

TULPEHOCKEN AREA SCHOOL DISTRICT

BOARD OF SCHOOL DIRECTORS

May 17, 2016

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 04/19/2016 Board Voting Session Minutes
 - 3.2 05/03/2016 Board Work Session Minutes
- 4.0 Financial Reports (April 2016)
 - 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. Graduation – June 2, 2016
 - B. Envirothon
- 8.0 Notice and Communications.....Secretary
- 9.0 Items for Board Action
 - 9.0.1 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 #2016-03, and to ratify the execution of same by Dr. Robert Schultz, Superintendent of Schools on September 21, 2015.**
- 9.1 Finance
 - 9.1.1 Approve the add-on agreement and service contract with Phillips Office Solutions for one copier at the Tulpehocken Area School District Administrative Offices, beginning September 2016 and ending October 2019 (37 months).
 - 9.1.2 Approve the following institutions as depositories for the 2016-2017 school year:
 - Pennsylvania School District Liquid Asset Fund (PSDLAF)
 - Pennsylvania Local Government Investment Trust (PLGIT)
 - National Penn Bank
 - Wells Fargo
 - PNC Bank
 - US Bank
 - 9.1.3 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 2016-2017 and 2017-2018 school years.
 - 9.1.4 Appoint Scott Klopp as board treasurer for a term beginning July 1, 2016 and ending June 30, 2017 for a stipend of \$500.
 - 9.1.5 Approve the resolution authorizing collection agency fees for Earned Income Taxes
 - 9.1.6 Adopt the preliminary budget for the 2016-2017 school year with projected expenditures of \$30,188,214 and projected revenues of \$29,738,383 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.
 - 9.1.7 Approve the Addendum extending the transportation contract between Tulpehocken Area School District and the Berks County Intermediate Unit from July 1, 2016 through June 30, 2018.**

9.1.8 Approve the implementation of the New Man Community Development Scholarship

9.2 Buildings and Grounds

9.2.1 Approve the Fitness Room Upgrades as presented at the 05/03/2016 Board Meeting.

9.3 Transportation

9.4 Policy

9.4.1 Give second reading and final approval to the following policy:

249 Bullying & Cyber Bullying

9.5 Curriculum

9.5.1 Approve the Girls' Villanova Basketball Camp as presented at the 05/03/2016 Board Meeting.

9.5.2 Give second reading and final approval to use the following textbooks:

Class	Vendor	Title of Book
Kindergarten	McGraw Hill	Everyday Mathematics
Grades 1 thru 6	Pearson Education	enVision 2.0
Grades 1 thru 6 Common Core Math	Pearson Education	enVision 2.0 Common Core Math

9.5.3 Give second reading and final approval to use the following textbooks:

Class	Vendor	Title of Book
Grade 11	Houghton Mifflin Harcourt	United States Government
Grades 11-12	McGraw Hill	AP Economics
Grades 9 - 11	G-W Publisher	Foundations of Personal Finance
Grades 9 - 11	G-W Publisher	Contemporary Living
Grades 9 - 11	McGraw Hill	The Developing Child

Grades 9 - 11	McGraw Hill	Glencoe Culinary Essentials
Grades 9 - 11	McGraw Hill	Food, Nutrition, and Wellness
Grades 9 - 11	McGraw Hill	Glencoe Food for Today
Grades 9 - 11	Amazon	Housing and Interior Design
Grades 9 - 11	G-W Publisher	Interior Design

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

- Friday, May 13, 2016 – FFA Banquet – JSHS
- Friday, May 13, 2016 – Bethel 6th Grade Orientation
- Friday, May 13, 2016 – Junior High Activity
- Friday, May 13, 2016 – Spring Fling – Penn-Bernville Café, Gym, & Athletic Fields 4:00 p.m. – 7:00 p.m.
- Sunday, May 15, 2016 – Spring Arts Concert & Fine Arts Festival – JSHS Auditorium: Exhibits 1:00 p.m. (HS) Concert 3:00 p.m.
- Monday, May 16, 2016 – Spring Arts Concert & Fine Arts Festival – JSHS Auditorium: Exhibits 5:00 p.m. (HS) Concert 7:00 p.m.
- Monday, May 16, 2016 – Friday, May 27, 2016 – Keystone Exams – JSHS
- Tuesday, May 17, 2016 – General Board Meeting – District Office Board Room 7:00 p.m.
- Wednesday, May 18, 2016 – Winter/Spring Sports Awards Ceremony – JSHS Auditorium 6:00 p.m.
- Thursday, May 19, 2016 – Scholastic Achievement Banquet – Teen Challenge 6:30 p.m.
- Friday, May 20, 2016 – J & S Pizza Night – J & S Pizza 12:00 p.m. – 10:00 p.m. Bethel PTO Fundraiser
- Friday, May 20, 2016 – Penn-Bernville 6th Grade Orientation – JSHS
- Friday, May 20, 2016 – Bethel 6th Grade Grad Party – JSHS Café 7:00 p.m. – 9:00 p.m.
- Friday, May 20, 2016 – Penn-Bernville 6th Grade Grad Party – JSHS Café 7:00 p.m. – 9:00 p.m.
- Saturday, May 21, 2016 – Grad Project Presentations – JSHS Rooms 303, 305, 314 9:00 a.m. – 12:00 p.m.

- Saturday, May 21, 2016 – Armed Forces Day Parade – West Reading – 9:00 a.m. – 12:00 p.m.
- Saturday, May 21, 2016 – Jr. /Sr. Prom – Inn at Reading 5:30 p.m. – 10:00 p.m.
- Sunday, May 22, 2016 – Baccalaureate – Little Swatara Church of the Brethren 7:00 p.m.
- Monday, May 23, 2016 – Thursday, May 26, 2016 – JSHS Final Exams
- Thursday, May 26, 2016 – 6th Grade Musical – JSHS Auditorium 7:00 p.m. – 8:00 p.m.
- Thursday, May 26, 2016 – Senior Sports Hall of Fame Banquet – JSHS Café 6:00 p.m.
- Thursday, May 26, 2016 – TPMA Meeting – JSHS Band Room 7:00 p.m.
- Thursday, May 26, 2016 – Bethel Field Day
- Friday, May 27, 2016 – Trojan Idol – JSHS Auditorium 8:30 a.m. – 11:00 a.m.
- Friday, May 27, 2016 – Early Dismissal
 - Secondary 12:45 p.m.
 - Elementary 1:30 p.m.
- Monday, May 30, 2016 – Memorial Day – No School
- Monday, May 30, 2016 – Rehrersburg Memorial Day Parade – 10:30 a.m.
- Monday, May 30, 2016 – Bernville Memorial Day Parade – 2:00 p.m.
- Tuesday, May 31, 2016 – JSHS Final Exams – (Make-Ups)
- Tuesday, May 31, 2016 – Ag Mobile – Bethel Elementary
- Wednesday, June 1, 2016 – JH Field Day – JSHS
- Wednesday, June 1, 2016 – Final Exams Make-Up – JSHS
- Wednesday, June 1, 2016 – Ag Mobile – Bethel Elementary
- Thursday, June 2, 2016 – End of Fourth Quarter
- Thursday, June 2, 2016 – Last Day/Early Dismissal
 - Secondary 10:15 a.m.
 - Elementary 11:00 a.m.
- Thursday, June 2, 2016 – Bethel Elementary Awards Ceremony & 6th Grade Graduation – Bethel Gym 9:15 a.m.
- Thursday, June 2, 2016 – Junior High End of Year Awards – JSHS Auditorium 8:30 a.m.
- Thursday, June 2, 2016 – Penn-Bernville Awards Ceremony – Penn-Bernville Gym 9:05 a.m.
- Thursday, June 2, 2016 – Penn-Bernville 6th Grade Graduation – 9:45a.m.
- Thursday, June 2, 2016 – Penn-Bernville Pool Party – Bernville Pool 12:00 p.m.
- Thursday, June 2, 2016 – Commencement – JSHS Stadium 7:00 p.m.
- Friday, June 3, 2016 – In-Service Day
- Saturday, June 4, 2016 – S.A.T & Subject Tests – Check Test Location & Time
- Tuesday, June 7, 2016 – Board Work Session – District Office Board Room 7:00 p.m.
- Saturday, June 11, 2016 – A.C.T. – Check Test Location & Time
- Tuesday, June 21, 2016 – General Board Meeting – District Office Board Room 7:00 p.m.

12.0 Citizens Participation

13.0 Adjournment