</td>
<td>12</td>
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<tr>
<td>Computers Grade K</td>
<td>K</td>
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<tr>
<td>Computers Grade 1</td>
<td>1</td>
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<td>Computers Grade 2</td>
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<tr>
<td>Computers Grade 6</td>
<td>6</td>
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<tr>
<td>Accounting I</td>
<td>9-12</td>
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<tr>
<td>HACC Accounting</td>
<td>11-12</td>
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<tr>
<td>HACC Business Math</td>
<td>11-12</td>
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<tr>
<td>Web Design/Multimedia</td>
<td>10-12</td>
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<tr>
<td>Course</td>
<td>Credits</td>
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<tr>
<td>Advanced Web Page Design</td>
<td>10-12</td>
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<tr>
<td>Computer Programming I</td>
<td>10-12</td>
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<tr>
<td>Sports and Entertainment Marketing</td>
<td>9-12</td>
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<tr>
<td>Business Law</td>
<td>9-12</td>
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<td>Earth Science</td>
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<td>Academic Biology</td>
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<td>Science Grade 7</td>
<td>7</td>
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<tr>
<td>Keyboarding I</td>
<td>9-12</td>
</tr>
</tbody>
</table>

AYES: Mr. Dennis Baver, Mrs. Beverly Blatt, Mrs. Evelyn F. Fox, Mrs. Lisa Hassler, Mr. Chris Heck, Mrs. April Klopp, Mr. Scott W. Klopp, and Mr. Oscar J. Manbeck,

NAYS: Mr. Os...
This motion was carried 7-1.

9.7 EXTRA-CURRICULAR

9.8 PERSONNEL

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

- **Nicole Carley from 5B+24 to 5M effective August 23, 2013.**
- Stephanie Fox from 12MEq. to 12MEq.+15 effective July 23, 2013.
- Joanne Levering from 6B+24 to 6M effective May 18, 2013 through the end of the 2012-2013 school year and 7M effective the beginning of the 2013-2014 school year.
- Rachael Martin from 6B to 6B+24 effective July 24, 2013.
- Amanda Minnich from 7B+24 to 7M effective May 18, 2013 through the end of the 2012-2013 school year and 8M effective the beginning of the 2013-2014 school year.
- Pamela Shealer from 7M to 7M/2M effective August 24, 2013.
- Robert Stepenaskie from 9M to 9M/2M effective August 24, 2013.
- Jessica Will from 6M to 6M/2M effective August 24, 2013.

AYES: Mr. Dennis Baver, Mrs. Beverly Blatt, Mrs. Evelyn F. Fox, Mrs. Lisa Hassler, Mr. Chris Heck, Mrs. April Klopp, Mr. Scott W. Klopp, and Mr. Oscar J. Manbeck,

NAYS:

ABSENT: Mr. William T. Palmer, Jr.

ABSTAINED:

This motion was carried 8-0.

9.8.2 A resolution was offered by Mrs. Fox, seconded by Mr. Heck, to accept the resignation of Sherry Laity, JSHS guidance administrative assistant, effective September 10, 2013.

AYES: Mr. Dennis Baver, Mrs. Beverly Blatt, Mrs. Evelyn F. Fox, Mrs. Lisa Hassler, Mr. Chris Heck, Mrs. April Klopp, Mr. Scott W. Klopp, and Mr. Oscar J. Manbeck,

NAYS:

ABSENT: Mr. William T. Palmer, Jr.

ABSTAINED:
This motion was carried 8-0.

9.8.3 A resolution was offered by Mrs. Fox, seconded by Mr. Heck, to approve the following volunteers for the 2013-2014 seasons:

- Sherrie Kugel  Field Hockey
- Trevor Brown  Boys’ Soccer

AYES: Mr. Dennis Baver, Mrs. Beverly Blatt, Mrs. Evelyn F. Fox, Mrs. Lisa Hassler, Mr. Chris Heck, Mrs. April Klopp, Mr. Scott W. Klopp, and Mr. Oscar J. Manbeck,

NAYS:

ABSENT: Mr. William T. Palmer, Jr.

ABSTAINED:

This motion was carried 8-0.

9.8.4 A resolution was offered by Mrs. Fox, seconded by Mr. Heck, to approve the following coaches for the 2013-2014 seasons:

- Korissa Seidel  Assistant Junior High Girls’ Soccer $1,335
- Amanda Minnich Co-Coach Asst. HS Field Hockey $1,384.50
- Kelsey Hunsicker Co-Coach Asst. HS Field Hockey $1,280

AYES: Mr. Dennis Baver, Mrs. Beverly Blatt, Mrs. Evelyn F. Fox, Mrs. Lisa Hassler, Mr. Chris Heck, Mrs. April Klopp, Mr. Scott W. Klopp, and Mr. Oscar J. Manbeck,

NAYS:

ABSENT: Mr. William T. Palmer, Jr.

ABSTAINED:

This motion was carried 8-0.

9.8.5 A resolution was offered by Mrs. Fox, seconded by Mr. Heck, to approve the following substitute teachers for the remainder of the 2013-2014 school year pending completion of paperwork:

- Ryan Bucks
- Eric Greenawalt

AYES: Mr. Dennis Baver, Mrs. Beverly Blatt, Mrs. Evelyn F. Fox, Mrs. Lisa Hassler, Mr. Chris Heck, Mrs. April Klopp, Mr. Scott W. Klopp, and Mr. Oscar J. Manbeck,
NAYS:
ABSENT: Mr. William T. Palmer, Jr.
ABSTAINED:

This motion was carried 8-0.

9.8.6 A resolution was offered by Mrs. Fox, seconded by Mr. Heck, to approve the following substitute support staff for the remainder of the 2013-2014 school year pending completion of paperwork:

- Robert Stohler Custodial, Event Staff
- Erin Chiveral Aide, Cafeteria, Secretary

AYES: Mr. Dennis Baver, Mrs. Beverly Blatt, Mrs. Evelyn F. Fox, Mrs. Lisa Hassler, Mr. Chris Heck, Mrs. April Klopp, Mr. Scott W. Klopp, and Mr. Oscar J. Manbeck,
NAYS: ABSENT: Mr. William T. Palmer, Jr.
ABSTAINED:

This motion was carried 8-0.

9.8.7 A resolution was offered by Mrs. Fox, seconded by Mr. Heck, to approve Reid Mosley as the fall class play assistant director for the 2013-2014 school year at a stipend of $1,136.

AYES: Mr. Dennis Baver, Mrs. Beverly Blatt, Mrs. Evelyn F. Fox, Mrs. Lisa Hassler, Mr. Chris Heck, Mrs. April Klopp, Mr. Scott W. Klopp, and Mr. Oscar J. Manbeck,
NAYS: ABSENT: Mr. William T. Palmer, Jr.
ABSTAINED:

This motion was carried 8-0.

9.8.8 A resolution was offered by Mrs. Fox, seconded by Mr. Heck, to approve Nicole Henne-Brown as an administrative assistant to the JSHS principal at an hourly rate of $13.00, effective October 7, 2013, pending completion of paperwork.

AYES: Mr. Dennis Baver, Mrs. Beverly Blatt, Mrs. Evelyn F. Fox, Mrs. Lisa Hassler, Mr. Chris Heck, Mrs. April Klopp, Mr. Scott W. Klopp, and Mr. Oscar J. Manbeck,
NAYS:
ABSENT:  Mr. William T. Palmer, Jr.
ABSTAINED:

This motion was carried 8-0.

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DISCUSSION ITEMS: OLD BUSINESS/NEW BUSINESS

10.0 INFORMATION ITEMS

11.0 CALENDAR OF EVENTS

12.0 CITIZENS PARTICIPATION

13.0 ADJOURNMENT

Mr. Manbeck made a motion to adjourn the meeting, seconded by Mrs. Hassler.

The meeting adjourned at 7:40 p.m. Executive Session followed the board meeting for personnel.

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Mrs. Lisa Hassler, Board Secretary