

TULPEHOCKEN AREA SCHOOL DISTRICT

BOARD OF SCHOOL DIRECTORS

October 18, 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 09/20/2016 Board Voting Session Minutes
 - 3.2 10/04/2016 Board Work Session Minutes
- 4.0 Financial Reports (September 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
 - A. Technology Discussion – Erika Kindoll
- 8.0 Notice and Communications.....Secretary
- 9.0 Items for Board Action
- 9.1 Finance
 - 9.1.1 Approve the agreement between Rage Soccer Club – Reading and Tulpehocken Area School District as presented at the 10/04/2016 board meeting.
 - 9.1.2 Approve the commitment of the following fund balances in accordance with GASB 54 and Board Policy 620 effective June 30, 2016:
 - Special Education
 - Benefits
 - Athletic Facility Improvements
 - 9.1.3 Approve the agreement between Tulpehocken Area School District and Claire Choutka, board certified behavior analyst for the 2016/2017 school year, at the rate of \$130.00 per hour, not to exceed 100 hours for the year.**
- 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 15, 2016 to the following policy:
 - #206 Assignment within District
- 9.5 Curriculum
 - 9.5.1 Approve the 8th grade field trip as presented at the 10/04/2016 board meeting.
 - 9.5.2 Give second reading and final approval 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
Keystone Algebra
Pre-Calculus
Geometry Honors
Child Development
Interior Design

Algebra I Grade 8
Algebra II Honors
Pre-Calculus Honors
AP Calculus
Food for Fitness

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, October 3, 2016 – Friday, October 28, 2016 – FFA Cider Sale
- Monday, October 10, 2016 – Thursday, November 17, 2016 – FFA Citrus Sale – High School Ag Department
- Friday, October 14, 2016 – Harvest Festival – Bethel Elementary 5:00 p.m. – 8:00 p.m.
- Saturday, October 15, 2016 – Grad Project Presentations – JSHS Room #'s 303, 305, & 307 – 9:00 a.m. – 12:00 p.m.
- Tuesday, October 18, 2016 – General Board Meeting – District Office Board Room – 7:00 p.m.
- Wednesday, October 19, 2016 – PSAT/N.M.S.Q.T – JSHS Café 7:45 p.m.
- Wednesday, October 19, 2016 – Saturday, October 22, 2016 – National FFA Convention – Indianapolis, IN
- Thursday, October 20, 2016 – FFA Agriculture Advisory Council Meeting
- Friday, October 21, 2016 – Bethel Picture Retakes\
- Saturday, October 22, 2016 – Penn-Bernville Fall Fest – Penn-Bernville Café, Gym, & Athletic Fields – 2:00 p.m. – 4:00 p.m.
- Monday, October 24, 2016 – Friday, October 28, 2016 – Red Ribbon Week – Bethel Elementary
- Monday, October 24, 2016 – District Chorus Auditions – Parkland High School – 4:00 p.m.
- Thursday, October 27, 2016 – TPMA Meeting – JSHS Band Room – 7:00 p.m. – 8:00 p.m.
- Friday, October 28, 2016 – JH Activity
- Saturday, October 29, 2016 – Sea Witch Parade – Rehoboth Beach, DE 11:00 a.m. – 10:00 p.m.

12.0 Citizens Participation

13.0 Adjournment