



TULPEHOCKEN AREA SCHOOL DISTRICT

BOARD OF SCHOOL DIRECTORS

February 5, 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 – Bethel Elementary – Mr. Derek Stehr, Principal

Students of the Month:

Ms. Schlater:

Jamie Wesner

Seth Karpulk

Mrs. Dodge:

Benjamin Zeller

Makala Oxenreider

Mrs. Hummel:

Jair Bazan

Keeley Flynn

I. Discussion Items

1. Superintendent's Report

- A. Herbein & Company Audit Presentation – Roxanne McMurtry
- B. Intermediate Band Festival Field Trip – Mr. Matthew Schrack
- C. Gettysburg Field Trip – Mr. Denis Quirk
- D. JSHS Gifted Program Senior Trip – Ms. Connie Tworkoski
- E. Berks County Safety and Security Consortium

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

3. Buildings and Grounds

4. Finance

- A. Approve the 2017/2018 Audit from Herbein & Company as presented.
- B. Approve the 2019/2020 Berks County Intermediate Unit Mandated Services Budget as presented to the board. (Vote to be taken twice)
- C. Approve the entering into a 4 year contract with K12 Systems, Inc. for the SapphireK12 Student Management System as presented and discussed at the January 8, 2019 Board Meeting.

5. Personnel

- A. Personnel items are discussed in executive session.

6. Programs

7. Policy

- A. Give second reading and final approval 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. 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

B. Approve the following textbooks as stated below:

Exploremos Level 1	Cengage Learning	National Geographic Spanish I
Exploremos Level 2	Cengage Learning	National Geographic Spanish II
Exploremos Level 3	Cengage Learning	National Geographic Spanish III
Exploremos Level 4	Cengage Learning	National Geographic Spanish IV

Edge 2014 Fundamentals	Cengage Learning	National Geographic	ESL JSHS
Edge 2014A	Cengage Learning	National Geographic	ESL JSHS
Edge 2014B	Cengage Learning	National Geographic	ESL JSHS
Edge 2014C	Cengage Learning	National Geographic	ESL JSHS

9. Items for Board Action

10. Technology

10.1.1 Award the Wide Area Network (WAN) bid to Verizon as the lowest bidder to service our district fiber connection in the amount of \$2,400/month for a period beginning July 1, 2019 until June 30, 2022. This service is eligible for eRate funding.

A. eRate Wireless Network Upgrade – Mr. Matt Shirk

B. eRate Network Equipment Purchase – Mr. Matt Shirk

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

18. Calendar of Events

- Tuesday, February 4, 2019 – Tuesday, February 12, 2019 – JH Carnation Sale
- Tuesday, February 4, 2019 – Board Work Session Meeting – District Office Board Room 7:00 p.m.
- Wednesday, February 6, 2019 – PFEW Assembly – Grades 10 & 11 – JSHS Auditorium 10:30 a.m. – 11:15 a.m.
- Thursday, February 7, 2019 – Bethel PTO Meeting – Bethel Library 4:30 p.m.
- Saturday, February 9, 2019 – A.C.T – Check Test Location & Time
- Tuesday, February 12, 2019 – Penn-Bernville PTO Meeting – Penn-Bernville Library 7:00 p.m. – 8:00 p.m.
- Wednesday, February 13, 2019 – PFEW Assembly – Grades 10 & 11 (Snow Date) – JSHS Auditorium 10:30 a.m. – 11:15 a.m.
- Friday, February 15, 2019 – In-Service Early Dismissal
 - Secondary 11:30 a.m.
 - Elementary 12:15 p.m.
- Friday, February 15, 2019 – JH Activity Dance – Café 7:00 p.m. – 10:00 p.m.
- Saturday, February 16, 2019 – Grad Project Presentations – JSHS Room #303,305,307 – 9:00 a.m. – 12:00 p.m.
- Saturday, February 16, 2019 – Saturday, February 23, 2019 – National FFA Week
- Sunday, February 17, 2019 – Bethel Family Roller Skate Night – Mt. Gretna Roller Rink – 5:00 p.m. – 8:00 p.m.
- Tuesday, February 19, 2019 – General Board Meeting – District Office Board Room – 7:00 p.m.
- Thursday, February 21, 2019 – Saturday February 23, 2019 – Region Orchestra Fest
- Friday, February 23, 2019 – FFA Breakfast – JSHS 7:00 a.m. – 10:00 a.m.
- Monday, February 25, 2019 – Friday, March 1, 2019 – Penn-Bernville PTO Winter Book Fair
- Thursday, February 28, 2019 – Blood Drive – New Gym – 6:30 a.m. – 7:00 p.m.
- Thursday, February 28, 2019 – TPMA Meeting – JSHS Band Room – 7:00 p.m. – 8:00 p.m.