



TULPEHOCKEN AREA SCHOOL DISTRICT

BOARD OF SCHOOL DIRECTORS

May 18, 2021

Voting Session Board Meeting
Tulpehocken Junior-Senior High School Library
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 04/20/2021 Board Voting Session Meeting Minutes
 - 3.2 05/04/2021 Board Work Session Meeting Minutes
- 4.0 Financial Reports
 - 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 Bond Fund Bills Payable

- 4.13 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. Penn-Bernville Elementary CanStructure Team
 - B. Poster Winners for Weaver Eye Care Contest – 5th Grade
 - Zoe White – 1st Place (Bethel)
 - Kaylee Holland – 2nd Place (Penn-Bernville)
 - Maci Wolf – 3rd Place (Penn-Bernville)
 - C. Tulpehocken United – Mrs. Cipolla
- 8.0 Notice and Communications.....Secretary
- 9.0 Items for Board Action
 - 9.0.1 Approve the field trip to Baltimore, Maryland by the music department as presented at the May 4, 2021 board work session.
- 9.1 Finance
 - 9.1.1 Approve the following institutions as depositories for the 2020-2021 school year:
 - Pennsylvania School District Liquid Asset Fund (PSDLAF)
 - Pennsylvania Local Government Investment Trust (PLGIT)
 - BB&T
 - Wells Fargo
 - PNC Bank
 - US Bank
 - Tompkins VIST Bank
 - 9.1.2 Appoint Anthony Rodig as board treasurer for a term beginning July 1, 2021 and ending June 30, 2022 for a stipend of \$500.
 - 9.1.3 Appoint April Klopp as board secretary for a term beginning July 1, 2021 and ending June 30, 2024 for a stipend of \$900.
 - 9.1.4 Approve the Superintendent as the Tulpehocken Area School District’s Trustee for the Berks County School District Health Trust and the Business Manager as the Alternate Trustee for the 2021-2022 school year.
- 9.2 Buildings and Grounds
 - 9.2.1 Approve the purchase of a 2022 Ford F-550 Dump Truck from New Holland Ford at a cost of \$50,174 to be paid out of capital reserves per the attached COSTARS quote.

9.3 Transportation

9.4 Policy

- A. Give first reading with the intent to give second reading and final approval on June 16, 2021 to the following policies:

#251 Homeless Students

9.5 Curriculum

9.6 Legislative

9.7 Extra-Curricular

9.8 Personnel

9.8.1 Accept the following resignations:

- Ashley Pastor, JSHS STEM teacher, effective August 9, 2021.

9.8.2 Approve the job description of Junior Systems Administrator.

9.8.3 Approve the transfer of Sean Young to Junior Systems Administrator, at a salary of \$57,000 effective July 1, 2021.

9.8.4 Approve the following employments:

- Adrienne Troutman as a School Counselor with assignment at the Junior-Senior High School for the 2021-2022 School Year at a salary of \$54,413, Step 1M, pending completion of paperwork.
- Connor Davis as a part-time technology summer student worker at an hourly rate of \$10.50, effective June 9, 2021 through approximately August 15, 2021 not to exceed 29.5 hours per week.
- **Helen DeVico as a Lunch/Recess Aide at Penn-Bernville Elementary at an hourly rate of \$11.00, effective with the completion of paperwork.**

9.8.5 Approve the recommendation to provide Adrienne Troutman up to 8 days at per diem rate prior to July 1, 2021 to utilized for the sole purpose of transition due to the retirement of Mrs. Susan Burns.

9.8.6 Approve the Act 93 Management Agreement between the Tulpehocken Area School District and the Tulpehocken Area School District Management Team for the term of July 1, 2021-June 30, 2026.

9.8.7 Approve the following teachers for Summer 2021 Extended School Year at a rate of \$30/hour per the Collective Bargaining Agreement:

- Kate Phillips
- Autumn Pedron

9.9 Technology

DISCUSSION ITEMS: New Business / Old Business

10.0 Information Items- no items

11.0 Calendar of Events

- Sunday, May 16, 2021 – Jr/Sr. High School Art Show – 2:00 p.m. – 5:00 p.m. – Hallways around the Auditorium.
- Sunday, May 16, 2021 – High School Spring Concert – 3:00 p.m.
- Monday, May 17, 2021 – Jr/Sr. High School Art Show – 5:00 p.m. – 9:00 p.m. – Hallways around the Auditorium.
- Monday, May 17, 2021 – JH Spring Concert – 7:00 p.m.
- Wednesday, May 19, 2021 – Penn – Bernville PTO Kona Ice Fundraiser – 6:00 p.m. – 7:30 p.m. – Lower Parking Lot (by door 3)
- Tuesday, May 25, 2021 – Bethel Elementary PTO Kona Ice Fundraiser – 5:30 p.m. – 7:00 p.m.
- Wednesday, May 26, 2021 – Penn – Bernville PTO Kona Ice Fundraiser – 6:00 p.m. – 7:30 p.m. – Lower Parking Lot (by door 3)
- Friday, May 28, 2021 – Tractor Day
- Monday, May 31, 2021 – Jr/Sr High School Marching Band Memorial Day Parade – Bethel – 10:30 a.m.
- Sunday, June 6, 2021 – Baccalaureate – JSHS Auditorium – 6:00 p.m.
- Tuesday, June 8, 2021 – Graduation – JSHS Stadium

12.0 Citizens Participation

13.0 Adjournment

Bold motions denote items added after the Work Session.