

December 06, 2016 – General Board Meeting Minutes

The General Board Meeting of the Tulpehocken Area School Board of Directors was called to order at 7:10 p.m. in the District Office Board Room on Tuesday, December 06, 2016 with Mr. Oscar Manbeck, Board 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. Oscar J. Manbeck, Mr. William T. Palmer, Mr. Anthony Rodig, Jr., Mrs. Kristan Rissmiller, Mr. Daniel Steinhauer, and Mr. Arlan Werst

ABSENT:

ADMINISTRATORS PRESENT:

Dr. Robert Schultz, Superintendent
Mr. Thomas Kowalonek, Business Manager
Ms. Lisa Kiss, Director of Special Education
Mr. Andrew Netznik, JSBS Principal
Mr. Denis Quirk, JSBS Assistant Principal
Mr. Michael Leister, Junior High House Principal
Mr. Mark Brown, Bethel Elementary Principal
Ms. Amanda Cipolla, Penn-Bernville Elementary Principal
Mr. Michael DeBakey, Director of Technology
Mr. Rick Triest, Director of Building & Grounds
Mr. Brian Boland, Solicitor
Mrs. Mimi Shade, Recording Secretary

And the following interested citizens and staff: Ms. Lisa Hassler, Ms. Tammy Field, Mr. George Field, Mr. Tom Moorhead, Ms. Michelle Lynch, Reading Eagle.

3.0 ACCEPTANCE OF MINUTES

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

3.1 11/15/2016 Board Voting Session Minutes

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

NAYS:

ABSENT:

ABSTAINED:

This motion was carried 9-0.

4.0 FINANCIAL REPORTS

5.0 BOARD REPORTS

6.0 CITIZEN/STUDENT PARTICIPATION

7.0 REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

A. Feasibility Study Update

Dr. Schultz gave the board an update on the feasibility study and reminded them that they are meeting tomorrow 12/07/2016 at 9:00 a.m.

B. Technology Committee Update

The board was given an update by Mr. DeBakey and looked at some possible options regarding a 1:1 initiative.

C. Board Meeting Schedule - December/January

The board meeting schedule was discussed and the board will meet the 2nd & 4th Tuesday in January with a possible meeting on December 20, 2016 for voting items.

Dr. Schultz shared with the board that Kathryn Zimmerman and Tim DeAcosta are students of the quarter at BCTC.

Dr. Schultz notified the board that some of the Bethel students have their art work hung at Salem Lutheran Church Art Show.

Dr. Schultz informed the board that the Jump Start Meeting went well.

8.0 NOTICES AND COMMUNICATIONS

9.0 ITEMS FOR BOARD ACTION

9.0.1 A resolution was offered by Mr. Manbeck, seconded by Mr. Heck, to approve Mr. John Rausch as the Berks Vocational-Technical School's Authority for a five-year term expiring on 12/31/2021.

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

NAYS:

ABSENT:

ABSTAINED:

This motion was carried 9-0.

9.1 FINANCE

9.1.1 A resolution was offered by Mr. Klopp, seconded by Mr. Heck, to authorize Administration to pay bills and salaries during the month of December 2016, to be ratified at the January voting session.

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

NAYS:

ABSENT:

ABSTAINED:

This motion was carried 9-0.

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 Senior Class Field Trip as discussed at the 11/15/2016 board meeting.

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

NAYS:

ABSENT:

ABSTAINED:

This motion was carried 9-0.

9.5.2 A resolution was offered by Mrs. Klopp, seconded by Mr. Heck, to authorize Administration to move forward with Project Lead The Way.

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

NAYS:

ABSENT:

ABSTAINED:

This motion was carried 9-0.

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 the following preferred substitute for the third quarter of the 2016-2017 school year:

- Kirstin Luckenbill
- Guilia Voletto

AYES: Mr. Chris Heck, Mrs. April Klopp, Mr. Scott W. Klopp, Mr. Oscar J. Manbeck, Mr. William T. Palmer, Jr., Mr. Anthony Rodig, Mrs. Kristan Rissmiller, 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 Mrs. Klopp, to approve the following coaching recommendations/changes for the 2016-2017 seasons:

- Accept the resignation of Derek Herr as Co-Head Junior High Boys' Basketball coach effective the beginning of the 2016-2017 season.
- Position change for Bryan Mellen from Co-Head Junior High Boys' Basketball coach to Head Junior High Boys' Basketball coach.
- Bobbi Mellen as Assistant Junior High Boys' Basketball coach at a stipend of \$1,468.
- Robert DeLong as JV Softball coach at a stipend of \$2,560.

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

NAYS:

ABSENT:

ABSTAINED:

This motion was carried 9-0.

9.8.3 A resolution was offered by Mr. Palmer, seconded by Mrs. Klopp, to approve Clint Kiscadden as event staff for the remainder of the 2016-2017 school year.

AYES: Mr. Chris Heck, Mrs. April Klopp, Mr. Scott W. Klopp, Mr. Oscar J. Manbeck, Mr. William T. Palmer, Jr., Mr. Anthony Rodig, Mrs. Kristan Rissmiller, 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 Mrs. Klopp, to approve the following volunteers for the remainder of the 2016-2017 school year:

Joshua Gassert	Jonathan LaFollette	Joseph Bonanno
Yurizie Castaneda-Gonzalez		Timothy Groff
		Hector Torres

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

NAYS:

ABSENT:

ABSTAINED:

This motion was carried 9-0.

9.9 TECHNOLOGY

DISCUSSION ITEMS: OLD BUSINESS/NEW BUSINESS

10.0 INFORMATION ITEMS

11.0 CALENDAR OF EVENTS

12.0 CITIZENS PARTICIPATION

13.0 ADJOURNMENT

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

The meeting adjourned at 8:00 p.m.

Mrs. April Klopp, Board Secretary