

August 02, 2016 – Board Work Session Minutes

President Mr. Oscar Manbeck called this Work Session of the Tulpehocken Area School District Board of Directors to order at 7:02 p.m. in the District Office Board Room. Pledge of Allegiance and opening Prayer followed.

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

ABSENT:

ADMINISTRATORS PRESENT:

Dr. Robert Schultz, Superintendent
Ms. Barbara Davis, Assistant to the Superintendent
Mr. Thomas Kowalonek, Business Manager
Ms. Lisa Kiss, Director of Special Education
Mr. Andrew Netznik, JSHS Principal
Mr. Denis Quirk, JSHS Assistant Principal
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
Mrs. Mimi Shade, Recording Secretary

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

I. Discussion Items

1. Superintendent's Report

A. Rehoboth Beach Sea-Witch Festival – Matthew Schrack

Mr. Schrack presented the Rehoboth Beach Sea-Witch Festival field trip to the board. This will be a motion on the 08/16/2016 board meeting.

Dr. Schultz reported that we will have school based mental health counseling in place no later than 09/01/2016 through Berks Counseling Services.

2. Citizen/Student Participation (Pertaining to Agenda items only)

3. Buildings and Grounds

A. Penn-Bernville Playground

The replacement or repair of the Penn-Bernville playground was discussed. There is more research to be done. This will appear on future board agenda's.

4. Finance

5. Personnel

The following motions were voted on as stated below.

9.8.1 A resolution was offered by Mr. Palmer, seconded by Mr. Heck, to accept the resignation of Stephanie Lynch, Junior/Senior High School guidance counselor, effective immediately.

AYES: Mr. Chris Heck, Mrs. April Klopp, Mr. Scott W. 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:

ABSTAINED:

This motion was carried 9-0.

9.8.2 A resolution was offered by Mr. Palmer, seconded by Mr. Heck, to approve Jashanae Day as a guidance counselor at the Junior/Senior High School effective the 2016-2017 school year at Step 1M pending completion of paperwork.

AYES: Mr. Chris Heck, Mrs. April Klopp, Mr. Scott W. 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:

ABSTAINED:

This motion was carried 9-0.

9.8.9 A resolution was offered by Mr. Palmer, seconded by Mr. Heck, to accept the resignation of Clint Kiscadden as a custodian at the Junior/Senior High School effective August 4, 2016.

AYES: Mr. Chris Heck, Mrs. April Klopp, Mr. Scott W. 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:

ABSTAINED:

This motion was carried 9-0.

9.8.10 A resolution was offered by Mr. Palmer, seconded by Mr. Heck, to Accept the resignation of Barbara Perez, elementary ESL teacher, effective immediately.

AYES: Mr. Chris Heck, Mrs. April Klopp, Mr. Scott W. 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:

ABSTAINED:

This motion was carried 9-0.

6. Programs

7. Policy

A. Give first reading with the intent to give second reading and final approval on September 20, 2016 to the following polices:

827 Conflict of Interest
609 Investment of District Funds
626.1 Travel Reimbursement – Federal Programs
808 Food Services
820 Antifraud Programs & Procedures
246 Student Wellness

B. Give first reading with the intent to give second reading and final approval on September 20, 2016 to the following policy & attachments:

626 Federal Fiscal Compliance

- Grant Sub-Recipient Monitoring Procedures – Federal Programs
- Procurement – Federal Programs
- Cash Management – Federal Programs
- Allowability of Costs – Federal Programs
- Administration of Federal Funds – Type of Costs, Obligations and Property Management

The above policies were discussed and will appear on the 08/16/2016 board voting session agenda.

8. Curriculum

A. HGA Field Trip – Lisa Kiss

The above field trip was discussed and will appear on the 08/16/2016 board voting session agenda. This field trip is paid for by OVR.

B. High School STEM

Mrs. Davis and Mr. Netznik presented Project Lead the Way to the board. The board asked them to see if there is anything else out there that is similar to Project Lead the Way. They will complete the research and bring it back to the board at a later date.

9. Items for Board Action

10. Technology

11. Transportation

12. Legislative

13. Administrative Reports

Mr. Netznik reported that they are getting ready for the 2016/2017 school year. The 5k run fundraiser is approaching. Band camps will be starting next week.

Mr. Quirk reported that he is on the process of breaking down the discipline data.

Mr. Leister reported that he is excited to learn some new things from Denis. They are in the process of getting ready for the 7th grade orientation. It was great to attend the Leadership Summit with the other building administrators.

Mr. Brown reported that he attended the Leadership Summit. They are getting ready to start the 2016/2017 school year.

Mrs. Cipolla reported that kindergarten jump start is going well. There are 9 students attending at Penn-Bernville and 12 students attending at Bethel Elementary.

Mrs. Kiss reported that our very own Christina Buhler was awarded \$800.00 on the website. donarschoose.com. An individual goes on the site and states what they need donations for. Independent individuals that are interested go on and choose who they would like to donate to.

Mr. Triest reported that they are getting ready for the 2016/2017 school year.

Dr. Schultz reported that the BCIU had an Ag Day that included two farm tours. The thanked Mr. Manbeck and Mr. Palmer for attending.

14. Old Business

15. New Business

Board member Anthony Rodig asked if we could consider a new system when it comes to the extra-curricular positions and salaries so there is more time to go through it as a board.

16. Public Comment

II. Adjournment

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

The meeting adjourned at 8:39 p.m. Executive Session was held after the board meeting.

*Mrs. April L. Klopp
Board Secretary*