



TULPEHOCKEN AREA SCHOOL DISTRICT

BOARD OF SCHOOL DIRECTORS

April 16, 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 03/19/2019 Board Voting Session Meeting Minutes
 - 3.2 04/02/2019 Board Work Session Meeting Minutes
- 4.0 Financial Reports (March 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 SuperintendentSuperintendent
 - A. Crabtree, Rohrbaugh, & Associates Presentation – JSHS Project
 - B. #TulpyPride – Recognitions
- 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 #2019-04, and to ratify the execution of same by Mr. Andrew Netznik, Superintendent of Schools retroactive to April 02, 2019.**
- 9.1 Finance
 - A. Presentation of 2019-2020 Budget – Mr. Kowalonek & Mr. Netznik
- 9.2 Buildings and Grounds
 - 9.2.1 Authorize the administration to complete the following work as presented at the April 2, 2019 Board Meeting for Year 1 of the Operations and Facilities plan. The plan includes the following options:
 - Panic Hardware Installation
 - Parking Lot Sealing and Painting for Penn-Bernville Elementary and District Office.
 - LED Lighting Upgrades at Penn-Bernville Elementary
 - Interior & Exterior Painting
 - Replacement of front concrete slab at the District Office
 - Develop a plan for Penn-Bernville Elementary sidewalk replacement
 - 9.2.2 Purchase of a 2019 Ford Transit-150XL from _____ to replace the 2002 GMC Van (#43) at price of \$_____ out of the Capital Reserves Fund. _____ is a Costars Vendor.
 - 9.2.3 Purchase of a 2019 Ford F-250 w/ Utility Body from _____ to replace the 1997 Ford F-250 maintenance truck at price of \$_____ out of the Capital

Reserves Fund. Price reflects the addition of the Amber Warning Light Package.
_____ is a Costars Vendor.

9.2.4 Purchase of a 2019 _____ to replace the 2005 Ferris Mower.

9.3 Transportation

9.4 Policy

9.4.1 Give second reading and final approval to the following polices:

#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 Approval of the following curriculums:

- Academic English 12

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

- Saturday, April 13, 2019 – Grad Project Presentations – High School Rooms #303, #305, & #307 – 9:00 a.m. – 12:00 p.m.
- Saturday, April 13, 2019 – Penn-Bernville PTO Egg Hunt – Penn-Bernville Athletic Fields – 12:00 p.m.
- Saturday, April 13, 2019 – A.C.T – Check Test Location & Time

- Monday, April 15, 2019 – Marching Band Rehearsal – JSHS Band Room – 7:00 p. m. – 8:30 p.m.
- Tuesday, April 16, 2019 – General Board Meeting – District Office Board Room – 7:00 p.m.
- Friday, April 19, 2019 & Monday April 22, 2019 – Spring Holiday – No School
- Saturday, April 20, 2019 – PMEA Music Conference – Pittsburgh, PA
- Monday, April 22, 2019 – Marching Band Rehearsal – JSHS Band Room – 7:00 p. m. – 8:30 p.m.
- Tuesday, April 23, 2019 – Friday, April 26, 2019 – PSSA English/LA Assessment Window for Grades 3-8.
- Thursday, April 25, 2019 – TPMA Meeting – JSHS Band Room – 7:00 p.m. – 8:00 p.m.
- Friday, April 26, 2019 – Sophomore Class Trip to Washington D.C – Leave From/Return to JSHS 5:30 a.m. – 11:00 p.m.
- Friday, April 26, 2019 – Penn-Bernville PTO Dance for Education – Penn-Bernville Gym – 9:00 a.m. – 11:00 a.m.
- Friday, April 26, 2019 – Jr. High Activity Dance – Café 7:00 p.m. – 10:00 p.m.
- Saturday, April 27, 2019 – Jr./Sr. Prom – Heidelberg Country Club – 5:00 p.m. – 10:00 p.m.
- Monday, April 29, 2019 – Friday, May 3, 2019 – PSSA Mathematics for Grades 3-8
- Monday, April 29, 2019 – Friday, May 3, 2019 – PSSA Science for Grades 4-8
- Tuesday, April 30, 2019 – Marching Band Rehearsal – JSHS Band Room – 7:00 p.m. – 8:30 p.m.

12.0 Citizens Participation

13.0 Adjournment