

TULPEHOCKEN AREA SCHOOL DISTRICT

BOARD OF SCHOOL DIRECTORS

July 17, 2018

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 06/19/2018 Board Voting Session Meeting Minutes
  - 3.2 06/28/2018 Board Special Session Meeting Minutes
- 4.0 Financial Reports (June 2018)
  - 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

- 8.0 Notice and Communications.....Secretary
- 9.0 Items for Board Action
- 9.0.1 Approve the Hiram G. Andrews Field Trip (HGA) as presented. – Justin Welker
- 9.0.2 Approve the West Chester University Honors Choir Field Trip as presented. – Justin Welker
- 9.0.3 Approve Support Staff Performance-pay based Evaluation system as presented.
- 9.0.4 Approve the resolution for Superintendent Netznik to electronically sign all contracts, agreements, grants, and or licenses with the PA Department of Education.
- 9.1 Finance
- 9.1.1 Approve the following lunch prices for the 2018-2019 school year:
- |                  |                      |
|------------------|----------------------|
| Elementary Lunch | \$2.65 (No Increase) |
| Secondary Lunch  | \$2.90 (No Increase) |
| Adult Lunch      | \$3.90 (No Increase) |
- 9.1.2 Approve the 2018-2019 Cafeteria Budget with projected expenditures of \$800,000 and revenue of \$800,000 as presented.
- 9.1.3 Approve Clover Farms as the milk supplier for the 2018/2019 school year as approved by the Berks County Joint Purchasing Board.
- 9.1.4 Approve the following admission prices to TASD sports activities for the 2018/2019 school year (the rates are the same as the 2017/2018 school year).
- |  |         |
|--|---------|
| ○ Adults                                       | \$5.00  |
| ○ Students & Senior Citizens                   | \$3.00  |
| ○ TASD Students (with I.D) & Golden Age Passes | Free    |
| ○ Year Pass                                    | \$50.00 |
- 9.1.5 Approve Fredericksburg Community Health Center to sign off on PCA's for Access billing at \$35.00 per IEP for the 2018/2019 school year.
- 9.1.6 Approve advertising for the elimination of Per Capita Taxes as of July 1, 2019.
- A. ArbiterPay Discussion – Tom Kowalonek
- 9.2 Buildings and Grounds
- A. Rage Soccer Club (Reading) Discussion – Andy Netznik

9.3 Transportation

A. Activity Bus Discussion – Tom Kowalonek

9.4 Policy

9.4.1 Give second reading and final approval to the following policies:

- #004 Membership
- #007 Policy Manual Access
- #800 Records Management
- #917 Parental/Family Involvement
- #918 Title I Parent and Family Engagement

9.5 Curriculum

9.5.1 Approve the attached list of Ag Advisory Council members for the 2018/2019 school year.

A. Ready.Set.Read Presentation – Amanda Cipolla

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, July 17, 2018 – General Board Meeting – District Office Board Room 7:00 p.m.

12.0 Citizens Participation

13.0 Adjournment