

TULPEHOCKEN AREA SCHOOL DISTRICT

BOARD OF SCHOOL DIRECTORS

April 21, 2015

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 CallRecording Secretary
- 3.0 Acceptance of Minutes
 - 3.1 03/17/2015 Board Voting Session Minutes
 - 3.2 04/14/2015 Board Work Session Minutes
- 4.0 Financial Reports (March 2015)
 - 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. Security
 - B. Recognition of Employees
- 8.0 Notice and Communications.....Secretary
- 9.0 Items for Board Action
- 9.1 Finance
 - A. Budget Presentation –Tom Kowalonek
 - 9.1.1 Approve the contract between Tulpehocken Area School District and Kathleen Edelstein, Teacher of the Hearing Impaired for the 2015/2016 school year, at the rate of \$95.00 per hour, not to exceed 400 hours for the year.
 - 9.1.2 Approve the 2015 Bond Purchase Agreement as stated.
- 9.2 Buildings and Grounds
- 9.3 Transportation
- 9.4 Policy
 - 9.4.1 Give first reading with intent to give 2nd reading and final approval on May 19, 2015
 - Policy #217 Graduation
- 9.5 Curriculum
 - 9.5.1 Approve the attached list of the Agriculture Advisory Council for the 2014/2015 school year as presented.
 - 9.5.2 Approve the gifted senior trip as presented at the 04/14/2015 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.

DISCUSSION ITEMS: New Business / Old Business

- 10.0 Information Items- no items
- 11.0 Calendar of Events

- Monday, April 13, 2015 – Friday, April 17, 2015 – PSSA English/LA Assessment Window for Grades 3-8
- Friday, April 17, 2015 – Junior High Spring Dance – JSHS Café 7:00 p.m. – 10:00 p.m.
- Saturday, April 18, 2015 – A.C. T – Check Test Location & Time
- Saturday, April 18, 2015 – Grad Project Presentations – JSHS Room #'s 303, 305, & 313 – 9:00 a.m. – 12:00 p.m.
- Monday, April 20, 2015 – Friday, April 24, 2015 – PSSA Math Assessment Window for Grades 3-8.
- Tuesday, April 21, 2015 – General Board Meeting – District Office Board Room – 7:00 p.m.
- Friday, April 24, 2015 – Sophomore Class Trip – Washington D.C. – 5:30 p.m. 10:30 p.m.
- Friday, April 24, 2015 – Penn-Bernville Race for Education
- Sunday, April 26, 2015 – PTO Roller Skate Night – 5:00 p.m. – 8:00 p.m. Gretna Roller Rink
- Monday, April 27, 2015 – Friday, May 1, 2015 – PSSA Science Assessment Window for Grades 4 & 8
- Thursday, April 30, 2015 – TPMA Meeting – JSHS Band Room 7:00 p.m.
- Thursday, April 30, 2015 – Elementary Ag Adventure – Penn-Bernville & Bethel – Mor-Dale Farm 9:00 a.m. – 3:00 p.m.
- Friday, May 1, 2015 – Bethel Beach Bash – 5:00 p.m. – 8:00 p.m.
- Monday, May 4, 2015 – 6th Grade Chorus Rehearsal – THS Auditorium 9:30 a.m. – 12:00 p.m.
- Monday, May 4, 2015 – Friday, May 8, 2015 -AP Exams (Week 1) –JSHS
- Monday, May 4, 2015 – Friday, May 8, 2015 – PSSA Math/ELA Make-Ups –Penn – Bernville & Bethel (Grades 3-6)
- Monday, May 4, 2015 – Friday, May 8, 2015 – PSSA Make-Ups (all subjects)
- Tuesday, May 5, 2015 – Gold Band Rehearsal – JSHS Auditorium 9:30 a.m. – 12:00 p.m.
- Tuesday, May 5, 2015 & Wednesday, May 6, 2015 – Bethel Elementary (AM & PM sessions by appt.)
- Tuesday, May 5, 2015 – S.A.T & Subject Tests – JSHS 7:45 a.m.
- Tuesday, May 5, 2015 – Board Work Session Meeting – District Office Board Room – 7:00 p.m.
- Wednesday, May 6, 2015 – Penn-Bernville Spring Concert – 4th & 5th Grade Chorus and Blue Band – JSHS Auditorium 7:00 p.m.
- Wednesday, May 6, 2015 – Penn-Bernville Spring Assembly – Penn-Bernville Gym 10:15 a.m.
- Thursday, May 7, 2015 – Bethel Spring Concert – 4th & 5th Grade Chorus and Blue Band – Bethel Gym 7:00 p.m.
- Thursday, May 7, 2015 – Bethel Spring Assembly –Bethel Gym – 10:15 a.m.
- Thursday, May 7, 2015 – Penn-Bernville PTO Meeting – Penn- Bernville Café 7:00 p.m.
- Thursday, May 7, 2015 – PTO Meeting – Bethel Library 7:00 p.m.
- Friday, May 8, 2015 – 6th Grade Orientation – Penn- Bernville – JSHS 9:15 a.m. – 12:00 pm.
- Friday, May 8, 2015 – 50th Anniversary FFA Banquet – JSHS 7:00 p.m.

12.0 Citizens Participation

13.0 Adjournment