

TULPEHOCKEN AREA SCHOOL DISTRICT
BOARD OF DIRECTORS
WORK SESSION AGENDA
District Office Board Room — January 05, 2016 — 7:00 P.M.

Call to Order President

Pledge of Allegiance.....President

Prayer.....Board Member

Roll CallRecording Secretary

Teacher/Student Presentation – Suzanne Hamrick & Amy Noecker

Google Classroom Presentation

Students of the Month – Penn-Bernville – Mrs. Amanda Cipolla, Principal

Students of the Month:

Suzanne Hamrick – Mackenzi Sowers
 Alyssa Boyer

Amy Noecker – Madeline Marous
 Sydney Zellers

I. Discussion Items

1. Superintendent's Report

A. 2014/2015 Audit Presentation – Herbein & Company, Inc. – Roxanne McMurtry

B. Board Appreciation Dinner – 01/19/2016 District Office Board Room 5:30 p.m.

C. 2016/2017 School Calendar

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

3. Buildings and Grounds

A. Waste Water Treatment Plant Update

4. Finance

- A. Approve the 2014/2015 Audit from Herbein & Company as presented.

9.1.1 Approve the resolution that states the Board of School Directors will not raise any school taxes above the stated index for the 2016/2017 school year.

5. Personnel

- A. Personnel items are discussed in executive session.

6. Programs

- A. Internship

7. Policy

- A. Give first reading with the intent to give second reading and final approval on February 16, 2016 to the following policy:

113.3 Screening and Evaluations for Students with Disabilities

8. Curriculum

- A. National Constitution Field Trip (Late February 2016) – Mr. Michael Minnich & Ms. Connie Tworkoski
- B. Philadelphia Museum of Art (Late February 2016) – Ms. Connie Tworkoski
- C. 11th Grade AP/RACC US History Field Trip to Gettysburg (April 1, 2016) – Mr. Michael Minnich
- D. STEM Update – Ms. Barbara Davis

9. Items for Board Action

- A. Approve the listed appointments for the Board committees for 2016.
- B. Approve the listed Board representatives for 2016.
- C. Approve the recommendation to use the law firm of Kozloff Stoudt as the school Solicitor for 2016 at the stated rate (no increase).

10. Technology

- A. Approve the contract with Berks County Intermediate Unit for Regional Wide Area Network (RWAN) and dedicated Internet access beginning July 1, 2016 and ending June 30, 2021.

11. Transportation

12. Legislative

13. Administrative Reports

14. Old Business

15. New Business

16. Public Comment

17. Adjournment

18. Calendar of Events

- Thursday, December 24, 2015 – January 1, 2016 – Holiday Break
- Monday, December 28, 2015 & Tuesday, December 29, 2015 – High School Boys' Basketball Tournament – High School Gym
- Tuesday, January 5, 2016 – Board Work Session Meeting – District Office Board Room – 7:00 p.m.
- Wednesday, January 6, 2016 – Penn-Bernville PTO Meeting – Penn-Bernville Café 7:00 p.m.
- Thursday, January 7, 2016 – Bethel PTO Meeting – Bethel Elementary Library 7:00 p.m.
- Thursday, January 7, 2016 – Tuesday, January 12, 2016 – Mid-Term Exams – JSHS
- Saturday, January 9, 2016 – Saturday, January 16, 2016 – PA Farm Show
- Saturday, January 9, 2016 – District Band
- Monday, January 11, 2016 – Mid Winter FFA Convention – Harrisburg Farm Show
- Thursday, January 14, 2016 – Saturday, January 16, 2016 – PMEA District 10 Orchestra Festival
- Friday, January 15, 2016 – Penn-Bernville Winter Games (K-4th) Penn-Bernville Café & Gym 6:30 p.m. – 8:30 p.m.
- Saturday, January 16, 2016 – Grad Project Presentations – JSHS Rooms: 303, 305. 310 – 9:00 a.m. – 12:00 p.m.
- Monday, January 18, 2015 – Martin Luther King Day – Snow Make- Up Day
- Tuesday, January 19, 2015 – Wednesday, January 20, 2015 – Senior County Orchestra Rehearsal
- Tuesday, January 19, 2015 – General Board Meeting – District Office Board Room – 7:00 p.m.
- Wednesday, January 20, 2015 – Winter Keystone Exams – Wave 2

- Thursday, January 21, 2015 – FFA Agriculture Advisory Council Meeting – JSHS Room #404 7:00 p.m.
- Thursday, January 21, 2015 – District Chorus
- Friday, January 22, 2015 – J & S Pizza Night – J & S Pizza 12:00 p.m. – 10:00 p.m. – Bethel PTO Fundraiser
- Friday, January 22, 2015 – Junior High Activity (Snow Make-Up)
- Friday, January 22, 2015 – Senior County Band Rehearsal
- Saturday, January 23, 2015 – S.A.T & Subject Tests – Check Test Location & Time
- Saturday, January 23, 2015 – Senior County Music Festival