

TULPEHOCKEN AREA SCHOOL DISTRICT

BOARD OF SCHOOL DIRECTORS

February 21, 2017

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

**Students of the Month – Penn-Bernville Elementary – Mrs. Amanda Cipolla, Principal**

**Students of the Month:**

**Mrs. Hamrick –** Rebecca Herrmann  
Mason Lillis

**Mrs. Noecker –** Rachel Cox  
Peter Jackson

- 3.0 Acceptance of Minutes
  - 3.1 02/07/2017 Re-Organization Meeting Minutes
  - 3.2 01/24/2017 Board Voting Session Minutes
- 4.0 Financial Reports (January 2017)
  - 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 Superintendent .....Superintendent
  
- 8.0 Notice and Communications.....Secretary
  
- 9.0 Items for Board Action
  - 9.0.1 Approve the 2017/2018 School Calendar as presented.
  
- 9.1 Finance
  - 9.1.1 Approve Fredericksburg Community Health Center to sign off on PCA’s for Access billing at \$30.00 per IEP retroactive to January 26, 2017.
  - 9.1.2 Approve the 2017/2018 Berks County Intermediate Unit Mandated Services Budget as presented to the board. **(Vote to be taken twice)**
  
- 9.2 Buildings and Grounds
  
- 9.3 Transportation
  - 9.3.1 Approve the Transfinder Bus Route Optimization proposal as presented.
  - 9.3.2 Approve the Transportation Plan and Memorandum of Understanding between T ASD and Berks County Children and Youth as required by the Every Student Succeeds Act (ESSA) to ensure the educational stability of foster care youth
  
- 9.4 Policy
  - 9.4.1 Give second reading and final approval to the following policy:
    - #815 Acceptable Use of Technology Resources/Facilities and Internet by Staff, Students, and Community Members
  
- 9.5.1 Curriculum
  - 9.5.1 Approve the Penn-State Berks Homework Hotline program as presented

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, February 16, 2017 – Jr. County Instrumental Auditions – Governor Mifflin High School (Snow Date)
- Friday, February 17, 2017 – Early Dismissal
  - Secondary 11:30 p.m.
  - Elementary 12:15 p.m.
- Saturday, February 18, 2017 – ACES – Harrisburg
- Saturday, February 18, 2017 – Grad Project Presentations – JSBS Room #'s 303, 305, and 307. 9:00 a.m. – 12:00 p.m.
- Sunday, February 19, 2017 – Saturday, February 25, 2017 – National FFA Week
- Monday, February 20, 2017 – Friday, February 24, 2017 – Penn-Bernville Spring Book Fair
- Tuesday, February 21, 2017 – General Board Meeting – District Office Board Room 7:00 p.m.
- Thursday, February 23, 2017 – TPMA Meeting – JSBS Band Room – 7:00 p.m. – 8:00 p.m.
- Friday, February 24, 2017 – FFA Breakfast – JSBS 7:00 a.m. – 10:00 a.m.
- Monday, February 27, 2017 & Tuesday, February 28, 2017 – Spring Book Fair – Bethel Elementary

12.0 Citizens Participation

13.0 Adjournment