



TULPEHOCKEN AREA SCHOOL DISTRICT

BOARD OF SCHOOL DIRECTORS

March 16, 2021

Virtual Board Meeting Via Zoom

7:00 P.M.

AGENDA

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.

Join Zoom Meeting

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join. <https://us02web.zoom.us/j/89850962574>

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Webinar ID: 898 5096 2574

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- 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 02/16/2021 Board Voting Session Meeting Minutes
 - 3.2 03/02/2021 Board Work Session Meeting Minutes
- 4.0 Financial Reports (February 2021)
 - 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 SuperintendentSuperintendent
 - A. 2020/2021 School Year Update

- 8.0 Notice and Communications.....Secretary

- 9.0 Items for Board Action

- 9.1 Finance
 - A. CSIU Software Discussion – Mr. Thomas Kowalonek
 - 9.1.1 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.
 - 9.1.2 Approve the 2021/2022 Berks County Career and Technology Center Operating Budget as presented to the Board.

- 9.2 Buildings and Grounds
 - A. JSHS Project Presentation – Crabtree, Rohrbaugh, & Associates
 - B. Board Discussion & Recommendation regarding the JSHS Building Project
 - 9.2.1 Approve the recommendation to move forward with the JSHS Project as decided in letter B.

- 9.3 Transportation

- 9.4 Policy

- 9.5 Curriculum

- 9.6 Legislative

9.7 Extra-Curricular

9.8 Personnel

9.8.1 Accept the following Resignation:

- Shirley Wrigley Part-time Custodian at the District office effective February 26, 2021.

9.8.2 Accept the following employment:

- Christine Hazzard as a Part-time Cafeteria worker at the JSHS at an hourly rate of \$11.00 effective March 17, 2021 pending the completion of employee paperwork.
- Ashleigh Bell as a part-time Title 1 Paraprofessional at Bethel Elementary School at an hourly rate of \$12.00 effective March 17, 2021 pending the completion of employee paperwork.

9.8.3 Approve the following substitute classified staff/event staff for the remainder of the 2020-2021 school year.

- Nadine Dove Cafeteria
- Shirley Wrigley Custodian
- Joel Jackson Aide

9.8.4 Rescind the following motion.

- Lance Lillis JV Head Coach High School Baseball \$2,690.00

9.8.5 Approve supplemental contracts for the Spring Coach positions for the 2020-2021 sports season. In the event of an extended/mandatory school closure and/or the cancellation of an athletic season, stipends will be prorated to the number of days worked during the in-season time, unless documentation is provided to and approved by the superintendent justifying the continuation of the extra-curricular position during an extended/mandatory school closure.

- Lance Lillis Head Junior High Softball Coach \$1,600.00
- Madison Winchester Asst. Junior High Softball Coach \$1,335.00

9.8.6 Approve the following Volunteers for the remainder of the 2020-2021 School Year:

- Marlene Haws

9.9 Technology

DISCUSSION ITEMS: New Business / Old Business

10.0 Information Items- no items

11.0 Calendar of Events

- Tuesday, March 16, 2021 – General Board Meeting – District Office Board Room – 7:00 p.m. – Virtual
- Saturday, March 20, 2021 – Grad Project Presentations – JSHS Room #306 – 9:00 a.m. – 12:00 p.m.
- Thursday, March 25, 2021 – TPMA Meeting – JSHS Band Room 7:00 p.m. – 9:00 p.m. – Virtual
- Friday, March 26, 2021 – Spring Musical – JSHS Auditorium – 7:00 p.m.
- Saturday, March 27, 2021 – Spring Musical – JSHS Auditorium – 1:00 p.m. & 7:00 p.m.

12.0 Citizens Participation

13.0 Adjournment