November 20, 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, November 20, 2012 with Mr. William Palmer, Board Vice-President presiding. The Pledge of Allegiance followed.

2.0 ROLL CALL

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

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

And the following interested citizens and staff: Mr. Daniel Steinhauer, Mr. Arlan Werst, and Mr. Anthony Orozco, Reading Eagle.

3.0 ACCEPTANCE OF MINUTES

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

3.1 10/16/2012 General Board Voting Session Minutes
3.2 11/06/2012 Board Work Session Minutes

AYES: Mr. Dennis Baver, Mrs. Beverly Blatt, Mrs. Lisa Hassler, Mr. Chris Heck, Mrs. April Klopp, Mr. Oscar J. Manbeck and Mr. William T. Palmer, Jr.
NAYS: ABSENT: Mrs. Evelyn F. Fox, and Mr. Scott W. Klopp
ABSTAINED: This motion was carried 7-0.

4.0 FINANCIAL REPORTS

4.1-4.13 A resolution was offered by Mr. Heck, seconded by Mr. Manbeck, to accept the following financial reports:

4.1 Treasurer’s Report
4.2 Investment Report
4.3 Tax Collection Report
AYES: Mr. Dennis Baver, Mrs. Beverly Blatt, Mrs. Lisa Hassler, Mr. Chris Heck, Mrs. April Klopp, Mr. Oscar J. Manbeck and Mr. William T. Palmer, Jr.

NAYS: 

ABSENT: Mrs. Evelyn F. Fox, and Mr. Scott W. Klopp

ABSTAINED:

This motion was carried 7-0.

5.0 BOARD REPORTS

6.0 CITIZEN/STUDENT PARTICIPATION

7.0 REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

A. Building & Grounds Committee Meeting – December 04, 2012 @ 6:00 p.m.

Dr. Albert informed the board that there will be a Building & Grounds Committee Meeting on December 4, 2012 starting at 6:00 p.m.

Dr. Albert informed the board that we have received the needed money for the scoreboards from donations. There will be a motion on the 12/04/2012 agenda to approve this purchase.

8.0 NOTICES AND COMMUNICATIONS

9.0 ITEMS FOR BOARD ACTION

9.1 FINANCE

9.1.1 A resolution was offered by Mr. Heck, seconded by Mr. Baver to approve the resolution to approve the 2007 Bond Refinancing as presented.

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

NAYS: 

ABSENT: Mrs. Evelyn F. Fox, and Mr. Scott W. Klopp
ABSTAINED:

This motion was carried 7-0.

9.1.2 A resolution was offered by Mr. Heck, seconded by Mr. Baver to approve the Per Capita Exonerations as attached.

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

NAYS: 

ABSENT: Mrs. Evelyn F. Fox, and Mr. Scott W. Klopp

ABSTAINED:

This motion was carried 7-0.

9.1.3 A resolution was offered by Mr. Heck, seconded by Mr. Baver to approve the commitment of the following fund balances in accordance with GASB 54 and Board Policy 620 effective June 30, 2012:

- Special Education $200,000
- Utilities $50,000
- PSERS/Benefits $1,000,000
- Total Committed Fund Balance $1,250,000

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

NAYS: 

ABSENT: Mrs. Evelyn F. Fox, and Mr. Scott W. Klopp

ABSTAINED:

This motion was carried 7-0.

9.1.4 A resolution was offered by Mr. Heck, seconded by Mr. Baver to approve the transfer of $480,000 from the General fund to the Capital Reserve fund effective June 30, 2012.

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

NAYS: 

ABSENT: Mrs. Evelyn F. Fox, and Mr. Scott W. Klopp

ABSTAINED:

This motion was carried 7-0.
9.2.1 BUILDINGS AND GROUNDS

9.2.1 A resolution was offered by Mr. Baver, seconded by Mrs. Hassler to approve the purchase of a pole vault landing system from AAE using donated funds and district funds. The district's contribution is $4,961.66.

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

NAYS: 

ABSENT: Mrs. Evelyn F. Fox, and Mr. Scott W. Klopp

ABSTAINED:

This motion was carried 7-0.

9.3 TRANSPORTATION

9.4 POLICY

9.4.1 A resolution was offered by Mrs. Blatt, seconded by Mr. Heck to give first reading with the intent to give second reading and final approval on December 04, 2012 to the following policies.

815 Acceptable Use of Technology Resources/Facilities and Internet by Staff, Students, and Community Members

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

NAYS: 

ABSENT: Mrs. Evelyn F. Fox, and Mr. Scott W. Klopp

ABSTAINED:

This motion was carried 7-0.

9.5 CURRICULUM

9.5.1 A resolution was offered by Mrs. Blatt, seconded by Mrs. Klopp to approve the Mock Trial Field Trip as presented at the 11/06/2012 board meeting.

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

NAYS: 

ABSENT: Mrs. Evelyn F. Fox, and Mr. Scott W. Klopp

ABSTAINED:
ABSTAINED:

This motion was carried 7-0.

9.6 LEGISLATIVE

9.7 EXTRA-CURRICULAR

9.8 PERSONNEL

9.8.1 A resolution was offered by Mrs. Klopp, seconded by Mr. Heck, to approve the following parent volunteers for the remainder of the 2012/2013 school year.

- Brenda Sullivan
- Diane Reifsnyder
- Erin Chiveral
- Michael Kreiser
- Sherry Beittler
- Sara Schwalm
- Lynda Harring
- Megan Hall

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

NAYS:

ABSENT: Mrs. Evelyn F. Fox, and Mr. Scott W. Klopp

ABSTAINED: This motion was carried 7-0.

9.8.2 A resolution was offered by Mrs. Klopp, seconded by Mr. Heck, to approve the following substitute teachers for the remainder of the 2012-2013 school year through the Berks County Intermediate Unit guest teacher program:

- Zachary McDonough
- Dennis Royer
- Robert Seitzinger
- James Wiant (pending completion of paperwork)

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

NAYS:

ABSENT: Mrs. Evelyn F. Fox, and Mr. Scott W. Klopp

ABSTAINED:
This motion was carried 7-0.

9.8.2 A resolution was offered by Mrs. Klopp, seconded by Mr. Heck, to approve the following substitute teacher for the remainder of the 2012-2013 school year through the Berks County Intermediate Unit guest teacher program:

- Vida Theresa Rodrigues

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

NAYS: Mrs. Evelyn F. Fox, and Mr. Scott W. Klopp

ABSENT: Mrs. Evelyn F. Fox, and Mr. Scott W. Klopp

ABSTAINED: This motion was denied 7-0.

9.8.3 A resolution was offered by Mrs. Klopp, seconded by Mr. Heck, to approve the following substitute teachers for the remainder of the 2012-2013 school year:

- Megan Lamm

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

NAYS: Mrs. Evelyn F. Fox, and Mr. Scott W. Klopp

ABSENT: Mrs. Evelyn F. Fox, and Mr. Scott W. Klopp

ABSTAINED: This motion was carried 7-0.

9.8.4 A resolution was offered by Mrs. Klopp, seconded by Mr. Heck, to approve the following volunteer coaches/extra-curricular for 2012-2013:

- Blake Knecht Baseball
- Brian Bachman Baseball
- Mike Berry Baseball
- Dennis Baver Bowling, Baseball
- Al Kauffman Boys’ Basketball
- Joel Leconte Boys’ Basketball
- Mike Leconte Boys’ Basketball
- Andrew Pawlyk Boys’ Basketball
- Kyle Pittman Boys’ Basketball
• Tom Zerbe    Boys’ Basketball
• M. Larry Blatt    Show Choir
• Megan Bux    Show Choir

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

This motion was carried 6-0.

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9.8.5  A resolution was offered by Mrs. Klopp, seconded by Mr. Heck, to approve William Clements as a TVA teacher for the 2012-2013 school year.

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

This motion was carried 7-0.

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9.8.6  A resolution was offered by Mrs. Klopp, seconded by Mr. Heck, to approve Susan Berkheiser as a part-time custodian effective upon completion of paperwork at an hourly rate of $10.00.

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

This motion was carried 6-0.

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DISCUSSION ITEMS: OLD BUSINESS/NEW BUSINESS

Mr. Manbeck informed the board of the open houses at BCTC; November 28 & November 29, 2012

Mrs. Hassler inquired on the timing of notifying parents of the results of their child’s vision screening.
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. Heck.

The meeting adjourned at 7:28 p.m. Executive Session was held after the board meeting.

Mrs. Lisa Hassler, Board Secretary