



TULPEHOCKEN AREA SCHOOL DISTRICT

BOARD OF SCHOOL DIRECTORS

February 19, 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 01/22/2019 Board Voting Session Meeting Minutes
 - 3.2 02/05/2019 Board Work Session Meeting Minutes
- 4.0 Financial Reports (January 2019)
 - 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. Architect Reviews with JSHS Project
- 8.0 Notice and Communications.....Secretary
- 9.0 Items for Board Action
 - 9.0.1 Approve the Intermediate Band Festival Field Trip as presented at the February 5, 2019 board meeting.
 - 9.0.2 Approve the Gettysburg Field Trip as presented at the February 5, 2019 board meeting.
 - 9.0.3 Approve the JSHS Gifted Program Senior Field Trip as presented at the February 5, 2019 board meeting.
- 9.1 Finance
 - 9.1.1 Approve the 2019/2020 Berks County Intermediate Unit Mandated Services Budget as presented to the board. (Vote to be taken twice)
 - 9.1.2 Approve the entering into a 4 year contract with K12 Systems, Inc. for the SapphireK12 Student Management System as presented and discussed, pending solicitor approval.
- 9.2 Buildings and Grounds
- 9.3 Transportation
- 9.4 Policy
 - 9.4.1 Give second reading and final approval 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 textbooks as stated below:

Exploremos Level 1	Cengage Learning	National Geographic Spanish I
Exploremos Level 2	Cengage Learning	National Geographic Spanish II
Exploremos Level 3	Cengage Learning	National Geographic Spanish III

Exploremos Level 4	Cengage Learning	National Geographic Spanish IV
Edge 2014 Fundamentals	Cengage Learning	National Geographic
Edge 2014A	Cengage Learning	National Geographic
Edge 2014B	Cengage Learning	National Geographic
Edge 2014C	Cengage Learning	National Geographic
		ESL JSHS
		ESL JSHS
		ESL JSHS
		ESL JSHS

A. StudySync Discussion – Ms. Amanda Cipolla

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 Award the Wide Area Network (WAN) bid to Verizon as the lowest bidder to service our district fiber connection in the amount of \$2,400/month for a period beginning July 1, 2019 until June 30, 2022. This service is eligible for eRate funding.

9.9.2 Approve the 2019-2020 eRate Cisco Wireless Network Upgrade as presented at the February 5, 2019 board meeting.

9.9.3 Approve the 2019-2020 eRate SAN Switch Network Equipment Upgrade as presented at the February 5, 2019 board meeting.

DISCUSSION ITEMS: New Business / Old Business

10.0 Information Items- no items

11.0 Calendar of Events

- Friday, February 15, 2019 – In-Service Early Dismissal
 - Secondary 11:30 a.m.
 - Elementary 12:15 p.m.
- Friday, February 15, 2019 – JH Activity Dance – Café 7:00 p.m. – 10:00 p.m.
- Saturday, February 16, 2019 – Grad Project Presentations – JSHS Room #303,305,307 – 9:00 a.m. – 12:00 p.m.
- Saturday, February 16, 2019 – Saturday, February 23, 2019 – National FFA Week
- Sunday, February 17, 2019 – Bethel Family Roller Skate Night – Mt. Gretna Roller Rink – 5:00 p.m. – 8:00 p.m.
- Tuesday, February 19, 2019 – General Board Meeting – District Office Board Room – 7:00 p.m.
- Thursday, February 21, 2019 – Saturday February 23, 2019 – Region Orchestra Fest
- Friday, February 22, 2019 – FFA Breakfast – JSHS 7:00 a.m. – 10:00 a.m.

- Monday, February 25, 2019 – Friday, March 1, 2019 – Penn-Bernville PTO Winter Book Fair
- Thursday, February 28, 2019 – Blood Drive – New Gym – 6:30 a.m. – 7:00 p.m.
- Thursday, February 28, 2019 – TPMA Meeting – JSHS Band Room – 7:00 p.m. – 8:00 p.m.

12.0 Citizens Participation

13.0 Adjournment