



TULPEHOCKEN AREA SCHOOL DISTRICT

BOARD OF SCHOOL DIRECTORS

May 16, 2023

Voting Session Board Meeting
Penn-Bernville Elementary Cafeteria
7:00 P.M.
AGENDA

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.

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.

Recording of Meeting: Any recording of this meeting must be disclosed prior to the start of the meeting.

- 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 04/18/2023 Board Voting Session Meeting Minutes
 - 3.2 05/02/2023 Board Work Session Meeting Minutes
- 4.0 Approve the following financial reports for April 4.1 through 4.12:
 - 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 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 SuperintendentSuperintendent
 - A. 2023 FFA Officer Retreat – Allyson Balmer/Amy Garber
- 8.0 Notice and Communications.....Secretary
- 9.0 Items for Board Action
 - 9.0.1 Approve the PA FFA State Convention Field Trip as presented at the May 2, 2023 board meeting.
 - 9.0.2 Approve the Wesley Edris Art Scholarship as presented at the May 2, 2023 board meeting.
 - 9.0.3 Approve Dr. Andrew Netznik as the Tulpehocken Area School District’s Trustee for the Berks County School District Health Trust and Mr. Thomas Kowalonek as the Alternate Trustee for the 2023-2024 and 2024-2025 school years.
 - 9.0.4 **Approve the 2023 FFA Officer Retreat as presented from June 6, 2023 – June 8, 2023.**
 - 9.0.5 **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 #2023-06, and to ratify the execution of same by Dr. Netznik, Superintendent of Schools.**
 - 9.0.6 **Approve the Memorandum of Understanding between the Tulpehocken Education Association and the Tulpehocken Area School District connected with summer flex days and time.**
 - 9.07 **Approve the submission of the TASD Flexible Instructional Day application to the Department of Education for the 2023-2024 through 2025-2026 school years.**
- 9.1 Finance
 - 9.1.1 Adopt the preliminary budget for the 2023-2024 School Year with projected expenditures of \$_____ and projected revenues of \$_____ including a real estate tax millage rate of 25.80 Act 511 per capita

tax of \$5.00, School Code Section 679 per capita tax of \$5.00, .5% earned income tax and .5% real estate transfer tax.

**This marks the 7th year the district has lowered property taxes.*

(Figures will be provided prior to the May 16, 2023 board meeting.)

9.1.2 Approve the following institutions as depositories for the 2023-2024 school year:

Pennsylvania School District Liquid Asset Fund (PSDLAF)
Pennsylvania Local Government Investment Trust (PLGIT)
Truist
Wells Fargo
PNC Bank
US Bank
Tompkins VIST Bank

9.1.3 Appoint Christopher Heck as board treasurer for a term beginning July 1, 2023 and ending June 30, 2024 for a stipend of \$500.

9.2 Buildings and Grounds/Technology

9.2.1 Approve the purchase of student laptops from Dell Technologies in the amount of \$110,200.80 in accordance with the yearly Technology Plan for all incoming fifth and ninth grade students.

9.2.2 Approve the Bethel Elementary School Gymnasium improvements as stated below:

- J & J Gym Floors for Gym Floor Resurfacing at a cost of \$19,400.00
- Degler Whiting for Telescopic Bleachers by Interkal at a cost of \$37,445.94 (per Co-STARs pricing)
- Degler Whiting for a scoreboard by Fair-Play at a cost of \$4,657.56 (per Co-STARs pricing)

9.2.3 Award the elementary libraries project carpeting bid to Randy's Carpet, LLC. at a cost of \$30,341.82

9.2.4 Approve a Technology Internship Agreement between Kutztown University and the Tulpehocken Area School District as presented.

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, 2023 to the following policies:

9.5 Curriculum

- 9.5.1 Approve the 3-year agreement with Renaissance for the implementation of the Star 360 and Freckle platforms as presented at the May 2, 2023 board meeting.

9.6 Legislative

9.7 Extra-Curricular

9.8 Personnel

9.8.1 Approve the following Resignations:

- Patrick Slater Junior Senior High School Health & Physical Education/Driver Education Teacher, for the purpose of retirement, effective with the last day of the 2022-2023 school year.
- **Kay (Pun) Hartranft Penn-Bernville Elementary Instructional Paraprofessional, for the purpose of retirement, effective June 2, 2023.**
- **Amy Sauder Title 1 Paraprofessional at Bethel Elementary effective June 2, 2023.**
- **Susan Schwartz, Junior Senior High School Special Education Pride Program Teacher, effective June 30, 2023.**
- **Nicole Lefever, Bethel Elementary School Autistic Support Teacher, effective May 10, 2023.**

- 9.8.2 Approve to terminate the employment of Logan Livingood as a district custodian. This termination falls within the terms of the 60-day probationary period as outlined in the support staff handbook.

9.8.3 Approve the following employment:

- **Alan Coderre as a Grounds/Maintenance employee at an hourly rate of \$20.00, effective May 17, 2023.**

- 9.8.4 Approve the appointment of Kristen Parsons as the Assistant High School Principal at a salary of \$85,000, effective July 1, 2023 with the option to work during the month of June 2023 on a per diem rate as needed.

9.8.5 Approve the following internal transfers:

- **Tamara Ritter from 3rd Grade Math Teacher to Elementary Math Coach at Bethel Elementary School**
- **Nicole Carley from 8th Grade Math Teacher to Elementary Math Coach at Penn-Bernville Elementary School**

9.8.6 Approve a supplemental contract for the Spring Coach position for the 2022-2023 sports season.

- Jason Manbeck Assistant Junior High Track Coach \$1,599.00

9.8.7 Approve the following substitute classified staff/event staff for remainder of the 2022-2023 school year:

- Taryn Stothart Event Staff

9.8.8 Approve the following summer student workers at an hourly rate of \$14.00, effective June 6, 2023 through approximately August 22, 2023, not to exceed 29.5 hours per week:

- Elicier Aguirre-Gallo, JSHS
- Gael Velazquez-Reyes, Penn-Bernville Elementary School
- John Reese, Bethel Elementary School
- Tyler Cornelius, Grounds & Maintenance
- Tyler Frederick, Technology Department

9.8.9 Approve supplemental contracts for the following Winter Season coaching positions for the 2023-2024 sports seasons:

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|----------------------|--|---------|
| • Nathan Miller | Head High School Boys' Basketball | \$4,894 |
| • Trent Johnson | Assistant High School Boys' Basketball | \$3,476 |
| • Michael Proitte | Assistant Junior High Boys' Basketball | \$1,397 |
| • Timothy Kline | Head High School Girls' Basketball | \$5,397 |
| • Chelsea Erkes | Asst. High School Girls' Basketball | \$3,476 |
| • Michael Glass | Head Junior High Girls' Basketball | \$1,876 |
| • Madison Winchester | Head High School Wrestling | \$4,490 |
| • Luke Ruffner | Assistant High School Wrestling | \$3,348 |
| • Melvin Fansler | Head Junior High Wrestling | \$1,917 |
| • Katelyn Hollinger | JH Basketball/Competition Cheerleading | \$2,078 |

9.8.10 Volunteers for the remainder of the 2022-2023 School Year.

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|-----------------------|--|
| • Lauren Jones | Field Trips/School Events |
| • Cynthia Charite | Field Trips/Classroom/School Events |
| • Christopher Holding | Field Trips/Classroom/School Events |
| • Tony Shalters | Field Trips/Classroom/School Events |
| • Riley Kiebach | Athletics/Coaching/Field Trips/Classroom/School Events |
| • Samantha Ruhl | Field trips/Classroom/School Events |
| • Autumn Lawrence | Softball Athletics |
| • Stacey Oberhauser | Field Trips/School Events |

DISCUSSION ITEMS: New Business / Old Business

10.0 Information Items

11.0 Calendar of Events

- Friday, May 12, 2023 – Junior High Student Council Auction – JSHS Auditorium Periods 7 & 8.
- Junior High Fun Night – 5:00 p.m. – 9:00 p.m.
- Monday, May 15, 2023 – Friday, May 26, 2023 – Spring Keystone Exams
- Tuesday, May 16, 2023 – General Board Meeting – District Office Board Room – 7:00 p.m.
- Wednesday, May 17, 2023 – 5th & 6th Grade Spring Concert – JSHS 7:00 p.m.
- Thursday, May 18, 2023 – Sports Awards Ceremony – JSHS Auditorium – 6:00 p.m. – 8:00 p.m.
- Thursday, May 18, 2023 – Bethel Field Day
- Friday, May 19, 2023 – Penn-Bernville 6th Grade Tours & Orientation – JSHS Auditorium – 9:15 a.m. – 2:05 p.m.
- Saturday, May 20, 2023 – Grad Project Presentations – TBD – 9:00 a.m. – 12:00 p.m.
- Sunday, May 21, 2023 – JSHS Spring Art Show – 2:00 p.m. – 5:00 p.m.
- Sunday, May 21, 2023 – SHS Band/Chorus Spring Concert – JSHS Auditorium 3:00 p.m.
- Monday, May 22, 2023 – JSHS Spring Art Show – 5:00 p.m. – 9:00 p.m.
- Monday, May 22, 2023 – JHS Band /Chorus Spring Concert – JSHS Auditorium 7:00 p.m.
- Tuesday, May 23, 2023 – 4th Grade Spring Concert @ Penn-Bernville Elementary – 7:00 p.m.
- Tuesday, May 23, 2023 – Penn-Bernville Elementary Art Show – 5:00 p.m. – 9:00 p.m.
- Wednesday, May 24, 2023 – Bethel 6th Grade Tours & Orientation – JSHS Auditorium – 9:15 a.m. – 2:05 p.m.
- Wednesday, May 24, 2023 – Bethel 4th Grade Spring Concert & Bethel Art Show – 5:00 p.m. – 9:00 p.m.
- Wednesday, May 24, 2023 – Scholastic Achievement Banquet
- Thursday, May 25, 2023 – Senior Athlete/Hall of Fame Banquet – JSHS Café 6:00 p.m. – 9:00 p.m.
- Thursday, May 25, 2023 – Bethel Talent Show (Grades 4, 5, 6) – 6:00 p.m. – 8:00 p.m.
- Friday, May 26, 2023 – Early Dismissal
 - Secondary 11:30 a.m.
 - Elementary 12:15 p.m.
- Friday, May 26, 2023 – Tractor Day – JSHS Parking Lot – 7:00 a.m. – 10:30 a.m.
- Tuesday, May 30, 2023 – Penn –Bernville Talent Show – 7:00 p.m. – 9:00 p.m.

12.0 Citizens Participation

13.0 Adjournment