



TULPEHOCKEN AREA SCHOOL DISTRICT

BOARD OF SCHOOL DIRECTORS

October 16, 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
- Weaver Poster Contest Winners:
 - 1st Dalton Spencer
 - 2nd Keeley Flynn
 - 3rd Jessica Maurer
- 3.0 Acceptance of Minutes
 - 3.1 09/18/2018 Board Voting Session Meeting Minutes
 - 3.2 10/02/2018 Board Work Session Meeting Minutes
- 4.0 Financial Reports (September 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. November 6, 2018 Board Meeting – Bethel Elementary
 - B. Comprehensive Plan: July 2019-June 2022
 - C. Lacrosse – Co-op v. Program & Costs Associated with options
- 8.0 Notice and Communications.....Secretary
- 9.0 Items for Board Action
 - 9.0.1 Approve the Senior Trip Field Trip to New York City as presented at the 10/02/2018 board meeting.
 - 9.0.2 Approve and agreement with Maxim Healthcare Services as presented at the 10/02/2018 board meeting.
- 9.1 Finance
 - A. Commitment of the Fund Balance Discussion – Tom Kowalonek
- 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 November 20, 2018 to the following policies:
 - #108 Adoption of Textbooks
 - #115 Vocational Technical Education
 - #138 English as a Second Language/Bilingual Program
 - #150 Title I – Comparability of Services
 - #806 Child Abuse
 - #808 Food Services
- 9.5 Curriculum

9.5.1 Approve the affiliation agreement between Kutztown University and Tulpehocken Area School District to provide student teachers for a term of five years.

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

- Friday, October 12, 2018 – Race for Education – Bethel School
- Tuesday, October 16, 2018 – General Board Meeting – District Office – 7:00 p.m.
- Thursday, October 18, 2018 – Agriculture Advisory Board – High School Library 7:00 p.m. – 8:00 p.m.
- Friday, October 19, 2018 – JSHS Picture Re-Takes – Auditorium 9:00 a.m. – 2:00 p.m.
- Saturday, October 20, 2018 – Grad Project Presentations – High School Rooms #303, 305, & 307. – 9:00 a.m. – 12:00 p.m.
- Monday, October 22, 2018 – Balfour Senior High Class Meeting for Announcements and Caps & Gowns – JSHS Auditorium 1:20 p.m.
- Monday, October 22, 2018 & Tuesday, October 23, 2018 – Balfour Sophomore Class Ring Orders Collected – JSHS Café During Lunch.
- Monday, October 22, 2018 – October 26, 2018 – Red Ribbon Week
- Thursday, October 25, 2018 – Bethel Fall Picture Re-Takes
- Thursday, October 25, 2018 – TPMA Meeting – Band Room 7:00 p.m. – 8:00 p.m.
- Friday, October 26, 2018 – Jr. High Activity – Dance – Café 7:00 p.m. – 10:00 p.m.
- Saturday, October 27, 2018 – Rehoboth Sea Witch Parade – Marching Band Trip – Rehoboth Beach, DE – 6:00 a.m. – 10:00 p.m.
- Saturday, October 27, 2018 – A.C.T – Check Test Location & Time.

12.0 Citizens Participation

13.0 Adjournment