October 18, 2016 – 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 18, 2016 with Mr. Oscar Manbeck, Board President presiding. The Pledge of Allegiance and prayer followed.

2.0 ROLL CALL

PRESENT: Mr. Chris Heck, Mr. Scott W. Klopp, Mr. Oscar J. Manbeck, Mr. Anthony Rodig, Mr. William T. Palmer, Jr., and Mr. Daniel Steinhauer
ABSENT: Mrs. April Klopp, Mrs. Kristan Rissmiller, and Mr. Arlan Werst

ADMINISTRATORS PRESENT:
  Dr. Robert Schultz, Superintendent
  Mrs. Barbara Davis, Assistant to the Superintendent
  Mr. Thomas Kowalonek, Business Manager
  Mrs. Lisa Kiss, Director of Special Education
  Mr. Andrew Netznik, JSHS Principal
  Mr. Michael DeBakey, Director of Technology
  Mr. Brian Boland, Solicitor
  Mrs. Mimi Shade, Recording Secretary

And the following interested citizens and staff: Ms. Erika Kindoll, Ms. Lisa Hassler, Mr. Trell Davis, Mr. Landon Davis, Mr. Caleb Daub, Mr. Ben Garner, Mr. Tom Moorhead, Ms. Tammy Field, Mr. George Field, and Ms. Karen Chandler, Reading Eagle

3.0 ACCEPTANCE OF MINUTES

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

  3.1 09/20/2016 Board Voting Session Minutes
  3.2 10/04/2016 Board Work Session Minutes

AYES: Mr. Chris Heck, Mr. Scott W. Klopp, Mr. Oscar J. Manbeck, Mr. Anthony Rodig, Mr. William T. Palmer, Jr., and Mr. Daniel Steinhauer
NAYS: 
ABSENT: Mrs. April Klopp, Mrs. Kristan Rissmiller, and Mr. Arlan Werst
ABSTAINED: 
This motion was carried 6-0.

4.0 FINANCIAL REPORTS

4.1-4.13 A resolution was offered by Mr. 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. Chris Heck, Mr. Scott W. Klopp, Mr. Oscar J. Manbeck, Mr. Anthony Rodig, Mr. William T. Palmer, Jr., and Mr. Daniel Steinhauer

NAYS: 

ABSENT: Mrs. April Klopp, Mrs. Kristan Rissmiller, and Mr. Arlan Werst

ABSTAINED: 
This motion was carried 6-0.

5.0 BOARD REPORTS

6.0 CITIZEN/STUDENT PARTICIPATION

7.0 REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

A. Technology Discussion – Erika Kindoll

Erika Kindoll and Mike DeBakey discussed and gave a preview of the programs available in Google. I.e.: Google Classroom, Google Docs, etc…

8.0 NOTICES AND COMMUNICATIONS

9.0 ITEMS FOR BOARD ACTION

9.1 FINANCE

9.1.1 A resolution was offered by Mr. Klopp, seconded by Mr. Heck, to approve the agreement between Rage Soccer Club – Reading and Tulpehocken Area School District as presented at the 10/04/2016 board meeting.

AYES: Mr. Chris Heck, Mr. Scott W. Klopp, Mr. Oscar J. Manbeck, Mr. Anthony Rodig, Mr. William T. Palmer, Jr., and Mr. Daniel Steinhauer

NAYS: 

ABSENT: Mrs. April Klopp, Mrs. Kristan Rissmiller, and Mr. Arlan Werst
ABSTAINED: This motion was carried 6-0.

9.1.2 A resolution was offered by Mr. Klopp, seconded by Mr. Steinhauer, to approve the commitment of the following fund balances in accordance with GASB 54 and Board Policy 620 effective June 30, 2016:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Special Education</td>
<td>$200,000</td>
</tr>
<tr>
<td>Benefits</td>
<td>$1,000,000</td>
</tr>
<tr>
<td>Athletic Facility Improvements</td>
<td>$50,000</td>
</tr>
<tr>
<td></td>
<td>$1,250,000</td>
</tr>
</tbody>
</table>

AYES: Mr. Chris Heck, Mr. Scott W. Klopp, Mr. Oscar J. Manbeck, Mr. Anthony Rodig, Mr. William T. Palmer, Jr., and Mr. Daniel Steinhauer

NAYS: 

ABSENT: Mrs. April Klopp, Mrs. Kristan Rissmiller, and Mr. Arlan Werst

ABSTAINED: This motion was carried 6-0.

9.1.3 A resolution was offered by Mr. Klopp, seconded by Mr. Heck, to approve the agreement between Tulpehocken Area School District and Claire Choutka, board certified behavior analyst for the 2016/2017 school year, at the rate of $130.00 per hour, not to exceed 100 hours for the year.

AYES: Mr. Chris Heck, Mr. Scott W. Klopp, Mr. Oscar J. Manbeck, Mr. Anthony Rodig, Mr. William T. Palmer, Jr., and Mr. Daniel Steinhauer

NAYS: 

ABSENT: Mrs. April Klopp, Mrs. Kristan Rissmiller, and Mr. Arlan Werst

ABSTAINED: This motion was carried 6-0.

9.1.4 A resolution was offered by Mr. Klopp, seconded by Mr. Heck, to approve the transfer of $350,000 to the Capital Reserve Fund, effective 06/30/2016.

AYES: Mr. Chris Heck, Mr. Scott W. Klopp, Mr. Oscar J. Manbeck, Mr. Anthony Rodig, Mr. William T. Palmer, Jr., and Mr. Daniel Steinhauer

NAYS: 

ABSENT: Mrs. April Klopp, Mrs. Kristan Rissmiller, and Mr. Arlan Werst

ABSTAINED: This motion was carried 6-0.
9.2 BUILDINGS AND GROUNDS

9.3 TRANSPORTATION

9.4 POLICY

9.4.1 A resolution was offered by Mr. Heck, seconded by Mr. Palmer, to give first reading with the intent to give second reading and final approval on November 15, 2016 to the following policy:

#206 Assignment within District

AYES: Mr. Chris Heck, Mr. Scott W. Klopp, Mr. Oscar J. Manbeck, Mr. Anthony Rodig, Mr. William T. Palmer, Jr., and Mr. Daniel Steinhauer

NAYS:

ABSENT: Mrs. April Klopp, Mrs. Kristan Rissmiller, and Mr. Arlan Werst

ABSTAINED:
This motion was carried 6-0.

9.5 CURRICULUM

9.5.1 Approve the 8th grade field trip as presented at the 10/04/2016 board meeting

The above motion was tabled.

9.5.2 A resolution was offered by Mr. Klopp, seconded by Mr. Heck, to Give second reading and final approval to the following curriculum:

Math Grade K
Math Grade 2
Math Grade 4
Math Grade 6
Pre-Algebra
Concept Algebra II
Financial Algebra
Academic Algebra II
Algebra I Honors
Keystone Algebra
Pre-Calculus
Geometry Honors
Child Development
Interior Design

Math Grade 1
Math Grade 3
Math Grade 5
Pre-Algebra Honors
Academic Geometry
Personal Finance
Calculus Honors
Algebra IA
Algebra I Grade 8
Algebra II Honors
Pre-Calculus Honors
AP Calculus
Food for Fitness

AYES: Mr. Chris Heck, Mr. Scott W. Klopp, Mr. Oscar J. Manbeck, Mr. Anthony Rodig, Mr. William T. Palmer, Jr., and
NAYS: Mr. Daniel Steinhauer
ABSENT: Mrs. April Klopp, Mrs. Kristan Rissmiller, and Mr. Arlan Werst
ABSTAINED: This motion was carried 5-1.

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 the following preferred substitutes for the second quarter of the 2016-2017 school year:

- Sara Jackson
- Guilia Voleto

AYES: Mr. Chris Heck, Mr. Scott W. Klopp, Mr. Oscar J. Manbeck, Mr. Anthony Rodig, Mr. William T. Palmer, Jr., and Mr. Daniel Steinhauer

NAYS:

ABSENT: Mrs. April Klopp, Mrs. Kristan Rissmiller, and Mr. Arlan Werst

ABSTAINED: This motion was carried 6-0.

9.8.2 A resolution was offered by Mr. Palmer, seconded by Mr. Heck, to approve Monika Griffith as a long-term substitute elementary speech and language teacher from approximately November 3, 2016 through February 21, 2017 at Step 1M pending completion of paperwork with an additional 3 days to shadow reimbursed at the substitute teacher rate.

AYES: Mr. Chris Heck, Mr. Scott W. Klopp, Mr. Oscar J. Manbeck, Mr. Anthony Rodig, Mr. William T. Palmer, Jr., and Mr. Daniel Steinhauer

NAYS:

ABSENT: Mrs. April Klopp, Mrs. Kristan Rissmiller, and Mr. Arlan Werst

ABSTAINED: This motion was carried 6-0.

9.8.3 A resolution was offered by Mr. Palmer, seconded by Mr. Heck, to approve the following substitute teachers for the remainder of the 2016-2017 school year pending completion of paperwork:

- Kristin Caccese
- Jacqueline Gawronski
• Emilee Pfautz

AYES: Mr. Chris Heck, Mr. Scott W. Klopp, Mr. Oscar J. Manbeck, Mr. Anthony Rodig, Mr. William T. Palmer, Jr., and Mr. Daniel Steinhauer

NAYS:

ABSENT: Mrs. April Klopp, Mrs. Kristan Rissmiller, and Mr. Arlan Werst

ABSTAINED: This motion was carried 6-0.

9.8.4 A resolution was offered by Mr. Palmer, seconded by Mr. Heck, to approve the following substitute support staff for the remainder of the 2016-2017 school year:

• Heather Spencer – Aide (pending completion of paperwork)

• Deborah Fansler – Secretary

• Bobbi Mellen – Event Staff

AYES: Mr. Chris Heck, Mr. Scott W. Klopp, Mr. Oscar J. Manbeck, Mr. Anthony Rodig, Mr. William T. Palmer, Jr., and Mr. Daniel Steinhauer

NAYS:

ABSENT: Mrs. April Klopp, Mrs. Kristan Rissmiller, and Mr. Arlan Werst

ABSTAINED: This motion was carried 6-0.

9.8.5 A resolution was offered by Mr. Palmer, seconded by Mr. Heck, to accept the resignation of Randy Boyer as High School Boys’ Assistant Basketball coach effective immediately.

AYES: Mr. Chris Heck, Mr. Scott W. Klopp, Mr. Oscar J. Manbeck, Mr. Anthony Rodig, Mr. William T. Palmer, Jr., and Mr. Daniel Steinhauer

NAYS:

ABSENT: Mrs. April Klopp, Mrs. Kristan Rissmiller, and Mr. Arlan Werst

ABSTAINED: This motion was carried 6-0.

9.8.6 A resolution was offered by Mr. Palmer, seconded by Mr. Heck, to approve the following coaches for the 2016-2017 season:

• Junior High Head Softball Co-Coach Susan Schwartz $1,799

• Junior High Head Softball Co-Coach Ashley Count $1,799

AYES: Mr. Chris Heck, Mr. Scott W. Klopp, Mr. Oscar J. Manbeck, Mr. Anthony Rodig, Mr. William T. Palmer, Jr., and Mr. Daniel Steinhauer

NAYS:
ABSENT:        Mrs. April Klopp, Mrs. Kristan Rissmiller, and Mr. Arlan Werst
ABSTAINED:     This motion was carried 6-0.

9.8.7 A resolution was offered by Mr. Palmer, seconded by Mr. Heck, to approve the
following extra-curricular advisors for the 2016-2017 school year:

- Senior High School Student Council Co-Advisor – Korissa Seidel $650.50
- Senior High School Student Council Co-Advisor – Erica Bachman $634.50

AYES:          Mr. Chris Heck, Mr. Scott W. Klopp, Mr. Oscar J. Manbeck, Mr. Anthony
               Rodig, Mr. William T. Palmer, Jr., and Mr. Daniel Steinhauer
NAYS:          
ABSENT:        Mrs. April Klopp, Mrs. Kristan Rissmiller, and Mr. Arlan Werst
ABSTAINED:     This motion was carried 6-0.

9.8.8 A resolution was offered by Mr. Palmer, seconded by Mr. Heck, to approve the
following volunteers for the remainder of the 2016-2017 school year:

Rebecca Dieffenbach  Brenda Hein  Sandra Oxenreider
Lori Witmer        Tina Kreitz       Donald Zelek
Linetta Ballew     Thané LaFollette  
Michael Glass      Stefani Walter   
Danae Swihart      Ruthann Woll     
Jo Lyn Light       Ashley Snyder    
Ursula Parisi      Jamie O’Leary     
Rebecca Lutz       
Misty Salerno      
Shannon Fowler     
Andrea Moyer       
Jeremy Lutz        
Sandra Mason       
Isabel Kampe       
Natasha Leconte    
Brittany Weaver    

AYES:          Mr. Chris Heck, Mr. Scott W. Klopp, Mr. Oscar J. Manbeck, Mr. Anthony
               Rodig, Mr. William T. Palmer, Jr., and Mr. Daniel Steinhauer
NAYS:          
ABSENT:        Mrs. April Klopp, Mrs. Kristan Rissmiller, and Mr. Arlan Werst
ABSTAINED:     This motion was carried 6-0.
9.9 TECHNOLOGY

DISCUSSION ITEMS: OLD BUSINESS/NEW BUSINESS

10.0 INFORMATION ITEMS

11.0 CALENDAR OF EVENTS

12.0 CITIZENS PARTICIPATION

13.0 ADJOURNMENT

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

The meeting adjourned at 8:01 p.m. Executive Session was held after the board meeting.

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Mrs. April Klopp, Board Secretary