

TULPEHOCKEN AREA SCHOOL DISTRICT

BOARD OF SCHOOL DIRECTORS

September 19, 2017

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 08/15/2017 Board Voting Session Minutes
 - 3.2 09/05/2017 Board Work Session Minutes
- 4.0 Financial Reports (August 2017)
 - 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
- 8.0 Notice and Communications.....Secretary
- 9.0 Items for Board Action
- 9.1 Finance
 - 9.1.1 Approve the 2-year extension of the audit services agreement between TASD and Herbein + Co Inc. through the 2018-2019 school year as presented.
 - 9.1.2 Approve Tax Appeal Resolution #2017-02 as presented at the September 5, 2017 board meeting.
- 9.2 Buildings and Grounds
 - 9.2.1 Approve the change order for Eastern Environmental Contractors to expand pole building pier footings in the amount of \$8,804.00.
 - 9.2.2 Approve the change order for Eastern Environmental Contractors to provide bentonite water stop between concrete walls in the amount of \$440.00.
- 9.3 Transportation
 - 9.3.1 Approve the transportation contract between Tulpehocken Area School District and Assemblies of Yahweh.
- 9.4 Policy
- 9.5 Curriculum
 - 9.5.1 Approve the West Chester Honors Field Trip as presented at the September 5, 2017 board meeting.
- 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, September 11, 2017 – Friday, September 15, 2017 – Mobile Ag Education Science Lab – Penn-Bernville Lower Parking Lot 8:55 a.m. – 3:35 p.m.
- Tuesday, September 19, 2017 – General Board Meeting – District Office Board Room – 7:00 p.m.
- Wednesday, September 20, 2017 – Financial Aide Night – JSHS Library 7:00 p.m.
- Thursday, September 21, 2017 – Elementary Beginning Band Information Meeting – JSHS Auditorium – 7:00 p.m. – 9:00 p.m.
- Friday, September 22, 2017 – JH Activity
- Friday, September 22, 2017 – Grandparents Day Celebration – Bethel Elementary 6:30 p.m. – 8:30 p.m.
- Friday, September 22, 2017 – Bethel Fall Pictures
- Sunday, September 24, 2017 – “United We Stand” Concert with Keystone & High School Band – JSHS Auditorium 4:00 p.m. – 5:30 p.m.
- Monday, September 25, 2017 – Friday, September 29, 2017 – FFA Rush Week – JSHS
- Tuesday, September 26, 2017 – K-12 Career Exploration Night – JSHS New Gym 5:30 p.m. – 7:30 p.m.
- Wednesday, September 27, 2017 – JSHS Picture Day – Band Room 7:00 p.m. – 8:00 p.m.

12.0 Citizens Participation

13.0 Adjournment