

TULPEHOCKEN AREA SCHOOL DISTRICT

BOARD OF SCHOOL DIRECTORS

December 02, 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
- 2.0 Roll CallRecording Secretary
- 3.0 Acceptance of Minutes
 - 3.1 11/18/2014 Board Voting Session Minutes
- 4.0 Financial Reports – no items
- 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. Employee Recognitions

<u>Lisa Kiss</u>	<u>Michael Leister</u>	<u>Ed Albert</u>
Melinda Davis	Deborah Miller	Dave Voigt
Karen Hertzog	Lynne Higgins	
 - C. iPad Activity – Rebecca Padasak
 - D. District Calendar
 - E. 2013/2014 Audit Presentation – Herbein & Company
- 8.0 Notice and Communications.....Secretary

9.0 Items for Board Action

9.1 Finance

A. Budget Discussion – Tom Kowalonek

9.1.1 Approve the 2013/2014 Audit from Herbein & Company as presented.

9.2 Buildings and Grounds

9.3 Transportation

9.4 Policy

9.5 Curriculum

A. Building Action Plans – Building Principals

B. STEM Follow-Up

9.5.1 Give first reading with intent to give second reading and final approval on January 20, 2014 to the following curriculum:

- LS Computer Applications
- Taking Care of Business
- Art Grade K
- Art Grade 1
- Art Grade 2
- Art Grade 3
- Art Grade 4
- Algebra IA
- Algebra I (Grade 8)
- Keystone Algebra

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

- Wednesday, December 3, 2014 – Financial Aide Night – JSHS Library 7:00 p.m.

- Wednesday, December 3, 2014 – Wednesday, December 17, 2014 – Winter Keystone Exams.
- Thursday, December 4, 2014 – Bethel PTO Meeting – Bethel Library 7:00 p.m.
- Thursday, December 4, 2014 – Tuesday, December 9, 2014 – Santa’s Workshop – Bethel PTO Room
- Thursday, December 4, 2014 – Financial Aid Night – (Snow Date) – JSHS Library 7:00 p.m.
- Friday, December 5, 2014 – Saturday, December 5, 2014 – Basketball Tip-Off Tournament – High School Gym.
- Friday, December 5, 2014 – Penn-Bernville 5th & 6th Grade Gag Night – Penn-Bernville Gym – 7:00 p.m. – 9:00 p.m.
- Saturday, December 6, 2014 – SAT & SAT Subject Test – Check Test Location & Time
- Monday, December 8, 2014 – 6th Grade Chorus Rehearsal – JSHS Auditorium 9:30 a.m. – 12:00 p.m.
- Tuesday, December 9, 2014 – Gold Band Rehearsal – JSHS Auditorium 9:30 a.m. – 12:00 p.m.
- Wednesday, December 10, 2014 – Penn-Bernville Christmas Assembly – Penn-Bernville Gym 10:15 a.m. – 11:15 a.m.
- Wednesday, December 10, 2014 – Penn-Bernville Christmas Concert – JSHS Auditorium 7:00 p.m. – 8:30 p.m.
 - ✓ 4th & 5th Grade Chorus
 - ✓ Blue Band
- Thursday, December 11, 2014 – Bethel Christmas Assembly – Bethel Gym 10:15 a.m. – 11:15 a.m.
- Thursday, December 11, 2014 – Bethel Christmas Concert – Bethel 7:00 p.m. – 8:00 p.m.
 - ✓ 4th & 5th Grade Chorus
 - ✓ Blue Band
- Thursday, December 11, 2014 – Double Period Rehearsal Day – JSHS Band Room/Auditorium –Periods 1-6
- Friday, December 12, 2014 – J & S Pizza Night – Bethel PTO Fundraiser – J & S Pizza 12:00 a.m. – 10:00 p.m.
- Saturday, December 13, 2014 – A.C.T Test – Check Test Location & Time.
- Sunday, December 14, 2014 – Senior High Christmas Concert – JSHS Auditorium 3:00 p.m. – 6:00 p.m. –
- Monday, December 15, 2014 – 6th Grade Chorus Rehearsal – JSHS Auditorium 9:30 a.m. 12:00 p.m.
- Monday, December 15, 2014 – Junior High Christmas Concert – JSHS Auditorium 7:00 p.m.
- Tuesday, December 16, 2014 – Gold Band Rehearsal – JSHS Auditorium 9:30 a.m. – 12:00 p.m.
- Tuesday, December 16, 2014 – Gold Band & 6th Grade Chorus Christmas Concert – JSHS Auditorium 7:00 p.m. – 9:00 p.m.
- Tuesday, December 16, 2014 – ASVAB Testing – JSHS 11:45 a.m.
- Tuesday, December 16, 2014 – First Practice for Spring Musical – JSHS 3:00 p.m.
- Thursday, December 18, 2014 – TMPA Meeting – JSHS Band Room 7:00 p.m.
- Friday, December 19, 2014 – JH Christmas Dance – JSHS Café 7:00 p.m. – 10:00 p.m.
- Saturday, December 20, 2014 –Grad Project Presentations –JSHS Rooms 303, 305, 309 – 9:00 a.m. – 12:00 p.m.

- Monday, December 22, 2014 – Penn-Bernville Santa & Movie – Penn-Bernville Café 1:45 p.m.
- Winter Break – December 24, 2014 – January 2, 2015 – No School
- Tuesday, January 6, 2015 – Board Work Session Meeting 7:00 p.m.

12.0 Citizens Participation

13.0 Adjournment