



TULPEHOCKEN AREA SCHOOL DISTRICT

BOARD OF SCHOOL DIRECTORS

January 22, 2019

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 Call Recording Secretary
- 3.0 Acceptance of Minutes
 - 3.1 12/04/2018 Board Reorganization Meeting Minutes
 - 3.2 12/04/2018 Board Voting Session Meeting Minutes
 - 3.3 01/08/2019 Board Work Session Meeting Minutes
- 4.0 Financial Reports (November 2018 & December 2018)
 - 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
 - 9.0.1 Approve the Gifted Field Trip as Presented at the January 8, 2019 Board Meeting.
 - 9.0.2 Approve the Softball Field Trip to Florida as Presented at the January 8, 2019 Board Meeting.
 - 9.0.3 Approve the State Legislative Leadership Conference (SLLC) as Presented at the January 8, 2019 Board Meeting.
 - 9.0.4 Approve the 2019/2020 School Calendar as Presented at the January 8, 2019 Board Meeting.
 - 9.0.5 Approve the listed appointments for the Board committees for 2019.
 - 9.0.6 Approve the listed Board representatives for 2019.
 - 9.0.7 Approve the recommendation to use the law firm of Kozloff Stoudt as the school Solicitor for 2019 at the stated rate.
- 9.1 Finance
 - 9.1.1 Approve the entering into a 4 year contract with K12 Systems, Inc. for the SapphireK12 Student Management System as presented and discussed at the January 8, 2019 Board Meeting.
 - 9.1.2 Approve the resolution that states the Board of School Directors will not raise any school taxes above the stated index for the 2019/2020 school year.
 - 9.1.4 A resolution to approve Kozloff Stoudt Attorneys, Professional Corporation, the Solicitor for the Tulpehocken Area School District are hereby authorized to settle the real estate tax assessment appeal filed with the Berks County Court of Common Pleas for the 2019 tax year.
- 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 19, 2019 to the following policies:

| | |
|--------|---|
| #209.2 | Diabetes Management |
| #239 | Foreign Exchange Students |
| #247 | Hazing |
| #251 | Homeless Students |
| #255 | Educational Stability for Children in Foster Care |

9.5 Curriculum

9.5.1 Approve the following Curriculum as stated below:

Language Arts 8 Inclusion
Language Arts 8 Advanced/Honors
Language Arts 8
English 9
English 10
English 11 Honors
English Academic 11
English 11
English 12 Honors
English 12

A. District Performance Data Presentation – Future Ready Index

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

DISCUSSION ITEMS: New Business / Old Business

10.0 Information Items- no items

11.0 Calendar of Events

- Thursday, January 17, 2019 – Agriculture Advisory Board – High School Library – 7:00 p.m. – 8:30 p.m.
- Saturday, January 19, 2019 – Grad Project Presentations – JSHS Rooms #303, 305, 307, - 9:00 a.m. – 12:00 p.m.
- Monday, January 21, 2019 – Martin Luther King Day – Snow Make Up Day
- Tuesday, January 22, 2019 – General Board Meeting – District Office Board Room 7:00 p. m.

- Wednesday, January 23, 2019 – Course Selection/Parent Information Day – JSHS Guidance – 2:00 p.m. & 3:00 p.m. – 6:30 p.m.
- Thursday, January 24, 2019 – Course Selection/Parent Information Day (Snow Date) – JSHS Guidance – 2:00 p.m. & 3:00 p.m. – 6:30 p.m.
- Thursday, January 23, 2019 – Saturday, January 26, 2019 – PMEA District 10 Band Festival
- Thursday, January 24, 2019 – TPMA Meeting – JSHS Band Room – 7:00 p.m. – 8:00 p.m.
- Friday, January 25, 2019 – Jr. High Activity – Skating Party – Body Zone 6:00 p.m. – 9:30 p.m.

12.0 Citizens Participation

13.0 Adjournment