TULPEHOCKEN AREA SCHOOL DISTRICT

BOARD OF SCHOOL DIRECTORS December 05, 2017

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

Junior High – Mr. Denis Quirk – Junior High House Principal

Junior High Students of the Month:

September:		
7th Grade	<u>8th Grade</u>	
Frankie Fantozzi	Monica Marez	
Tonya Mays	Adam Mays	

October: <u>7th Grade</u> Caleb Benson-Dursse Taylor Evans

<u>8th Grade</u> Kyla Ebersole Bradyn Erb

November: <u>7th Grade</u> Averi Reisch David Bednarczyk

<u>8th Grade</u> Madeline Marous Joshua Risser

- 3.0 Acceptance of Minutes
 - 3.1 11/21/2017 Board Voting Session Minutes
- 4.0 Financial Reports No Items
- 5.0 Board Reports No items

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- 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 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 #2017-03, and to ratify the execution of same by Dr. Robert Schultz, Superintendent of Schools on December 1, 2017.

9.1 Finance

- 9.1.1 Authorize Administration to pay bills and salaries during the month of December 2017, to be ratified at the January voting session.
- 9.1.2 Brandt Family Scholarship Tom Kowalonek
- 9.1.3 Budget Resolution Discussion Tom Kowalonek
- 9.1.4 Approve the 2016/2017 Audit from Herbein & Company as presented.
- 9.2 Buildings and Grounds
- 9.3 Transportation
- 9.4 Policy
 - A. Dress Code Discussion Mr. Netznik
- 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

A. iPad Update – Matt Shirk

DISCUSSION ITEMS: New Business / Old Business

10.0 Information Items- no items

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11.0 Calendar of Events

- Saturday, December 2, 2017 PEMA District 10 Instructional Auditions Parkland High School 9:00 p.m.
- Saturday, December 2, 2017 Santa's Workshop Bethel 10:00 a.m. 2:00 p.m.
- Saturday, December 2, 2017 S.A.T. & S.A.T. Subject Test Check Test Location & Time
- o Saturday, December 2, 2017 Penn-Bernville PTO NYC Bus Trip
- Monday, December 4, 2017 5th & 6th Grade Chorus Rehearsal JSHS Auditorium 9:30 a.m. – 12:00 p.m.
- o Monday, December 4, 2017 Friday, December 15, 2017 Winter Keystone Exams
- Tuesday, December 5, 2017 Gold Band Rehearsal JSHS Auditorium 9:30 a.m. 12:00 p.m.
- Tuesday, December 5, 2017 ASVAB Testing JSHS 11:45 a.m.
- Tuesday, December 5, 2017 Board Work Session Meeting & Reorganization District Office Board Room – 7:00 p.m.
- Wednesday, December 6, 2017 Penn-Bernville Christmas Assembly Penn-Bernville Gym 10:15 a.m. 11:15 a.m.
- Wednesday, December 6, 2017 Penn-Bernville Christmas Concert 4th Grade Chorus & Blue Band Penn-Bernville Gym 7:00 p.m.
- Wednesday, December 6, 2017 Fall Sports Award Ceremony JSHS Auditorium 6:00 p.m. – 8:00 p.m.
- Thursday, December 7, 2017 Bethel Christmas Assembly Bethel Gym 10:15 a.m. 11:15 a.m.
- Thursday, December 7, 2017 Bethel Christmas Concert 4th Grade Chorus & Blue Band – Bethel Gym 7:00 p.m.
- Friday, December 8, 2017 Saturday, December 9, 2017 Basketball Tip-Off Tournament – JSHS Gym 6:00 p.m. – 9:00 p.m.
- Saturday, December 9, 2017 A.C.T Test Check Test Location & Time
- Saturday, December 9, 2017 Santa Breakfast Penn-Bernville Café 9:00 a.m. 11:00 a.m.
- Monday, December 11, 2017 5th & 6th Grade Chorus Rehearsal JSHS Auditorium 9:30 a.m. 12:00 p.m.
- Monday, December 11, 2017 FFA Citrus Sale Delivery JSHS
- Tuesday, December 12, 2017 Gold Band Rehearsal JSHS Auditorium 9:30 a.m. 12:00 p.m.
- Tuesday, December 12, 2017 Gold Band/5th & 6th Grade Chorus Christmas Concert JSHS Auditorium 7:00 p.m. – 9:00 p.m.
- Thursday, December 14, 2017 Double Period Rehearsal Day (Chorus) JSHS Auditorium – Period 1-6
- Thursday, December 14, 2017 Friday, December 15, 2017 Balfour Graduation Orders Collected – JSHS Café B & C Lunches
- Thursday, December 14, 2017 Bethel PTO Meeting Bethel Library 7:00 p.m.
- Saturday, December 16, 2017 Grad Project Presentations JSHS Rooms 303, 305, & 307 9:00 a.m. 12:00 p.m.
- Sunday, December 17, 2017 Senior High Winter JSHS Auditorium 3:00 p.m.
- Monday, December 18, 2017 Junior High Winter Concert JSHS Auditorium 7:00 p.m.
- Monday, December 25, 2017 January 1, 2018 Winter Holiday No School

- 12.0 Citizens Participation
- 13.0 Adjournment