



## TULPEHOCKEN AREA SCHOOL DISTRICT

### BOARD OF SCHOOL DIRECTORS

April 20, 2021

Virtual Board Meeting Via Zoom

7:00 P.M.

AGENDA

#### **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.*

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Webinar ID: 898 5096 2574

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- 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 03/16/2021 Board Voting Session Meeting Minutes
  - 3.2 03/30/2021 Special Board Voting Session Meeting Minutes
  - 3.3 04/06/2021 Board Work Session Meeting Minutes
- 4.0 Financial Reports (March 2021)
  - 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 Bond Fund Bills Payable
- 4.13 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 Superintendent .....Superintendent
  - A. 2020-2021 School Year Update
  - B. Update on the JSHS Project
  
- 8.0 Notice and Communications.....Secretary
  
- 9.0 Items for Board Action
  - 9.0.1 Approve the contract between the Tulpehocken Area School District and Crabtree, Rohrbaugh & Associates.**
  
- 9.1 Finance
  - A. 2021-2022 Budget Presentation – Preliminary Budget will be on the May 4, 2021 Work Session Agenda for approval – Mr. Kowalonek & Mr. Netznik
  - 9.1.1 Approve the transfer from the General Fund to Capital Reserves in the amount of \$2,000,000.
  
- 9.2 Buildings and Grounds
- 9.3 Transportation
- 9.4 Policy
- 9.5 Curriculum
  - 9.5.1 Approve the Kindergarten Jump Start program for the 2021-2022 school year which modifies the school calendar for Kindergarten students to be in-session August 23 and August 24, 2021 and removes August 25 and August 26, 2021 as in-session days.

9.5.2 Approve the Dual Enrollment Agreement with Reading Area Community College for the 2021/2022 Academic Year.

**9.5.3 Approve the Indiana University of PA Field Experience Agreement for hosting field experience and student teaching.**

A. Camp Invention Proposal

9.6 Legislative

9.7 Extra-Curricular

9.8 Personnel

9.8.1 Accept the following resignations:

- Nicole Clabaugh, JSHS Literacy Coach/Reading Specialist effective at a mutually agreed upon date.
- **Mara Stojic Part-time Emotional Support Paraprofessional at Penn Bernville Elementary effective April 16, 2021.**
- **Tabitha Wesner as a part-time lunch/recess aide at the Junior Senior High School effective April 16, 2021**

9.8.2 Approve the job description of Board Certified Behavior Analyst.

**9.8.3 Approve the employment of Kellie Roth-Miller as a District Board Certified Behavior Analyst effective June 1, 2021 at a salary of \$62,300 pending completion of employment requirements. Mrs. Roth-Miller will work from June 1 – June 30, 2021 on as needed basis with compensation prorated to the number of days worked. Mrs. Roth-Miller's 215 work year will officially begin on July 1, 2021.**

**9.8.4 Approve Resolution #2021-02 which amends Resolution #2016-05 to read that all classified, paraprofessional, clerical, and other non-professional employees hired after September 20, 2016 shall be eligible for single health insurance coverage paid for and provided by the School District. On the third-year anniversary of full-time service to the district, a 12 month employee shall be eligible for family coverage subject to any premium share as determined from time to time by the Board of Directors. All current classified, paraprofessional, clerical and other non-professional employees shall retain the level of health insurance coverage they are currently receiving, subject to the premium share contributions as set by the Board of Directors, as long as they remain employed by the School District without a break in service.**

**9.8.5 Approve the revised Support Staff Compensation Plan to create a \$2.00/hr position differential for Life Skills Support, Emotional Support, and Autistic Support Paraprofessionals effective July 1, 2021.**

**9.8.6 Approve the proposed coaching salary plan per the attached document phased in over 2 years effective July 1, 2021. Head coach increases would be year 1 followed by assistant coach increases for year 2.**

9.8.7 Approve the following substitute classified staff/event staff for the remainder of the 2020-2021 school year.

Jenna Holder	Event Staff
Dustin Houtz	Event Staff

**9.8.8 Approve supplemental contracts for the Spring Coach positions for the 2020-2021 sports season. Due to the lack of interest for a JV Coach, the existing staff is being recommended to split the JV Head Coach stipend.**

<b>Zachary Shirk</b>	<b>JV Baseball Coach</b>	<b>\$853.00</b>
<b>Christopher Kelse Brown</b>	<b>JV Baseball Coach</b>	<b>\$853.00</b>
<b>Dustin Houtz</b>	<b>JV Baseball Coach</b>	<b>\$853.00</b>

## 9.9 Technology

9.9.1 Approve the proposed practice of the District allowing graduating seniors the option to keep their laptops when they graduate.

9.9.2 Approve the recommendation to enter into a 5 year lease with Marco for the purpose of implementing a district wide regional printing solution as presented.

## DISCUSSION ITEMS: New Business / Old Business

### 10.0 Information Items- no items

### 11.0 Calendar of Events

- Tuesday, April 20, 2021 – Board Voting Session Meeting – Via Zoom 7:00 p.m.
- Thursday, April 22, 2021 – TPMA Meeting – Via Zoom – 7:00 p.m. – 9:00 p.m.
- Monday, April 26, 2021 – Wednesday, April 28, 2021 – PSSA English/LA for Grades 3-8
- Thursday, April 29, 2021 & Friday, April 30, 2021 – PSSA English/LA Make – Up Dates

### 12.0 Citizens Participation

### 13.0 Adjournment