



TULPEHOCKEN AREA SCHOOL DISTRICT

BOARD OF SCHOOL DIRECTORS

November 20, 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
- 3.0 Acceptance of Minutes
 - 3.1 10/16/2018 Board Voting Session Meeting Minutes
 - 3.2 11/06/2018 Board Work Session Meeting Minutes
- 4.0 Financial Reports (October 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
- 8.0 Notice and Communications.....Secretary
- 9.0 Items for Board Action
 - 9.0.1 Approve the FBLA Field Trip as Presented at the November 6, 2018 Board Meeting.
 - 9.0.2 Approve increasing the nurse subbing rates for CSN/RN to \$150.00 per day and for LPN to \$120.00 per day effective November 27, 2018.
 - 9.0.3 Approve the 2019-2022 Comprehensive Plan required by the PA Department of Education as presented during the October 17, 2018 meeting.
- 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, 2018:

Special Education	\$ 200,000
Benefits	\$1,000,000
Athletic Facility Improvements	\$ 80,000
 - 9.1.2 Approve the transfer of \$500,000 to Capital Reserve effective June 30, 2018.
 - 9.1.3 Approve Per Capita Exonerations as attached.
- 9.2 Buildings and Grounds
- 9.3 Transportation
- 9.4 Policy
 - 9.4.1 Give second reading and final approval 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
 - 9.4.2 Give first reading with the intent to give second reading and final approval on December 4, 2018 to the following policies:

#200	Enrollment in District
#210.3	Possession/Administration of Asthma Inhalers/Epinephrine Auto-Injectors
#212	Reporting Student Progress

#713 Prohibited Use of School Grounds

- 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

- Monday, November 12, 2018 – Tuesday, November 20, 2018 – Junior High Food Drive
- Friday, November 16, 2018 – First Day of Winter Sports Practice – JSHS 3:00 p.m. – 8:00 p.m.
- Friday, November 16, 2018 & Saturday, November 17, 2018– Fall Play – JSHS Auditorium 7:30 p.m.
- Saturday, November 17, 2018 – Reading Holiday Parade – Penn Street – Reading 9:00 a.m. – 12:00 p.m.
- Saturday, November 17, 2018 – Graduation Project Presentations – High School Rooms: #303, #305, #307 – 9:00 a.m. – 12:00 p.m.
- Monday, November 19, 2018 – Wednesday, November 21, 2018 – Bethel Fall Book Fair – Wellness Room
- Monday, November 19, 2018 & Tuesday, November 20, 2018 – Parent Teacher Conferences – Penn-Bernville, Bethel, & JSHS
- Monday, November 19, 2018 – Wednesday, November 21, 2018 – Early Dismissal
 - Secondary 11:30 a.m.
 - Elementary 12:15 p.m.
- Tuesday, November 20, 2018 – Sr. High County Instrumental Auditions – Governor Mifflin High School 4:00 p.m.
- Tuesday, November 20, 2018 – General Board Meeting – District Office Board Room 7:00 p.m.
- Wednesday, November 21, 2018 – Community Service Club Student Auction – Auditorium 8:30 a.m. – 10:30 a.m.
- Wednesday, November 21, 2018 – Turkey Bowl – JSHS Stadium 12:00 p.m. – 3:00 p.m.
- Wednesday, November 21, 2018 – Turducken Bowl – New Gym 12:00 p.m. – 3:00 p.m.
- Thursday, November 22, 2018 – Monday, November 26, 2018 – No School
- Tuesday, November 27, 2018 – Auditions for Spring Musical – Choral Suite – 3:00 p.m. – 5:00 p.m.
- Thursday, November 29, 2018 – TPMA Meeting – JSHS Band Room – 7:00 p.m. – 8:00 p.m.

12.0 Citizens Participation

13.0 Adjournment