

## **April 23, 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, April 23, 2013 with Mr. Scott Klopp, Board President presiding. The Pledge of Allegiance followed.

### **2.0 ROLL CALL**

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

**ABSENT:**

#### **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. Daniel Steinhauer, Mr. Arlan Werst, Ms. Cara Kramer, and Ms. Elaine Fernandez.

### **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 03/19/2013 Board Voting Session Minutes
- 3.2 04/02/2013 Board Work Session Minutes

**AYES:** Mr. Dennis Baver, Mrs. Beverly Blatt, Mrs. Evelyn F. Fox, Mrs. Lisa Hassler, Mr. Chris Heck, Mrs. April Klopp, Mr. Scott W. Klopp, and Mr. Oscar J. Manbeck

**NAYS:**

**ABSENT:** Mr. William T. Palmer, Jr.

**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. Heck, 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, Mr. Chris Heck, Mrs. April Klopp, Mr. Scott W. Klopp, and Mr. Oscar J. Manbeck

NAYS:

ABSENT: Mr. William T. Palmer, Jr.

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**

### A. Security

*Dr. Albert gave the board an update on security as a district as a whole.*

### B. China

*Dr. Albert gave the board an update on his trip to China.*

## **8.0 NOTICES AND COMMUNICATIONS**

## **9.0 ITEMS FOR BOARD ACTION**

- 9.0.1 A resolution was offered by Mr. Palmer, seconded by Mrs. Fox to approve that the Board of School Directors of the Tulpehocken 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 #301126, and to ratify the execution of same by Barbara E. Davis, Acting Superintendent of Schools on April 09, 2013.

9.0.2 A resolution was offered by Mr. Palmer, seconded by Mrs. Fox to approve that the Board of School Directors of the Tulpehocken 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 #202603, and to ratify the execution of same by Edward J. Albert, Ed. D., Superintendent of Schools on April 23, 2013.

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

NAYS:

ABSENT:

ABSTAINED:

This motion was carried 9-0.

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## **9.1 FINANCE**

9.1.1 A resolution was offered by Mrs. Fox, seconded by Mr. Heck to approve the Pension Reform Resolution as presented at the April 2, 2013 board meeting.

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

NAYS:

ABSENT:

ABSTAINED:

This motion was carried 9-0.

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9.1.2 A resolution was offered by Mrs. Fox, seconded by Mr. Heck to approve the Cyber Charter School Resolution as presented at the April 2, 2013 board meeting.

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

NAYS:

ABSENT:

ABSTAINED:

This motion was carried 9-0.

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9.1.3 A resolution was offered by Mrs. Fox, seconded by Mr. Heck to approve the 2013-2014 Berks County Career and Technology Center Operating Budget as presented to the Board.

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

NAYS:

ABSENT:

ABSTAINED:

This motion was carried 9-0.

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9.1.4 A resolution was offered by Mrs. Fox, seconded by Mr. Heck to approve Plan Con K as presented.

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

NAYS:

ABSENT:

ABSTAINED:

This motion was carried 9-0.

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## **9.2. BUILDINGS AND GROUNDS**

## **9.3 TRANSPORTATION**

## **9.4. POLICY**

## **9.5 CURRICULUM**

9.5.1 A resolution was offered by Mrs. Blatt, seconded by Mr. Heck to approve the 8<sup>th</sup> grade Penn-State Ag Adventure field trip as presented.

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

NAYS:

ABSENT:

ABSTAINED:

This motion was carried 9-0.

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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 Mr. Heck, to approve the following parent volunteers for the remainder of the 2012/2013 school year.

- Jodi Moore
- Jaime Laidlow
- Jennifer Ballas
- Michelle Dietrich

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

NAYS:

ABSENT:

ABSTAINED:

This motion was carried 9-0.

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9.8.2 A resolution was offered by Mr. Palmer, seconded by Mr. Heck, to accept the retirement resignation of Deborah White effective June 14, 2013.

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

NAYS:

ABSENT:

ABSTAINED:

This motion was carried 9-0.

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

- Tyler Carl
- Rebecca Padasak

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

NAYS:  
ABSENT:  
ABSTAINED:

This motion was carried 9-0.

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9.8.4 A resolution was offered by Mr. Palmer, seconded by Mr. Heck, to approve Carole DeInnocentiis as a substitute nurse for the remainder of the 2012-2013 school year pending completion of paperwork.

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

NAYS:  
ABSENT:  
ABSTAINED:

This motion was carried 9-0.

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9.8.5 A resolution was offered by Mr. Palmer, seconded by Mr. Heck, to approve Christopher Pierson as a volunteer track coach for the 2012-2013 season.

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

NAYS:  
ABSENT:  
ABSTAINED:

This motion was carried 9-0.

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

*Mrs. Blatt handed out binders regarding the itinerary for the Show Choir trip to Florida coming soon.*

**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. Palmer.

The meeting adjourned at 7:50 p.m. Executive Session was from 7:20 p.m. to 7:28 p.m. and also followed the board meeting for personnel.

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Mrs. Lisa Hassler, Board Secretary