

## **January 15, 2013 – General Board Meeting Minutes**

The General Board Meeting of the Tulpehocken Area School Board of Directors was called to order at 7:00 p.m. in the District Office Board Room on Tuesday, January 15, 2013 with Mr. Scott Klopp, Board President presiding. The Pledge of Allegiance followed.

### **2.0 ROLL CALL**

**PRESENT:** Mr. Dennis Baver, Mrs. Beverly Blatt (via phone), Mrs. Evelyn F. Fox, Mrs. Lisa Hassler, Mrs. April Klopp, Mr. Scott W. Klopp, Mr. Oscar J. Manbeck, and Mr. William T. Palmer, Jr.

**ABSENT:** Mr. Chris Heck

### **ADMINISTRATORS PRESENT:**

Dr. Edward Albert, Superintendent  
Mr. Thomas Kowalonek, Business Manager  
Mrs. Barbara Davis, Director of Curriculum & Instruction  
Mr. Donald Jones, JSHS Principal  
Mr. Michael Leister, Junior High House Principal  
Mr. Jason Bottiglieri, JSHS Asst. Principal  
Mrs. Joan London, Acting Solicitor  
Mrs. Mimi Shade, Recording Secretary

And the following interested citizens and staff: Mr. Mark Quinn, Ms. Kim Wagner, Ms. Marie DeFilipps, Dr. Brendon Weaver, Mr. Curt Behler, Ms. Angelina Faust, Ms. JoAnn Stockholm, Mr. Robert Stockholm, Mr. Arlan Werst, Mr. Leon Huey, Ms. Paula Huey, Mr. Jon Johnson, Mr. John Piho, & Ms. Glenna Piho, Ms. Linette Baer, The Pundt Family, and Mr. Anthony Orozco, Reading Eagle.

### **Recognitions:**

Crisis Recognition: Kevin Avery  
Curt Behler  
Jason Bottiglieri  
Paula Huey  
Glenna Piho  
JoAnn Stockholm  
Edward Albert – Heart Safe Coordinator

***Mr. Klopp presented the above citizens with a certificate of recognition prepared by Senator Folmer's office for the heroic measures taken that saved the life of Mario Trocehz.***

Weaver Eye Care Art Contest Winners – Dr. Weaver

- Angelina Faust
- Caleb Palaro
- Audra Pundt

*The above students' art work was chosen to be hung at Dr. Weaver's office and they were recognized before the board by Dr. Weaver and Ms. DeFillips.*

### **3.0 ACCEPTANCE OF MINUTES**

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

- 3.1 12/04/2012 Board Re-Organization Minutes
- 3.2 12/04/2012 General Board Voting Session Minutes
- 3.3 12/04/2012 Building & Grounds Committee Meeting Minutes
- 3.4 12/18/2012 Board Voting Session Minutes
- 3.5 01/08/2013 Board Work Session Minutes

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

NAYS:

ABSENT: Mr. Chris Heck

ABSTAINED:

This motion was carried 8-0.

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### **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. Lisa Hassler, Mrs. April Klopp, Mr. Scott W. Klopp, Mr. Oscar J. Manbeck and Mr. William T. Palmer, Jr.

NAYS:

ABSENT: Mr. Chris Heck  
ABSTAINED:

This motion was carried 8-0.

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**5.0 BOARD REPORTS**

**6.0 CITIZEN/STUDENT PARTICIPATION**

**7.0 REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT**

**8.0 NOTICES AND COMMUNICATIONS**

**9.0 ITEMS FOR BOARD ACTION**

9.0.1 A resolution was offered by Mr. Manbeck, seconded by Mr. Bayer to approve the listed appointments for the Board committees for 2013.

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

NAYS:

ABSENT: Mr. Chris Heck

ABSTAINED:

This motion was carried 8-0.

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9.0.2 A resolution was offered by Mr. Manbeck, seconded by Mr. Palmer to approve the listed Board representatives for 2013.

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

NAYS:

ABSENT: Mr. Chris Heck

ABSTAINED:

This motion was carried 8-0.

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9.0.3 A resolution was offered by Mr. Manbeck, seconded by Mr. Palmer to approve the recommendation to use the law firm of Kozloff Stoudt as the school Solicitor for 2013 at the stated rate.

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

NAYS:

ABSENT: Mr. Chris Heck

ABSTAINED:

This motion was carried 8-0.

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9.0.4 A resolution was offered by Mr. Manbeck, seconded by Mr. Palmer to approve, that the Board of School Directors of the Tulpelhocken Area School District hereby approves the discipline described in the Admission of Fact, Waiver of Hearing, Acknowledgment of Compliance with Procedural Safeguards and Consent to Expulsion concerning student #3000086, and to ratify the execution of same by Dr. Edward Albert, Superintendent of Schools on December 10, 2012.

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

NAYS:

ABSENT: Mr. Chris Heck

ABSTAINED:

This motion was carried 8-0.

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## **9.1 FINANCE**

***Ms. Linda Heimbach presented the 2011/2012 audit to the board. The board voted as stated below.***

9.1.1 A resolution was offered by Mrs. Fox, seconded by Mr. Baver to approve the 2011/2012 Audit as presented.

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

NAYS:

ABSENT: Mr. Chris Heck

ABSTAINED:

This motion was carried 8-0.

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9.1.2 A resolution was offered by Mrs. Fox, seconded by Mr. Baver to approve the resolution that states the Board of School Directors will not raise any school taxes above the stated index for the 2013/2014 school year.

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

NAYS:

ABSENT: Mr. Chris Heck

ABSTAINED:

This motion was carried 8-0.

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***Mr. Brad Remig and Mr. Mark Quinn made a presentation to the board and it was voted on as stated below.***

9.1.3 A resolution was offered by Mrs. Fox, seconded by Mr. Baver to approve the 2013 Bond Resolution as presented to the Board.

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

NAYS:

ABSENT: Mr. Chris Heck

ABSTAINED:

This motion was carried 8-0.

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9.1.4 A resolution was offered by Mrs. Fox, seconded by Mr. Baver to the Special Education Agreement as presented in executive session.

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

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

ABSENT: Mr. Chris Heck

ABSTAINED: Mrs. Lisa Hassler

This motion was carried 5-2.

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## **9.2.1 BUILDINGS AND GROUNDS**

9.2.1 A resolution was offered by Mr. Baver, seconded by Mr. Palmer to approve the resolution for the stage rigging project as presented.

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

NAYS:

ABSENT: Mr. Chris Heck

ABSTAINED:

This motion was carried 8-0.

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### **9.3 TRANSPORTATION**

#### **9.4. POLICY**

*Mrs. Davis presented the proposed changes to the board and they voted on it as stated below.*

9.4.1 A resolution was offered by Mrs. Hassler, seconded by Mrs. Fox to first reading with the intent to give second reading and final approval on February 19, 2013 to the following policy.

217 Graduation Requirements

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

NAYS:

ABSENT: Mr. Chris Heck

ABSTAINED:

This motion was carried 8-0.

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### **9.5 CURRICULUM**

9.5.1 A resolution was offered by Mrs. Fox, seconded by Mrs. Klopp to approve the establishment of the FBLA (Future Business Leaders of America) student activity account as presented to the board.

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

NAYS:

ABSENT: Mr. Chris Heck

ABSTAINED:

This motion was carried 8-0.

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9.5.2 A resolution was offered by Mrs. Fox, seconded by Mrs. Klopp the following field trips as listed:

- 8<sup>th</sup> Grade Class Trip to Baltimore
- 10<sup>th</sup> Grade Class Trip to Washington, D.C.
- 12<sup>th</sup> Grade Class Trip to New York City
- US History trip to Gettysburg

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

NAYS:

ABSENT: Mr. Chris Heck

ABSTAINED:

This motion was carried 8-0.

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## **9.6 LEGISLATIVE**

### **9.7 EXTRA-CURRICULAR**

### **9.8 PERSONNEL**

9.8.1 A resolution was offered by Mr. Palmer, seconded by Mrs. Fox, to approve the following parent volunteers for the remainder of the 2012/2013 school year.

- Jessica Betz
- **Joyce Lehman**

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

NAYS:

ABSENT: Mr. Chris Heck

ABSTAINED:

This motion was carried 8-0.

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9.8.2 A resolution was offered by Mr. Palmer, seconded by Mrs. Fox, to the following professional staff salary adjustments based on credit attainment according to the collective bargaining agreement:

- Erin Hoffer from 4B to 4B+24 effective December 20, 2012.

- Jessica Hritzko from 8B+24 to 8M effective August 25, 2012.
- Jessica Moyer from 5B+24 to 5M effective August 25, 2012.
- Barbara Perez from 11M to 11M+15 effective December 19, 2012.
- Tamara Ritter from 5B to 5B+24 effective December 19, 2012.
- Danette Seidel from 6M+15 to 6M+30 effective November 30, 2012.
- Luann Snyder from 12B+24 to 12MEq. effective September 1, 2012.

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

NAYS:

ABSENT: Mr. Chris Heck

ABSTAINED:

This motion was carried 8-0.

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9.8.3 A resolution was offered by Mr. Palmer, seconded by Mrs. Fox, to approve tenure for the following professional employees:

- Nicole Carley
- Lauren Oswald

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

NAYS:

ABSENT: Mr. Chris Heck

ABSTAINED:

This motion was carried 8-0.

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9.8.4 A resolution was offered by Mr. Palmer, seconded by Mrs. Fox, to approve Kelsey Hahn as a preferred substitute teacher for 45 days starting January 21, 2013.

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

NAYS:

ABSENT: Mr. Chris Heck

ABSTAINED:

This motion was carried 8-0.

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9.8.5 A resolution was offered by Mr. Palmer, seconded by Mrs. Fox, to approve the following individual as a substitute teacher for the remainder of the 2012-2013 school year through Berks County Intermediate Unit's Guest Teacher Program:

- Denise Almond

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

NAYS:

ABSENT: Mr. Chris Heck

ABSTAINED:

This motion was carried 8-0.

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9.8.6 A resolution was offered by Mr. Palmer, seconded by Mrs. Fox, to approve the following individuals as substitute teachers for the remainder of the 2012-2013 school year pending completion of paperwork:

- Katelyn Dotterer
- Lianna Fisher
- Katie Johnson
- Megan McCormick
- Kevin Zimmerman

AYES: Mr. Dennis Baver, Mrs. Beverly Blatt, Mrs. Evelyn F. Fox, Mrs. Lisa Hassler, Mrs. April Klopp, Mr. Scott W. Klopp, and Mr. William T. Palmer, Jr.

NAYS: Mr. Oscar J. Manbeck

ABSENT: Mr. Chris Heck

ABSTAINED:

This motion was carried 7-1.

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9.8.7 A resolution was offered by Mr. Palmer, seconded by Mrs. Fox, to approve the following individuals as support staff substitutes for the remainder of the 2012-2013 school year pending completion of paperwork:

- Felisito Rosa Custodial
- Debbie Bare Aide, Custodial

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

NAYS:

ABSENT: Mr. Chris Heck

ABSTAINED:

This motion was carried 8-0.

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9.8.8 A resolution was offered by Mr. Palmer, seconded by Mrs. Fox, to approve Zach Carles as a volunteer boys' basketball coach for the 2012-2013 season.

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

NAYS:

ABSENT: Mr. Chris Heck

ABSTAINED:

This motion was carried 8-0.

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9.8.9 A resolution was offered by Mr. Palmer, seconded by Mrs. Fox, to Megan McCormick as junior varsity softball coach for the 2012-2013 season at a stipend of \$2,560 pending completion of paperwork.

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

NAYS:

ABSENT: Mr. Chris Heck

ABSTAINED:

This motion was carried 8-0.

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9.8.10 A resolution was offered by Mr. Palmer, seconded by Mrs. Fox, to approve Jennifer Rhode as a full-time nurse's assistant effective upon completion of paperwork at an annual salary of \$22,795.

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

NAYS:

ABSENT: Mr. Chris Heck

ABSTAINED:

This motion was carried 8-0.

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**DISCUSSION ITEMS: OLD BUSINESS/NEW BUSINESS**

**10.0 INFORMATION ITEMS**

**11.0 CALENDAR OF EVENTS**

**12.0 CITIZENS PARTICIPATION**

**13.0 ADJOURNMENT**

Mr. Manbeck made a motion to adjourn the meeting, seconded by Mr. Bayer.

The meeting adjourned at 8:18 p.m. Executive Session was held from 7:35 p.m. to 7:50 p.m. and after the board meeting.

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Mrs. Lisa Hassler, Board Secretary