

TULPEHOCKEN AREA SCHOOL DISTRICT

BOARD OF SCHOOL DIRECTORS

November 17, 2015

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 10/20/2015 Board Voting Session Minutes
  - 3.2 11/03/2015 Board Work Session Minutes
- 4.0 Financial Reports (October 2015)
  - 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
- 8.0 Notice and Communications.....Secretary
- 9.0 Items for Board Action
- 9.1 Finance
  - 9.1.1 Approve the commitment of the following fund balances in accordance with GASB 54 and Board Policy 620 effective June 30, 2015:
 

Special Education	\$200,000
Benefits	<u>\$1,050,000</u>
Total Committed Fund Balance	<u>\$1,250,000</u>
  - 9.1.2 Approve the transfer of \$125,000 to Capital Reserve effective June 30, 2015.
  - 9.1.3 Approve the Per Capita Exonerations as attached.
  - 9.1.4 Approve resolution #2015-9 approving the withholding of the state of Pennsylvania's portion of the Cyber/Charter school payments pending the resolution of the current budget impasse in the Commonwealth.
  - 9.1.5 Approve resolution #2015-6 authorizing Tulpehocken Area School District to enter into a Police Services Agreement with Tulpehocken Township.
- 9.2 Buildings and Grounds
- 9.3 Transportation
- 9.4 Policy
  - 9.4.1 Give second reading and final approval to the following policy:
    - 222 Tobacco Use
  - 9.4.2 Give second reading and final approval to the following policy:
    - 705 Safety
- 9.5 Curriculum
- 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

- Saturday, November 14, 2015 – Grad Projects Presentations – JSHS Room #303, 305, and 308 – 9:00 a.m. – 12:00 p.m.
- Sunday, November 15, 2015 – NHS Induction – High School Auditorium 2:00 p.m. – 4:00 p.m.
- Monday, November 16, 2015 – Winter Sports Practice Begins – JSHS
- Tuesday, November 17, 2015 – General Board Meeting – District Office Board Meeting 7:00 p.m.
- Thursday, November 19, 2015 – TPMA Meeting – JSHS Band Room 7:00 p.m.
- Thursday, November 19, 2015 – Friday, November 30, 2015 – JH Food Drive
- Friday, November 20, 2015 – J & S Pizza Night – J & S Pizza 12:00 p.m. – 10:00 p.m. – Bethel PTO Fundraiser
- Friday, November 20, 2015 & Saturday, November 21, 2015 – Fall Play – JSHS Auditorium 7:30 p.m.
- Saturday, November 21, 2015 – Reading Holiday Parade – Reading, PA 9:00 a.m.
- Monday, November 23, 2015 – Early Dismissal
  - Secondary 12:45 p.m.
  - Elementary 1:30 p.m.
- Monday, November 23, 2015 – Parent/Teacher Conferences – District Wide
- Monday, November 23, 2015 – Parent Meeting for Spring Musical – JSHS Choral Suite 7:00 p.m.
- Monday, November 23, 2015 & Tuesday, November 24, 2015 – Bethel Fall PTO Book Fair
- Tuesday, November 24, 2015 – Early Dismissal
  - Secondary 12:45 p.m.
  - Elementary 1:30 p.m.
- Tuesday, November 24, 2015 – Parent/Teacher Conferences – District Wide
- Tuesday, November 24, 2015 – Senior County Instrumental Auditions – Governor Mifflin High School
- Wednesday, November 25, 2015 – Early Dismissal
  - Secondary 12:45 p.m.
  - Elementary 1:30 p.m.
- Wednesday, November 25, 2015 – Parent/Teacher Conferences – District Wide
- Wednesday, November 25, 2015 – Student Auction – High School Auditorium 8:30 a.m. – 10:30 p.m.
- Wednesday, November 25, 2015 – Turkey Bowl – High School Athletic Field 12:30 p.m. – 4:00 p.m.
- Wednesday, November 25, 2015 – Turducken Bowl – JSHS 1:00 p.m.
- Thursday, November 26, 2015 – Monday, November 30, 2015 – Thanksgiving Break – No School
- Tuesday, December 1, 2015 – Financial Aide Night – JSHS Library 7:00 p.m.
- Tuesday, December 1, 2015 – Board Reorganization – Board Room – 7:00 p.m.

### 12.0 Citizens Participation

## 13.0 Adjournment