October 16, 2012 – 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 16, 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, Mr. Chris Heck, Mrs. April Klopp, Mr. Scott W. Klopp, Mr. Oscar J. Manbeck, and Mr. William T. Palmer, Jr. (7:11 p.m.)

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, and Mr. Anthony Orozco, 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 09/18/2012 General Board Voting Session Minutes
3.2 10/02/2012 Board Work Session Minutes

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

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
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. Luncheon with Xia Qiang

*Dr. Albert invited the board to a luncheon for Xia Qiang, exchange administrator from China. It will be held on October 31, 2012 at the district office.*

8.0 NOTICES AND COMMUNICATIONS

9.0 ITEMS FOR BOARD ACTION

9.0.1 A resolution was offered by Mrs. Fox, seconded by Mrs. Klopp, 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 #301154, and to ratify the execution of same by Dr. Edward Albert, Superintendent of Schools on September 26, 2012.

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.

9.1 FINANCE

9.2.1 BUILDINGS AND GROUNDS

9.2.1 A resolution was offered by Mr. Baver, seconded by Mrs. Fox to approve the sale of the following vehicles to the highest bidders as listed:

<table>
<thead>
<tr>
<th>Vehicle</th>
<th>Buyer</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>John Deere Tractor</td>
<td>Jacob Leiby</td>
<td>$2,875</td>
</tr>
<tr>
<td>1994 Chevy Dump Truck</td>
<td>Albert Gilbert</td>
<td>$4,069</td>
</tr>
<tr>
<td>1991 Ford Van</td>
<td>Jacob Leiby</td>
<td>$ 680</td>
</tr>
<tr>
<td>1989 GMC Van</td>
<td>Ray Triest Jr.</td>
<td>$ 600</td>
</tr>
<tr>
<td>1989 Ford Escort</td>
<td>Leon Huey</td>
<td>$ 700</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:
ABSENT: Mr. William T. Palmer, Jr.
ABSTAINED:

This motion was carried 8-0.

A. Electric Scoreboards/Pole Vault Padding – Continue Discussion
   a. Foundation
   b. Booster
   c. School District

B. Surplus Items Next Door – Continue Discussion

The above topics were discussed and will appear on a future agenda.

9.3 TRANSPORTATION

9.3.1 A resolution was offered by Mr. Baver, seconded by Mr. Palmer to approve the transportation contract between Tulpehocken Area School District and Hamburg Area School District 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.

9.4 POLICY

9.4.1 A resolution was offered by Mrs. Hassler, seconded by Mr. Palmer to give second reading and final approval 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, 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 give second reading and final approval 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, 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.

9.5.2 A resolution was offered by Mrs. Blatt, seconded by Mr. Palmer to participation in the Admin China Exchange Trip.

- Administrator from China here from 10/27/2012 – 11/02/2012
- Ed in China from 04/07/2013 – 04/21/2013

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.

9.6 LEGISLATIVE

9.7 EXTRA-CURRICULAR

9.8 PERSONNEL

9.8.1 A resolution was offered by Mr. Palmer, seconded by Mrs. Hassler, to approve the following parent volunteer

- Matthew Hix
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: Mr. Chris Heck, Mrs. April Klopp, Mr. Scott W. Klopp, Mr. Oscar J. Manbeck, and, Mr. William T. Palmer, Jr.

ABSENT: ABSTAINED:

This motion was denied 9-0.

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:

- James Brennan (pending completion of paperwork)
- Walter Choplick (pending completion of paperwork)
- Nicole Weidman

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 Mrs. Fox, to approve the following extra-curricular advisors for the 2012-2013 school year:

- Musical Art Director (Change) Megan Bux $459.60
- Musical Co-Art Director (60%) Rebecca Kline $295.60 (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 Mrs. Fox, to rescind the motion approving Nicole Mentzer as a part-time custodian.

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 Mrs. Fox, to approve a sabbatical leave for Scott Payne from September 13, 2012 through approximately February 5, 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.

9.8.6 A resolution was offered by Mr. Palmer, seconded by Mrs. Fox, to approve the following preferred substitutes for 45 days starting November 1, 2012:

- Kelsey Hahn
- Blake Knecht
- **Heather Stoy (November 6, 2012 through January 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: 

ABSTAINED: 

This motion was carried 9-0.

9.8.7 A resolution was offered by Mr. Palmer, seconded by Mrs. Fox, to approve the retirement resignation of Quin Jones as a full-time custodian effective October 30, 2012.
9.8.8 A resolution was offered by Mr. Palmer, seconded by Mrs. Fox, to accept the resignation of William Clements as a math teacher at the Junior/Senior High School effective upon mutual consent between school districts.

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.

9.8.9 A resolution was offered by Mr. Palmer, seconded by Mrs. Fox, to approve Erin Bird as a long-term substitute learning support teacher at the Junior/Senior High School retroactive to October 11, 2012 through approximately February 5, 2013 at a salary of $45,465 pro-rated to the number of days worked, Step 1B, 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.

9.8.10 A resolution was offered by Mr. Palmer, seconded by Mrs. Fox, to approve Erika Miller as a mentor teacher for the long-term substitute learning support teacher at the Junior/Senior High School, effective October 10, 2012 through approximately February 5, 2013, at a stipend of $500 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.
9.8.11 A resolution was offered by Mr. Palmer, seconded by Mrs. Fox, to accept the resignation of Debra Mays as part-time custodian effective immediately.

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 Mrs. Fox, to approve Debra Mays as a substitute custodian for the remainder of the 2012-2013 school year.

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

Mr. Klopp informed the board that the PetSmart ground breaking was a great success.

Mr. Baver and Mr. Manbeck gave compliments regarding the Hall of Fame banquet and they were very proud of Tulpehocken.

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 Mr. Palmer.

The meeting adjourned at 7:29 p.m. Executive Session was held after the board meeting to discuss personnel.
Mrs. Lisa Hassler, Board Secretary