

TULPEHOCKEN AREA SCHOOL DISTRICT

BOARD OF SCHOOL DIRECTORS

August 18, 2015

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 07/21/2015 Board Voting Session Minutes
  - 3.2 08/04/2015 Board Work Session Minutes
- 4.0 Financial Reports (July 2015)
  - 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 Berks Lanes after school program flyer as presented at the August 4, 2015 board meeting.
  - 9.0.2 Approve the Horizons Child Care & Learning Services Flyer.**
- 9.1 Finance
- 9.2 Buildings and Grounds
- 9.3 Transportation
- 9.4 Policy
  - 9.4.1 Give second reading and final approval to the following policy:
    - 209.1 Head Lice
  - 9.4.2 Give second reading and final approval to the following policy:
    - 819 Suicide Awareness, Prevention & Response
  - 9.4.3 Give second reading and final approval to the following policy:
    - 916 Volunteers
  - 9.4.4 Give first reading with the intent to give second reading and final approval on September 13, 2015 to the following policy:
    - 913 Non-School Organizations/Groups/Individuals
- 9.5 Curriculum
  - 9.5.1 Give second reading and final approval the following curriculum:
 

Human Anatomy and Physiology I	Grades 11 – 12
Human Anatomy and Physiology II	Grades 11 - 12
Driver Education	Grade 10
- 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

- 9.9.1 Approve the lease and service contract with Phillips Office Solutions for two copiers at Penn-Bernville Elementary School, beginning August 2015 and ending August 2019.
- 9.9.2 Approve the managed print services agreement with Phillips Office Solutions for district printers at Tulpehocken Area School District, beginning August 2015 and ending August 2019.

## DISCUSSION ITEMS: New Business / Old Business

### 10.0 Information Items- no items

### 11.0 Calendar of Events

- Tuesday, August 18, 2015 – Grade 7 & Jr. High New Student Orientation – JSHS Auditorium 9:00 a.m. – 11:30 a.m.
- Tuesday, August 18, 2015 – Freshman & New Student Tours – JSHS
- Tuesday, August 18, 2015 – TVA Orientation – JSHS
  - New Students – 9:00 a.m.
  - Returning Students – 10:00 a.m.
- Tuesday, August 18, 2015 – Deadline to Finalize High School Student Schedules – JSHS
- Tuesday, August 18, 2015 – Board LERTA Discussion Meeting – District Office Board Room – 6:00 p.m.
- Tuesday, August 18, 2015 – Board Voting Session – District Office Board Room 7:00 p.m.
- Wednesday, August 19, 2015 – Bethel Back to School Night – Bethel Gym 6:30 p.m. – 8:00 p.m.
- Wednesday, August 19, 2015 – Penn-Bernville Back to School Night – Penn-Bernville Gym 7:00 p.m. – 8:30 p.m.
- Wednesday, August 19, 2015 – Penn-Bernville PTO Book Fair – Penn-Bernville Café 6:00 p.m. – 8:00 p.m.
- Thursday, August 20, 2015 – Kindergarten Bus Ride – Bethel Gym – 6:30 p.m. – 7:30 p.m.
- Saturday, August 22, 2015 – Show Choir Retreat – JSHS Choral Suite – 10:00 a.m. – 3:00 p.m.
- Sunday, August 23, 2015 – Penn-Bernville PTO Book Fair – Penn-Bernville Café – 3:30 p.m. – 4:30 p.m.
- Sunday, August 23, 2015 – Kindergarten Bus Ride – Penn-Bernville Café – 4:30 p.m. – 5:30 p.m.
- Monday, August 24, 2015 – First Student Day
- Monday, August 24, 2015 – Marching Band Rehearsal – JSHS Band Room – 7:00 p.m. – 9:00 p.m.
- Monday, August 24, 2015 – Thursday, September 3, 2015 – Bethel PTO Fall Spirit Sale
- Tuesday, August 25, 2015 – Picture Day – JSHS Auditorium
- Thursday, August 27, 2015 – TPMA Meeting – JSHS Band Room – 7:00 p.m.

- Tuesday, September 1, 2015 – Board Work Session Meeting – District Office Board Room – 7:00 p.m.
- Wednesday, September 2, 2015 – Penn-Bernville PTO Meeting – Penn-Bernville Café 7:00 p.m.
- Thursday, September 3, 2015 – Senior Portrait Make-Ups – High School Auditorium 8:30 a.m. – 2:00 p.m.
- Thursday, September 3, 2015 – Bethel PTO Meeting – Bethel Elementary Library – 7:00 p.m.
- Friday, September 4, 2015 & Monday, September 7, 2015 – Labor Day – No School

12.0 Citizens Participation

13.0 Adjournment