

## **August 19, 2014 – General Board Meeting Minutes**

The General Board Meeting of the Tulpehocken Area School Board of Directors was called to order at 7:01 p.m. in the District Office Board Room on Tuesday, August 19, 2014 with Mr. Scott Klopp, Board President presiding. The Pledge of Allegiance and prayer followed.

### **2.0 ROLL CALL**

**PRESENT:** Mr. Dennis Baver, Mrs. Beverly Blatt, Mrs. Evelyn F. Fox, Mrs. April Klopp Mr. Scott W. Klopp, Mr. Oscar J. Manbeck, Mr. William T. Palmer, Jr. (7:09 p.m.), and Mr. Daniel Steinhauer.

**ABSENT:** Mr. Chris Heck

#### **ADMINISTRATORS PRESENT:**

Dr. Edward Albert, Superintendent  
Mr. Thomas Kowalonek, Business Manager  
Mr. Brian Boland, Solicitor  
Mrs. Mimi Shade, Recording Secretary

And the following interested citizens and staff: Mr. Arlan Werst, Ms. Lisa Hassler, and Mr. Anthony Orozco, Reading Eagle.

### **3.0 ACCEPTANCE OF MINUTES**

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

- 3.1 07/15/2014 Board Voting Session Minutes
- 3.2 08/12/2014 Board Work Session

**AYES:** Mr. Dennis Baver, Mrs. Beverly Blatt, Mrs. Evelyn F. Fox, Mrs. April Klopp, Mr. Scott W. Klopp, Mr. Oscar J. Manbeck, and Mr. Daniel Steinhauer.

**NAYS:**

**ABSENT:** Mr. Chris Heck, and Mr. William T. Palmer, Jr.

**ABSTAINED:**

This motion was carried 7-0.

---

### **4.0 FINANCIAL REPORTS**

4.1-4.13 A resolution was offered by Mrs. Fox, seconded by Mr. Baver, 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. Dennis Baver, Mrs. Beverly Blatt, Mrs. Evelyn F. Fox, Mrs. April Klopp, Mr. Scott W. Klopp, Mr. Oscar J. Manbeck, and Mr. Daniel Steinhauer.

NAYS:

ABSENT: Mr. Chris Heck, and Mr. William T. Palmer, Jr.

ABSTAINED:

This motion was carried 7-0.

---

## **5.0 BOARD REPORTS**

## **6.0 CITIZEN/STUDENT PARTICIPATION**

## **7.0 REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT**

- A. Security – No Report

*Dr. Albert thanked the board for their concern and well wishes regarding his injuries. He is on the mend and feeling well.*

## **8.0 NOTICES AND COMMUNICATIONS**

*Mrs. Klopp read a thank you note from Betty Martin thanking the board for her retirement gift.*

## **9.0 ITEMS FOR BOARD ACTION**

- 9.0.1 A resolution was offered by Mr. Baver, seconded by Mrs. Blatt, to approve Dr. Albert to attend the 2015 National Conference on Education – February 26, 2015 – February 28, 2015 in San Diego, CA

AYES: Mr. Dennis Baver, Mrs. Beverly Blatt, Mrs. Evelyn F. Fox, Mrs. April Klopp, and Mr. Scott W. Klopp

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

ABSENT: Mr. Chris Heck

ABSTAINED:

This motion was carried 5-3.

---

**9.1 FINANCE**

**9.2. BUILDINGS AND GROUNDS**

**9.3 TRANSPORTATION**

**9.4. POLICY**

9.4.1 A resolution was offered by Mr. Steinhauer, seconded by Mrs. Fox, to give second reading and final approval to the following policy.

Policy # 810.4 Transportation – Video/Audio Recording

AYES: Mr. Dennis Baver, Mrs. Beverly Blatt, Mrs. Evelyn F. Fox, Mrs. April Klopp, Mr. Scott W. Klopp, Mr. Oscar J. Manbeck, Mr. William T. Palmer, Jr., and Mr. Daniel Steinhauer.

NAYS:

ABSENT: Mr. Chris Heck

ABSTAINED:

This motion was carried 8-0.

---

**9.5 CURRICULUM**

9.5.1 A resolution was offered by Mrs. Blatt, seconded by Mr. Baver, to approve the 2015 Spring Show Choir Field trip to Boston as presented at the 08/12/2014 board meeting.

AYES: Mr. Dennis Baver, Mrs. Beverly Blatt, Mrs. Evelyn F. Fox, Mrs. April Klopp, Mr. Scott W. Klopp, Mr. Oscar J. Manbeck, Mr. William T. Palmer, Jr., and Mr. Daniel Steinhauer.

NAYS:

ABSENT: Mr. Chris Heck

ABSTAINED:

This motion was carried 8-0.

---

9.5.2 A resolution was offered by Mrs. Blatt, seconded by Mr. Baver, to give second reading and final approval to the following curriculum.

Course	Grade Level
US History I	8
Government	11
Economics	12
Economics Honors	12
German III	11-12
German IV Honors	12
Problems of Democracy	12
Psychology	12
Social Studies 1	1
Social Studies 2	2
Social Studies 3	3
Social Studies 4	4
Social Studies 5	5
Social Studies 6	6
Social Studies K	K
Sociology	12
World Cultures	10
World Cultures Honors	10
World History (7th Grade)	7
US History II	9
US History II Honors	9
AP Government & Politics	11-12
AP/RACC US History	11-12
Art Grade 5	5
Art Grade 6	6
Drawing 1	9-12
Drawing 2	9-12
Painting	9-12
Advanced Art	9-12
Pottery	9-12
General Art	9-12
Integrated Arts	10

AYES: Mr. Dennis Baver, Mrs. Beverly Blatt, Mrs. Evelyn F. Fox, Mrs. April Klopp, Mr. Scott W. Klopp, Mr. Oscar J. Manbeck, Mr. William T. Palmer, Jr., and Mr. Daniel Steinhauer.

NAYS:

ABSENT: Mr. Chris Heck

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 the Pennsylvania State Police as the Student Resource Officer for six hours per week for the 2014/2015 academic school year, pending solicitor approval.

AYES: Mr. Dennis Baver, Mrs. Beverly Blatt, Mrs. Evelyn F. Fox, Mrs. April Klopp, Mr. Scott W. Klopp, Mr. Oscar J. Manbeck, Mr. William T. Palmer, Jr., and Mr. Daniel Steinhauer.

NAYS:

ABSENT: Mr. Chris Heck

ABSTAINED:

This motion was carried 8-0.

---

9.8.2 A resolution was offered by Mr. Palmer, seconded by Mrs. Klopp, to approve the attached lists of volunteers for the 2014/2015 school year.

AYES: Mr. Dennis Baver, Mrs. Beverly Blatt, Mrs. Evelyn F. Fox, Mrs. April Klopp, Mr. Scott W. Klopp, Mr. Oscar J. Manbeck, Mr. William T. Palmer, Jr., and Mr. Daniel Steinhauer.

NAYS:

ABSENT: Mr. Chris Heck

ABSTAINED:

This motion was carried 8-0.

---

9.8.3 A resolution was offered by Mr. Palmer, seconded by Mrs. Klopp, to approve the following preferred substitutes starting with the first day of the 2014-2015 school year and ending on the last school day in December 2014:

- Ryan Bucks
- Amber Reynolds
- Deidre Peiffer

AYES: Mr. Dennis Baver, Mrs. Beverly Blatt, Mrs. Evelyn F. Fox, Mrs. April Klopp, Mr. Scott W. Klopp, Mr. Oscar J. Manbeck, Mr. William T. Palmer, Jr., and Mr. Daniel Steinhauer.

NAYS: Mr. William T. Palmer, Jr.

ABSENT: Mr. Chris Heck  
ABSTAINED:

This motion was carried 7-1.

---

9.8.4 A resolution was offered by Mr. Palmer, seconded by Mrs. Klopp, to approve the following substitute teachers for the 2014-2015 school year pending completion of paperwork:

- Hannah Bargo
- Lisa Bartlett
- Ainsley Matz
- Angela Miller
- Donna Noll
- Deidre Rebecca Mae Peiffer
- Linda Shott
- Karissa Yoders

AYES: Mr. Dennis Baver, Mrs. Beverly Blatt, Mrs. Evelyn F. Fox, Mrs. April Klopp, Mr. Scott W. Klopp, Mr. Oscar J. Manbeck, Mr. William T. Palmer, Jr., and Mr. Daniel Steinhauer.

NAYS:

ABSENT: Mr. Chris Heck

ABSTAINED:

This motion was carried 8-0.

---

9.8.5 A resolution was offered by Mr. Palmer, seconded by Mrs. Klopp, to approve the following substitute teachers for the 2014-2015 school year through Berks County Intermediate Unit's Guest Teacher Program:

James Ashburn	Carole Behling
Robert Behling	Arlene Clapp
Elizabeth Clark	Angela Davis
Marie Dobb	Barry Fry
Timothy Heiniman	Jaime Laidlow
Linda Miller	Michael Misterkiewicz
Timothy Moll	Gerard Muller
Ronald Reichert	Robert Seitzinger
Tracey Stauffer	Rodney Stock
Pamela VanLuvanee	Kathryn Walker
Kayla Welsh	

AYES: Mr. Dennis Baver, Mrs. Beverly Blatt, Mrs. Evelyn F. Fox, Mrs. April Klopp, Mr. Scott W. Klopp, Mr. Oscar J. Manbeck, Mr. William T. Palmer, Jr., and Mr. Daniel Steinhauer.

NAYS:

ABSENT: Mr. Chris Heck

ABSTAINED:

This motion was carried 8-0.

---

9.8.6 A resolution was offered by Mr. Palmer, seconded by Mrs. Klopp, to approve the following support staff substitutes for the 2014-2015 school year:

- April Taylor Aide, Cafeteria (pending completion of paperwork)
- Rebecca Kline Aide

AYES: Mr. Dennis Baver, Mrs. Beverly Blatt, Mrs. Evelyn F. Fox, Mrs. April Klopp, Mr. Scott W. Klopp, Mr. Oscar J. Manbeck, Mr. William T. Palmer, Jr., and Mr. Daniel Steinhauer.

NAYS:

ABSENT: Mr. Chris Heck

ABSTAINED:

This motion was carried 8-0.

---

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

- Danette Seidel for the elementary guidance counselor (Nicole Kissell) - \$500
- Debra Schwalm for the fourth grade teacher at Bethel (Meghan Grove) - \$375
- Michelle Snyder for the long-term substitute elementary math coach (Samantha Bolles) - \$250 pro-rated to the number of days worked.
- Joseph Strain for the alternate education teacher at the JSHS (Heather Stoy) - \$500 pro-rated to the number of days needed.
- Erika Miller for the long-term substitute 1:1 teacher at the JSHS (Michael Turner) - \$500 pro-rated to the number of days worked.
- Jessica Will for the long-term substitute 1:1 teacher at the JSHS (Kristin Zerbe) - \$500 pro-rated to the number of days worked.

AYES: Mr. Dennis Baver, Mrs. Beverly Blatt, Mrs. Evelyn F. Fox, Mrs. April Klopp, Mr. Scott W. Klopp, Mr. Oscar J. Manbeck, Mr. William T. Palmer, Jr., and Mr. Daniel Steinhauer.

NAYS:

ABSENT: Mr. Chris Heck  
ABSTAINED:

This motion was carried 8-0.

---

9.8.8 A resolution was offered by Mr. Palmer, seconded by Mrs. Klopp, to approve Erin Chivala as a part-time Title I paraprofessional at Bethel Elementary effective with the 2014-2015 school year at an hourly rate of \$9.44.

AYES: Mr. Dennis Baver, Mrs. Beverly Blatt, Mrs. Evelyn F. Fox, Mrs. April Klopp, Mr. Scott W. Klopp, Mr. Oscar J. Manbeck, Mr. William T. Palmer, Jr., and Mr. Daniel Steinhauer.

NAYS:

ABSENT: Mr. Chris Heck

ABSTAINED:

This motion was carried 8-0.

---

9.8.9 A resolution was offered by Mr. Palmer, seconded by Mrs. Klopp, to approve Ashley Laity as a long-term substitute ESL aide at Penn-Bernville for the first quarter of the 2014-2015 school year at an hourly rate of \$9.25.

AYES: Mr. Dennis Baver, Mrs. Beverly Blatt, Mrs. Evelyn F. Fox, Mrs. April Klopp, Mr. Scott W. Klopp, Mr. Oscar J. Manbeck, Mr. William T. Palmer, Jr., and Mr. Daniel Steinhauer.

NAYS:

ABSENT: Mr. Chris Heck

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 extra-curricular stipend/changes for 2014-2015:

- Rescind Connie Tworkoski as Junior High Envirothon Co-Advisor
- Approve Ashley Pastor as Junior High Envirothon Co-Advisor - \$360.00

AYES: Mr. Dennis Baver, Mrs. Beverly Blatt, Mrs. Evelyn F. Fox, Mrs. April Klopp, Mr. Scott W. Klopp, Mr. Oscar J. Manbeck, Mr. William T. Palmer, Jr., and Mr. Daniel Steinhauer.

NAYS:

ABSENT: Mr. Chris Heck

ABSTAINED:



This motion was carried 8-0.

---

9.8.11 A resolution was offered by Mr. Palmer, seconded by Mrs. Klopp, to approve an unpaid leave of absence for Darlene Snook, lunch/recess aide at Bethel Elementary, from approximately September 4 – 12, 2014.

AYES: Mr. Dennis Baver, Mrs. Beverly Blatt, Mrs. Evelyn F. Fox, Mrs. April Klopp, Mr. Scott W. Klopp, Mr. Oscar J. Manbeck, Mr. William T. Palmer, Jr., and Mr. Daniel Steinhauer.

NAYS:

ABSENT: Mr. Chris Heck

ABSTAINED:

This motion was carried 8-0.

---

9.8.12 A resolution was offered by Mr. Palmer, seconded by Mrs. Klopp, to approve Stephanie Kiecko as a volunteer high school cheerleading coach for the 2014-2015 season.

AYES: Mr. Dennis Baver, Mrs. Beverly Blatt, Mrs. Evelyn F. Fox, Mrs. April Klopp, Mr. Scott W. Klopp, Mr. Oscar J. Manbeck, Mr. William T. Palmer, Jr., and Mr. Daniel Steinhauer.

NAYS:

ABSENT: Mr. Chris Heck

ABSTAINED:

This motion was carried 8-0.

---

9.8.13 A resolution was offered by Mr. Palmer, seconded by Mr. Manbeck, to approve Adrienne Balthaser as the part-time substitute caller effective upon completion of paperwork at an hourly rate of \$12.00.

AYES: Mr. Dennis Baver, Mrs. Beverly Blatt, Mrs. Evelyn F. Fox, Mrs. April Klopp, Mr. Scott W. Klopp, Mr. Oscar J. Manbeck, Mr. William T. Palmer, Jr., and Mr. Daniel Steinhauer.

NAYS:

ABSENT: Mr. Chris Heck

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**

*Mrs. Hassler inquired with the board about opting out of testing. There was discussion held.*

**13.0 ADJOURNMENT**

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

The meeting adjourned at 7:50 p.m.

---

Mrs. April L. Klopp, Board Secretary