October 15, 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, October 15, 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, Mr. Oscar J. Manbeck, and Mr. William T. Palmer, Jr.
ABSENT:

ADMINISTRATORS PRESENT:
Dr. Edward Albert, Superintendent
Mr. Thomas Kowalonek, Business Manager
Mr. Jason Bottiglieri, JSHS Assistant Principal
Mr. Michael Leister, JH House Principal
Mr. Brian Boland, Solicitor
Mrs. Mimi Shade, Recording Secretary

And the following interested citizens and staff: Mr. Davis Kostiral, Reading Eagle.

3.0 ACCEPTANCE OF MINUTES

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

3.1 09/17/2013 Board Voting Session Minutes
3.2 10/01/2013 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, Mr. Oscar J. Manbeck, and Mr. William T. Palmer, Jr.

NAYS:
ABSENT:
ABSTAINED:

This motion was carried 9-0.

4.0 FINANCIAL REPORTS

4.1-4.13 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
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, Mr. Chris Heck, Mrs. April Klopp, Mr. Scott W. Klopp, Mr. Oscar J. Manbeck, and Mr. William T. Palmer, Jr.

NAYS:

ABSENT:

ABSTAINED:

This motion was carried 9-0.

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 informed the board that the stadium is being used for at least one of the county championship games.

Dr. Albert presented board member William Palmer with a certificate of recognition for serving on the board for 12 years.

8.0 NOTICES AND COMMUNICATIONS

9.0 ITEMS FOR BOARD ACTION

9.0.1 A resolution was offered by Mr. Baver, seconded by Mr. Heck, to approve that the Board of School Directors of the Tulpehocken Area School District hereby approves the discipline described in the Admission of Fact, Waiver of Hearing, Acknowledgment of Compliance with Procedural Safeguards and Consent to
Expulsion concerning student #301360, and to ratify the execution of same by Edward J. Albert, Ed. D., Superintendent of Schools on October 15, 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, Mr. Oscar J. Manbeck, and Mr. William T. Palmer, Jr.

NAYS:
ABSENT:
ABSTAINED:

This motion was carried 9-0.

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9.1 FINANCE

9.1.1 A resolution was offered by Mrs. Fox, seconded by Mr. Heck, to approve the contract between Tulpehocken Area School District and ACE, Inc., as presented.

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

NAYS:
ABSENT:
ABSTAINED:

This motion was carried 9-0.

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9.2. BUILDINGS AND GROUNDS

9.3 TRANSPORTATION

9.4. POLICY

9.4.1 A resolution was offered by Mrs. Hassler, seconded by Mr. Heck, to give first reading with the intent to give second reading and final approval on November 19, 2013 to the following policy.

302 Employment of Superintendent
309 Assignment and Transfer
310 Abolishing a Position

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

NAYS:
ABSENT:
ABSTAINED:

This motion was carried 9-0.

9.5 CURRICULUM

9.5.1 A resolution was offered by Mrs. Blatt, seconded by Mrs. Fox, to approve the following planned field trips during the 2013/2014 school year:

- 8th Grade Ag Exploratory Trips (3 scheduled for this year)
- 12th Grade Senior Trip to New York City
- Physics Trip to Widener University
- 10th Grade Washington D.C. Trip – 04/25/2014
- 8th Grade Baltimore Trip – 05/14/2014
- Gettysburg AP History Trip – 04/11/2014
- Hiram G. Andrews Field Trip – 10/16/2013

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

NAYS:

ABSENT:

This motion was carried 9-0.

9.5.2 A resolution was offered by Mrs. Blatt, seconded by Mr. Heck, to give 2nd reading and final approval 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>
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<tr>
<td>Computers Grade K</td>
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<tr>
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<td>Computers Grade 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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<td>Sports and Entertainment Marketing</td>
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<td>Science Grade 7</td>
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<td>Keyboarding I</td>
<td>9-12</td>
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</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, Mr. Oscar J. Manbeck, and Mr. William T. Palmer, Jr.

NAYS:

ABSENT:

ABSTAINED:

This motion was carried 9-0.

Board member, Lisa Hassler inquired about cursive handwriting in the curriculum and clearances. Discussion on both topics took place.

9.6 LEGISLATIVE

9.7 EXTRA-CURRICULAR

9.8 PERSONNEL

9.8.1 A resolution was offered by Mr. Palmer, seconded by Mr. Heck, to approve an unpaid leave of absence for Joan Dietz from November 14 – 18, 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, Mr. Oscar J. Manbeck, and Mr. William T. Palmer, Jr.

NAYS:
ABSENT:
ABSTAINED:

This motion was carried 9-0.

9.8.2 A resolution was offered by Mr. Palmer, seconded by Mr. Heck, to approve the following substitute teachers for the remainder of the 2013-2014 school year:

- Rachel Nelson
- Danielle Zimmerman (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, Mr. Oscar J. Manbeck, and Mr. William T. Palmer, Jr.

NAYS: ABSENT: ABSTAINED:

This motion was carried 9-0.

9.8.3 A resolution was offered by Mr. Palmer, seconded by Mr. Heck, to approve Teresa Burns as a substitute nurse for the remainder of the 2013-2014 school year, 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, Mr. Oscar J. Manbeck, and Mr. William T. Palmer, Jr.

NAYS: ABSENT: ABSTAINED:

This motion was carried 9-0.

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

- Jeffrey Becker Custodial
- Renee’ Etchberger Aide, Cafeteria, Custodial, Secretary
- Celeste Waters Aide, Cafeteria
- Richard Messner Custodial
AYES: Mr. Dennis Baver, Mrs. Beverly Blatt, Mrs. Evelyn F. Fox, Mrs. Lisa Hassler, Mr. Chris Heck, Mrs. April Klopp, Mr. Scott W. Klopp, Mr. Oscar J. Manbeck, and Mr. William T. Palmer, Jr.

NAYS: 
ABSENT: 
ABSTAINED: 

This motion was carried 9-0.

9.8.5 A resolution was offered by Mr. Palmer, seconded by Mr. Heck, to rescind the following coaching motions:

- Corey Girard as a Co-Junior High Wrestling
- Ashley Count as Head Junior High Softball
- Katie Johnson as Assistant Junior High Softball

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

NAYS: 
ABSENT: 
ABSTAINED: 

This motion was carried 9-0.

9.8.6 A resolution was offered by Mr. Palmer, seconded by Mr. Heck, to approve the change in the following coaching position:

- Soccer Cheerleading – ½ season – Nicole Kurowski - $883.50
- Soccer Cheerleading – ½ season – Michelle Frantz - $833.00
- Soccer Cheerleading – short term – Erin Dietrich - $833.00

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

NAYS: 
ABSENT: 
ABSTAINED: 

This motion was carried 9-0.

9.8.7 A resolution was offered by Mr. Palmer, seconded by Mr. Heck, to approve the following volunteers:
• Ashley Count  Softball
• Beverly Blatt  Show Choir and Musical
• M. Larry Blatt  Show Choir
• Brian Bachman  Softball

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

NAYS:
ABSENT:
ABSTAINED: Mrs. Beverly Blatt

This motion was carried 8-0.

9.8.8  A resolution was offered by Mr. Palmer, seconded by Mr. Heck, to approve Amber Reynolds as a preferred substitute for 45 days starting October 31, 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:  Mr. William T. Palmer, Jr.
ABSENT:
ABSTAINED:

This motion was carried 9-0.

9.8.9  A resolution was offered by Mr. Palmer, seconded by Mr. Heck, to approve Jacqueline Yoder as a part-time cafeteria worker effective October 16, 2013 at an hourly rate of $9.25.

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

This motion was carried 9-0.

9.8.10 A resolution was offered by Mr. Palmer, seconded by Mr. Heck, to approve Timothy Maginnis as a part-time custodian at an hourly rate of $10.00 effective 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, Mr. Oscar J. Manbeck, and Mr. William T. Palmer, Jr.

NAYS:
ABSENT:
ABSTAINED:

This motion was carried 9-0.

9.8.11 A resolution was offered by Mr. Palmer, seconded by Mr. Heck, to approve Heather Stoy as a long-term substitute teacher for 60 days effective October 15, 2013 at a salary of $47,718, Step 2B pro-rated to the number of days worked.

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

NAYS:
ABSENT:
ABSTAINED:

This motion was carried 9-0.

9.8.12 A resolution was offered by Mr. Palmer, seconded by Mr. Heck, to approve the following parent volunteers for the 2013/2014 school year:

- Kathryn Crampton
- Kimberlee Fryer
- Celeste M. McCloskey – Waters
- Taryn Stothart

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

NAYS:
ABSENT:
ABSTAINED:

This motion was carried 9-0.

DISCUSSION ITEMS: OLD BUSINESS/NEW BUSINESS
10.0 INFORMATION ITEMS

11.0 CALENDAR OF EVENTS

12.0 CITIZENS PARTICIPATION

13.0 ADJOURNMENT

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

The meeting adjourned at 7:51 p.m. Executive Session was held from 7:04 p.m. until 7:27 p.m. and also followed the board meeting for personnel.

Mrs. Lisa Hassler, Board Secretary