

TULPEHOCKEN AREA SCHOOL DISTRICT

BOARD OF SCHOOL DIRECTORS

January 19, 2016

District Office Board Room

7:00 P.M.

AGENDA

TULPEHOCKEN AREA SCHOOL DISTRICT
MISSION STATEMENT

When we expect the most of ourselves and our community – and we believe in the inborn ability of all children to attain the knowledge and skills necessary to realize their full potential in life – we will achieve great things.

- 1.0 Call to Order/Pledge of Allegiance..... President
- Prayer.....Board Member
- 2.0 Roll CallRecording Secretary
- 3.0 Acceptance of Minutes
 - 3.1 12/01/2015 Board Reorganization Session Minutes
 - 3.2 12/01/2015 Board Voting Session Minutes
 - 3.3 01/05/2016 Board Work Session Minutes
- 4.0 Financial Reports (November 2015 & December 2015)
 - 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
- 5.0 Board Reports – no items
- 6.0 Citizen/Student Participation (Pertaining to Agenda items only)

- 7.0 Reports and Recommendations of the SuperintendentSuperintendent
- 8.0 Notice and Communications.....Secretary
- 9.0 Items for Board Action
 - 9.0.2 Approve the listed appointments for the Board committees for 2016.
 - 9.0.3 Approve the listed Board representatives for 2016.
 - 9.0.4 Approve the recommendation to use the law firm of Kozloff Stoudt as the school Solicitor for 2016 at the stated rate (no increase).
 - 9.0.5 Approve Chris Heck as assistant board secretary for a term beginning January 1, 2016 and ending June 30, 2018.
- 9.1 Finance
 - 9.1.1 Approve the 2014/2015 Audit from Herbein & Company as presented at the 01/05/2016 board meeting.
- 9.2 Buildings and Grounds
- 9.3 Transportation
- 9.4 Policy
 - 9.4.1 Give first reading with the intent to give second reading and final approval on February 16, 2016 to the following policy:
 - 113.3 Screening and Evaluations for Students with Disabilities
- 9.5 Curriculum
 - 9.5.1 Approve the National Constitution Field Trip as presented at the 01/05/2016 board Meeting.
 - 9.5.2 Approve the Philadelphia Museum of Art Field Trip as presented at the 01/05/2016 board meeting.
 - 9.5.3 Approve the 11th Grade AP/RACC US History Field Trip to Gettysburg as presented at the 01/05/2016 board meeting.
- Discussion:**
- 2016 PA FFA ACES Conference – Harrisburg/Hershey**
- FBLA State Leadership Conference - Hershey**
- 9.6 Legislative

9.7 Extra-Curricular

9.8 Personnel

Appointments are in accordance with Act 34, Act 151, FBI clearances, and I-9.

9.9 Technology

- 9.9.1 Approve the contract with Berks County Intermediate Unit for Regional Wide Area Network (RWAN) and dedicated Internet access beginning July 1, 2016 and ending June 30, 2021.

DISCUSSION ITEMS: New Business / Old Business

10.0 Information Items- no items

11.0 Calendar of Events

- Thursday, January 14, 2016 – Saturday, January 16, 2016 – PMEA District 10 Orchestra Festival
- Friday, January 15, 2016 – Penn-Bernville Winter Games (K-4th) Penn-Bernville Café & Gym 6:30 p.m. – 8:30 p.m.
- Saturday, January 16, 2016 – Grad Project Presentations – JSHS Rooms: 303, 305. 310 – 9:00 a.m. – 12:00 p.m.
- Monday, January 18, 2016 – Martin Luther King Day – Snow Make- Up Day
- Tuesday, January 19, 2016 – Wednesday, January 20, 2015 – Senior County Orchestra Rehearsal
- Tuesday, January 19, 2016 – General Board Meeting – District Office Board Room – 7:00 p.m.
- Wednesday, January 20, 2016 – Winter Keystone Exams – Wave 2
- Thursday, January 21, 2016 – FFA Agriculture Advisory Council Meeting – JSHS Room #404 7:00 p.m.
- Thursday, January 21, 2016 – District Chorus
- Friday, January 22, 2016 – J & S Pizza Night – J & S Pizza 12:00 p.m. – 10:00 p.m. – Bethel PTO Fundraiser
- Friday, January 22, 2016 – Junior High Activity (Snow Make-Up)
- Friday, January 22, 2016 – Senior County Band Rehearsal
- Saturday, January 23, 2016 – S.A.T & Subject Tests – Check Test Location & Time
- Saturday, January 23, 2016 – Senior County Music Festival
- Thursday, January 28, 2016 – TPMA Meeting – JSHS Band Room 7:00 p.m.
- Thursday, January 28, 2016 – Saturday, January 30, 2015 – PMEA District 10 Band Festival
- Thursday, January 28, 2016 – Parents Informational Night for Course Selection – JSHS Café 7:00 p.m.
- Friday, January 29, 2016 – 2nd & 3rd Grade Fun & Games Night – Bethel Elementary Gym 7:00 p.m. – 8:30 p.m.
- Monday, February 1, 2016 – County Jazz Auditions
- Tuesday, February 2, 2016 – Parents Informational Night for Course Selection (Snow Date) JSHS Café 7:00 p.m.

- Tuesday, February 2, 2016 – Board Work Session Meeting – District Office Board Room – 7:00 p.m.
- Tuesday, February 2, 2016 – Tuesday, February 9, 2016 – Junior High Student Council Carnation Sale – JSHS
- Wednesday, February 3, 2016 – Penn-Bernville PTO Café – 5:00 p.m.
- Thursday, February 4, 2016 – Bethel PTO Meeting – Bethel Elementary Library 4:30 p.m.
- Thursday, February 4, 2016 – Saturday, February 6, 2016 – District Chorus
- Thursday, February 4, 2016 – Friday, February 5, 2016 – PMEA District 10 Chorus Festival
- Saturday, February 6, 2016 – A.C.T – Check Test Location & Time
- Monday, February 8, 2016 – Friday, February 12, 2016 – Junior High Valentines Spirit Week
- Tuesday, February 9, 2016 – Jr. County Chorus Auditions - Governor Mifflin High School
- Thursday, February 11, 2016 – Jr. County Chorus Auditions (Snow Date) Governor Mifflin
- Friday, February 12, 2016 – Early Dismissal
 - Secondary 12:45 p.m.
 - Elementary 1:30 p.m.
- Friday, February 12, 2016 – Junior High Valentines Dance – JSHS Café 7:00 p.m. – 10:00 p.m.
- Sunday, February 14, 2016 – Bethel PTO Family Roller Skate Party – Mt. Gretna Roller Rink 5:00 p.m. – 8:00 p.m.
- Monday, February 15, 2016 – Presidents’ Day (Snow Make-Up Day)
- Tuesday, February 16, 2016 – Jr. County Instrumental Auditions – Governor Mifflin High School
- Tuesday, February 16, 2016 – General Board Meeting – District Office Board Room 7:00 p.m.
- Thursday, February 18, 2016 – Jr. County Instrumental Auditions (Snow Date) – Governor Mifflin High School
- Friday, February 19, 2016 – Junior High Valentines Dance (Snow Date) – JSHS Café 7:00 p.m. 10:00 p.m.
- Saturday, February 20, 2016 – J & S Pizza Night – J & S Pizza 12:00 p.m. – 10:00 p.m. Bethel PTO Fundraiser
- Saturday, February 20, 2016 – Sunday, February 21, 2016 – ACES – Harrisburg
- Saturday, February 20, 2016 – Graduation Project Presentations – JSHS Room #303, 305, and 311 – 9:00 a.m. – 12:00 p.m.

12.0 Citizens Participation

13.0 Adjournment