

July 19, 2016 – General Board Meeting Minutes

The General Board Meeting of the Tulpehocken Area School Board of Directors was called to order at 7:03 p.m. in the District Office Board Room on Tuesday, July 19, 2016 with Mr. Oscar Manbeck, Board President presiding. The Pledge of Allegiance and prayer followed.

2.0 ROLL CALL

PRESENT: Mr. Chris Heck (via phone), 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: Mr. Scott W. Klopp

ADMINISTRATORS PRESENT:

Dr. Robert Schultz, Superintendent
Mr. Thomas Kowalonek, Business Manager
Ms. Lisa Kiss, Director of Special Education
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: Mrs. Lisa Hassler, and Mr. Tom Moorhead

3.0 ACCEPTANCE OF MINUTES

3.1 A resolution was offered by Mr. Palmer, seconded by Mrs. Klopp, to accept the minutes of the following meetings:

- 3.1 06/21/2016 Board Voting Session Minutes
- 3.2 06/27/2016 Special Board Meeting Minutes

AYES: 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: Mr. Scott W. Klopp

ABSTAINED:

This motion was carried 8-0.

4.0 FINANCIAL REPORTS

4.1-4.13 A resolution was offered by Mr. Palmer, seconded by Mrs. Klopp, to accept the following financial reports:

- 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. High Activity Bills Payable
- 4.12 Sr. High Activity Bills Payable
- 4.13 Bond Fund Bills Payable

AYES: 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: Mr. Scott W. Klopp

ABSTAINED:

This motion was carried 8-0.

5.0 BOARD REPORTS

6.0 CITIZEN/STUDENT PARTICIPATION

7.0 REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

- A. Chief Kershner – Tulpehocken Township Police Department

Chief Kershner gave the board a report regarding the SRO program. The 2015/2016 school year was a successful year. Chief Kershner will start the process with the Tulpehocken Township for them to be our SRO for the 2016/2017 school year.

Dr. Schultz reported that it was another great golf outing. He thanked the administrative team and the staff at the district office for all their hard work.

8.0 NOTICES AND COMMUNICATIONS

Board member April Klopp read thank you notes from Diane Lotz thanking the board for several great years of employment.

9.0 ITEMS FOR BOARD ACTION

9.1 FINANCE

9.1.1 A resolution was offered by Mr. Palmer, seconded by Mrs. Klopp, to approve a price increase of \$.05 for elementary lunches & adult lunches. The prices for the 2016-2017 school year are as follows:

Elementary Lunch	\$2.65
Secondary Lunch	\$2.90
Adult Lunch	\$3.90

AYES: 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: Mr. Scott W. Klopp

ABSTAINED:

This motion was carried 8-0.

9.1.2 A resolution was offered by Mr. Palmer, seconded by Mrs. Klopp, to Approve the 2016-2017 Cafeteria Budget with projected expenditures of \$770,000 and revenue of \$770,000 as presented.

AYES: 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: Mr. Scott W. Klopp

ABSTAINED:

This motion was carried 8-0.

9.1.3 A resolution was offered by Mr. Palmer, seconded by Mr. Heck, to approve Clover Farms as the milk supplier for the 2016/2017 school year pending approval by the Berks County Joint Purchasing Board.

AYES: 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: Mr. Scott W. Klopp

ABSTAINED:

This motion was carried 8-0.

9.1.4 A resolution was offered by Mr. Palmer, seconded by Mrs. Klopp, to approve the following admission prices to T ASD sports activities for the 2016/2017 school year (the rates are the same as the 2015/2016 school year).

- Adults \$5.00
- Students & Senior Citizens \$3.00
- T ASD Students (with I.D) & Golden Age Passes Free
- Year Pass \$50.00

AYES: 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: Mr. Scott W. Klopp

ABSTAINED:

This motion was carried 8-0.

9.2 BUILDINGS AND GROUNDS

9.2.1 A resolution was offered by Mr. Steinhauer, seconded by Mrs. Klopp, to Authorize administration to solicit bids for the renovation of the district's wastewater treatment plant.

AYES: 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: Mr. Scott W. Klopp

ABSTAINED:

This motion was carried 8-0.

9.3 TRANSPORTATION

9.4. POLICY

9.4.1 A resolution was offered by Mrs. Rissmiller, seconded by Mrs. Klopp, to give second reading and final approval on to the following policy:

823 Naloxone

AYES: 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: Mr. Scott W. Klopp

ABSTAINED:

This motion was carried 8-0.

9.4.2 A resolution was offered by Mr. Palmer, seconded by Mr. Steinhauer, to give first reading with the intent to give second reading and final approval on August 16, 2016 to the following policy:

827 Conflict of Interest

AYES: 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: Mr. Scott W. Klopp

ABSTAINED:

This motion was carried 8-0.

The above motion was tabled as stated above

9.5 CURRICULUM

9.5.1 A resolution was offered by Mrs. Klopp, seconded by Mr. Heck, to approve the attached list of Ag Advisory Council members for the 2016/2017 school year.

AYES: 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: Mr. Scott W. Klopp

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 Mr. Palmer, seconded by Mrs. Klopp, to approve tenure for the following professional staff:

- Victoria Kramer
- Ashleigh Mowrer

- Rebecca Padasak
- Rebecca Schlegel

AYES: 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: Mr. Scott W. Klopp

ABSTAINED:

This motion was carried 8-0.

9.8.2 A resolution was offered by Mr. Palmer, seconded by Mrs. Klopp, to accept the resignation of Brittany Shaud, Junior/Senior High School guidance counselor, effective June 30, 2016.

AYES: 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: Mr. Scott W. Klopp

ABSTAINED:

This motion was carried 8-0.

9.8.3 A resolution was offered by Mr. Palmer, seconded by Mrs. Klopp, to approve Erica Bachman as a guidance counselor at the Junior/Senior High School effective the beginning of the 2016-2017 school year, Step 1M, pending completion of paperwork.

AYES: 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: Mr. Scott W. Klopp

ABSTAINED:

This motion was carried 8-0.

9.8.4 A resolution was offered by Mr. Palmer, seconded by Mrs. Klopp, to approve the following mentor teachers:

- Samantha Bolles for Tamara Ritter - \$250
- Korey Cox for Emily Thompson - \$500 pro-rated to the number of days remaining
- Erin Dietrich for Sierra Fellows - \$500 pro-rated to the number of days remaining

- Tammy Field for Christina Buehler - \$500 pro-rated to the number of days remaining
- Rachel Heim for Christa Miller - \$250
- Erika Kindoll for Milissa Spera - \$250
- Amy Schlater for Jennifer Engelbert - \$250

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

NAYS: Mr. William T. Palmer, Jr., and Mr. Daniel Steinhauer,

ABSENT: Mr. Scott W. Klopp

ABSTAINED:

This motion was carried 6-2.

9.8.5 A resolution was offered by Mr. Palmer, seconded by Mrs. Klopp, to approve the following Department Coordinators for the 2016-2017 school year:

- | | | |
|--|--------------------|--------|
| • Health/PE/DE Coordinator | Kevin Avery | \$1000 |
| • Grades K-1-2 Co-coordinator | Jennifer Becker | \$ 650 |
| • Business/Computer | Millie Bross | \$1000 |
| • FACS/Library Coordinator | Jennifer Brungard | \$1000 |
| • Fine Arts Co-coordinator (Art) | Marie DeFilipps | \$ 500 |
| • English | Kim Foreman | \$1000 |
| • Special Education K-6 | Rachel Heim | \$1050 |
| • Grades 5-6 | Jessica Hritzko | \$1000 |
| • Grades K-1-2 Co-coordinator | Cara Kramer | \$ 650 |
| • Fine Arts Co-coordinator (Music) | Kathryn Mazurek | \$ 500 |
| • Social Studies | Michael Minnich | \$1000 |
| • Mathematics | Robert Neiswender | \$1000 |
| • Guidance/Nurse/Psychologist/Ed Evaluator Co-Coord. | Lauren Oswald | \$ 525 |
| • Special Education 7-12 | Susan Schwartz | \$1100 |
| • Guidance/Nurse/Psychologist/Ed Evaluator Co-coord. | Danette Seidel | \$ 525 |
| • Grades 3-4 | Jamie Shesniak | \$1050 |
| • World Language/ESL | Maria Taylor | \$1000 |
| • Science/Ag/Technology/Education | Susan Weidenheimer | \$1050 |

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

NAYS: Mr. William T. Palmer, Jr., and Mr. Daniel Steinhauer,

ABSENT: Mr. Scott W. Klopp

ABSTAINED:

This motion was carried 6-2.

9.8.6

A resolution was offered by Mr. Palmer, seconded by Mrs. Klopp, to approve supplemental contracts for the following coaches for the 2016-2017 sports seasons:

Fall Season

Desiree Bower	Co-Head High School Cross Country	\$2,612.50
Rebecca Schlegel	Co-Head. High School Cross Country	\$2,612.50
Joel Jackson	Head Junior High Cross Country	\$1,673
Amber Boyer	Head High School Field Hockey	\$3,246
Kelsey Hunsicker	Asst. High School Field Hockey	\$2,624
Susan Schwartz	Asst. Junior High Field Hockey	\$1,368
David Fake	Golf	\$4,743
Timothy Frantz	Head High School Boys' Soccer	\$4,000
Steve Himmelberger	Asst. High School Boys' Soccer	\$2,951
Melvin Fansler	Head Junior High Boys' Soccer	\$1,958
Dwayne Evans	Asst. Junior High Boys' Soccer	\$1,466
Paul Zerbe	Head High School Girls' Soccer	\$4,244
Dean Evans	Asst. High School Girls' Soccer	\$2,624
Korissa Seidel	Head Junior High Girls' Soccer	\$1,673
Bradley Folk	Junior High Asst. Girls' Soccer (pending completion of paperwork)	\$1,335
Emily Schuppert	Girls' Tennis	\$3,000

Winter Season

Joseph Wright	Head High School Boys Basketball (pending completion of paperwork)	\$3,167
Randy Boyer	Asst. High School Boys' Basketball	\$2,624
Derek Herr	Co Head JH Boys' Basketball	\$1,661
Robert Delong	Asst. High School Girls' Basketball	\$2,896
Henry Wooleyhand	Head High School Wrestling	\$3,377
Matthew Martin	Junior High Wrestling	\$1,673

Spring Season

David Voigt	Head High School Varsity Baseball	\$6,004
Zachary Shirk	JV High School Baseball	\$2,909
John Gilmer	Head High School Varsity Softball	\$3,659
Todd Scheider	Asst. High School Softball	\$1,979
David Fake	Head Boys' Tennis	\$3,508
Jennifer Kerchner	Head High School Track	\$3,582
Melvin Fansler	Asst. High School Track	\$2,624
Jordon Loeb	Asst. High School Track	\$2,755
Dustin Risser	Asst. High School Track	\$2,676
Joel Jackson	Head Junior High Track	\$1,707
Larry Rittle	Asst. Junior High Track	\$1,396

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. Daniel Steinhauer
ABSENT: Mr. Scott W. Klopp
ABSTAINED:
This motion was carried 7-1.

9.8.7 A resolution was offered by Mr. Palmer, seconded by Mrs. Klopp, to approve the following volunteers for the 2016-2017 year:

Dennis Baver	Ross Baver	Isaiah Bewley
Chris Brennan	Noah Carles	Randy Criss
Morgan Firestine	Andrew Fisher	Jamie Fisher
Al Kauffman	Steven Kiebach	Derek Kissling
Dean Klopp	Scott Klopp	Randy Lykens
Kelly Martin	Bryan Mellen	Jim Moll
Jason Quigley	Ashley Rank	Lori Scheider
Victoria Stump	Warren Trautman	John Walker
Sam Zawaski	Ryan Zawaski	Crystal Zerbe
Marissa Loeb	David Pool	Adam Rubin
Colby Nicolodi		

AYES: 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: Mr. Scott W. Klopp
ABSTAINED:
This motion was carried 8-0.

9.8.8 A resolution was offered by Mr. Palmer, seconded by Mrs. Klopp, to approve supplemental contracts for the following extra-curricular positions for the 2016-2017 school year:

David Fake	Academic Challenge Coach	\$1,117
Heather Innes	Bethel Choral Music Programs Director	\$ 450
Joseph Bernat	Bethel Instr. Music Programs Director	\$ 466
Jocelyn Gross	Choral Director	\$2,094
Susan Behm	Fall Class Play Director	\$1,681
Douglas Mosley	Fall Class Play Asst. Director	\$1,212
Alan Bashore	Fall Class Play Set Designer	\$ 902
Susan Schwartz	Freshman Class Advisor	\$ 905
Mildred Bross	Graduation Project Coordinator	\$2,300
Leah Harpel	Junior Class Advisor	\$1,198
Pamela Shealer	Junior High Envirothon Co-Advisor	\$ 411
Ashley Pastor	Junior High Envirothon Co-Advisor	\$ 376
Michael Mulholland	Junior High Student Council Advisor	\$ 838

Teena Loeb	Junior/Senior High Band Front Director (pending completion of paperwork)	\$ 938
Megan Ebling	Drum Line Instructor (pending completion of paperwork)	\$ 938
Brandon Perrone	Assistant Marching Band Director (pending completion of paperwork)	\$ 938
Matthew Schrack	Junior/Senior High School Band Director	\$2,319
Larry Blatt	All School Musical Ad Book Designer	\$ 606
Rebecca Kline	All School Musical Scenic Artist	\$ 812
Amber Kerestes	All School Musical Choreographer	\$1,139
Jody Rhoads	All School Musical Costumer	\$ 894
Amber Kerestes	All School Musical Director	\$1,394
Oliver Blatt	All School Musical Conductor	\$1,061
Oliver Blatt	All School Musical Lighting Co-Designer	\$ 555
Matthew Shirk	All School Musical Lighting Co-Designer	\$ 555
Oliver Blatt	All School Musical Pianist	\$1,061
Joecelyn Gross	All School Musical Producer	\$1,364
Alan Bashore	All School Musical Technical Director	\$1,087
Alan Bashore	All School Musical Sound Designer	\$1,175
Dory Triest	All School Music Box Office Manager	\$ 683
Oliver Blatt	All School Musical Vocal Director	\$1,000
Susan Weidenheimer	National Honor Society Advisor	\$ 946
Kathryn Mazurek	Penn-Bernville Choral Music Prog. Director	\$ 478
Joseph Bernat	Penn-Bernville Instr. Music Program	\$ 466
Joanne Levering	Senior Class Co-Advisor	\$ 658
Leigh Bragg	Senior Class Co-Advisor	\$ 748
Christopher Stoy	Sophomore Class Co-Advisor	\$ 413.50
Heather Stoy	Sophomore Class Co-Advisor	\$ 413.50
Oliver Blatt	Show Choir Choreographer	\$1,941

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

NAYS: Mr. William T. Palmer

ABSENT: Mr. Scott W. Klopp

ABSTAINED:

This motion was carried 7-1.

9.8.9 A resolution was offered by Mr. Palmer, seconded by Mrs. Klopp, to approve the following substitute classified staff/event staff for the 2016-2017 school year:

<u>Name</u>	<u>Area of Substitution</u>
Cathy Arroyo	Aide
Debbie Bare	Aide, Cafeteria, Secretary
Lydia Beck	Aide, Cafeteria, Secretary
Michael Berry	Event Staff

Linda Bicksler	Aide, Secretary
Rachel Blackwell	Custodial
Robert Bouffard	Custodial
Donna Bucks	Custodial
Jodi Cass	Custodial
Nicholas Chmielewski	Custodial
Sherry Clardy	Custodial
Kathryn Crampton	Aide(pending completion of paperwork)
Nichole Diem	Aide
Jacob DiGenova	Custodial
Daniel Doherty	Custodial
Nadine Dove	Aide, Cafeteria
Judith Drey	Aide
Sally Emerich	Cafeteria
Shelby Emerick	Custodial
Deborah Fansler	Aide
Tina Fidler	Aide, Secretary
Lisa Gagliano	Aide
Stacy Gettel	Event Staff
Gina Gettle	Aide, Cafeteria, Custodial
Louise Graby	Custodial
David Guida	Custodial, Event Staff
Nancy Guida	Event Staff
Russell Heckman	Custodial
Pamela Hoffert	Custodial
Kayle Huey	Aide, Custodial
Ryder Huey	Custodial
Candace Keeney	Event Staff
Dana Keeney	Aide, Secretary
Phleane Kissling	Event Staff
Rebecca Kline	Aide
Christina Kraemer	Aide
Shirley Lausch	Aide, Cafeteria, Secretary
Christel Leibenguth	Cafeteria
Jocelyne Leconte	Aide, Cafeteria, Custodial
Kariana Leinbach	Custodial
Cheryl Leshner	Custodial, Secretary
Traci Light	Aide, Custodial
Nathan Luckenbill	Custodial, Event Staff
Kelly McComsey	Custodial
Richard Messner	Custodial
Kenneth Moyer	Event Staff
Trista Oxenreider	Event Staff
Diane Reifsnyder	Aide
Julie Righter	Aide(pending completion of paperwork)
Megan Risco	Aide
Michelle Risser	Secretary

Amy Sauder	Aide, Cafeteria
Sheila Shirk	Custodial
Michelle Snyder	Custodial, Secretary
Kathy Stock	Aide
Robert Stohler	Event Staff
Jalane Torres	Aide
Brad Triest	Custodial
Celeste Waters	Aide, Cafeteria
Carl Weaver	Event Staff
Emily Weaver	Event Staff
Jim Weinhold	Cafeteria, Custodial
Heather Wessner	Aide, Nurse
Josie Wilson	Aide
Kyle Zellers	Event Staff

AYES: 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: Mr. Scott W. Klopp

ABSTAINED:

This motion was carried 8-0.

9.8.10 A resolution was offered by Mr. Palmer, seconded by Mrs. Klopp, to approve the following substitute nurses for the 2016-2017 school year:

Amanda Brown
Teresa Burns
Audra Etchberger
Sylvia Finn
Shirley Flannery
Elizabeth Musser

AYES: 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: Mr. Scott W. Klopp

ABSTAINED:

This motion was carried 8-0.

9.8.11 A resolution was offered by Mr. Palmer, seconded by Mrs. Klopp, to approve the following substitute teachers for the 2016-17 school year:

Julia Ansel

Jessica Pietruch

Lisa Bartlett
Melody Beneito
Chrysan Buck-Raymond
Nancy Graham
Lauren Grauer
Tracey Gretskey
Mary Hartranft
Sara Jackson
Traci Kramer
Angela Miller
Linda Misterkiewicz
Donna Noll
Christopher Palmer
Thomas Pauslon
Katie Johnson

Mary Lee Saulnier-Ebert
Timothy Shaak
Linda Shott
Abigail Smith
Kathleen Snyder
Tracey Stauffer
Robert Stock
JoAnn Stockholm
Dorothea Weeks
James Witters
Patricia Wylezik
Karissa Yoders
Curtis Behler
Trevor Brown
Barbara Moyer

AYES: 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: Mr. Scott W. Klopp

ABSTAINED:

This motion was carried 8-0.

9.8.12 A resolution was offered by Mr. Palmer, seconded by Mrs. Klopp, to approve the following substitute teachers for the 2016-2017 school year through Berks County Intermediate Unit's Guest Teacher Program:

Cathy Arroyo	Carole Behling
Robert Behling	David Degler
Thomas Earhart	Barry Fry
Timothy Heiniman	Lisa Hofmann
Gerard Muller	Marie Scheel

AYES: 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: Mr. Scott W. Klopp

ABSTAINED:

This motion was carried 8-0.

9.9 TECHNOLOGY

DISCUSSION ITEMS: OLD BUSINESS/NEW BUSINESS

10.0 INFORMATION ITEMS

11.0 CALENDAR OF EVENTS

12.0 CITIZENS PARTICIPATION

Mr. Moorhead asked about the process for the public to use the auditorium. It would be for Penn Liberty Alliance. The process was explained.

13.0 ADJOURNMENT

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

The meeting adjourned at 8:15 p.m. Executive Session was held after the board meeting.

Mrs. April Klopp, Board Secretary