

TULPEHOCKEN AREA SCHOOL DISTRICT

BOARD OF SCHOOL DIRECTORS

March 20, 2018

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 02/20/2018 Board Voting Session Meeting Minutes
 - 3.2 03/06/2018 Board Work Session Meeting Minutes
- 4.0 Financial Reports (February 2018)
 - 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 SuperintendentSuperintendent
 - A. Snow Make-Up Date
 - B. District Office ART T*E*A – April 3, 2018 (4:30 p.m. – 6:00 p.m.)
 - C. Technology Presentation
- 8.0 Notice and Communications.....Secretary
- 9.0 Items for Board Action
 - 9.0.1 BE IT RESOLVED, that the Board of School Directors of the Tulpehocken Area School District hereby approves the discipline described in the Admission of Fact, Waiver of Hearing, Acknowledgment of Compliance with Procedural Safeguards and Consent to Expulsion concerning #2018-01, and to ratify the execution of same by Mr. Andrew Netznik, Interim Superintendent of Schools on March 09, 2018.**
- 9.1 Finance
 - 9.1.1 Approve the 2018/2019 Berks County Career and Technology Center Operating Budget as presented to the Board.**
 - 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.
- 9.2 Buildings and Grounds
- 9.3 Transportation
- 9.4 Policy
 - 9.4.1 Give first reading with the intent to give second reading and final approval on April 17, 2018 to the following policy:
 #808 Food Services
- 9.5 Curriculum
 - A. Curriculum Update
 - 9.5.1 Approve Kindergarten Jump Start for the 2018/2019 School year as discussed at the March 6, 2018 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, February 16, 2018 – In-Service – Early Dismissal
 - Secondary 11:30 a.m.
 - Elementary 12:15 p.m.
- Saturday, February 17, 2018 – Grad Project Presentations – JSHS Rooms #303, 305, 307 – 9:00 a.m. – 12:00 p.m.
- Saturday, February 17, 2018 – Saturday, February 24, 2018 – National FFA Week
- Sunday, February 18, 2018 – Bethel Family Roller Skate Night – Mt. Gretna Roller Rink 5:00 p.m. – 8:00 p.m.
- Tuesday, February 20, 2018 – General Board Meeting – District Office Board Room 7:00 p. m.
- Tuesday, February 20, 2018 – Junior County Instrumentals Auditions – Governor Mifflin High School
- Thursday, February 22, 2018 – TPMA Meeting – JSHS Band Room 7:00 p.m. – 8:00 p.m.
- Thursday, February 22, 2018 – February 24, 2018 – Regional Band Fest
- Friday, February 23, 2018 – FFA Breakfast – JSHS 7:00 a.m. – 10:00 p.m.
- Monday, February 26, 2018 – Friday, March 2, 2018 – Penn-Bernville Spring Book Fair
- Wednesday, February 28, 2018 – Dental Exams – JSHS Nurse’s Office

12.0 Citizens Participation

13.0 Adjournment