September 18, 2012 – General Board Meeting Minutes

The General Board Meeting of the Tulpehocken Area School Board of Directors was called to order at 7:02 p.m. in the District Office Board Room on Tuesday, September 18, 2012 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, Mrs. April Klopp, Mr. Scott W. Klopp, Mr. Oscar J. Manbeck, and Mr. William T. Palmer, Jr.
ABSENT: Mr. Chris Heck

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: Ms. Amy Beres, Reading Eagle.

3.0 ACCEPTANCE OF MINUTES

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

3.1 08/21/2012 General Board Voting Session Minutes
3.2 09/04/2012 Board Work Session Minutes

AYES: Mr. Dennis Baver, Mrs. Beverly Blatt, Mrs. Evelyn F. Fox, Mrs. Lisa Hassler, Mrs. April Klopp, Mr. Scott W. Klopp, Mr. Oscar J. Manbeck and Mr. William T. Palmer, Jr.
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 Mrs. Fox, seconded by Mrs. Hassler, 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. Dennis Baver, Mrs. Beverly Blatt, Mrs. Evelyn F. Fox, Mrs. Lisa Hassler, Mrs. April Klopp, Mr. Scott W. Klopp, Mr. Oscar J. Manbeck and Mr. William T. Palmer, Jr.

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.  High School Show Choir Anonymous Donation

Dr. Albert informed the board that the high school show choir has received an anonymous donation.

B.  Read 180 – October Work Session

Dr. Albert informed the board that Barb Davis and Lisa Kiss will conduct a Read 180 presentation at the October Work Session.

C.  High School Graduation Requirements – November Work Session

Dr. Albert informed the board that high school graduation requirements will be discussed at the November work session.

D.  Hall of Fame Recognition

Dr. Albert informed the board that the 1st annual Academic Alumni Hall of Fame will be held on 10/04/2012 at the JS HS cafeteria starting at 6:30 p.m.
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

9.4.1 A resolution was offered by Mrs. Hassler, seconded by Mrs. Fox to give first reading with the intent to give second reading and final approval on October 16, 2012 to the following policies.

113.2 Behavior Support Plan
113.4 Confidentiality of Special Education Student Information
200 Enrollment in District
249 Bullying & Cyber Bullying

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

NAYS:

ABSENT: Mr. Chris Heck
ABSTAINED:

This motion was carried 8-0.

9.5 CURRICULUM

9.5.1 A resolution was offered by Mrs. Blatt, seconded by Mrs. Fox to give first reading with the intent to give second reading and final approval on October 16, 2012 to the following curriculum.

Modern Cookery
Language Arts Grade K
Language Arts Grade 1
Language Arts Grade 2
Language Arts Grade 3
Language Arts Grade 4
Language Arts Grade 5
Language Arts Grade 6
Language Arts Grade 7
Language Arts Grade 7 Advanced/Honors
Language Arts Grade 8
Language Arts Grade 8 Advanced/Honors
English 9
AC English 9
English 9 Honors
AC English 10
English 10 Honors
English 10
English 11
AC English 11
English 11 Honors
English 12 Honors

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

NAYS: 

ABSENT: Mr. Chris Heck

ABSTAINED: 

This motion was carried 8-0.

9.5.2 A resolution was offered by Mrs. Blatt, seconded by Mrs. Fox to approve the
Hiram G. Andrews Field Trip as presented at the September 4, 2012 board
meeting.

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

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. Fox, to approve the
following professional staff salary adjustments based on credit attainment
according to the collective bargaining agreement:
Curtis Behler from 12M to 12M/2M effective May 19, 2012.
Ashley Count from 7M to 7M/2M effective August 27, 2012.
Lindsay Dries from 3B to 3B+24 effective July 5, 2012.
Heather Innes from 6B to 6B+24 effective August 21, 2012.
Jessica Moyer from 4B to 4B+24 effective May 30, 2012 through the end of the 2011-2012 school year and 5B+24 effective the beginning of the 2012-2013 school year.
Kylene Sanders from 6B to 6B+24 effective August 20, 2012.
Pamela Shealer from 5B+24 to 5M effective May 19, 2012 through the end of the 2011-2012 school year and 6M effective the beginning of the 2012-2013 school year.
Jeffrey Strayer from 7B to 7B+24 effective August 13, 2012.

AYES: Mr. Dennis Baver, Mrs. Beverly Blatt, Mrs. Evelyn F. Fox, Mrs. Lisa Hassler, Mrs. April Klopp, Mr. Scott W. Klopp, Mr. Oscar J. Manbeck and Mr. William T. Palmer, Jr.
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. Fox, to approve the following substitute teachers for the remainder of the 2012-2013 school year:

- Dianna Arndt
- Vanessa Correll (pending completion of paperwork)
- Daniel Shuman (pending completion of paperwork)
- Timothy Shaak (pending completion of paperwork)
- Kelly Seidel (pending completion of paperwork)

AYES: Mr. Dennis Baver, Mrs. Beverly Blatt, Mrs. Evelyn F. Fox, Mrs. Lisa Hassler, Mrs. April Klopp, Mr. Scott W. Klopp, Mr. Oscar J. Manbeck and Mr. William T. Palmer, Jr.
NAYS:
ABSENT: Mr. Chris Heck
ABSTAINED:
This motion was carried 8-0.

DISCUSSION ITEMS: OLD BUSINESS/NEW BUSINESS
Mr. Kowalonek informed the board that the BCIU is going out to bid in October for the fuel bid. We are going to be putting an advertisement in the paper regarding some surplus items and we will request a sealed bid.

Ms. Hassler inquired regarding New Math and wanted to know if the whole district transferred over. Discussion was held.

10.0 INFORMATION ITEMS

11.0 CALENDAR OF EVENTS

12.0 CITIZENS PARTICIPATION

13.0 ADJOURNMENT

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

The meeting adjourned at 7:33 p.m. Executive Session was held after the board meeting to discuss personnel.

Mrs. Lisa Hassler, Board Secretary