



TULPEHOCKEN AREA SCHOOL DISTRICT

BOARD OF SCHOOL DIRECTORS

January 8, 2019

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.

Call to Order President

Pledge of Allegiance.....President

Prayer.....Board Member

Roll CallRecording Secretary

Students of the Month – High School – Mr. Denis Quirk, JSHS Principal

Students of the Month:

September:

Bastian Gerena
Kiley Marone

October:

Sean Pacillo
Madison Boughter

November:

Abigale Baransky
Austin Miller

December:

Lydia Bednarczyk
Jonah Mathias

Berks Career & Technology Center - Students of the Quarter:

Kolby Leonard – Auto Technology – West Campus
Daniel Boylan – Electrical Occupation – West Campus

I. Discussion Items

1. Superintendent's Report

- A. Taliyah Reid – Outstanding Citizen
- B. Gifted Field Trip Presentation – Mr. Quirk
- C. Softball Field Trip, Florida – Ashley Count
- D. State Legislative Leadership Conference (SLLC) – Allyson Balmer
- E. 2019/2020 School Calendar - Draft
- F. Safe2Say Reporting System – Mr. Welker
- G. Student Management System Replacement

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 2019/2020 school year.
- B. Approve the 2017/2018 Audit from Herbein & Company as presented.
- C. A resolution to approve Kozloff Stoudt Attorneys, Professional Corporation, the Solicitor for the Tulpehocken Area School District are hereby authorized to settle the real estate tax assessment appeal filed with the Berks County Court of Common Pleas for the 2019 tax year.
- D. Retroactively approve the 2019/2020 school year heating oil bid opened on December 11, 2018 to PAPCO, Inc., at the NYMEX differential rate of \$0.0922 per gallon.**
- E. Approve the lock-in price of \$ 1.8394 per gallon of heating oil for the 2019/2020 school year with PAPCO, Inc.**
- F. Per Capita Fee Discussion and Feedback – Mr. Netznik/Mr. Kowalonek

5. Personnel

- A. Personnel items are discussed in executive session.

6. Programs

7. Policy

- A. Give first reading with the intent to give second reading and final approval on February 19, 2019 to the following policies:

#209.2	Diabetes Management
#239	Foreign Exchange Students
#247	Hazing
#251	Homeless Students
#255	Educational Stability for Children in Foster Care

8. Curriculum

- A. District Performance Data Presentation (AP Scores) – Mr. Netznik
- B. Approve the following Curriculum as stated below:

Language Arts 8 Inclusion
Language Arts 8 Advanced/Honors
Language Arts 8
English 9
English 10
English 11 Honors
English Academic 11
English 11
English 12 Honors
English 12

9. Items for Board Action

- A. Approve the listed appointments for the Board committees for 2019.
- B. Approve the listed Board representatives for 2019.
- C. Approve the recommendation to use the law firm of Kozloff Stoudt as the school Solicitor for 2019 at the stated rate.

10. Technology

11. Transportation

12. Legislative

13. Administrative Reports

- Mr. Michael Leister – JSHS Assistant Principal

- Mr. Denis Quirk – JSHS Principal
- Mr. Justin Welker – JSHS Assistant Principal
- Mr. Derek Stehr – Bethel Elementary Principal
- Mrs. Stacy Linderman – Penn-Bernville Elementary Principal
- Mr. Matthew Shirk – Supervisor of Technology
- Ms. Jade Sedoti – Director of Pupil Services
- Mr. Rick Triest – Buildings & Grounds Director

14. Old Business

15. New Business

16. Public Comment

17. Adjournment – *An executive session will be held for personnel & contractual items.*

18. Calendar of Events

- Thursday, January 3, 2019 – Bethel PTO Meeting – Bethel Library 7:00 p.m.
- Saturday, January 5, 2019 – Saturday, January 12, 2019 – PA Farm Show
- Monday, January 7, 2019 – FFA Mid-Winter Convention – New Holland Large Arena – 2:00 p.m.
- Tuesday, January 8, 2019 – Board Work Session Meeting – District Office Board Room – 7:00 p.m.
- Tuesday, January 8, 2019 – Penn-Bernville PTO Meeting – Penn-Bernville Library – 7:00 p. m. p.m.
- Thursday, January 10, 2019 – Saturday, January 12, 2019 – PMEA District 10 Orchestra Festival
- Friday, December 11, 2019 – Penn-Bernville PTO Winter Games (k-4th) – Penn-Bernville Cafeteria & Gym – 6:30 p.m. – 8:30 p.m.
- Thursday, January 17, 2019 – Agriculture Advisory Board – High School Library – 7:00 p.m. – 8:30 p.m.
- Saturday, January 19, 2019 – Grad Project Presentations – JSHS Rooms #303, 305, 307, - 9:00 a.m. – 12:00 p.m.
- Monday, January 21, 2019 – Martin Luther King Day – Snow Make Up Day
- Tuesday, January 22, 2019 – General Board Meeting – District Office Board Room 7:00 p. m.
- Wednesday, January 23, 2019 – Course Selection/Parent Information Day – JSHS Guidance – 2:00 p.m. & 3:00 p.m. – 6:30 p.m.
- Thursday, January 24, 2019 – Course Selection/Parent Information Day (Snow Date) – JSHS Guidance – 2:00 p.m. & 3:00 p.m. – 6:30 p.m.
- Thursday, January 23, 2019 – Saturday, January 26, 2019 – PMEA District 10 Band Festival
- Thursday, January 24, 2019 – TPMA Meeting – JSHS Band Room – 7:00 p.m. – 8:00 p.m.
- Friday, January 25, 2019 – Jr. High Activity – Skating Party – Body Zone 6:00 p.m. – 9:30 p.m.