

May 23, 2017 – 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, May 23, 2017 with Mr. William Palmer, Board Vice President presiding. The Pledge of Allegiance and prayer followed.

2.0 ROLL CALL

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

ADMINISTRATORS PRESENT:

Dr. Robert Schultz, Superintendent
Mrs. Barbara Davis, Assistant to the Superintendent
Mr. Thomas Kowalonek, Business Manager

And the following interested citizens and staff: Ms. Lisa Hassler, Mr. Dylan Giambalvo, Mr. Frankie Fantozzi, and Ms. Karen Fantozzi

3.0 ACCEPTANCE OF MINUTES

4.0 FINANCIAL REPORTS

5.0 BOARD REPORTS

6.0 CITIZEN/STUDENT PARTICIPATION

7.0 REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

8.0 NOTICES AND COMMUNICATIONS

9.0 ITEMS FOR BOARD ACTION

9.1 FINANCE

9.1.1 A resolution was offered by Mr. Klopp, seconded by Mr. Heck, to Reject all bids opened today for heating oil for the 2017-2018 school year.

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

NAYS:

ABSENT: Mr. Oscar J. Manbeck

ABSTAINED:

This motion was carried 8-0.

9.2 BUILDINGS AND GROUNDS

9.3 TRANSPORTATION

9.4. POLICY

9.5. CURRICULUM

9.5.1 A resolution was offered by Mrs. Klopp, seconded by Mr. Heck, to approve the changes to the elementary computer and STEM courses as presented at the May 16, 2017 board meeting.

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

NAYS:

ABSENT: Mr. Oscar J. Manbeck

ABSTAINED:

This motion was carried 8-0.

9.6 LEGISLATIVE

9.7 EXTRA-CURRICULAR

9.8 PERSONNEL

9.8.1 A resolution was offered by Mrs. Rissmiller, seconded by Mr. Heck, to approve Kathryn K. Walker as Administrative Assistant for Special Education at an hourly rate of \$15.67 for the 2017-2018 school year, effective 5/24/2017.

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

NAYS:

ABSENT: Mr. Oscar J. Manbeck

ABSTAINED:

This motion was carried 8-0.

9.9 TECHNOLOGY

DISCUSSION ITEMS: OLD BUSINESS/NEW BUSINESS

Mr. Kowalonek informed the board that it looks like there will be a 1.5% increase in healthcare. He is going to look in to other consortiums for rates.

Dr. Schultz gave the board an Ag Advisory update. They need to keep the Jr. High students interested so they continue through high school. The key is to improve FFA. The greenhouse is in need of repair. There will be a consultant into visit to give us advice.

10.0 INFORMATION ITEMS

11.0 CALENDAR OF EVENTS

12.0 CITIZENS PARTICIPATION

13.0 ADJOURNMENT

Mr. Klopp made a motion to adjourn the meeting, seconded by Mr. Heck.
The meeting adjourned at 7:23 p.m. An executive session followed for personnel.

Mrs. April Klopp, Board Secretary