

TULPEHOCKEN AREA SCHOOL DISTRICT

BOARD OF SCHOOL DIRECTORS

May 15, 2018

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 04/17/2018 Board Voting Session Meeting Minutes
 - 3.2 05/01/2018 Board Work Session Meeting Minutes
- 4.0 Financial Reports (April 2018)
 - 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
- 8.0 Notice and Communications.....Secretary
- 9.0 Items for Board Action
 - 9.0.1 Approve the Special Education Agreement as presented in executive session for students #2018-02 and #2018-03.**
 - 9.0.2 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 #2018-04, and to ratify the execution of same by Mr. Andrew Netznik, Interim Superintendent of Schools on May 11, 2018.**
 - 9.0.3 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 #2017-05, and to ratify the execution of same by Mr. Andrew Netznik, Interim Superintendent of Schools on May 11, 2018.**
- 9.1 Finance
 - 9.1.1 Approve the following institutions as depositories for the 2018-2019 school year:
 - Pennsylvania School District Liquid Asset Fund (PSDLAF)
 - Pennsylvania Local Government Investment Trust (PLGIT)
 - BB&T
 - Wells Fargo
 - PNC Bank
 - US Bank
 - 9.1.2 Appoint Anthony Rodig as board treasurer for a term beginning July 1, 2018 and ending June 30, 2019 for a stipend of \$500.
 - 9.1.3 Appoint April Klopp as board secretary for a term beginning July 1, 2018 and ending June 30, 2021 for a yearly stipend of \$900.
 - 9.1.4 Adopt the preliminary budget for the 2018-2019 school year with projected expenditures of \$ _____ and projected revenues of \$ _____ including a real estate tax millage rate of 27.1, Act 511 per capita tax of \$5.00, School Code Section 679 per capita tax of \$5.00, ½% earned income tax, and ½% real estate transfer tax.
 - 9.1.5 Approve the Business Manager as the Tulpehocken Area School District's Trustee for the Berks County School District Health Trust and the Superintendent as the Alternate Trustee for the 2018-2019 school years.

9.1.6 Approve the motion to eliminate Per Capita Taxes starting the 2019/2020 fiscal school year.

9.2 Buildings and Grounds

9.3 Transportation

9.4 Policy

9.5 Curriculum

9.5.1 Approve the Comprehensive School Counseling Plan (Chapter 339) as presented at the April 17, 2018 Board Meeting.

9.5.2 Approve the purchase of the English Language Arts Program as presented at the May 1, 2018 board meeting.

9.5.3 Approve the following textbooks:

Class	Vendor	Title of Book
Learning Support Keystone Algebra 1	CPM Educational Program	Core Connections Algebra
Web Page Design/Multimedia	Against the Clock	Web Design Portfolio CC 2018
Advanced Web Page Design	Against the Clock	Adobe Dreamweaver CC 2018
Sports and Entertainment Marketing	Cengage Learning 4 th Edition	Sports and Entertainment Marketing

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

9.9.1 Approve the purchase of 600 iPads, along with cases, and JAMF management software at a cost of \$209,270 from Apple Inc.

DISCUSSION ITEMS: New Business / Old Business

10.0 Information Items- no items

11.0 Calendar of Events

- Friday, May 11, 2018 – FFA Banquet – JSHS
- Friday, May 11, 2018 – Penn-Bernville Spring Fling – Penn-Bernville Café 4:00 p.m. – 7:30 p.m.
- Friday, May 11, 2018 – Student Auction – JSHS
- Monday, May 14, 2018 – Marching Band Rehearsal – JSHS Band Room – 7:00 p.m. – 8:30 p.m.
- Monday, May 14, 2018 – Friday, May 25, 2018 – Spring Keystone Exams
- Tuesday, May 15, 2018 – 5th & 6th Grade Chorus Rehearsal – JSHS 9:30 a.m. – 12:00 p.m.
- Tuesday, May 15, 2018 – General Board Meeting – District Office Board Room – 7:00 p.m.
- Wednesday, May 16, 2018 – Gold Band Rehearsal – JSHS Auditorium 9:30 a.m. – 12:00 p.m.
- Wednesday, May 16, 2018 – Gold Band/5th & 6th Grade Chorus Spring Concert – JSHS Auditorium 7:00 p.m. – 9:00 p.m.
- Thursday, May 17, 2018 – Double Period Band/Chorus Rehearsals – JSHS Auditorium Periods 1-6
- Thursday, May 17, 2018 – Winter/Spring Sports Ceremony – JSHS Auditorium 6:00 p.m. – 8:00 p.m.
- Friday, May 18, 2018 – JH/SH Spring Music & Arts Festival – Old Gym – 7:30 a.m. – 3:00 p.m.
- Friday, May 18, 2018 – Penn – Bernville 6th Grade Tours & Orientation – JSHS 9:15 a.m. – 12:00 p.m.
- Friday, May 19, 2018 – Grad Project Presentations – JSHS Rooms #303, 305, 307 9:00 a.m. – 12:00 p.m.
- Saturday, May 19, 2018 – Armed Forces Day Parade – West Reading – 10:30 a.m.
- Sunday, May 20, 2018 – Senior High Spring Concert – JSHS Auditorium 3:00 p.m.
- Monday, May 21, 2018 – Junior High Spring Concert – JSHS Auditorium 7:00 p.m.
- Tuesday, May 22, 2018 – Scholastic Achievement Banquet – Teen Challenge
- Wednesday, May 23, 2018 – FFA Ag Council Meeting – JSHS Library
- Thursday, May 24, 2018 – Senior Athlete Hall of Fame Banquet – JSHS Café 6:00 p.m. – 9:00 p.m.
- Thursday, May 24, 2018 – TPMA Meeting – JSHS Band Room – 7:00 p.m. – 8:00 p.m.
- Friday, May 25, 2018 – In-Service Day – Early Dismissal
 - Secondary 11:30 a.m.
 - Elementary 12:15 p.m.
- Monday, May 28, 2018 – Memorial Day/No School
- Monday, May 28, 2018 – Memorial Day Parades – Mt. Aetna/Bernville 10:30 a.m. – 4:00 p.m.
- Thursday, May 31, 2018 – 6th Grade Musical – JSHS Auditorium 7:00 p.m. – 8:00 p.m.

12.0 Citizens Participation

13.0 Adjournment