



TULPEHOCKEN AREA SCHOOL DISTRICT

BOARD OF SCHOOL DIRECTORS

August 21, 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 07/17/2018 Board Voting Session Meeting Minutes
 - 3.2 08/07/2018 Board Work Session Meeting Minutes
- 4.0 Financial Reports (July 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 SuperintendentSuperintendent
 - A. A Thank You to all staff who worked hard to get schools ready to open August 27.
 - B. Stormwater Retention Basin Project
 - C. Volunteer Survey
- 8.0 Notice and Communications.....Secretary
- 9.0 Items for Board Action
 - 9.0.1 Approve Andrew Netznik, Superintendent to attend the PASA/PSBA conference in Hershey October 17-19, 2018.
 - 9.0.2 Approve the appointment of Michael Leister as the School Safety & Security Coordinator for the Tulpehocken Area School District, effective immediately.
- 9.1 Finance
 - A. Per Capita Tax Discussion
- 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 September 18, 2018 to the following policies:
 - #105 Curriculum Development
 - #112.1 Job Placement Services
 - #116 Tutoring
 - #127 Assessments
- 9.5 Curriculum
 - 9.5.1 Approve the revised agreement with Hamburg Area School District for students to attend TASD Agriculture Program for the 2018/2019 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

- Monday, August 20, 2018 – Marching Band Rehearsal – JSHS Band Room – 7:00 p.m. – 9:00 p.m.
- Tuesday, August 21, 2018 – TVA Student Orientation – JSHS Library 9:00 a.m. – 11:00 a.m.
 - New Students 9:00 a.m.
 - Returning Students 10:00 a.m.
- Tuesday, August 21, 2018 – 7th Grade Orientation – JSHS Auditorium 9:00 a.m. – 11:30 a.m.
- Tuesday, August 21, 2018 – 9th Grade & New Student Tours – SHS Entrance #4 – 9:00 a.m. – 6:00 p.m.
- Tuesday, August 21, 2018 – General Board Meeting – District Office Board Room – 7:00 p.m.
- Wednesday, August 22, 2018 – Marching Band Rehearsal – JSHS Band Room – 7:00 p.m. – 9:00 p.m.
- Thursday, August 23, 2018 – Bethel Back to School Night – Bethel Gym – 6:30 p.m. – 8:00 p.m.
- Thursday, August 23, 2018 – TPMA Meeting – JSHS Band Room – 7:00 p.m. – 8:00 p.m.
- Thursday, August 23, 2018 – Penn-Bernville Back to School Night – K-6 – Penn-Bernville Gym – 6:00 p.m. – 7:30 p.m.
- Friday, August 24, 2018 – Playground Night – Bethel School Playground – 4:00 p.m. – 7:00 p.m.
- Saturday, August 25, 2018 – Show Choir Rehearsal – Choral Suite – 10:00 a.m. – 3:00 p.m.
- Saturday, August 25, 2018 – S.A.T. & Subject Test – Check Test Location
- Monday, August 27, 2018 – First Student Day
- Monday, August 27, 2018 – Marching Band Rehearsal – JSHS Band Room – 7:00 p.m. – 9:00 p.m.
- Wednesday, August 29, 2018 – Marching Band Rehearsal – JSHS Band Room – 7:00 p.m. – 9:00 p.m.
- Friday, August 31, 2018 – No School

12.0 Citizens Participation

13.0 Adjournment