

TULPEHOCKEN AREA SCHOOL DISTRICT

BOARD OF SCHOOL DIRECTORS

January 20, 2015

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 12/02/2014 Reorganization Meeting Minutes
 - 3.2 12/02/2014 Board Voting Session Minutes
 - 3.3 12/22/2014 Board Voting Session Minutes
 - 3.4 01/06/2015 Board Work Session Minutes
- 4.0 Financial Reports (November 2014 & December 2014)
 - 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
 - A. Security
 - B. Recognition of Employees
 - C. 2015/2016 School Calendar
 - D. Principal Search Update
- 8.0 Notice and Communications.....Secretary
- 9.0 Items for Board Action
 - 9.0.1 Approve the listed appointments for the Board committees for 2015.
 - 9.0.2 Approve the listed Board representatives for 2015.
 - 9.0.3 Approve the recommendation to use the law firm of Kozloff Stoudt as the school Solicitor for 2015 at the stated rate.
- 9.1 Finance
 - 9.1.1 Approve the resolution that states the Board of School Directors will not raise any school taxes above the stated index for the 2015/2016 school year.
 - 9.1.2 Budget Discussion – Tom Kowalonek
- 9.2 Buildings and Grounds
- 9.3 Transportation
- 9.4 Policy
- 9.5 Curriculum
 - 9.5.1 Approve the Gifted Art Field Trip as presented at the January 6, 2015 board meeting.
- 9.6 Legislative
- 9.7 Extra-Curricular
- 9.8 Personnel
 - Appointments are in accordance with Act 34, Act 151, FBI clearances, and I-9.

DISCUSSION ITEMS: New Business / Old Business

- 10.0 Information Items- no items

11.0 Calendar of Events

- Wednesday, January 7, 2015 – Wednesday, January 21, 2015 – Winter Keystone Exams Wave 2
- Friday, January 16, 2015 – Junior High Activity
- Friday, January 16, 2015 – Bethel Family Fun Night – Bethel 7:00 p.m. – 8:30 p.m.
- Friday, January 16, 2015 – Mid-Term Exams Make-Ups – JSHS
- Saturday, January 17, 2015 – Graduation Project Presentations – JSHS Room# 303,305,310 -9:00 a.m. – 12:00 p.m.
- Monday, January 19, 2015 – Martin Luther King Day – Snow Make-Up Day
- Tuesday, January 20, 2015 – Board General Board Meeting – District Office Board Room 7:00 p.m.
- Thursday, January 22, 2015 – Parents Information Night for Course Selection – JSHS Café 7:00 p.m.
- Thursday, January 22, 2015 – Saturday, January 24, 2015 District Course
- Friday, January 23, 2015 – JH Activity (Snow Make – Up Day)
- Saturday, January 24, 2015 – S.A.T. & S.A. T Subject Tests – Check Location & Time
- Tuesday, January 27, 2015 – Parents Information Night for Course Selection (Snow-Date) JSHS Café 7:00 p.m.
- Thursday, January 29, 2015 – TPMA Meeting – JSHS Band Room 7:00 p.m.
- Monday, February 2, 2015 – Thursday, February 12, 2015 – Junior High Student Council Carnation Sale – JSHS
- Monday, February 2, 2015 – Early Dismissal
 - Secondary 12:45 p.m.
 - Elementary 1:30 p.m.
- Tuesday, February 3, 2015 – Board Work Session Meeting – District Office Board Room 7:00 p.m.
- Wednesday, February 4, 2015 – Penn-Bernville PTO Meeting – Penn-Bernville Café 7:00 p.m.
- Thursday, February 5, 2015 – Bethel PTO Meeting – Bethel Library 7:00 p.m.
- Saturday, February 7, 2015 – A.C.T – Check Test Location & Time
- Friday, February 13, 2015 – Junior Valentine’s Dance –JSHS Café 7:00 p.m. – 10:00 p.m.

12.0 Citizens Participation

13.0 Adjournment