

May 2, 2017 – Board Work Session Minutes

President Mr. Oscar Manbeck called this Work Session of the Tulpehocken Area School District Board of Directors to order at 7:00 p.m. in the District Office Board Room. Pledge of Allegiance and opening Prayer followed.

PRESENT: Mr. Scott W. Klopp (7:26 p.m.), Mr. Oscar J. Manbeck, Mr. William T. Palmer, Jr., Mr. Anthony Rodig, Mrs. Kristan Rissmiller, Mr. Daniel Steinhauer and Mr. Arlan Werst.

ABSENT: Mr. Chris Heck, and Mrs. April Klopp

ADMINISTRATORS PRESENT:

Dr. Robert Schultz, Superintendent
Mrs. Barbara Davis, Assistant to the Superintendent
Mrs. Lisa Kiss, Director of Special Education
Mr. Andrew Netznik, JSHS Principal
Mr. Michael Leister, JH House Principal
Mr. Mark Brown, Bethel Elementary Principal
Ms. Amanda Cipolla, Penn-Bernville Elementary Principal
Mr. Rick Triest, Director of Building & Grounds
Mr. Matthew Shirk, Technology
Mrs. Mimi Shade, Recording Secretary

And the following interested citizens and staff: Ms. Jeni Barker, Mr. Cade Barker, Mr. Brydon Barker, Ms. Erin Barker, Ms. Christine Bennett Zellers, Mr. Kyle Zellers, Ms. Sydney Zellers, Ms. Sophia Zellers, Ms. Kelly Yatchyshyn, Ms. Molly Yatchyshyn, Mr. Jade Adams, M.s Kira Adams, Ms. Patricia Adams, Mr. Michael Adams, The Johnson Family, The Achenbach Family, The Blakenbiller Family, Ms. Haley Evans, The Yoder Family, Ms. Laura Kephart, Mr. Douglas Kephart, Mr. Nickolas Kephart, Mr. Kevin Zellers, Ms. Carol Zellers, Mr. Todd Oxenreider, Ms. Sandy Oxenreider, Ms. Olivia Oxenreider, The Miller Family, Mr. George Field, Ms. Tammy Field, Ms. Kara Henning, The Ebersole Family, The Yenser Family, and Ms. Jessica Guterrez

Student Recognitions:

Students of the Month – Junior/Senior High School – Mr. Andrew Netznik, Principal

Students of the Month:

January

Madison Miller
Joshua Daub

February

Paige Massaro
Derek Yenser

March

Kayla Paulson
Trent Johnson

BCTC- West – Students of the Quarter:

Shelby Achenbach
Jennifer Bazan
Cassidy Blankenbiller
Haley Evans
Noah Wyse
Allyson Yoder

BCTC – East- Students of the Quarter:

Kathryn Angstadt
Tylor Miller – (Received this honor two quarters in a row)

Students of the Month – Junior/Senior High School – Mr. Michael Leister, JH House Principal

7th Grade Students of the Month:

February

Kyla Ebersole
Chad Henning

March

Monica Marez
Hunter Zohn

April

Jade Adams
Brayden Evans

May

Sydney Zellars
Aidan Miller

8th Grade Students of the Month:

February

Jenna Coleman
Olivia Oxenreider

March

Mallory Forry
Nickolas Kephart

April

Lucas Forry
Brittlee Reese

May

Molly Yatchyshyn
Cade Barker

The above students were recognized before the board and congratulated for all their hard work and accomplishments. The parents were thanked for their support and encouragement.

I. Discussion Items

1. Superintendent's Report

A. Noah & Company Daycare Flyer

Dr. Schultz informed the board that Noah & Company Daycare would like to distribute a flyer for their summer program. This will be a motion on the 05/16/2017 voting session agenda.

B. 6th to 7th Grade Transition Update

Dr. Schultz updated the board how we updated the transition program from 6th grade to 7th grade. The existing program has been significantly enhanced.

2. **Citizen/Student Participation (Pertaining to Agenda items only)**
3. **Buildings and Grounds**
4. **Finance**

A. Approve the following institutions as depositories for the 2017-2018 school year:

Pennsylvania School District Liquid Asset Fund (PSDLAF)
Pennsylvania Local Government Investment Trust (PLGIT)
BB&T
Wells Fargo
PNC Bank
US Bank

B. Appoint Scott Klopp as board treasurer for a term beginning July 1, 2017 and ending June 30, 2018 for a stipend of \$500.

D. Adopt the preliminary budget for the 2017-2018 school year with projected expenditures of \$ 30,590,535 and projected revenues of \$30,195,379 including a real estate tax millage rate of 27.70, Act 511 per capita tax of \$5.00, School Code Section 679 per capita tax of \$5.00, ½% earned income tax, and ½% real estate transfer tax.

The above motions were discussed and will appear on the 05/16/2017 voting session agenda.

5. **Personnel**

A. Personnel items are discussed in executive session.

The below was voted on as stated below:

9.8.1 A resolution was offered by Mr. Palmer, seconded by Mr. Rodig, to accept the resignation for the purpose of retirement of Milissa Spera, elementary computer teacher, effective the last contracted day of the 2016-2017 school year.

AYES: Mr. Oscar J. Manbeck, Mr. William T. Palmer Jr., Mrs. Kristan Rissmiller, Mr. Anthony Rodig, and Mr. Daniel Steinhauer, and Mr. Arlan Werst.

NAYS:

ABSENT: Mr. Chris Heck, Mrs. April Klopp, and Mr. Scott W. Klopp,

ABSTAINED:

This motion was carried 6-3.

9.8.2 A resolution was offered by Mr. Palmer, seconded by Mr. Rodig, to accept the resignation for the purpose of retirement of Sherri Glass, Administrative Assistant for Special Education effective June 15, 2017.

AYES: Mr. Oscar J. Manbeck, Mr. William T. Palmer Jr., Mrs. Kristan Rissmiller, Mr. Anthony Rodig, and Mr. Daniel Steinhauer, and Mr. Arlan Werst.

NAYS:

ABSENT: Mr. Chris Heck, Mrs. April Klopp, and Mr. Scott W. Klopp,

ABSTAINED:

This motion was carried 6-3.

9.8.3 A resolution was offered by Mr. Palmer, seconded by Mr. Steinhauer, to approve Elizabeth Wiles as a substitute teacher for the remainder of the 2016-2017 school year pending completion of paperwork.

AYES: Mr. Oscar J. Manbeck, Mr. William T. Palmer Jr., Mrs. Kristan Rissmiller, Mr. Anthony Rodig, and Mr. Daniel Steinhauer, and Mr. Arlan Werst.

NAYS:

ABSENT: Mr. Chris Heck, Mrs. April Klopp, and Mr. Scott W. Klopp,

ABSTAINED:

This motion was carried 6-3.

6. Programs

7. Policy

- A. Give first reading with the intent to give second reading and final approval on June 20, 2017 to the following policy:

#203 Communicable Diseases and Immunization

The above motions were discussed and will appear on the 05/16/2017 voting session agenda.

8. Curriculum

- A. 8th Grade Take Home Pilot Update – Barbara Davis

Mrs. Davis gave the board an update on the 8th grade take home pilot.

9. Items for Board Action

9.1.1 Approve services from Vista Outreach Services to provide behavior analysis at \$119 per hour not to exceed 12 hours, for the remainder of the 2016/2017 school year.

The above was voted on as stated below:

9.8.1 A resolution was offered by Mr. Klopp, seconded by Mr. Palmer, to approve services from Vista Outreach Services to provide behavior analysis at \$119 per hour not to exceed 12 hours, for the remainder of the 2016/2017 school year.

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

NAYS:

ABSENT: Mr. Chris Heck, and Mrs. April Klopp

ABSTAINED:

This motion was carried 7-2.

10. Technology

11. Transportation

12. Legislative

13. Administrative Reports

Mr. Matt Shirk reported that the technology department moved in to the library offices. They helped with the Adopt a Cow live stream set-up, and they updated sound equipment.

Mrs. Lisa Kiss reported that we had a record number of students accepted to the BCTC.

Mr. Rick Triest reported that the WWTP is coming along.

Mrs. Amanda Cipolla reported that they are in the middle of science PSSA's, They are planning for their movie reward once the assessment is complete. The garden is complete.

Mr. Brown reported that they are in the middle of the science PSSA's, There are a lot of events coming up with the musical and concerts. The Schwalm family purchased buddy benches for the playground. The dedication will be in the near future. The PTO sponsored a teacher book fair and the teachers were able to get books for their classroom.

Mr. Andy Netznik reported that the prom was a great success and there were about 170 students there. They are preparing for upcoming events and field trips.

Mr. Mike Leister reported that they are in the middle of PSSA's. Tractor day will be held on May 26, 2017, Scholastic Achievement Banquet will be held on 05/18/2017.

14. Old Business

15. New Business

16. Public Comment

II. Adjournment

Mr. Palmer made a motion to adjourn the meeting, seconded by Mr. Klopp. Executive Session was held after the meeting for personnel purposes.

The meeting adjourned at 8:23 p.m.

*Mrs. April L. Klopp
Board Secretary*