

TULPEHOCKEN AREA SCHOOL DISTRICT

BOARD OF SCHOOL DIRECTORS

March 15, 2016

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 02/16/2016 Board Voting Session Minutes
  - 3.2 03/01/2016 Board Work Session Minutes
- 4.0 Financial Reports (February 2016)
  - 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
- A. Feasibility Study – Phil Leinbach
- 8.0 Notice and Communications.....Secretary
- 9.0 Items for Board Action
- 9.1 Finance
- 9.1.1 Approve the 2016/2017 Berks County Intermediate Unit Mandated Services Budget as presented to the board. **(Vote to be taken twice)**
- 9.1.2 Approve the 2016/2017 Berks County Career and Technology Center Operating Budget as presented to the Board.
- 9.1.3 Approve the following as Berks Tax Collection Committee Representatives:
- Primary Voting Delegate: T ASD Business Manager (currently Thomas L. Kowalonek)
  - First Alternate Voting Delegate: T ASD Treasurer (currently Scott Klopp)
  - Second Alternate Voting Delegate: T ASD Superintendent (currently Dr. Robert K. Schultz, II.)
- 9.1.4 Approve donating the stipend for the Board Treasurer of \$500 and the Board Secretary of \$900 to be donated as the Board of Director’s Scholarship Award.
- 9.2 Buildings and Grounds
- 9.3 Transportation
- 9.4 Policy
- 9.4.1 Give second reading and final approval to the following policy:
- 113.3 Screening and Evaluations for Students with Disabilities
- 9.4.2 Give first reading with the intent to give second reading and final approval on April 19, 2016 to the following policy:
- 121 Field Trips
- 231 Social Events & Class Trips
- 9.5 Curriculum
- 9.5.1 Approve the gifted lock-in as presented at the 03/01/2016 board meeting.
- 9.5.2 Approve the gifted senior field trip as presented at the 03/01/2016 board meeting.
- 9.5.3 Approve the attached list of the Agriculture Advisory Council for the 2015/2016

school year 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

- Friday, March 11, 2016 & Saturday, March 12, 2016 – Spring Musical – JSHS Auditorium 7:00 p.m.
- Sunday, March 13, 2016 – Spring Musical – JSHS Auditorium 3:00 p.m. (Snow Date)
- Sunday, March 13, 2016 – Tuesday, March 15, 2016 – SLLC Harrisburg
- Tuesday, March 15, 2016 – General Board Meeting – District Office Board Room – 7:00 p.m.
- Thursday, March 17, 2016 – TPMA Meeting – JSHS Band Room – 7:00 p.m.
- Friday, March 18, 2016 – 4<sup>th</sup> & 5<sup>th</sup> Grade Fun & Games Night – Bethel Elementary Gym- 7:00 p.m. – 8:30 p.m.
- Friday, March 18, 2016 – J & S Pizza Night – J & S Pizza – 12:00 p.m. – 10:00 p.m. – Bethel PTO Fundraiser
- Friday, March 18, 2016 – JH Activity – TBA
- Friday, March 18, 2016 – NHS Talent Show – JSHS Auditorium
- Saturday, March 19, 2016 – Penn-Bernville Egg Hunt – Penn-Bernville Athletic Fields 12:00 p.m.
- Saturday, March 19, 2016 – Grad Project Presentations – JSHS Room # 303, 305, & 312 – 9:00 a.m. – 12:00 p.m.
- Monday, March 21, 2016 – Instructional Day
- Tuesday, March 22, 2016 – Instructional Day
- Wednesday, March 23, 2016 – Spring Holiday – Snow Make-Up Day
- Thursday, March 24, 2016 – Spring Holiday – Snow Make-Up Day
- Friday, March 25, 2016 – Spring Holiday – No School
- Monday, March 28, 2016 – Spring Holiday – No School
- Friday, April 1, 2016 – PMEA Conference – Hershey

12.0 Citizens Participation

13.0 Adjournment