

TULPEHOCKEN AREA SCHOOL DISTRICT

BOARD OF SCHOOL DIRECTORS

June 20, 2017

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 05/16/2017 Board Voting Session Minutes
 - 3.2 05/23/2017 Special Board Voting Session Minutes
 - 3.3 06/06/2017 Board Work Session Minutes
- 4.0 Financial Reports (May 2017)
 - 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
- 8.0 Notice and Communications.....Secretary
- 9.0 Items for Board Action

- 9.0.1 Approve the agreement with STS (Substitute Teacher Service) as presented at the 06/06/2017 board meeting.

- 9.1 Finance

- 9.1.1 Adopt the final budget for the 2017-2018 school year with projected expenditures of \$ 30,590,535 and projected revenues of \$30,195,379 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.

The above figures are subject to change prior to the 06/20/2017 board meeting.

- 9.1.2 Request approval to adopt the 2017/2018 Homestead and Farmstead Exclusion Resolution.

- 9.1.3 Approve the tax resolution to levy taxes for the 2017/2018 school year.

- 9.1.4 Approve any necessary journal entries and budget transfers to the financial statements of the school district after June 30, 2017.

- 9.1.5 Approve the commitment of funds for the following categories in accordance with GASB 54 and Board Policy 620:

- Special Education Program
 - Benefits
 - Athletic Facility Improvements

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

- 9.1.6 RESOLVED that Change Order 1 to Eastern Environmental Contractors, Inc. for - \$2,294.00 be approved for a trailer credit.

- 9.1.7 Award the 2017/2018 heating oil contract to _____ at a price of \$_____ per gallon delivered.

- 9.2 Buildings and Grounds

- 9.3 Transportation

- 9.4 Policy

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

#203 Communicable Diseases and Immunization

9.5 Curriculum

9.5.1 Approve the agreement with Hamburg Area School District for students to attend TASD Agriculture Program for the 2017/2018 school year as presented.

9.5.2 Approve the agreement with Schuylkill Valley School District for students to attend TASD Agriculture Program for the 2017/2018 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.

9.9 Technology

DISCUSSION ITEMS: New Business / Old Business

10.0 Information Items- no items

11.0 Calendar of Events

- Tuesday, June 20, 2017 – General Board Meeting – District Office Board Room 7:00 p.m.
- Tuesday, July 18, 2017 – General Board Meeting – District Office Board Room 7:00 p.m.

12.0 Citizens Participation

13.0 Adjournment