February 7, 2017 – Board Work Session Minutes

President Mr. Oscar Manbeck called this Work Session of the Tulpehocken Area School District Board of Directors to order at 7:03 p.m. in the District Office Board Room. Pledge of Allegiance and opening Prayer followed.

PRESENT: Mr. Chris Heck, and Mrs. April Klopp, Mr. Scott W. Klopp (7:40 p.m.), Mr. Oscar J. Manbeck, Mr. William T. Palmer, Jr., Mr. Anthony Rodig, Mrs. Kristan Rissmiller, Mr. Daniel Steinhauser, and Mr. Arlan Werst.

ABSENT:

ADMINISTRATORS PRESENT:

Dr. Robert Schultz, Superintendent
Ms. Barbara Davis, Assistant to the Superintendent
Ms. Lisa Kiss, Director Special Education
Mr. Andrew Netznik, JSHS Principal
Mr. Denis Quirk, JSHS Assistant Principal
Mr. Michael Leister, Junior High House Principal
Mr. Mark Brown, Bethel Elementary Principal
Ms. Amanda Cipolla, Penn-Bernville Elementary Principal
Mr. Rick Triest, Director of Building & Grounds
Mr. Brian Boland, Solicitor
Mrs. Mimi Shade, Recording Secretary

And the following interested citizens and staff: Mr. Ron Boltz, Mr. Jason Bicher, Mr. Ed Bender, Mr. Jake Myer, Ms. Denise Christ, Mr. Nick Barrett, Ms. Christa Hopwood, Mr. Swayne Hopwood, Ms. Milissa Zintz, Mr. John Kern, Mr. Tim Wenger, Ms. Clarinda Wenger, Mr. Matthew Wenger, Mr. Joe Bednarczyk, Ms. Sheila Bednarczyk, Mr. Joey Bednarczyk, Ms. Tammy Field, Mr. George Field, Ms. Teresa Burns, Ms. Jill Hulse, Mr. Davis Marous, Mr. John Swenson, Ms. Clara Hardick, Mr. Jeff Hardick, Ms. Andrea Hardick, Ms. Jenn Becker, Mr. Steve Becker, Ms. Sherri Glass, Mr. Mike DeAcosta, Ms. Theresa DeAcosta, Ms. Olivia Stephen, Ms. Angela Marous, Ms. Holly Baer, Mr. Larry Mays, Ms. Amy Schlater, Mr. Tom Moorhead, Mr. Keith Miller, Ms. Lori Miller, Ms. Mary Miller, Mr. Jacob Miller, Ms. Rebecca DeBenedick, Mr. Glenn Henne, Mr. Alex Henne, Mr. Ty DeAcosta, Mr. Tim DeAcosta, Ms. Ella Ahner, Mr. Robert Ahner

Students of the Month – High School – Mr. Andrew Netznik, Principal

Students of the Month:

<table>
<thead>
<tr>
<th>September</th>
<th>October</th>
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<tbody>
<tr>
<td>Tanner Schlater</td>
<td>Joseph Bednarczyk</td>
</tr>
<tr>
<td>Olivia Stephen</td>
<td>Tori Scheider</td>
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<tr>
<th>November</th>
<th>December</th>
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<tbody>
<tr>
<td>Vance Gradwell</td>
<td>Ryder Huey</td>
</tr>
<tr>
<td>Emma Stupp</td>
<td>Heather Judy</td>
</tr>
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BCTC Students of the Quarter- 1st Quarter

Timothy DeAcosta – Computerized Machining Technology
Catherine Zimmerman – Health Occupations

Students of the Month – Junior High School – Mr. Michael Leister, JH House Principal

Students of the Month:

7th Grade

<table>
<thead>
<tr>
<th>September</th>
<th>October</th>
<th>November</th>
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<tbody>
<tr>
<td>John Kern</td>
<td>Tyrese Sanchez</td>
<td>Adam Mays</td>
</tr>
<tr>
<td>Abigail Becker</td>
<td>Shelby Wise</td>
<td>Jessica McDermott</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>December</th>
<th>January</th>
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<tbody>
<tr>
<td>Makayla Barrett</td>
<td>Ella Ahner</td>
</tr>
<tr>
<td>Matthew Wenger</td>
<td>Madeline Marous</td>
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8th Grade

<table>
<thead>
<tr>
<th>September</th>
<th>October</th>
<th>November</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alexander Henne</td>
<td>Abigail Hulse</td>
<td>Luke Hoffman</td>
</tr>
<tr>
<td>Swayne Hopwood</td>
<td>Malachi Christ</td>
<td>Clara Hardick</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>December</th>
<th>January</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jaclyn Burns</td>
<td>Mary Miller</td>
</tr>
<tr>
<td>Jordan Baer</td>
<td>Kyle Yenser</td>
</tr>
</tbody>
</table>

The above students were recognized before the board and congratulated. Dr. Schultz thanked the students and parents for all their hard work and dedication.

I. Discussion Items

1. Superintendent's Report

   A. 2017/2018 Proposed School Calendar

   The above item was discussed and will appear on a future agenda as a voting item.

2. Citizen/Student Participation (Pertaining to Agenda items only)

3. Buildings and Grounds

4. Finance

   A. Approve Fredericksburg Community Health Center to sign off on PCA’s for Access billing at $30.00 per IEP.
B. Approve the 2017/2018 Berks County Intermediate Unit Mandated Services Budget as presented to the board. *(Vote to be taken twice)*

The above items were discussed and will appear on the 02/21/2017 voting session agenda.

5. Personnel

A. Personnel items are discussed in executive session.

9.8.3 Approve the resignation terms for Michael DeBakey as of January 18, 2017.

The above was voted on as stated below:

A resolution was offered by Mr. Palmer, seconded by Mr. Heck, to approve the resignation terms for Michael DeBakey as of January 18, 2017.

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

NAYS:

ABSENT:

ABSTAINED:

This motion was carried 9-0.

9.8.7 Approve Michaella Mellen as athletic event staff for the remainder of the 2016-2017 school year pending completion of paperwork.

The above was voted on as stated below:

A resolution was offered by Mr. Palmer, seconded by Mr. Heck, to approve Michaella Mellen as athletic event staff for the remainder of the 2016-2017 school year pending completion of paperwork.

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

NAYS:

ABSENT:

ABSTAINED:

This motion was carried 9-0.
9.8.10 Approve a stipend of $7,500 for Matthew Shirk for completion of additional responsibilities within the technology department from January 17, 2017 until June 30, 2017.

The above was voted on as stated below:

A resolution was offered by Mr. Palmer, seconded by Mr. Heck, to approve a stipend of $7,500 for Matthew Shirk for completion of additional responsibilities within the technology department from January 17, 2017 until June 30, 2017.

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

This motion was carried 9-0.

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9.8.12 Resolve that the Board of School Directors accept the State Mediator’s Recommendation dated December 18, 2016, as attached, approve the Collective Bargaining Agreement between the School District and the Tulpehocken Education Association dated February 7, 2017 which is based upon the Mediator’s recommendation, as presented and attached and to authorize the appropriate officers of the Board to execute the Collective Bargaining Agreement.

The above was voted on as stated below:

A resolution was offered by Mr. Palmer, seconded by Mr. Heck, to approve that the Board of School Directors accept the State Mediator’s Recommendation dated December 18, 2016, as attached, approve the Collective Bargaining Agreement between the School District and the Tulpehocken Education Association dated February 7, 2017 which is based upon the Mediator’s recommendation, as presented and attached and to authorize the appropriate officers of the Board to execute the Collective Bargaining Agreement.

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

This motion was carried 5-4.
6. Programs

7. Policy

9.4.1 Give second reading and final approval to the following policy:

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

The above item was discussed and will appear on the 02/21/2017 voting session agenda.

8. Curriculum

A. Approve the Penn-State Berks Homework Hotline program as presented

The above item was discussed and will appear on the 02/21/2017 voting session agenda.

B. Kindergarten Jump Start

C. Junior High STEM/Ag Class

The above items were presented and discussed

9. Items for Board Action

10. Technology

A. Technology Discussion – Anthony Rodig

Mr. Rodig presented the direction of technology to the board. This will appear on a future agenda.

11. Transportation

A. Transfinder Bus Route Optimization proposal – Tom Kowalonek

The above were minimally discussed and will be discussed further when Mr. Kowalonek can be present.

12. Legislative

A. Property Tax Elimination Discussion – Tom Kowalonek
The above was discussed.

13. Administrative Reports

Mr. Mark Brown reported that they celebrated the 100th day of school. They had 36 students participate in the Readers Win Campaign.

Ms. Cipolla reported that they received a $500.00 Tractor Supply grant. The SWEBS committee competed a matrix which involves a monthly reward for rule followers.

Mr. Netznik reported that 02/24/2017 is the FFA Breakfast and invited the board to come. Envirothon received a grant. Some of our students art is being displayed at Freedom Toyota.

Mr. Denis Quirk reported that there is a Fastlane Art Contest and you can go on Facebook and vote for Tulpehocken.

Mr. Leister reported that the Science CDT’s were completed last week. 4-Sight testing will be the focus this week.

Mrs. Kiss reported that they are getting ready for OVR night in March.

Mr. Triest gave an update on the WWTP.

14. Old Business

15. New Business

16. Public Comment

Mr. Ron Boltz from Pine Grove encouraged the board to look at and investigate 76, the tax elimination bill. There are other sources of information to look at. He invited them to a Town Hall meeting in Lebanon on February 13, 2017.

Mr. George Field encouraged the board to have Tulpehocken Township police look at Rehrersburg and the speeds and how people are driving. He said they were out just once and would like them to come out again.

II. Adjournment

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

The meeting adjourned at 8:30 p.m.

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Mrs. April L. Klopp
Board Secretary