

TULPEHOCKEN AREA SCHOOL DISTRICT

BOARD OF SCHOOL DIRECTORS

March 17, 2015

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 02/17/2015 Board Voting Session Minutes
  - 3.2 03/10/2015 Board Work Session Minutes
- 4.0 Financial Reports (February 2015)
  - 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. Security
- B. Recognition of Employees
- 8.0 Notice and Communications.....Secretary
- 9.0 Items for Board Action
- 9.1 Finance
- 9.1.1 Approve the following as Berks Tax Collection Committee Representatives:
- Primary Voting Delegate: TASD Business Manager (currently Thomas L. Kowalonek)
  - First Alternate Voting Delegate: TASD Treasurer (currently Evelyn Fox)
  - Second Alternate Voting Delegate: TASD Superintendent (currently Dr. Edward J. Albert, Jr.)
- 9.1.2 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.
- 9.1.3 Approve the 2015/2016 Berks County Career and Technology Center Operating Budget as presented to the Board.
- 9.1.4 Approve offering a LERTA to Prologis Midway Park. Terms of the LERTA to be determined at a later date upon approval.
- 9.2 Buildings and Grounds
- 9.3 Transportation
- 9.4 Policy
- 9.5 Curriculum
- 9.5.1 Approve the Gifted Lock-In to be held as presented at the 03/10/2015 board meeting.
- 9.5.2 Approve the Mini Thon as presented at the 03/10/2015 board meeting.
- 9.6 Legislative
- 9.7 Extra-Curricular
- 9.8 Personnel

Appointments are in accordance with Act 34, Act 151, FBI clearances, and I-9.

DISCUSSION ITEMS: New Business / Old Business

10.0 Information Items- no items

11.0 Calendar of Events

- Friday, March 13, 2015 – Spring Musical – JSHS Auditorium 7:00 p.m.
- Saturday, March 14, 2015 – Spring Musical – JSHS Auditorium 7:00 p.m.
- Saturday, March 14, 2015 – S.A. T. – Check Test Location & Time
- Sunday, March 15, 2015 – Spring Musical (Snow Date) JSHS Auditorium 3:00 p.m.
- Sunday, March 15, 2015 – Wednesday, March 17, 2015 – SLLC Harrisburg
- Tuesday, March 17, 2015 – General Board Meeting – District Office Board Room 7:00 p.m.
- Friday, March 20, 2015 – Family Fun Night – Bethel Gym 5:00 p.m. – 8:00 p.m.
- Friday, March 20, 2015 – Junior High Activity
- Saturday, March 21, 2015 – Grad Project Presentations – JSHS Room 303, 305, 312 9:00 a.m. -12:00 p.m.
- Thursday, March 26, 2015 – TMPA Meeting – JSHS Band Room 7:00 p.m.
- Friday, March 27, 2015 – NHS Talent Show
- Monday, March 30, 2015 – April 1, 20145 Instructional Days
- Thursday, April 2, 2015 Spring Holiday/No School (Snow Make-Up Day)
- Wednesday, April 1, 2015 – J & S Pizza Night – Bethel PTO Fundraiser – J & S Pizza 12:00 p.m. – 10:00 p.m.
- Friday, April 3, 2015 & Monday, April 6, 2015 – Spring Holiday/No School
- Wednesday, April 8, 2015 – Penn-Bernville PTO Meeting – Penn-Bernville Cafeteria 7:00 p.m. – 8:00 p.m.
- Thursday, April 9, 2015 – PTO Meeting – Bethel Library 7:00 p.m.

12.0 Citizens Participation

13.0 Adjournment