TULPEHOCKEN AREA SCHOOL DISTRICT

BOARD OF SCHOOL DIRECTORS
December 01, 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   Roll Call ……………………………………………………..……..Recording Secretary

Bethel Elementary – Mr. Mark Brown – Bethel Elementary Principal

December Students of the Month:

Mrs. Dodge – Bradyn Erb & Lindsay Johnson
Mrs. Schlater – Hunter Zohn & Monica Marez

2.0   Acceptance of Minutes

        2.1   11/17/2015 Board Voting Session Minutes

3.0   Financial Reports – No Report

5.0   Board Reports – No Report

6.0   Citizen/Student Participation (Pertaining to Agenda items only)

7.0   Reports and Recommendations of the Superintendent ……………..…….Superintendent

        A.   2014/2015 Audit Meeting – Herbein & Company – December 14, 2015 – 10:00 a.m.
               District Office.

        B.   2014/2015 Audit Presentation – Herbein & Company – January 5, 2016

8.0   Notice and Communications…………………………….…………..….……Secretary

9.0   Items for Board Action

9.1   Finance

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9.1.1 Authorize Administration to pay bills and salaries during the month of December 2015, to be ratified at the January 19, 2016 meeting.

9.1.2 Approve resolution # 2015-10 recommending that the Berks County School District Health Trust initiates changes to the health care plan to reduce costs to the member districts.

A. Budget Resolution Discussion – Tom Kowalonek

9.2 Buildings and Grounds

9.3 Transportation

9.4 Policy

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

- o Wednesday, November 25, 2015 – Early Dismissal
  - o Secondary 12:45 p.m.
  - o Elementary 1:30 p.m.
- o Wednesday, November 25, 2015 – Parent/Teacher Conferences – District Wide
- o Wednesday, November 25, 2015 – Student Auction – High School Auditorium 8:30 a.m. – 10:30 p.m.
- o Wednesday, November 25, 2015 – Turkey Bowl – High School Athletic Field 12:30 p.m. – 4:00 p.m.
- o Wednesday, November 25, 2015 – Turducken Bowl – JSHS 1:00 p.m.
- o Thursday, November 26, 2015 – Monday, November 30, 2015 – Thanksgiving Break – No School
- o Tuesday, December 1, 2015 – Financial Aide Night – JSHS Library 7:00 p.m.
- o Tuesday, December 1, 2015 – Board Reorganization – Board Room – 7:00 p.m.
- o Wednesday, December 2, 2015 – Penn-Bernville PTO Meeting – Café 5:00 p.m.
- o Wednesday, December 2, 2015 – Fall Sports Award Ceremony – JSHS Auditorium 6:00 p.m.

- Wednesday, December 2, 2015 – Wednesday, December 16, 2015 – Winter Keystone Exams.
- Wednesday, December 2, 2015 – Financial Aide Night (Snow Date) – JSHS Library 7:00 p.m.
- Thursday, December 3, 2015 – Santa's Workshop – Bethel Workshop – Bethel PTO Room 9:00 a.m. – 3:00 p.m.
- Thursday, December 3, 2015 – Bethel PTO Meeting – Bethel Elementary Library 4:30 p.m.
- Friday, December 4, 2015 & Saturday, December 5, 2015 – Basketball Tip-Off Tournament – High School Gym
- Friday, December 4, 2015 – Santa's Workshop – Bethel PTO Room 9:00 a.m. – 3:00 p.m.
- Saturday, December 5, 2015 – FFA Citrus Sale Delivery
- Saturday, December 5, 2015 – PMEA District 10 Instrumental Auditions – Parkland High School
- Saturday, December 5, 2015 – S.A. T. & Subject Tests – Check Test Location & Time
- Monday, December 7, 2015 & Tuesday, December 8, 2015 – Santa's Workshop – Bethel PTO Room 9:00 a.m. – 3:00 p.m.
- Monday, December 7, 2015 – Auditions for Spring Musical – JSHS Choral Suite 6:00 p.m. – 9:00 p.m.
- Monday, December 7, 2015 – 6th Grade Chorus Rehearsal – JSHS Auditorium 9:30 a.m. – 12:00 p.m.
- Tuesday, December 8, 2015 – Gold Band Rehearsal – JSHS Auditorium 9:30 a.m. – 12:00 p.m.
- Tuesday, December 8, 2015 – ASVAB Testing Window (Tentative Date) – JSHS Library
- Tuesday, December 8, 2015 – Spring Musical Call Backs/Dance Auditions – Choral Suite – 3:00 p.m. – 5:00 p.m.
- Wednesday, December 9, 2015 – Penn-Bernville Christmas Assembly – Penn-Bernville Gym – 10:15 a.m. – 11:15 a.m.
- Wednesday, December 9, 2015 – Penn-Bernville Christmas Concert – 4th & 5th Grade & Blue Band – JSHS Auditorium 7:00 p.m. – 8:30 p.m.
- Thursday, December 10, 2015 – Bethel Christmas Assembly – Bethel Gym – 10:15 a.m. – 11:15 a.m.
- Thursday, December 10, 2015 – Bethel Christmas Concert – 4th & 5th Grade & Blue Band – Bethel 7:00 p.m. – 8:00 p.m.
- Thursday, December 10, 2015 – Double Period Rehearsal Day – JSHS Band Room/Auditorium Periods 1-6
- Saturday, December 12, 2015 – Santa Breakfast – Penn-Bernville Café 9:00 a.m. – 11:00 a.m.
- Saturday, December 12, 2015 – A.C.T Test – Check Test Location & Time
- Sunday, December 13, 2015 – Senior High Christmas Concert – JSHS Auditorium 3:00 p.m.
- Monday, December 14, 2015 – 6th Grade Chorus Rehearsal – JSHS Auditorium 9:30 a.m. – 12:00 p.m.
- Monday, December 14, 2015 – Junior High Christmas Concert – JSHS Auditorium 7:00 p.m.
- Monday, December 14, 2015 – Friday, December 18, 2015 – Junior High Christmas Spirit Week

- o Tuesday, December 15, 2015 – Gold Band Rehearsal – JSHS Auditorium 9:30 a.m. – 12:00 p.m.
- o Tuesday, December 15, 2015 – Gold Band & 6th Grade Chorus Christmas Concert – JSHS Auditorium 7:00 p.m. – 9:00 p.m.
- o Tuesday, December 15, 2015 – ASVAB Testing (Snow Date) – JSHS
- o Thursday, December 17, 2015 – TPMA Meeting – JSHS Band Room 7:00 p.m.
- o Friday, December 18, 2015 – Junior High Christmas Dance – JSHS Café 7:00 p.m. – 10:00 p.m.
- o Saturday, December 19, 2015 – J & S Pizza Night – J & S Pizza 12:00 p.m. – 10:00 p.m. Bethel PTO Fundraiser
- o Saturday, December 19, 2015 – Grad Project Presentations – JSHS Rooms 303,305, 309, 9:00 a.m. – 12:00 p.m.
- o Wednesday, December 23, 2015 – Penn-Bernville Holiday Movie – Penn-Bernville Café 1:45 p.m. – 3:30 p.m.
- o Thursday, December 24, 2015 – January 1, 2016 – Holiday Break
- o Tuesday, January 5, 2016 – Board Work Session Meeting – District Office Board Room – 7:00 p.m.

12.0   Citizens Participation

13.0   Adjournment