



TULPEHOCKEN AREA SCHOOL DISTRICT

BOARD OF SCHOOL DIRECTORS

March 21, 2023

Voting Session Board Meeting

District Office Board Room

7:00 P.M.

AGENDA

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.

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.

Recording of Meeting: Any recording of this meeting must be disclosed prior to the start of the meeting.

- 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 02/21/2023 Board Voting Session Meeting Minutes
 - 3.2 03/07/2023 Board Work Session Meeting Minutes
- 4.0 Financial Reports (February)
 - 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 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. 2021/2022 Audit Presentation – Herbein + Company – Ms. Roxanne McMurtry
 - B. Act 34 Hearing Booklet
 - C. Revised Bond Parameters Resolution
 - D. Reminder - No board meeting on April 4, 2023
- 8.0 Notice and Communications.....Secretary
- 9.0 Items for Board Action
 - 9.0.1 Approve the following Job Descriptions
 - Administrative Assistant to the Assistant to the Superintendent/CFO
 - Building Administrative Assistant – 12 Months
 - Administrative Assistant to Athletics/Career Services
 - Cafeteria General Worker
 - Chief Financial Officer
 - Data Specialist
 - Head Cook – Manager
 - Head Custodian
 - High School Assistant Principal
 - Suspension Monitor
- 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 2023/2024 Berks County Career and Technology Center Operating Budget as presented to the Board.
 - 9.1.3 Approve the 2021/2022 School Year Herbein + Company, Inc. audit as presented.
 - 9.1.4 Resolved to approve the 2023 Bond Parameters Resolution as presented and attached.
 - 9.1.5 Resolved to approve the 2023 Bond Reimbursement Resolution presented and attached.

9.2 Buildings and Grounds/Technology

- 9.2.1 Approve the Bethel Elementary & District Office lighting project proposal as presented at the March 7, 2023 board meeting at a cost of \$74,536.
- 9.2.2 Approve the Elementary Library Furniture/Technology proposal as presented at the March 7, 2023 board meeting at a cost of \$152,113.05 to be paid out of ESSR II funding.
- 9.2.3 Approve the reconfiguration of the Tulpehocken Area Junior-Senior High School, effective July 1, 2023, into a high school consisting of grades 9-12 and a middle school consisting of grades 7-8. Upon the completion of the Junior-Senior High School Renovation project, sixth grade will be moved from the elementary schools to the middle school to create a grade 6-8 middle school. The reconfigured Junior-Senior High School shall be renamed as follows:
- Tulpehocken Area High School, Grades 9-12
 - Tulpehocken Area Middle School, Grades 7-8
- 9.2.4 Resolved to approve the Resolution setting the Maximum Project Cost and Maximum Building and Construction Cost in accordance with 24 P.S. Section 7-701.1 in the amounts as presented in the Resolution as attached hereto and made a part hereof.
- 9.2.5 Approve the Act 34 Booklet for the Junior Senior High School Renovation Project as presented this evening.
- 9.2.6 Approve the scheduling, advertising, and holding of the Act 34 Hearing for the Junior Senior High School Project on Tuesday, April 18, 2023 at 6:00 p.m. at the District Administration Office Board Meeting Room.

9.3 Transportation

9.4 Policy

- 9.4.1 Give second reading and final approval to the following policies:

#200	Enrollment of Students
#202	Eligibility of Nonresident Students
#204	Attendance
#217	Graduation
#221	Dress & Grooming
#233	Suspension & Expulsion
#251	Students Experiencing Homelessness, Foster Care, and Other Educational Instability
#800.1	Electronic Signature
#828	Fraud

9.4.2 Give first reading with the intent to give second reading and final approval on April 18, 2023 to the following policies:

- #137 Home Education Programs
- #137.1 Extracurricular Participation by Home Education Students
- #137.2 Participation in Co-Curricular Activities & Academic Courses by Home Education Students
- #137.3 Participation in Career & Technical Education Programs by Home Education Students
- #151 Electronic Data Storage

9.5 Curriculum

9.6 Legislative

9.7 Extra-Curricular

9.8 Personnel

9.8.1 Approve the following Resignation:

- Brooke Vanim, as a Speech and Language Pathologist effective June 5, 2023.

9.8.2 Approve a supplemental contract for the following Spring Coach position for the 2022-2023 sports season, pending completion of employment paperwork.

- Michael Bowers Assistant Junior High Baseball Coach \$1,350.00

9.8.3 Approve the following volunteers for the remainder of the 2022-2023 School Year.

- Danae Fanjoy Field Trips, Classroom
- Debra Wengert Field Trips/Classroom/School Events
- Robert Sykes Coaching/Field Trips/School Events
- Michele Krause Field Trips/School Events
- Sean Lape Tennis
- Ariana Marshall Field Trips/Classroom/School Events

DISCUSSION ITEMS: New Business / Old Business

10.0 Information Items

11.0 Calendar of Events

- Friday, March 17, 2023 – St. Patrick’s Day
- Friday, March 17, 2023 – JH Spring Dance – JSHS Café 7:00 p.m. – 10:00 p.m.
- Monday, March 20, 2023 – First Day of Spring

- Tuesday, March 21, 2023 – End of Third Quarter
- Tuesday, March 21, 2023 – General Board Meeting – District Office Board Room – 7:00 p.m.
- Wednesday, March 22, 2023 – Penn – Bernville Kindergarten Registration – By Appointment Only
- Thursday, March 23, 2023 – Bethel Kindergarten Registration - By Appointment Only
- Saturday, March 25, 2023 – Grad Project Presentations – TBD – 9:00 a.m. – 12:00 p.m.

12.0 Citizens Participation

13.0 Adjournment