

TULPEHOCKEN AREA SCHOOL DISTRICT

BOARD OF SCHOOL DIRECTORS

April 19, 2016

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 03/15/2016 Board Voting Session Minutes
  - 3.2 04/05/2016 Board Work Session Minutes
- 4.0 Financial Reports (March 2016)
  - 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. Feasibility Study Meeting – 04/18/2016
  - B. 2017 Board Dates
- 8.0 Notice and Communications.....Secretary
- 9.0 Items for Board Action
- 9.1 Finance
  - 9.1.1 Approve Thomas Kowalonek as the authorized signer for the Commonwealth of Pennsylvania Emergency Management Agency
  - 9.1.2 Approve the electricity contract extension with Direct Energy for the 24 month period beginning November 2017 at a fixed rate of \$.0585/kwh dated March 23, 2016.
  - 9.1.3 Approve a retirement incentive for employees who retire under the regulations of the Public School Employee’s Retirement Board, between April 1, 2016 and April 30, 2016.
  - 9.1.4 Approve resolution #2016-02, withdrawing resolution #2015-08; appraisal appeal of Vesper at Berks LP.
- 9.2 Buildings and Grounds
  - A. Fitness Room Improvements
- 9.3 Transportation
- 9.4 Policy
  - 9.4.1 Give second reading and final approval to the following polices:
    - 121 Field Trips
    - 231 Social Events & Class Trips
  - 9.4.2 Give first reading with the intent to give second reading and final approval on May 17, 2016 to the following policy:
    - 249 Bullying & Cyber Bullying
- 9.5 Curriculum
  - 9.5.1 Approve the implementation of a Kindergarten Jump Start program for the 2016/2017 school year.

9.5.2 Approve the Music Department Disney World Field Trip as presented at the 04/05/2016 board meeting.

9.5.3 Give first reading with intent to give second reading and final approval on May 17, 2016 to use the following textbooks:

<b>Class</b>	<b>Vendor</b>	<b>Title of Book</b>
Kindergarten	McGraw Hill	Everyday Mathematics
Grades 1 thru 6	Pearson Education	enVision 2.0
Grades 1 thru 6 Common Core Math	Pearson Education	enVision 2.0 Common Core Math
Grade 11	Houghton Mifflin Harcourt	United State Government
Grades 11-12	McGraw Hill	AP Economics
Grades 9 - 11	G-W Publisher	Foundations of Personal Finance
Grades 9 - 11	G-W Publisher	Contemporary Living
Grades 9 - 11	McGraw Hill	The Developing Child
Grades 9 - 11	McGraw Hill	Glencoe Culinary Essentials
Grades 9 - 11	McGraw Hill	Food, Nutrition, and Wellness
Grades 9 - 11	McGraw Hill	Flencoe Food for Today
Grades 9 - 11	Amazon	Housing and Interior Design
Grades 9 - 11	G-W Publisher	Interior Design

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, April 15, 2016 – JH Spring Dance – JSHS Café 7:00 p.m. – 10:00 p.m.
- Saturday, April 16, 2016 – J & S Pizza Night – J & S Pizza – 12:00 p.m. – 10:00 p.m. – Bethel PTO Fundraiser
- Saturday, April 16, 2016 – Grad Project Presentations – JSHS Room #'s 303, 305, 313 – 9:00 a.m. – 12:00 p.m.
- Monday, April 18, 2016 – Friday, April 22, 2016 – PSSA Math Assessment Window for Grades 3-8
- Tuesday, April 19, 2016 – General Board Meeting – District Office Board Room – 7:00 p.m.
- Thursday, April 21, 2016 – TPMA Meeting – JSHS Band Room – 7:00 p.m.
- Friday, April 22, 2016 – Sophomore Class Trip to Washington D.C – 5:30 a.m. – 10:30 p.m.
- Monday, April 25, 2016 – Friday, April 29, 2016 – PSSA Science Assessment Window for Grades 3-8
- Thursday, April 28, 2016 – Elementary Ag Adventure – Penn–Bernville & Bethel – Mor-Dale Farm 9:00 a.m. – 3:00 p.m.
- Monday, May 2, 2016 – 6<sup>th</sup> Grade Chorus Rehearsal – JSHS Auditorium 9:30 a.m. – 12:00 p.m.
- Monday, May 2, 2016 – Friday, May 13, 2016 – AP Testing – JSHS
- Monday, May 2, 2016 – Friday, May 5, 2016 – PSSA Make-Ups – JSHS
- Tuesday, May 3, 2016 – Gold Band Rehearsal – JSHS Auditorium 9:30 a.m. – 12:00 p.m.
- Tuesday, May 3, 2016 – Board Work Session Meeting – District Office Board Room 7:00 p.m.

#### 12.0 Citizens Participation

#### 13.0 Adjournment