

TULPEHOCKEN AREA SCHOOL DISTRICT

BOARD OF SCHOOL DIRECTORS

May 16, 2017

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

Student Recognitions:

Weaver Eye Care – Poster Contest Winners

- | | |
|------------------------------|--|
| 1 st Place Winner | Landin Karns (Grade 5 Bethel Elementary) |
| 2 nd Place Winner | Katie Garrett (Grade 5 Penn-Bernville) |
| 3 rd Place Winner | Kallia Brendle (Grade 5 Penn-Bernville) |

- 3.0 Acceptance of Minutes
- 3.1 05/02/2017 Board Work Session Minutes
- 3.2 04/18/2017 Board Voting Session Minutes
- 4.0 Financial Reports (April 2017)
- 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. Homebound Instruction Student #300908, 300178
- 8.0 Notice and Communications.....Secretary
- 9.0 Items for Board Action
 - 9.0.1 Approve the Noah & Company Daycare Flyer to be disbursed as presented at the May 02, 2017 board meeting.
 - 9.0.2 Approve the Special Education Agreement as presented in executive session #2017-01.**
- 9.1 Finance
 - 9.1.1 Approve the following institutions as depositories for the 2017-2018 school year:
 - Pennsylvania School District Liquid Asset Fund (PSDLAF)
 - Pennsylvania Local Government Investment Trust (PLGIT)
 - BB&T
 - Wells Fargo
 - PNC Bank
 - US Bank
 - Fulton Bank
 - Tompkins Vist Bank
 - M & T Bank
 - First Citizens Community Bank
 - 9.1.2 Appoint Scott Klopp as board treasurer for a term beginning July 1, 2017 and ending June 30, 2018 for a stipend of \$500.
 - 9.1.3 Adopt the preliminary budget for the 2017-2018 school year with projected expenditures of \$ 30,590,535 and projected revenues of \$30,195,379 including a real estate tax millage rate of 27.70, 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.

9.2 Buildings and Grounds

A. WWTP Update

9.3 Transportation

9.4 Policy

9.4.1 Give first reading with the intent to give second reading and final approval on June 20, 2017 to the following policy:

#203 Communicable Diseases and Immunization

9.5 Curriculum

A. Elementary Computer Curriculum & STEM Proposal

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

- Monday, May 1, 2017 – Friday, May 12, 2017 – AP Testing – JSHS
- Monday, May 8, 2017 – Friday, May 12, 2017 – PSSA Make Ups (all subjects)
- Friday, May 12, 2017 – 6th Grade Tours & Orientation – JSHS 9:15 a.m. – 12:00 p.m.
- Friday, May 12, 2017 – FFA Banquet – JSHS 7:00 p.m.
- Saturday, May 13, 2017 – JH Activity
- Monday, May 15, 2017 – Friday, May 26, 2017 – Spring Keystone Exams
- Tuesday, May 16, 2017 – Gold Band Rehearsal – JSHS Auditorium 9:30 a.m. – 12:00 p.m.
- Tuesday, May 16, 2017 – Gold Band & 6th Grade Chorus Concert – JSHS Auditorium 7:00 p.m. – 9:00 p.m.
- Tuesday, May 16, 2017 – General Board Meeting – District Office Board Room 7:00 p.m.
- Wednesday, May 17, 2017 – Winter/Spring Sports Ceremony – JSHS Auditorium 6:00 p.m. – 8:00 p.m.
- Thursday, May 18, 2017 – Double Period Band/Chorus Rehearsals – JSHS Auditorium Periods 1-6.

- Thursday, May 18, 2017 – Scholastic Achievement Banquet – Teen Challenge 6:30 p.m.
- Thursday, May 18, 2017 – FFA Agriculture Advisory Council Meeting
- Friday, May 19, 2017 – 6th Grade Graduation Party – JSHS 7:00 p.m. – 9:00 p.m.
- Friday, May 19, 2017 – Penn-Bernville 6th Grade Orientation – JSHS 9:15 a.m. – 12:00 p.m.
- Saturday, May 20, 2017 – Grad Project Presentations – JSHS Room #303, 305, 307 9:00 a.m. – 12:00 p.m.
- Saturday, May 20, 2017 – Armed Forces Day Parade – West Reading 10:30 a.m.
- Sunday, May 21, 2017 – JSHS Spring Arts Festival – JSHS 1:00 p.m. – 6:00 p.m.
- Sunday, May 21, 2017 – Senior High Spring Concert – JSHS Auditorium 3:00 p.m.
- Monday, May 22, 2017 – JSHS Spring Arts Festival – JSHS 5:00 p.m. – 9:00 p.m.
- Monday, May 22, 2017 – Junior High Spring Concert – JSHS Auditorium 7:00 p.m.
- Wednesday, May 24, 2017 – TPMA Meeting – JSHS Band Room 7:00 p.m. – 8:00 p.m.
- Thursday, May 25, 2017 – Senior Athlete Hall of Fame Banquet – JSHS Café 6:00 p.m. – 9:00 p.m.
- Thursday, May 25, 2017 – High School Trojan Idol – JSHS Auditorium 9:00 a.m. – 11:00 a.m.
- Friday, May 26, 2017 – In-Service/Act 80 Day – Early Dismissal
 - Secondary 11:30 a.m.
 - Elementary 12:15 p.m.
- Monday, May 29, 2017 – Memorial Day – No School
- Monday, May 29, 2017 – Bernville Memorial Day Parade – 10:30 a.m.
- Tuesday, May 30, 2017 – Friday, June 2, 2017 – Ag Mobile
- Tuesday May 30, 2017 – Thursday, June 1, 2017 – JSHS Final Exams

12.0 Citizens Participation

13.0 Adjournment