



TULPEHOCKEN AREA SCHOOL DISTRICT

Expect. Believe. Achieve.

BOARD OF SCHOOL DIRECTORS

Voting Session Board Meeting

District Office Board Room

June 20, 2023

7:00 P.M.

AGENDA

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.

An executive session was held prior to the meeting at 6:30pm for the discussion of personnel matters.

- 1.0 Call to Order/Pledge of Allegiance..... President
- Prayer Board Member
- 2.0 Roll Call Recording Secretary
- 3.0 Approve the Acceptance of Minutes as listed below:
 - 3.1 05/16/2023 Board Voting Session Meeting Minutes
 - 3.2 06/06/2023 Board Work Session Meeting Minutes
- 4.0 Approve the following financial reports for May 4.1 through 4.12 as listed below:
 - 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 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. Next Board Meeting – July 18, 2023
- 8.0 Notice and Communications.....Secretary
- 9.0 Items for Board Action

9.0.1 Approve the following Job Descriptions:

- Administrative Assistant for Pupil Services

9.0.2 Approve Dr. Denis Quirk as the School Safety & Security Coordinator per Act 55 requirement that a school administrator must be named to this role.

9.1 Finance

9.1.1 Approve the adoption the final budget for the 2023-2024 school year with projected expenditures of **\$40,124,009** and projected revenues of **\$39,946,316** including a real estate tax millage rate of 25.80, 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 numbers are subject to change prior to final approval.

9.1.2 Approve the adoption of the 2023/2024 Homestead and Farmstead Exclusion Resolution.

9.1.3 Approve the tax resolution to levy taxes for the 2023/2024 school year.

9.1.4 Approve administration to make any necessary journal entries and budget transfers to the financial statements of the school district after June 30, 2023.

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

- Special Education Program
- Athletic Facility Improvements
- Curriculum

The specific amounts for each category will be determined at a later date following 2022-2023 school financial audit.

- 9.1.6 Approve UPMC Primary Care Fredericksburg to sign off on PCA services for Access billing at \$35.00 per IEP for the 2023/2024 school year. (There is no rate increase from last year)
- 9.2 Buildings and Grounds/Technology
- 9.2.1 Approve the purchase of Dell Latitude series laptops from Dell Computer Inc., at a cost of \$31,452.18 in accordance with the District Technology Plan for staff.
- 9.2.2 Elementary Playground & Outdoor Classroom Proposal & Potential Board Authorization
- 9.3 Transportation
- 9.3.1 Approve the consent of assignment of the Contract for The Transportation of School Pupils, dated July 1, 2022, between the Tulpehocken Area School District and Brandywine Tulpehocken, LLC to Krise Transportation, Inc.
- 9.4 Policy
- 9.4.1 Give second reading and final approval to the following policy:
- #251 Homeless Students
- 9.5 Curriculum
- 9.5.1 Approve an Affiliation Agreement between Tulpehocken Area School District and Kutztown University as presented.
- 9.5.2 Approve the agreement with Hamburg Area School District for students to attend TASD Agriculture Program for the 2023/2024 school year as presented.
- 9.5.3 Approve ARP ESSER funding proposal for Staff Professional Development connected with Mental Health as presented at the June 6, 2023 board meeting.
- 9.6 Legislative
- 9.7 Extra-Curricular
- 9.8 Personnel
- 9.8.1 Approve the change in employment status for the following staff starting with the 2023-2024 school year:
- Amber Caddle – Part-time to Full-Time Paraprofessional with an assignment of Autistic Support classroom
 - Rebecca Heck – Part-time to Full-Time Paraprofessional with an assignment of English as a Language Learner classroom

- 9.8.2 Approve the Support Staff Compensation Plan as presented to the Board with new minimum starting rates at the following rates below. The plan also calls for rate adjustments for existing staff members to compensation for new starting rates.
- Paraeducators (formerly titled paraprofessionals) - \$16.00
 - Custodian - \$16.00
 - Secretarial/Administrative Assistants - \$16.00
 - Cafeteria Staff - \$15.00
 - Cafeteria & Recess Monitor - \$15.00
 - Maintenance & Grounds – Based on experience
 - Substitute rate (unchanged) - \$0.75 less than starting rate of category
- 9.8.3 Approve the request to terminate the sabbatical leave for Melinda Davis effective August 1, 2023.
- 9.8.4 Approve the administrative salaries for the 2023-2024 school year based on the Act 93 Agreement and written contracts as presented to the Board.
- 9.8.5 Authorize Dr. Netznik to make employment offers necessary to fill all vacancies pending consultation with the Personnel Committee and Board President to ensure positions are filled in a timely manner. All employment offers will be ratified at the appropriate board session.
- 9.8.6 Approve to rescind the approval of Anthony Kreiser as a district custodian.
- 9.8.7 Approve a childbearing/childrearing leave of absence for Ashleigh Moyer, Grade 6 teacher at Penn Bernville Elementary from approximately August 23, 2023 through approximately November 28, 2023.
- 9.8.8 Accept the resignation of Allyson Balmer, Junior Senior High School Agricultural Teacher, effective June 19, 2023.

DISCUSSION ITEMS: New Business / Old Business

10.0 Information Items

11.0 Calendar of Events

- Tuesday, June 20, 2023 – Board Work Session Meeting – District Office Board Room – 7:00 p.m.

12.0 Citizens Participation

13.0 Adjournment