

TULPEHOCKEN AREA SCHOOL DISTRICT

BOARD OF SCHOOL DIRECTORS

February 17, 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 01/20/2015 Board Voting Session Minutes
 - 3.2 02/03/2015 Board Work Session Minutes
- 4.0 Financial Reports (January 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
 - A. Security
 - B. Recognition of Employees
- 8.0 Notice and Communications.....Secretary
- 9.0 Items for Board Action
- 9.1 Finance
 - 9.1.1 LERTA Presentation – First Capital Engineering
 - 9.1.2 Approve the 2015/2016 Berks County Intermediate Unit Mandated Services Budget as presented to the board. **(Vote to be taken twice)**
 - 9.1.3 Approve the agreement between Tulpehocken Area School District and Schuylkill Valley School District for a student placement in the Trojans II program.
 - 9.1.4 Approve the resolution to refinance the 2010 & 2010A General Obligation Bonds.
 - 9.1.5 Approve the agreement between Tulpehocken Area School District and Herbein & Company for the years ending June 30, 2015, 2016, 2017.
- 9.2 Buildings and Grounds
- 9.3 Transportation
 - 9.3.1 Approve the transportation agreement between Tulpehocken Area School District and Eshelman Transportation as presented.
- 9.4 Policy
- 9.5 Curriculum
 - 9.5.1 Approve the Field Trip to Gettysburg, PA as presented at the 02/03/2015 Board meeting.
 - 9.5.2 Approve the Boys’ Basketball Trip to Villanova as presented at the 02/03/2015 Board meeting.
 - 9.5.3 Approve the 2015/2016 School Calendar as presented.
- 9.6 Legislative
- 9.7 Extra-Curricular
 - 9.7.1 Approve the STAR Club (Jr. ROTC) Program as presented at the 02/03/2015 Board meeting

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

- Friday, February 13, 2015 – Junior Valentine’s Dance –JSHS Café 7:00 p.m. – 10:00 p.m.
- Sunday, February 15, 2015 – Bethel PTO Roller Skate Night – Mt. Gretna Roller Rink 5:00 p.m. – 8:00 p.m.
- Monday, February 16, 2015 – Instructional Day
- Monday, February 16, 2015 – J & S Pizza Night – Bethel PTO Fundraiser – J & S Pizza 12:00 p.m. – 10:00 p.m.
- Tuesday, February 17, 2015 – General Board Meeting – District Office Board Room 7:00 p.m.
- Wednesday, February 18, 2015 & Thursday, February 19, 2015– JSHS Blood Drive – JSHS 7:00 a.m. – 5:00 p.m.
- Friday, February 20, 2015 – JH Valentines Dance (Snow Make-Up) JSHS Café 7:00 p.m. – 10:00 p.m.
- Saturday, February 21, 2015 & Sunday, February 22, 2015– ACES – Harrisburg
- Saturday, February 21, 2015 – Grad Project Presentations – JSHS Rooms 303,305,311 – 9:00 a.m. – 12:00 p.m.
- Saturday, February 21, 2015 – Saturday, February 28, 2015 – National FFA Week
- Monday, February 23, 2015 – Friday, February 27, 2015 – Penn-Bernville Spring Book Fair
- Wednesday, February 25, 2015 – Penn-Bernville Spring Book Fair Family Night – Penn-Bernville Community Room 6:00 p.m. – 8:00 p.m.
- Thursday, February 26, 2015 – TPMA Meeting – JSHS Band Room 7:00 p.m.
- Friday, February 27, 2015 – FFA Breakfast
- Monday, March 2, 2015 – First Day of Spring Sports Practice.
- Monday, March 2, 2015 – Friday, March 6, 2015 – Read Across America Week.
- Tuesday, March 3, 2015 – Spring Berks College Fair – Alvernia University
- Tuesday, March 3, 2015 – Board Work Session Meeting – District Office Board Room – 7:00 p.m.
- Wednesday, March 4, 2015 – Penn-Bernville PTO Meeting – Penn-Bernville Café 7:00 p.m.
- Thursday, March 5, 2015 – Bethel PTO Meeting – Bethel Library 7:00 p.m.

12.0 Citizens Participation

13.0 Adjournment