

TULPEHOCKEN AREA SCHOOL DISTRICT

BOARD OF SCHOOL DIRECTORS

October 14, 2014

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 09/16/2014 Board Voting Session Minutes
  - 3.2 10/07/2014 Board Work Session
- 4.0 Financial Reports (September 2014)
  - 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
  - A. Security
  - B. Recognition of Employees
- 8.0 Notice and Communications.....Secretary
- 9.0 Items for Board Action
  - 9.0.1 Approve the BCTC Agreement for Nursing Services as presented at the October 07, 2014 board meeting.
- 9.1 Finance
  - 9.1.1 Approve the merger between Berks E.I.T and TCC as presented at the October 07, 2014 board meeting.
- 9.2 Buildings and Grounds
  - 9.2.1 Approve the agreement between Rage Soccer Club – Reading and Tulpehocken Area School District as discussed and presented at the October 07, 2014 board meeting.
  - 9.2.2 Approve a Temporary Construction Easement on the southernmost corner of the District’s property on School Road to permit Tuscarora Hardwoods, Inc. to construct a temporary truck access over the District property and onto the property of Nancy Crim, as follows:
    - 1. The district will incur no expense as a direct or indirect result of this temporary construction easement, including but not limited to legal expenses or recording fees;
    - 2. A certificate of insurance shall be provided to the District in amounts satisfactory to the District, of general/commercial liability insurance and workers’ compensation insurance. The District shall be named as a certificate holder and as an additional insured;
    - 3. Tuscarora Hardwoods, Inc. shall indemnify and hold harmless the District for any personal injury, property damage, or regulatory penalties or fines caused by or resulting from their activities on District property;
    - 4. The area utilized for the temporary construction easement shall be fully restored by Tuscarora Hardwoods to its pre-easement condition, including but not limited to removal of stones to construct the truck entrance, replacement of topsail and reseedling of the area; and
    - 5. Tuscarora Hardwoods will be responsible for procuring all required regulatory approvals (e.g. Erosion and Sedimentation Controls) and for implementing the same.
- 9.3 Transportation
- 9.4 Policy

- 9.4.1 Give first reading with intent to give second reading and final approval on November 18, 2014 to the following policy.

302 Employment of Superintendent

9.5 Curriculum

- 9.5.1 Approve the 8<sup>th</sup> Grade Class Trip to Baltimore/Annapolis, Maryland as presented at the October 07, 2014 board meeting.
- 9.5.2 Approve the 10<sup>th</sup> Grade Class Trip to Washington, D.C. as presented at the October 07, 2014 board meeting.
- 9.5.3 Approve the 8<sup>th</sup> Grade Ag Adventure to Penn State as presented at the October 07, 2014 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.

DISCUSSION ITEMS: New Business / Old Business

10.0 Information Items- no items

11.0 Calendar of Events

- Saturday, October 11, 2014 – TPMA Applebee’s Breakfast – Wyomissing Applebee’s 8:00 a.m. – 11:00 a.m.
- Saturday, October 11, 2014 – S.A.T. & S.A.T Subject Tests – Check Test Location & Time.
- Monday, October 13, 2014 – Columbus Day – No School In-Service Day
- Monday, October 13, 2014 – J & S Pizza Night – Bethel PTO Fundraiser J & S Pizza 12:00 p.m. – 10:00 p.m.
- Tuesday, October 14, 2014 through Wednesday, November 19, 2014 – FFA Citrus Sale – High School Ag Department.
- Tuesday, October 14, 2014 – General Board Meeting – District Office Board Room 7:00 p.m.
- Wednesday, October 15, 2014 – PSAT/N.M.S.Q.T – JSHS Café 7:45 a.m.
- Thursday, October 16, 2014 – FFA Agriculture Advisory Council Meeting – JSHS Room #404 7:00 p.m.
- Friday, October 17, 2014 – Rehrersburg Halloween Parade – Rehrersburg 7:30 p.m. – 8:30 p.m.
- Friday, October 17, 2014 – BCTC Tour for 9<sup>th</sup> Graders
- Saturday, October 18, 2014 – Grad Project Presentations – JSHS Room #303, #305, and #307 9:00 a.m. – 12:00 p.m.
- Thursday, October 23, 2014 – TPMA Meeting – JSHS Band Room – 7:00 p.m.

- Friday, October 24, 2014 – Junior High Halloween Dance – JSHS Café 7:00 p.m. – 10:00 p.m.
- Saturday, October 25, 2014 – Sea Witch Parade – Rehobeth Beach, DE 10:00 a.m. – 12:00 p.m.
- Saturday, October 25, 2014 – A.C.T – Check Test Location & Times
- Monday, October 27, 2014 – Monday, November 10, 2014 – Fall Spirit Wear Sale – Bethel Elementary.
- Wednesday, October 29, 2014 – End of First Quarter
- Wednesday, October 29, 2014 – Friday, October 31, 2014 – National FFA Convention
- Tuesday, November 4, 2014 – Board Work Session Meeting – District Office Board Room 7:00 p.m.

## 12.0 Citizens Participation

## 13.0 Adjournment