



TULPEHOCKEN AREA SCHOOL DISTRICT

BOARD OF SCHOOL DIRECTORS

March 19, 2019

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.

*From 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.*

- 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 02/19/2019 Board Voting Session Meeting Minutes
  - 3.2 03/05/2019 Board Work Session Meeting Minutes
- 4.0 Financial Reports (February 2019)
  - 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. #TulpyPride – Recognitions
  
- 8.0 Notice and Communications.....Secretary
  
- 9.0 Items for Board Action
  
- 9.1 Finance
  - 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 implementation of the Bernville Cross Country Scholarship as presented at the March 5, 2019 board meeting.
  - 9.1.3 Approve the agreement between St. Luke’s and Tulpehocken Area School District for Athletic Training services as presented at the March 5, 2019 board meeting.
  - 9.1.4 Approve the 2019/2020 Berks County Career and Technology Center Operating Budget as presented to the Board.
  
- 9.2 Buildings and Grounds
  - 9.2.1 Approve the purchase of a new phone system from Sage Technologies, Inc., as presented at the March 5, 2019 board meeting.
  - 9.2.2 Approve the pavement quote from Reber Zerbe Enterprise in the amount of \$7500 for the Penn-Bernville walking path as presented at the March 5, 2019 board meeting.
  
- 9.3 Transportation
  
- 9.4 Policy
  - A. Give first reading with the intent to give second reading and final approval on April 16, 2019 to the following policy:
    - #006 Meetings
    - #011 Principals for Governance Standards/Code of Conduct

#103	Nondiscrimination/Discriminatory Harassment – School and Classroom Practices
#103.1	Nondiscrimination – Qualified Students with Disabilities
#104	Nondiscrimination/Discriminatory Harassment – Employment Practices
#113	Special Education
#113.2	Behavior Support
#113.3	Screening and Evaluations for Students with Disabilities
#113.4	Confidentiality of Special Education Student Information
#137	Home Education Programs

## 9.5 Curriculum

9.5.1 Approve Kindergarten Jump Start for the 2019/2020 School year as presented.

9.5.2 Approve the purchase of StudySync for grades 6 through 8 as presented at the March 05, 2019 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.

## 9.9 Technology

## DISCUSSION ITEMS: New Business / Old Business

## 10.0 Information Items- no items

## 11.0 Calendar of Events

- Friday, March 15, 2019 & Saturday, March 16, 2019 – Spring Musical 7:00 p.m.
- Saturday, March 16, 2019 – Grad Project Presentations – JSHS Room #303,305,307 – 9:00 a.m. – 12:00 p.m.
- Sunday, March 17, 2019 – Spring Musical – JSHS Auditorium 2:00 p.m.
- Monday, March 18, 2019 – Friday, March 22, 2019 – Bethel PTO Spring Book Fair
- Tuesday, March 19, 2019 – General Board Meeting – District Office Board Room – 7:00 p.m.
- Tuesday, March 19, 2019 – Bethel Kindergarten Registration – By Appointment Only
- Wednesday, March 20, 2019 – Penn-Bernville Kindergarten Registration – By Appointment Only
- Wednesday, March 20, 2019 – Bethel PTO Spring Book Fair Family Night – Wellness Room
- Friday, March 22, 2019 – Jr. High Activity – Dace – Café 7:00 p.m. – 10:00 p.m.
- Thursday, March 28, 2019 – TPMA Meeting – JSHS Band Room 7:00 p.m.

## 12.0 Citizens Participation

## 13.0 Adjournment