August 06, 2013 – Board Work Session Minutes

President Mr. William Palmer called this Work Session of the Tulpehocken Area School District Board of Directors to order at 7:00 p.m. in the District Office Board Room. Pledge of Allegiance followed.

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

ADMINISTRATORS PRESENT:
Dr. Edward Albert, Superintendent
Mr. Thomas Kowalonek, Business Manager
Ms. Barbara Davis, Director of Instruction & Curriculum
Ms. Lisa Kiss, Director of Special Education
Ms. Bonnie Benfer, Penn-Bernville Elementary Principal
Ms. Cynthia Jenkins, Bethel Elementary Principal
Mr. Donald Jones, Jr/Sr High Principal
Mr. Michael Leister, Junior High House Principal
Mr. Stephen Corcoran, Director of Technology
Mr. Brian Boland, Solicitor
Mrs. Mimi Shade, Recording Secretary

And the following interested citizens and staff: Mr. Michael Wagner, Reading Eagle

I. Discussion Items

1. Superintendent's Report
   A. Security
      ➢ Keeping Kids Safe Symposium – November 20, 2013

   Dr. Albert informed the board that there will be a symposium on November 20, 2013 in Reading. There will be speakers from Columbine and Sandy Hook.

   B. Jefferson Township – Transportation Meeting

   Dr. Albert informed the board that Wendy represented the district at a meeting regarding the 183 intersection repair. They may have to close the road for two months. More will follow.

   Dr. Albert informed the board that Mr. Bottiglieri is currently at a meeting discussing the possibility of using their building as an At Ed. classroom.

2. Buildings and Grounds
   A. Approve Plan Con K as presented.

   Mr. Kowalonek explained to the board that we need to approve Plan Con K and mail the proper documentation to the state.
3. Finance
   A. Approve the adult lunch price of $3.50 for the 2013/2014 school year (no increase).

   The above motion was discussed and will be voted on at the 08/20/2013 board meeting.

4. Personnel
   A. Personnel items are discussed in executive session.

5. Programs

6. Policy

7. Curriculum

8. Items for Board Action

9. Technology

10. Transportation

11. Legislative

12. Administrative Reports

   Mrs. Kiss reported that all admin are getting ready for the start of school.

13. Old Business

14. New Business

15. Public Comment

II. Adjournment

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

The meeting adjourned at 7:24 p.m. Executive Session was held after the board meeting for personnel.

Ms. Lisa Hassler
Board Secretary