



## TULPEHOCKEN AREA SCHOOL DISTRICT

### BOARD OF SCHOOL DIRECTORS

March 15, 2022

Voting Session Board Meeting

District Office Board Room

7:00 P.M.

AGENDA

### 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.*

#### **Public Participation - Policy #006:**

A member of the public present at a Board meeting may address the Board in accordance with law and Board policy and procedures.

Presentations by members of the public are limited to a maximum of five (5) minutes per person, unless extended by majority vote of the Board.

**Recording of Meeting:** Any recording of this meeting must be disclosed prior to the start of the meeting.

- 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 02/15/2022 Board Voting Session Meeting Minutes
  - 3.2 03/01/2022 Board Work Session Meeting Minutes
- 4.0 Financial Reports (February)
  - 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./Sr. High Activity Bills Payable
- 4.12 Bond Fund Bills Payable
- 4.13 Arbiter Pay 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 discipline agreement between Tulpehocken Area School District and student #3934332137.
  - 9.0.2 Approve the gifted field trip to the Franklin Institute as presented at the March 1, 2022 board meeting.
  - 9.0.3 Approve the senior gifted field trip to Doylestown and Allentown as presented at the March 1, 2022 board meeting.
  - 9.0.4 **Approve the appointment of Christopher Heck as the alternate representative for the Berks County Technology Center.**
  - 9.0.5 **Approve a professional services agreement with Jocelyn Oakill of Acorns to Oaks Consulting, LLC to provide school psychological services pending solicitor review.**
  
- 9.0 Finance
  - 9.1.1 **Be it Resolved, that the Board of School Directors authorize and approve the filing of the Notice of Partial Non-Completion of Sale with the Department of Community and Economic Development with regard to the unused portion of the previously approved bonds relating to the Bethel project of the school district.**
  - 9.1.2 Be it Resolved, by the Board of School Directors that the District is hereby authorized to incur non-electoral debt in the amount of \$62,000,000.00 and the attached Parameters Resolution is hereby approved in its entirety, as presented.

9.1.3 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.

9.1.4 Approve the 2022/2023 Berks County Career and Technology Center Operating Budget as presented to the Board.

## 9.2 Buildings and Grounds

9.2.1 Make a motion to amend the agenda to add the two motions in regard to the Penn-Bernville Elementary elevator.

9.2.2 Rescind the motion to approve Schlinder Elevator Corporation to make the necessary repair to the Penn-Bernville Elementary elevator.

9.2.3 Approve the agreement with TK Elevator Corporation to make the necessary repairs to the Penn-Bernville Elementary elevator at a cost of \$56,926.87.

9.2.4 Approve the stadium door replacement project at a total cost \$16,342.72 with the following vendor

- AG Mauro Co. for doors replacement - \$14,020.00
- BSGI Controls for door security hardware - \$1,375.00
- Horst Signs for doors skin wrap - \$947.72

9.2.5 Approve the refinishing of Penn-Bernville Elementary gym floor by Chambers Flooring at a cost of \$19,530 through Co-STARS.

9.2.6 Approve the replacement of Penn-Bernville Elementary gym bleachers by Degler-Whiting at a cost of \$52,026.00 through Co-STARS.

9.2.7 Approve the replacement of Penn-Bernville Elementary gym scoreboard by Degler-Whiting at a cost of \$4,664.05 through Co-STARS.

9.2.8 Approve the painting of Penn-Bernville Elementary gym by JLA Pro Painting at a cost of \$13,805.80.

9.2.9 Approve the purchase of a Toro Aerator for the purpose of field maintenance from Turf Equipment and Supply Company at a cost of \$8,267.54 through Co-STARS.

9.2.10 Approve the lawn service agreement between S & S Landscaping Service and the Tulpehocken Area School District as presented.

### 9.3 Transportation

9.3.1 Approve the transportation contract between \_\_\_\_\_ and the Tulpehocken Area School District as presented.

### 9.4 Policy

### 9.5 Curriculum

9.5.1 Approve the following Curriculum:

- English Language Arts Grade 5
- English Language Arts Grade 6
- Junior-Senior High Chorus
- Junior-Senior High Concert Band

### 9.6 Legislative

### 9.7 Extra-Curricular

### 9.8 Personnel

9.8.1 Accept the resignation of:

- Barbara Wealand Administrative Assistant to the Assistant Superintendent for the purpose of retirement, effective May 31, 2022.
- Sierra Briskey part-time Emotional Support Paraprofessional at Penn Bernville Elementary, effective February 13, 2022.
- **Marie DeFilipps Elementary Art Teacher for the purpose of retirement, effective with the last day of the 2021-2022 school year.**
- **Glenna Piho school nurse for the purpose of retirement, effective with the last day of the 2021-2022 school year.**

**9.8.2 Approve the employment of Caitlyn Manmiller - Brice as District Coordinator of Special Education under the Act 93: Management Agreement effective June 7, 2022 at a salary of \$78,000 prorated to the number of days worked during the 2021-2022 school year and a salary of \$78,000 for the 2022-2023 school year.**

**9.8.3 Approve the stipend of \$5,000 to Caitlyn Manmiller Brice for duties completed in connection with her future role as District Coordinator of Special Education to be paid from March 16, 2022 through June 6, 2022.**

**9.8.4 Be it Resolved, by the Board of School Directors of the Tulpehocken Area School District that Denis Quirk be hired as the Assistant to the Superintendent effective June 4, 2022 for a period of five (5) years and that**

**his employment shall be governed strictly and solely in accordance with the employment agreement dated March 15, 2022 as attached, presented and executed by him. Be it further resolved that the appropriate officers of the Board are hereby authorized to execute this agreement as presented.**

- 9.8.5 Approve the employment of Timothy Matlack as Director of Teaching & Learning at a salary of \$97,000 effective July 1, 2022 This position shall be under the Act 93: Management Agreement.**
- 9.8.6 Approve the transfer of Gina Gettle from Emotional Support Paraprofessional at Penn Bernville Elementary to Title I Paraprofessional at Bethel Elementary at an hourly rate of \$13.59 effective 2/21/2022.**
- 9.8.7 Approve the Letter of Understanding with the Act 93: Management Group to cover revised positions.**
- 9.8.8 Approve the following mentors:**
- Connie Tworkoski for Long Term Substitute Agriculture Teacher at the Junior/Senior High School (Amy Garber) -\$500 prorated to the number of days worked.**
  - Michael Mulholland for Junior/Senior High School Long Term Substitute Teacher (Elias Gabel-Tripp) -\$500 prorated to the number of days worked.**
- 9.8.9 Approve the following Lead Teachers for the remainder of the 2021-2022 school year:**
- ELA, World Languages and Library Leslie Polyak – prorated to the number of days worked**
- 9.8.10 Approve Nina Shelburne as a long-term substitute teacher District Wide from March 16, 2022 thru approximately the end of the 2021-2022 school year at Step 1B \$51,193 pro-rated to the number of days worked.**
- 9.8.11 Approve the following substitute classified staff/event staff for the remainder of the 2021- 2022 school year:**
- Terri Bucks        Event Staff**
  - Steve Becker     Event Staff**
- 9.8.12 Approve the supplemental contract for the following Coach position for the 2021-2022 sports season.**
- Assistant High School Track & Field Coach – Dustin Risser -\$3,013.00**

- **Spring Strength and Conditioning Coach – Eric Sweitzer - \$1,150.00**
- **JV Baseball Coach – Christopher Bell - \$2,560.00**

**9.8.13 Approve the following volunteers for the remainder of the 2021-2022 school year:**

- |                          |   |
|--------------------------|---|
| • <b>Kelly Light</b>     | <b>Coaching/Field Trips/Classroom/School Events</b> |
| • <b>Carrie Fox</b>      | <b>Field Trips/School Events</b>                    |
| • <b>Kimberly Miller</b> | <b>Field Trips</b>                                  |
| • <b>Rusty Heckman</b>   | <b>School Events</b>                                |
| • <b>Conner Fansler</b>  | <b>Track</b>  |
| • <b>Aaron Gerhart</b>   | <b>JH Softball</b>                                  |
| • <b>Ethan Whitman</b>   | <b>Baseball</b>                                     |

**9.9 Technology**

9.9.1 Approve the purchase of 14 Cisco Switches at a cost of \$113,331.68, our portion of the erate purchase will be \$33,999.51.

9.9.2 Approve the purchase of Verkada Cameras to finish the Security Cameras at Penn Bernville Elementary at a cost of \$23,260.00.

**DISCUSSION ITEMS: New Business / Old Business**

**10.0 Information Items- no items**

**11.0 Calendar of Events**

- Thursday, March 10, 2022 – Saturday, March 12, 2022 – Region 5 Band Fest
- Thursday, March 10, 2022 – Tuesday, March 22, 2022 – Region 5 Orchestra Fest
- Tuesday, March 15, 2022 – General Board Meeting – District Office Board Room – 7:00 p.m.
- Wednesday, March 16, 2022 – Bethel Kindergarten Registration – By Appointment Only.
- Thursday, March 17, 2022 – Penn – Bernville Kindergarten Registration – By Appointment Only.
- Friday, March 18, 2022 – JH Spring Dance – Café 7:00 p.m. – 10:00 p.m.
- Friday, March 18, 2022 – PTO Bingo Night – Penn-Bernville Elementary – 6:00 p.m. – 8:00 p.m.
- Saturday, March 19, 2022 – Grad Project Presentations – TBD – 9:00 a.m. – 12:00 p.m.
- Thursday, March 24, 2022 – End of Third Quarter
- Friday, March 25, 2022 & Saturday, March 26, 2022 – Spring Musical – JSHS Auditorium – 7:00 p.m.
- Friday, March 25, 2022 & Saturday, March 26, 2022 – Region Orchestra Fest

12.0 Citizens Participation

13.0 Adjournment