

TULPEHOCKEN AREA SCHOOL DISTRICT
BOARD OF DIRECTORS
WORK SESSION AGENDA
District Office Board Room — January 02, 2018 — 7:00 P.M.

Call to Order President
Pledge of Allegiance.....President
Prayer.....Board Member
Roll CallRecording Secretary

Students of the Month – High School – Mr. Brian Booher, JSHS Interim Principal

Students of the Month:

September:

Rebecca Burns
Dominic Torres

October:

Chase Miller
Brittany Hartranft

November:

Charles Mohn
Priya Jurasinski

Berks Career & Technology Center - Students of the Quarter:

Trinity Shepley – Painting & Decorating Field – West Campus
Emily Sealer – Early Childhood Education – Emily Sealer – East Campus

I. Discussion Items

1. Superintendent's Report

- A. Gifted Field Trip – Connie Tworkoski
- B. \$5,000 Donation to the Arts Program – Andrew Netznik

2. Citizen/Student Participation (Pertaining to Agenda items only)

3. Buildings and Grounds

4. Finance

A. Approve the resolution that states the Board of School Directors will not raise any school taxes above the stated index for the 2018/2019 school year.

B. Cafeteria Meal Charging Changes – Tom Kowalonek

5. Personnel

A. Personnel items are discussed in executive session.

6. Programs

7. Policy

9.4.1 Give first reading with the intent to give second reading and final approval on February 20, 2018 to the following policy:

#221 Dress & Grooming

8. Curriculum

9. Items for Board Action

A. Approve the listed appointments for the Board committees for 2018.

B. Approve the listed Board representatives for 2018.

C. Approve the recommendation to use the law firm of Kozloff Stoudt as the school Solicitor for 2018 at the stated rate.

D. 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 #2017-04, and to ratify the execution of same by Dr. Robert Schultz, Superintendent of Schools on December 21, 2017.

10. Technology

11. Transportation

A. Transportation Bid Discussion – Tom Kowalonek

12. Legislative

13. Administrative Reports

14. Old Business

15. New Business

16. Public Comment

17. Adjournment

18. Calendar of Events

- Tuesday, January 2, 2018 - Board Work Session Minutes – District Office Board Room 7:00 p.m.
- Wednesday, January 3, 2018 – PTO Meeting – Penn-Bernville Café 5:00 p.m.
- Thursday, January 4, 2018 – Bethel PTO Meeting – Bethel Library 4:30 p.m.
- Saturday, January 6, 2018 – Saturday, January 13, 2018 – PA Farm Show
- Monday, January 8, 2018 – Tuesday, January 9, 2018 – Mid-Winter FFA Convention
- Thursday, January 11, 2018 – Saturday, January 13, 2018 – PMEA District 10 Band Festival
- Monday, January 15, 2018 – Martin Luther King Day – Snow Make-Up Day
- Tuesday, January 16, 2018 – Senior County Orchestra Rehearsal
- Tuesday, January 16, 2018 – General Board Meeting – District Office Board Room 7:00 p.m.
- Wednesday, January 17, 2018 – End of Second Quarter
- Thursday, January 18, 2018 – FFA Agriculture Advisory Council Meeting
- Friday, January 19, 2018 – JH Skating Party
- Friday, January 19, 2018 – Senior County Band Rehearsal
- Friday, January 19, 2018 – Penn-Bernville Winter Games (K-4th) – Penn-Bernville Gym & Café 6:00 p.m. – 8:00 p.m.
- Friday, January 19, 2018 – 2nd & 3rd Grade Fun & Games Night – Bethel Gym 6:30 p.m. – 8:00 p.m.
- Saturday, January 20, 2018 – Senior County Music Festival – Muhlenberg High School
- Saturday, January 20, 2018 – Grad Project Presentations – JSHS Room #303, 305, & 307 – 9:00 a.m. – 12:00 p.m.
- Tuesday, January 23, 2018 – Parents Information Night for Course Selection – JSHS Café
- Thursday, January 25, 2018 & Friday, January 26, 2018 – School Physical Exams – High School Nursing Office 10:00 a.m. – 12:00 p.m.
- Thursday, January 25, 2018 – TPMA Meeting – JSHS Band Room 7:00 p.m. – 8:00 p.m.
- Monday, January 29, 2018 – Friday, February 2, 2018 – Junior High Student Council Carnation Sale – JSHS
- Tuesday, January 30, 2018 – Parents Info Night for Course Selection – (Snow Date) JSHS Café 7:00 p.m.
- Tuesday January