August 7, 2018 – Board Work Session Minutes

President Mr. Oscar Manbeck called this Work Session of the Tulpehocken Area School District Board of Directors to order at 7:01 p.m. in the District Office Board Room. Pledge of Allegiance and opening Prayer followed.

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

ABSENT:

ADMINISTRATORS PRESENT:
Mr. Andrew Netznik, Interim Superintendent
Mrs. Amanda Cipolla, Assistant to the Superintendent
Mr. Thomas Kowalonek, Business Manager
Mrs. Lisa Kiss, Director of Special Education
Mr. Denis Quirk, JSHS Principal
Mr. Michael Leister, Assistant JSHS Principal
Mr. Justin Welker, Assistant JSHS Principal
Mrs. Stacy Linderman, Penn-Bernville Elementary Principal
Mr. Derek Stehr, Bethel Elementary Principal
Mrs. Mimi Shade, Recording Secretary

And the following interested citizens and staff: Mr. Tom Moorhead, Mrs. Lisa Hassler, Mr. Jeff Jacovidis

I. Discussion Items

1. Superintendent's Report

A. Conference Request – Andy Netznik

Mr. Netznik requested to attend the PASA/PSBA conference in Hershey. This will be an item on the 08/21/2018 board meeting agenda.

Mr. Netznik informed the board that the BCIU has received a grant for a Crisis Go Ap. It is an Ap that will allow the districts to communicate with staff and law enforcement in case of an emergency. The grant will cover the cost for the districts to try it out for a period of two years. The districts will then be responsible for the cost if they choose to keep it. The projected rollout for the Crisis Go Ap is September/October.

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

Mrs. Hassler asked what the fee would be. Mr. Netznik responded that the annual fee is based on enrollment, roughly $2300.00 annually for Tulpehocken.
3. Buildings and Grounds

A. Sink Hole Discussion – Andy Netznik

Mr. Netznik informed the board that we have a sinkhole next to the stadium due to the excessive rain. They are in the process of getting the situation diagnosed and figuring out the cost.

B. JSBS Project – Andy Netznik

Mr. Netznik made a request to the board to meet with Mr. Leinbach to discuss the JSBS building project and get a plan in place. The board requested that Mr. Netznik look at all avenues regarding the project to include the possibility of a new architect firm.

C. School Safety & Security Coordinator Appointment – Andy Netznik

Mr. Netznik informed the board that due to Act 144 every school district must appoint a School Safety & Security Coordinator. The state is not offering any additional money to support this and the appointment needs to be done no later August 31, 2018. He is recommending that we appoint Michael Leister. This will be a motion on the August 21, 2018 voting session agenda.

4. Finance

A. Approve the Elimination of Per Capita Taxes effective July 1, 2019

The above motion was discussed and will be voted on at the August 21, 2018 board meeting.

B. Approve the Agreement with ArbiterPay Payors to pay our Officials for Athletics.

The above was voted as stated below:

4G. A resolution was offered by Mr. Rodig, seconded by Mr. Heck, to approve the Agreement with ArbiterPay Payors to pay our Officials for Athletics.

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

NAYS: 

ABSENT: 

ABSTAINED:

This motion was carried 9-0.

5. Personnel

A. Personnel items are discussed in executive session.
The items below were voted on as stated below.

9.8.1 A resolution was offered by Mr. Palmer, seconded by Mr. Heck, to accept the Resignation of Lena Seltzer as a part-time Learning Support Para at Penn Bernville Elementary effective August 9, 2018.

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

NAYS: 

ABSENT: 

ABSTAINED: 

This motion was carried 9-0.

9.8.2 A resolution was offered by Mr. Palmer, seconded by Mr. Heck, to accept the resignation of Robert Delong as JV High School Softball Coach effective immediately.

AYES: 

NAYS: 

ABSENT: 

ABSTAINED: 

This motion was carried 9-0.

9.8.3 A resolution was offered by Mr. Palmer, seconded by Mr. Heck, to approve Robert Delong as Assistant High School Softball coach for the 2018-2019 season at a stipend of $2,029.

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

NAYS: 

ABSENT: 

ABSTAINED: 

This motion was carried 9-0.

9.8.4 A resolution was offered by Mr. Palmer, seconded by Mr. Heck, to approve Amy Sauder as a part-time Math Intervention Paraprofessional at Bethel Elementary School at an hourly rate of $9.25 effective the beginning of the 2018-2019 school year.

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

NAYS: 

ABSENT: 

ABSTAINED: 

This motion was carried 9-0.

9.8.5 A resolution was offered by Mr. Palmer, seconded by Mr. Heck, to approve Angela Marous as a part-time Math/ESL Paraprofessional at Bethel and Penn Bernville Elementary effective September 9, 2018.
Elementary Schools at an hourly rate of $9.25 effective the beginning of the 2018-2019 school year, pending completion of paperwork.

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

NAYS:

ABSENT:

ABSTAINED:

This motion was carried 9-0.

9.8.6 A resolution was offered by Mr. Palmer, seconded by Mr. Heck, to approve Heather Spencer as a part-time Title I Reading Paraprofessional at Bethel Elementary School at an hourly rate of $9.27 effective the beginning of the 2018-2019 school year.

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

NAYS:

ABSENT:

ABSTAINED:

This motion was carried 9-0.

9.8.7 A resolution was offered by Mr. Palmer, seconded by Mr. Heck, to approve Amy Boyer as a long-term substitute Business Education teacher at the Junior Senior High school the beginning of the 2018-2019 School year through approximately November 16, 2018, at Step 1M $51,763 pro-rated to the number of days worked pending completion of paperwork.

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

NAYS:

ABSENT:

ABSTAINED:

This motion was carried 9-0.

9.8.8 A resolution was offered by Mr. Palmer, seconded by Mr. Heck, to approve tenure for the following professional staff:

- Karl, Kristen
- Peter, Tanya
- Scalese, Rebecca
• Weik, Leslie

AYES: Mr. Kyle Batz, Mr. Chris Heck, Mrs. April Klopp, Mr. Oscar J. Manbeck, Mr. William T. Palmer, Jr., Mrs. Kristan Rissmiller, Mr. Anthony Rodig, and Mr. Arlan Werst
NAYS: Mr. Daniel Steinhauer
ABSENT:
ABSTAINED:
This motion was carried 8-1.

9.8.9 A resolution was offered by Mr. Palmer, seconded by Mr. Heck, to approve the following preferred substitutes for the First Quarter of the 2018-2019 school year:

• Amber Myers
• Kirstin Rabenold

AYES: Mr. Kyle Batz, Mr. Chris Heck, Mrs. April Klopp, Mr. Oscar J. Manbeck, Mr. William T. Palmer, Jr., Mrs. Kristan Rissmiller, Mr. Anthony Rodig, Mr. Daniel Steinhauer, and Mr. Arlan Werst
NAYS:
ABSENT:
ABSTAINED:
This motion was carried 9-0.

9.8.10 A resolution was offered by Mr. Palmer, seconded by Mr. Heck, to the following Substitute Teachers for the 2018-2019 School Year, pending completion of paperwork:

• Joanna Arena
• Lisa Bartlett
• Erica Crisafulli
• Taylor Cummings
• Diane Fiorentino
• Janet Gernsheimer
• Nancy Graham
• Tracey Gretsky
• Dane Huntzinger
• Katie Johnson
• Peter Karpew
• Brittany Kauffman
• Traci Kramer
• Linda Misterkiewicz
• Courtney Moyer
• Amber Myers
A resolution was offered by Mr. Palmer, seconded by Mr. Heck, to approve the following substitute teachers for the 2018-2019 School year through Berks County Intermediate Unit’s Guest Teacher Program.

- Jeni Barker
- Carole Behling
- Robert Behling
- Donna Bucks
- Arlene Clapp
- Elizabeth Clark
- Joy Courtright
- Daniel Czerny
- Angela Davis
- Deborah Davis
- David Degler
- Nichole Diem
- Cheri Dotterer
- Aurilie Eckenrode
- Barry Fry
- Alana Gerlach
- Timothy Heiniman
- Lisa Hoffman
AYES: Mr. Kyle Batz, Mr. Chris Heck, Mrs. April Klopp, Mr. Oscar J. Manbeck, Mr. William T. Palmer, Jr., Mrs. Kristan Rissmiller, Mr. Anthony Rodig, Mr. Daniel Steinhauer, and Mr. Arlan Werst

NAYS: Mr. Kyle Batz, and Mr. Daniel Steinhauer

This motion was carried 9-0.

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9.8.12 A resolution was offered by Mr. Palmer, seconded by Mr. Heck, to approve a supplemental contract for the following JSHS extra-curricular position for the 2018-2019 school year:

- Susan Schwartz  Freshman Class Advisor  $ 923

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

NAYS: Mr. Kyle Batz

ABSENT:

ABSTAINED:

This motion was carried 7-2.

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9.8.13 A resolution was offered by Mr. Palmer, seconded by Mr. Heck, to approve the following substitute classified staff/event staff for the 2018-2019 school year, pending completion of paperwork:

- Ross Baver  Event Staff
- Lydia Beck  Secretary
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<tr>
<td>Rachel Blackwell</td>
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<td>Donna Bucks</td>
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<td>Sheila Shirk</td>
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<td>Michelle Snyder</td>
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Heather Spencer Secretary
Kathleen Stock Aide
Crystal Stoltz Aide Cafeteria
Sarah Sweinhart Aide Cafeteria
April Taylor Aide Cafeteria Secretary
Dory Triest Event Staff
Celeste Waters Aide Cafeteria
Carl Weaver Event Staff
Emily Weaver Event Staff
Tabitha Wesner Cafeteria
Josie Wilson Aide Secretary
Rebecca Zeller Aide

AYES: Mr. Kyle Batz, Mr. Chris Heck, Mrs. April Klopp, Mr. Oscar J. Manbeck, Mr. William T. Palmer, Jr., Mrs. Kristan Rissmiller, Mr. Anthony Rodig, and Mr. Arlan Werst
NAYS: Mr. Daniel Steinhauer
ABSENT:
ABSTAINED:
This motion was carried 8-1.

9.8.14 A resolution was offered by Mr. Palmer, seconded by Mr. Heck, to approve the following substitute nurses for the 2018-2019 school year:

- Kathleen Meadows
- Elizabeth Musser

AYES: Mr. Kyle Batz, Mr. Chris Heck, Mrs. April Klopp, Mr. Oscar J. Manbeck, Mr. William T. Palmer, Jr., Mrs. Kristan Rissmiller, Mr. Anthony Rodig, Mr. Daniel Steinhauer, and Mr. Arlan Werst
NAYS:
ABSENT:
ABSTAINED:
This motion was carried 9-0.

9.8.15 A resolution was offered by Mr. Palmer, seconded by Mr. Heck, to approve the following Volunteers as listed on the attachment for the 2018-2019 School Year pending verification of clearances:

AYES: Mr. Kyle Batz, Mr. Chris Heck, Mrs. April Klopp, Mr. Oscar J. Manbeck, Mr. William T. Palmer, Jr., Mrs. Kristan Rissmiller, Mr. Anthony Rodig, Mr. Daniel Steinhauer, and Mr. Arlan Werst
NAYS:
ABSENT:
ABSTAINED:
This motion was carried 9-0.
6. Programs

7. Policy

A. Give first reading with the intent to give second reading and final approval on September 18, 2018 to the following policies:

- #105 Curriculum Development
- #112.1 Job Placement Services
- #116 Tutoring
- #127 Assessments

The above motion was discussed and will appear on the August 21, 2018 board agenda.

8. Curriculum

9. Items for Board Action

A. Approve a foreign exchange student from South Korea to attend the JSHS during the 2018/2019 school year.

The above motion was voted as stated below:

9A. A resolution was offered by Mrs. Klopp, seconded by Mr. Heck, to approve a foreign exchange student from South Korea to attend the JSHS during the 2018/2019 school year.

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

NAYS:

ABSENT:

ABSTAINED:

This motion was carried 9-0.

10. Technology

11. Transportation

12. Legislative

13. Administrative Reports

- Mr. Michael Leister – JSHS Assistant Principal
Mr. Leister reported that they are working well together. Fall sports are preparing to start pre-season.

- Mr. Denis Quirk – JSHS Principal

Mr. Quirk reported that the maintenance staff has done a great job and worked so hard this summer. He, Sue Schwartz, and Erika Bachman attended a Trauma conference.

- Mr. Justin Welker – JSHS Assistant Principal

Mr. Welker reported that they are getting ready for the 2018/2019 school year. They are focused on making positive connections and academics.

- Mr. Derek Stehr – Bethel Elementary Principal

Mr. Stehr reported that they are preparing for the 2018/2019 school year. Jump-start will take place on 08/20/2018 & 08/21/2018. Back to school night will be on 08/23/2018. Picnic with the principal will be this Thursday at Bethel Elementary.

- Mrs. Stacy Linderman – Penn-Bernville Elementary Principal

Mrs. Linderman reported that Amelia Folk has completed her senior project and there is now a GAGA pit at Penn-Bernville. She is having movie with the principal night on 08/14/2018. They are watching Monster University.

- Mrs. Lisa Kiss – Special Education Director

Mrs. Kiss reported that ESY wrapped up. This year they are starting a JSHS Child Study Team to focus on academics and behavior.

14. Old Business

15. New Business

16. Public Comment

17. Adjournment

II. Adjournment

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

The meeting adjourned at 8:09 p.m. Executive Session was held after the board meeting for personnel.

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Mrs. April L. Klopp
Board Secretary