

TULPEHOCKEN AREA SCHOOL DISTRICT

BOARD OF SCHOOL DIRECTORS

July 19, 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 Call Recording Secretary
- 3.0 Acceptance of Minutes
 - 3.1 06/21/2016 Board Voting Session Minutes
 - 3.2 06/27/2016 Special Board Meeting Minutes
- 4.0 Financial Reports (June 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. Chief Kershner – Tulpehocken Township Police Department
- 8.0 Notice and Communications.....Secretary
- 9.0 Items for Board Action
- 9.1 Finance
- 9.1.1 Approve a price increase of \$.05 for elementary lunches & adult lunches. The prices for the 2016-2017 school year are as follows:
- | | |
|------------------|--------|
| Elementary Lunch | \$2.65 |
| Secondary Lunch | \$2.90 |
| Adult Lunch | \$3.90 |
- 9.1.2 Approve the 2016-2017 Cafeteria Budget with projected expenditures of \$770,000 and revenue of \$770,000 as presented.
- 9.1.3 Approve Clover Farms as the milk supplier for the 2016/2017 school year.
- 9.1.4 Approve the following admission prices to TASD sports activities for the 2016/2017 school year (the rates are the same as the 2015/2016 school year).
- | | |
|--|---------|
| ○ Adults | \$5.00 |
| ○ Students & Senior Citizens | \$3.00 |
| ○ TASD Students (with I.D) & Golden Age Passes | Free |
| ○ Year Pass | \$50.00 |
- 9.2 Buildings and Grounds
- A. Penn-Bernville Playground – Rob Schultz & Rick Triest
- 9.3 Transportation
- 9.4 Policy
- 9.4.1 Give second reading and final approval on to the following policy:
- 823 Naloxone
- 9.4.2 Give first reading with the intent to give second reading and final approval on August 16, 2016 to the following policy:
- 827 Conflict of Interest
- 9.5 Curriculum
- 9.5.1 Approve the attached list of Ag Advisory Council members for the 2016/2017 school

year.

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, August 2, 2016 – Board Work Session – District Office Board Room 7:00 p.m.
- Tuesday, August 16, 2016 – General Board Meeting – District Office Board Room 7:00 p.m.

12.0 Citizens Participation

13.0 Adjournment