

TULPEHOCKEN AREA SCHOOL DISTRICT

BOARD OF SCHOOL DIRECTORS

November 18, 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 CallRecording Secretary
- 3.0 Acceptance of Minutes
 - 3.1 10/14/2014 Board Voting Session Minutes
 - 3.2 11/04/2014 Board Work Session
- 4.0 Financial Reports (October 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 SuperintendentSuperintendent
- A. Security
 - B. Recognition of Employees
 - C. STEM Presentation – Samantha Bolles
 - D. Quarterly Reviews
- 8.0 Notice and Communications.....Secretary
- 9.0 Items for Board Action
- 9.0.1 Reappoint Oscar Manbeck as BCTC Joint Operating Committee Representative for a three year term.
 - 9.0.2 Reappoint William Palmer as BCTC Joint Operating Committee Representative Alternate Representative for a three year term.
 - 9.0.3 BE IT RESOLVED, that the Board of School Directors of the Tulpehocken Area School District hereby approves the discipline described in the Admission of Fact, Waiver of Hearing, Acknowledgment of Compliance with Procedural Safeguards and Consent to Expulsion concerning student #202338, and to ratify the execution of same by Edward J. Albert, Ed. D., Superintendent of Schools on October 20, 2014.
 - 9.0.4 BE IT RESOLVED, that the Board of School Directors of the Tulpehocken Area School District hereby approves the discipline described in the Admission of Fact, Waiver of Hearing, Acknowledgment of Compliance with Procedural Safeguards and Consent to Expulsion concerning student #202299, and to ratify the execution of same by Edward J. Albert, Ed. D., Superintendent of Schools on November 10, 2014.**
 - 9.0.5 Approve the 2015 Penn International Relations Conference Gifted Field Trip on February 20, 2015 as presented at the 11/04/2014 board meeting.
- 9.1 Finance
- 9.1.1 Approve the Per Capita Exonerations as presented at the 11/04/2014 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, 2014:

Special Education	\$200.000
PSERS/Benefits	\$1,050,000
Total Committed Fund Balance	\$1,250.000
 - 9.1.3 Approve the Berks E.I.T/TCC Merger as presented at the 11/04/2014 board meeting.
 - 9.1.4 Award the 2015/2016 heating oil contract to _____.

9.1.5 Approve to participate in the Municipalities Continuing Disclosure Cooperation Initiative, as presented.

9.2 Buildings and Grounds

9.3 Transportation

9.4 Policy

9.4.1 Give second reading and final approval to the following policy.

302 Employment of Superintendent

9.5 Curriculum

A. STEM Presentation – Angela Bricker, Asset STEM Education

B. Building Action Plans – Edward Albert

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

- Tuesday, October 14, 2014 through Wednesday, November 19, 2014 – FFA Citrus Sale – High School Ag Department.
- Monday, November 10, 2014 – Friday, November 21, 2014 - Junior High Food Drive
- Sunday, November 16, 2014 – National Honor Society Induction – JSHS Auditorium 2:00 p.m.
- Monday, November 17, 2014 – Winter Sports Practice Begins – JSHS
- Tuesday, November 18, 2014 – General Board Meeting – District Office Board Room – 7:00 p.m.
- Wednesday, November 19, 2014 – Blood Drive – JSHS 7:00 a.m. – 7:00 p.m.
- Thursday, November 20, 2014 – Blood Drive – JSHS 7:00 a.m. – 5:00 p.m.
- Thursday, November 20, 2014 – TPMA Meeting – JSHS Band Room 7:00 p.m.
- Friday, November 21, 2014 & Saturday, November 22, 2014 –JSHS Auditorium 7:30 a.m.
- Saturday, November 22, 2014 – Reading Holiday Parade – 9:00 a.m. – 12:00 p.m.
- Monday, November 24, 2014 – Wednesday, November 26, 2014 – Early Dismissal
 - Secondary 12:45 p.m.
 - Elementary 1:30 p.m.

- Monday, November 24, 2014 – Wednesday, November 26, 2014 – Fall PTO Book Fair – Bethel Library
- Monday, November 24, 2014 – Wednesday, November 26, 2014 – Parent Teacher Conferences – Penn-Bernville, Bethel, JSHS
- Tuesday, November 25, 2014 – Parent Meeting for Spring Musical – JSHS Choral Suite 7:00 p.m.
- Wednesday, November 26, 2014 – Student Auction – JSHS Auditorium 8:45 a.m. – 11:00 a.m.
- Wednesday, November 26, 2014 – Junior High Turducken Bowl – TBA
- Wednesday, November 26, 2014 – Turkey Bowl – JSHS Stadium 12:45 p.m. – 4:00 p.m.
- Thursday, November 27, 2014 – December 1, 2014 – Thanksgiving Holiday Break – No School
- Tuesday, December 2, 2014 – Auditions for Spring Musical – JSHS Choral Suite 3:00 p.m.
- Tuesday, December 2, 2014 – Board Reorganization & Board General Board Meeting – District Office Board Room – 7:00 p.m.
- Wednesday, December 3, 2014 – Financial Aide Night – JSHS Library 7:00 p.m.
- Wednesday, December 3, 2014 – Wednesday, December 17, 2014 – Winter Keystone Exams.

12.0 Citizens Participation

13.0 Adjournment