

TULPEHOCKEN AREA SCHOOL DISTRICT

BOARD OF SCHOOL DIRECTORS

June 21, 2016

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 CallRecording Secretary
- 3.0 Acceptance of Minutes
 - 3.1 05/17/2016 Board Voting Session Minutes
 - 3.2 06/07/2016 Board Work Session Minutes
- 4.0 Financial Reports (May 2016)
 - 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. JSHS Band – Matthew Schrack
- 8.0 Notice and Communications.....Secretary
- 9.0 Items for Board Action
- 9.1 Finance
 - 9.1.1 Adopt the final budget for the 2016-2017 school year with projected expenditures of \$30,075,000 and projected revenues of \$29,670,000 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 2016/2017 Homestead and Farmstead Exclusion Resolution.
 - 9.1.3 Approve the tax resolution to levy taxes for the 2016/2017 school year.
 - 9.1.4 Approve any necessary journal entries and budget transfers to the financial statements of the school district after June 30, 2016.
 - 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.
 - 9.1.6 Approve the contract between Tulpehocken Area School District and Jessica Tofany, Teacher of the Hearing Impaired for the 2016/2017 school year, at the rate of \$95.00 per hour, not to exceed 400 hours for the year.
 - 9.1.7 Approve the contract between Tulpehocken Area School District and Austill’s Rehabilitation Services, Inc. for OT & PT services from July 1, 2016 – June 30, 2019 as presented.
 - 9.1.8 Approve the contract for Sports Medicine Services with St. Joseph Regional Health Network for a period of three (3) years commencing on July 1, 2016 and terminating on June 30, 2019 at a cost of \$32,000 per year.
- 9.2 Buildings and Grounds
- 9.3 Transportation
- 9.4 Policy

9.4.1 Give first reading with the intent to give second reading and final approval on July 19, 2016 to the following policy:

823 Naloxone

9.5 Curriculum

9.5.1 Approve the agreement with Hamburg Area School District for students to attend TASD Agriculture Program for the 2016/2017 school year as presented.

9.5.2 Approve the agreement with Schuylkill Valley School District for students to attend TASD Agriculture Program for the 2016/2017 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 21, 2016 – General Board Meeting – District Office Board Room 7:00 p.m.
- Monday, June 18, 2016 – Tulpehocken Education Golf Outing – Heidelberg Country Club
- Tuesday, June 19, 2016 – General Board Meeting – District Office Board Room 7:00 p.m.

12.0 Citizens Participation

13.0 Adjournment