

TULPEHOCKEN AREA SCHOOL DISTRICT

BOARD OF SCHOOL DIRECTORS

March 21, 2017

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 02/21/2017 Board Voting Session Minutes
  - 3.2 03/07/2017 Board Work Session Minutes
- 4.0 Financial Reports (February 2017)
  - 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
- 8.0 Notice and Communications.....Secretary
- 9.0 Items for Board Action
- 9.1 Finance
  - 9.1.1 Approve the parent/school district transportation contract for student # 302153 as presented.
  - 9.1.2 Approve the parent/school district transportation contract for student # 201626 as presented.**
  - 9.1.3 Approve the 2017/2018 Berks County Career and Technology Center Operating Budget as presented to the Board.
  - 9.1.4 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
- 9.5 Curriculum
  - 9.5.1 Approve the PA FFA Activities Week Field Trip to Penn-State as presented at the 03/07/2017 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
  - 9.9.1 Approve the purchase of Dell Latitude 3180 Non-Touch laptops, commensurate to the 9<sup>th</sup> grade student enrollment for the 2017/2018 school year, at an estimated cost of \$42, 827. (Details of the program change include the distribution of laptops from the carts to the students in grades 10 through 12, and lab/enclave attrition).
  - 9.9.2 Approve a 2:1 refurbish program of \$13,000 for the current 8<sup>th</sup> grade 2:1 devices. The machines that are refurbished will be distributed to the incoming 5<sup>th</sup> grade class in 2017/2018.

DISCUSSION ITEMS: New Business / Old Business

10.0 Information Items- no items

11.0 Calendar of Events

- Sunday, March 12, 2017 – Tuesday, March 14, 2017 – SLLC Harrisburg
- Friday, March 17, 2017 – 4<sup>th</sup> & 6<sup>th</sup> Grade Fun & Games Night – Bethel Gym 7:00 p.m. – 8:30 p.m.
- Friday, March 17, 2017 – Junior High Activity
- Saturday, March 18, 2017 – Grad Project Presentations – JSBS Room# 303, 305, 307 9:00 a.m. – 12:00 p.m.
- Monday, March 20, 2017 – Kindergarten Registration – Bethel 9:00 a.m. – 3:00 p.m.
- Tuesday, March 21, 2017 – General Board Meeting – District Office Board Room 7:00 p.m.
- Wednesday, March 22, 2017 – Kindergarten Registration – Penn-Bernville – PB Gym 9:00 a.m. – 3:00 p.m.
- Thursday, March 23, 2017 – TMPA Meeting – JSBS Band Room 7:00 p.m. – 8:00 p.m.
- Friday, March 24, 2017 – Bethel Spring Picture Day
- Tuesday, March 28, 2017 – Penn-Bernville Spring Picture Day

12.0 Citizens Participation

13.0 Adjournment