

TULPEHOCKEN AREA SCHOOL DISTRICT

BOARD OF SCHOOL DIRECTORS

June 17, 2014

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
- 3.0 Acceptance of Minutes
  - 3.1 05/20/2014 Board Voting Session Minutes
  - 3.2 06/03/2014 Board Work Session
- 4.0 Financial Reports (May 2014)
  - 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 Superintendent .....Superintendent
  - A. Security
- 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 student #301360, and to ratify the execution of same by Edward J. Albert, Ed. D., Superintendent of Schools on May 27, 2014.
  - 9.0.2 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 student #300172, and to ratify the execution of same by Edward J. Albert, Ed. D., Superintendent of Schools on May 27, 2014.
  - 9.0.3 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 student #300239, and to ratify the execution of same by Edward J. Albert, Ed. D., Superintendent of Schools on May 27, 2014.
- 9.1 Finance
  - 9.1.1 Adopt the final budget for the 2014-2015 school year with projected expenditures of \$\_\_\_\_\_ and projected revenues of \$\_\_\_\_\_ 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.
  - 9.1.2 Request approval to adopt the 2014/2015 Homestead and Farmstead Exclusion Resolution.
  - 9.1.3 Approve the tax resolution to levy taxes for the 2014/2015 school year.
  - 9.1.4 Approve any necessary journal entries and budget transfers to the financial statements of the school district after June 30, 2014.
  - 9.1.5 Approve the commitment of funds for the following categories in accordance with GASB 54 and Board Policy 620:
    - Special Education
    - Benefits

The specific amounts for each category will be determined at a later date.

9.2 Buildings and Grounds

9.3 Transportation

9.4 Policy

9.4.1 Give second reading and final approval the following polices.

312 Evaluation of Superintendent

313 Evaluation of Administrative Employees

9.5 Curriculum

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

	Name of Textbook	Grade Level	Publisher	Grade Level/Course	Copyright	Teacher
1	<i>Pennsylvania Our Home</i>	4	Gibbs Smith, Publisher	Social Studies 4th Grade	2012	Luann Snyder
2	<i>Discovering World Geography: Western Hemisphere</i>	6	McGraw Hill	Social Studies 6th Grade	2014	Amy Noecker
3	<i>Sociology and You 2014</i>	10, 11, 12	McGraw Hill	Sociology	2014	Dave Voigt
4	<i>Discovering Our Past: A History of the US: Early Years</i>	8	McGraw Hill	8th Grade History	2014	Bill Moyer
5	<i>Making America</i>	11	Berkin Miller Cherny Gormly	AP US History	2015	Mike Minnich
6	<i>Economics Today and Tomorrow</i>	12	Glencoe McGraw Hill	Economics	2012	Dave Voigt
7	<i>Discovering Our Past: A History of the US: Modern Times</i>	9	McGraw Hill	US History II	2014	Mike Minnich
8	<i>American Government Institutions and Policies</i>	12	McGraw Hill	AP Government	2015	Mike Minnich
9	<i>United States History and Geography Modern Times</i>	10, 11, 12	McGraw Hill	Modern US History	2013	Dave Voigt
15	<i>The United States Communities and Neighbors</i>	3	McGraw Hill	Social Studies 3rd Grade	2014	Kylene Sanders
16	<i>Social Studies</i>	5	Houghton Mifflin Harcourt	Social Studies 5th Grade	2012	Jess Hritzko

9.5.2 Approve the agreement with Hamburg Area School District for students to attend TASD Agriculture Program for the 2014/2015 school year as presented.

9.5.3 Approve the agreement with Schuylkill Valley School District for students to attend T ASD Agriculture Program for the 2014/2015 school year as presented.

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

- Tuesday, June 17, 2014 – General Board Meeting – District Office Board Room
- Tuesday, July 15, 2014 – Voting Session Meeting – District Office Board Room

12.0 Citizens Participation

13.0 Adjournment