

TULPEHOCKEN AREA SCHOOL DISTRICT

BOARD OF SCHOOL DIRECTORS

May 19, 2015

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.

Recognitions

World Affairs Council of Greater Reading

Carl Wolf

Connie Tworkoski

- 1.0 Call to Order/Pledge of Allegiance..... President
- Prayer.....Board Member
- 2.0 Roll CallRecording Secretary
- 3.0 Acceptance of Minutes
 - 3.1 04/21/2015 Board Voting Session Minutes
 - 3.2 05/05/2015 Board Work Session Minutes
- 4.0 Financial Reports (April 2015)
 - 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. Security
 - B. Recognition of Employees
 - C. Police Coverage
 - D. STEM Committee Update
- 8.0 Notice and Communications.....Secretary
- 9.0 Items for Board Action
- 9.1 Finance
 - 9.1.1 Appoint Evelyn Fox as board treasurer for a term beginning July 1, 2015 and ending June 30, 2016 for a stipend of \$500.
 - 9.1.2 Appoint April Klopp as board secretary for a term beginning July 1, 2015 and ending June 30, 2018 for a yearly stipend of \$900.
 - 9.1.3 Approve the following institutions as depositories for the 2015-2016 school year:
 - Pennsylvania School District Liquid Asset Fund (PSDLAF)
 - Pennsylvania Local Government Investment Trust (PLGIT)
 - National Penn Bank
 - Wells Fargo
 - PNC Bank
 - US Bank
 - 9.1.4 Approve the Dell Financial Lease Proposal as presented at the 05/05/2015 board meeting pending solicitor approval.
- 9.2 Buildings and Grounds
 - 9.2.1. Approve Spotts, Stevens, & McCoy to move forward with the permit application for the Waste Water Treatment Plant project.
 - 9.2.2 Approve Brian Boland to request waivers from zoning requirements for the Waste Water Treatment Plant project.
- 9.3 Transportation
- 9.4 Policy

- 9.5 Curriculum
- 9.6 Legislative
- 9.7 Extra-Curricular
- 9.8 Personnel

Appointments are in accordance with Act 34, Act 151, FBI clearances, and I-9.

DISCUSSION ITEMS: New Business / Old Business

- 10.0 Information Items- no items
- 11.0 Calendar of Events

- Monday, May 11, 2015 – Friday, May 15, 2015 –AP Exams (Week 2) – JSHS
- Wednesday, May 13, 2015 – Wednesday, May 27, 2015 – Spring Keystone Exams
- Thursday, May 14, 2015 – Double Period Band/Chorus Rehearsals – JSHS Auditorium Period 1-6
- Thursday, May 14, 2015 – 8th Grade Field Trip – Fort McHenry – Baltimore
- Thursday, May 14, 2015 & May 15, 2015 – Kindergarten Registration – Penn-Bernville Community Room (AM & PM Sessions)
- Friday, May 15, 2015 – Penn-Bernville PTO Spring Fling – Penn-Bernville Cafeteria 4:30 p.m. – 7:30 p.m.
- Friday, May 15, 2015 – JH Activity – Ozzies
- Friday, May 15, 2015 – 6th Grade Orientation – Bethel – JSHS 9:15 a.m. – 12:00 p.m.
- Saturday, May 16, 2015 – Grade Project Presentations – JSHS Rooms 303, 305, 314 9:00 a.m. – 12:00 p.m.
- Saturday, May 16, 2015 – Armed Forces Day Parade – West Reading 9:00 a.m. – 12:00 p.m.
- Sunday, May 17, 2015 – High School Arts Concert & Fine Arts Show – JSHS Auditorium: Exhibits 1:00 p.m. Concert 3:00 p.m.
- Monday, May 18, 2015 – Junior High Spring Arts Concert & Fine Arts Show – JSHS Auditorium: Exhibits 5:00 p.m. – Concert 7:00 p.m.
- Tuesday, May 19, 2015 – General Board Meeting – District Office Board Room – 7:00 p.m.
- Thursday, May 21, 2015 – Scholastic Banquet – Teen Challenge 6:30 p.m.
- FFA Agriculture Advisory Meeting – JSHS Room #404 7:00 p.m.
- Friday, May 22, 2015 – Early Dismissal – Secondary 12:45 p.m. Elementary 1:30 p.m.
- Monday, May 25, 2015 – Bethel Memorial Day Parade – 10:30 a.m.
- Monday, May 25, 2015 – Bernville Memorial Day Parade – 2:00 p.m.
- Tuesday, May 26, 2015 – Friday, May 29, 2015 – Ag Mobile – Bethel
- Thursday, May 28, 2015 – TPMA Meeting – JSHS Band Room 7:00 p.m.
- Thursday, May 28, 2015 – Tuesday, June 2, 2015 – JSHS Final Exams
- Friday, May 29, 2015 – Bethel 6th Grade Graduation Party – JSHS Café 7:00 p.m. – 9:00 p.m.
- Friday, May 29, 2015 – Penn-Bernville 6th Grade Graduation Party – JSHS Café 7:00 p.m. – 9:00 p.m.
- Friday, May 29, 2015 – Trojan Idol – High School Auditorium 8:00 a.m. – 10:30 a.m.

- Sunday, May 31, 2015 – Baccalaureate – St. Thomas Church, Bernville – 7:00 p.m.
- Tuesday, June 2, 2015 – Board Work Session Meeting – District Office Board Room – 7:00 p.m.
- Wednesday, June 3, 2015 & Thursday, June 4, 2015– Penn-Bernville Field Day – Penn – Bernville Athletic Fields 9:00 a.m. – 11:00 a.m.
- Wednesday, June 3, 2015 – Final Exams Make-Up – JSHS
- Thursday, June 4, 2015 – JH Field Day – JSHS
- Thursday, June 4, 2015 – Bethel PTO Fundraiser J & S Pizza Night 12:00 p.m. – 10:00 p.m.
- Friday, June 5, 2015 – Elementary Awards Ceremony & 6th Grade Graduation – Bethel Gym 9:15 a.m.
- Friday, June 5, 2015 – JH End of Year Awards Ceremony – JSHS Auditorium 8:30 a.m.
- Friday, June 5, 2015 – Penn-Bernville Elementary Awards Ceremony – Gym 9:05 a.m.
- Friday, June 5, 2015 – Penn-Bernville 6th Grade Graduation – 9:45 a.m.
- Friday, June 5, 2015 – Commencement – JSHS Stadium 7:00 p.m.
- Friday, June 5, 2015 – Penn-Bernville Pool Party – Bernville Pool 12:00 p.m.
- Friday, June 5, 2015 – Last Day/Early Dismissal
 - Secondary 10:15 a.m.
 - Elementary 11:00 a.m.
- Saturday, June 6, 2015 – S.A.T. & S.A.T. Subject Only – Check Test Location & Time
- Monday, June 8, 2015 – In-Service Day
- Saturday, June 13, 2015 – A.C.T. – Check Test Location & Time
- Tuesday, June 16, 2015 – General Board Meeting – District Office Board Room 7:00 p.m.

12.0 Citizens Participation

13.0 Adjournment