



TULPEHOCKEN AREA SCHOOL DISTRICT

BOARD OF SCHOOL DIRECTORS

August 17, 2021

Voting Session Board Meeting

District Office Board Room

7:00 P.M.

AGENDA

MISSION STATEMENT

When we expect the most of ourselves and our community – and we believe in the inborn ability of all children to attain the knowledge and skills necessary to realize their full potential in life – we will achieve great things.

Public Participation - Policy #006:

A member of the public present at a Board meeting may address the Board in accordance with law and Board policy and procedures.

Presentations by members of the public are limited to a maximum of five (5) minutes per person, unless extended by majority vote of the Board.

Recording of Meeting: Any recording of this meeting must be disclosed prior to the start of the meeting.

- 1.0 Call to Order/Pledge of Allegiance..... President
Prayer..... Board Member
2.0 Roll Call Recording Secretary
3.0 Acceptance of Minutes
3.1 07/20/2021 Board Voting Session Meeting Minutes
3.2 08/04/2021 Board Work Session Meeting Minutes
4.0 Financial Reports (July)
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./Sr. High Activity Bills Payable
- 4.12 Bond Fund Bills Payable
- 4.13 Arbiter Pay Payable

- 5.0 Board Reports – no items

- 6.0 Citizen/Student Participation (Pertaining to Agenda items only)

- 7.0 Reports and Recommendations of the SuperintendentSuperintendent

- 8.0 Notice and Communications.....Secretary

- 9.0 Items for Board Action
 - 9.0.1 Approve the Classified Employee Handbook as provided.
 - 9.0.2 Approve the submission of the Emergency Instructional Time Template to PDE as presented at the August 4th Work Session.

- 9.1 Finance
 - 9.1.1 Award the 2022-2023 contract for heating oil to _____ at a fixed rate of _____ /gal. delivered or a price of NYMEX + _____ gal. delivered. If the NYMEX + price is approved the board authorizes administration and board officers to lock in the price at anytime prior to September 2023 based on market conditions. The locked in price will be ratified at the following board meeting

- 9.2 Buildings and Grounds
 - A. 5 Year Operations Plan Presentation – Mr. Frey and Mr. Kowalonek
 - B. Facility Usage Request – Sports Complex

- 9.3 Transportation

- 9.4 Policy

- 9.5 Curriculum

9.6 Legislative

9.7 Extra-Curricular

9.8 Personnel

9.8.1 Rescind the following motion.

- Kaitlyn Thompson Assistant Fall/Winter Cheerleading Coach \$2,960.00

9.8.2 Accept the following Resignations:

- Christine Hazzard as a part-time cafeteria worker at the Junior Senior High School effective July 15, 2021.
- Jamie Strunk as a part-time cafeteria worker at Bethel Elementary School effective July 13, 2021.
- Kristin Holst as Director of Pupil Services effective August 17, 2021.

9.8.3 Approve the employment of the following:

- Kylie Redcay as a Long-term Substitute Kindergarten Teacher at Penn Bernville Elementary School from approximately October 6, 2021 to approximately February 28, 2022, Step 1B, at a salary of \$51,193, pending completion of employment paperwork.
- Amber Baker as a Long-term Substitute Kindergarten Teacher at Penn Bernville Elementary School for the 2021-2022 School year, Step 1B, at a salary of \$51,193, effective with the start of the 2021/2022 school year, pending completion of employment paperwork.
- Lauren Krise as a part-time Emotional Support Paraprofessional at Penn Bernville Elementary at an hourly rate of \$16.00, effective with the start of the 2021-2022 School year, pending completion of employment paperwork.
- Andrea Kreiser as a part-time Autistic Support Paraprofessional at Bethel Elementary at an hourly rate of \$16.00, effective with the start of the 2021-2022 School year, pending completion of employment paperwork.
- Joel Jackson as a part-time Learning Support Paraprofessional at Penn Bernville Elementary at an hourly rate of \$14.00, effective with the start of the 2021-2022 School year.
- Kaitlyn Harman as a part-time Cafeteria Worker at Bethel Elementary at an hourly rate of \$12.00, effective August 23, 2021, pending completion of employment paperwork.
- Marie Switzer as a part-time Cafeteria Worker at the Junior Senior High School at an hourly rate of \$12.00, effective August 23, 2021.

- Approve the transfer of Pam Schoonover from part-time Autistic Support Paraprofessional at Bethel Elementary to full-time Autistic Support Paraprofessional at the Junior Senior High School at her current hourly rate effective with the beginning of the 2021-2022 School Year.
- Approve the transfer of Diane Lewandowski from part-time Lunch Recess Aide at Penn Bernville Elementary to part-time Cafeteria at the Junior Senior High School at an hourly rate of \$12.00 effective with the beginning of the 2021-2022 school year.

9.8.4 Approve the following substitute classified staff/event staff for the 2021-2022 school year:

- Josie Wilson Aide, Secretary
- Jamie Strunk Cafeteria
- Terry Edris Custodial

9.8.5 Approve the supplemental contract for the Winter Coach position for the 2021-2022 sports season.

- Assistant High School Boys' Basketball - Coach Bryan Mellen \$2,883

9.8.6 Approve the supplemental contract for the Spring Coach position for the 2021-2022 sports season.

- Junior High Assistant Baseball Coach Alan Coderre \$1,335.00

9.8.7 Approve tenure for the following professional staff:

- Caitlyn Manmiller
- Spencer Wambold

9.8.8 Approve the following Volunteers as listed on the attachment for the 2021-2022 School Year pending verification of clearances with the following additions:

- April Forte - Athletics/Coaching/Field Trips/Classroom/Events

9.8.9 Approve supplemental contracts for the extra-curricular positions for the 2021-2022 School Year, pending completion of employment paperwork:

- Musical Scenic Artist Samantha Livingston \$739.00
- Musical Choreographer Katelyn Huey \$1,037.00

9.8.10 Authorize Mr. Netznik to make employment commitments to qualified applicants for the purpose of filling vacancies for the start of the school year. All employment commitments would be ratified at the September 1, 2021 work session.

9.9 Technology

DISCUSSION ITEMS: New Business / Old Business

10.0 Information Items- no items

11.0 Calendar of Events

- Tuesday, August 17, 2021 - Board Voting Session Meeting - District Office Board Room - 7:00 p.m.
- Tuesday, August 17, 2021 - Welcome Back Ceremony & Professional Development Day
- Wednesday, August 18, 2021 - Professional Development Day
- Wednesday, August 25, 2021 - First Day of School

12.0 Citizens Participation

13.0 Adjournment