

TULPEHOCKEN AREA SCHOOL DISTRICT

BOARD OF SCHOOL DIRECTORS

September 20, 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 08/16/2016 Board Voting Session Minutes
 - 3.2 08/25/2016 Special Board Meeting Minutes
 - 3.3 09/06/2016 Board Work Session Minutes
- 4.0 Financial Reports (August 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
- 8.0 Notice and Communications.....Secretary
- 9.0 Items for Board Action
- 9.1 Finance

9.1.1 Approve resolution #2016-05 that all classified, paraprofessional, clerical, and other non-professional employees hired after September 20, 2016 shall only be eligible for single health insurance coverage paid for and provided by the School District, subject to any premium share as determined from time to time by the Board of Directors. All current classified, paraprofessional, clerical and other non-professional employees shall retain the level of health insurance coverage they are currently receiving, subject to the premium share contributions as set by the Board of Directors, as long as they remain employed by the School District without a break in service.

- 9.2 Buildings and Grounds

- 9.3 Transportation

9.3.1 Approve the transportation contract between Tulpehocken Area School District and Assemblies of Yahweh from July 1, 2016 through June 30, 2017.

- 9.4 Policy

9.4.1. Give second reading and final approval to the following polices & Attachments:

- 246 Student Wellness – (Revised)
- 609 Investment of District Funds – (Revised)
- 626 Federal Fiscal Compliance – (New)
 - Grant Sub-Recipient Monitoring Procedures – Federal Programs
 - Procurement – Federal Programs
 - Cash Management – Federal Programs
 - Allowability of Costs – Federal Programs
 - Administration of Federal Funds – Type of Costs, Obligations and Property Management
- 626.1 Travel Reimbursement – Federal Programs – (New)
- 808 Food Services – (Revised)
- 820 Antifraud Programs & Procedures – (New)
- 827 Conflict of Interest – (New)

- 9.5 Curriculum

9.5.1 Approve the Philadelphia Art Museum Field trip as presented at the 09/06/2016 board meeting.

- 9.5.2 Approve the Penn State College of Agriculture Science Field Trip as presented at the 09/06/2016 board meeting.
- 9.5.3 Give first reading with the intent to give second reading and final approval on October 18, 2016 to the following curriculum:

Math Grade K	Math Grade 1
Math Grade 2	Math Grade 3
Math Grade 4	Math Grade 5
Math Grade 6	Pre-Algebra Honors
Pre-Algebra	Academic Geometry
Concept Algebra II	Personal Finance
Financial Algebra	Calculus Honors
Academic Algebra II	Algebra IA
Algebra I Honors	Algebra I Grade 8
Keystone Algebra	Algebra II Honors
Pre-Calculus	Pre-Calculus Honors
Geometry Honors	AP Calculus
Child Development	Food for Fitness
Interior Design	

9.6 Legislative

- 9.6.1 Move to appoint Board Secretary, April Klopp, as the designated voter on behalf of the Board, to cast the Board's vote (electronically) for the following PSBA Offices:

President Elect: Michael Faccinetto (one-year term)
 Vice President: David Hutchinson (one-year term)

Trustee (term ends December 31, 2018)

William S. LaCoff

Trustee (term ends December 31, 2019)

Kathy K. Swope
 Mark B. Miller

Trustee (term ends December 31, 2017)

Marianne L. Neel
 Michael Faccinetto

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

- Friday, September 16, 2016 – Bethel Fall Pictures
- Tuesday, September 20, 2016 – General Board Meeting – District Office Board Room 7:00 p.m.
- Thursday, September 22, 2016 – TPMA Meeting – JSHS Band Room 7:00 p.m.
- Friday, September 23, 2016 – JH Activity – JSHS Café
- Friday, September 23, 2016 – Grandparents Day Celebration – Bethel 6:30 p.m. – 8:30 p.m.
- Sunday, September 25, 2016 – “United We Stand” concert with Keystone & High School Band – JSHS Auditorium 4:00 p.m. – 5:30 p.m.
- Monday, September 26, 2016 – Friday, September 30, 2016 – FFA Rush Week – JSHS
- Wednesday, September 28, 2016 – Balfour Class Ring Orders Collected – JSHS Café B & C Lunches
- Wednesday, September 28, 2016 – Picture Day – JSHS

12.0 Citizens Participation

13.0 Adjournment