# TULPEHOCKEN AREA SCHOOL DISTRICT BOARD OF DIRECTORS WORK SESSION AGENDA District Office Board Room — February 07, 2017 — 7:00 P.M.

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

### Students of the Month - High School - Mr. Andrew Netznik, Principal

### **Students of the Month:**

<u>September</u> Tanner Schlater Olivia Stephen <u>October</u> Joseph Bednarczyk Tori Scheider

<u>November</u> Vance Gradwell Emma Stupp December Ryder Huey Heather Judy

### **BCTC Students of the Quarter- 1st Quarter**

Timothy DeAcosta – Computerized Machining Technology Catherine Zimmerman – Health Occupations

## Students of the Month – Junior High School – Mr. Michael Leister, JH House Principal

### **Students of the Month:**

### 7<sup>th</sup> Grade

<u>September</u> John Kern Abigail Becker

<u>December</u> Makayla Barrett Matthew Wenger <u>October</u> Tyrese Sanchez Shelby Wise

<u>January</u> Ella Ahner Madeline Marous <u>November</u> Adam Mays Jessica McDermott

### 8th Grade

<u>September</u>	<u>October</u>
Alexander Henne	Abigail Hulse
Swaye Hopwood	Malachi Christ
<u>December</u>	<u>January</u>
T 1 D	
Jaclyn Burns	Mary Miller

### I. Discussion Items

### 1. Superintendent's Report

- A. 2017/2018 School Calendar
- 2. Citizen/Student Participation (Pertaining to Agenda items only)

### 3. Buildings and Grounds

### 4. Finance

A. Approve Fredericksburg Community Health Center to sign off on PCA's for Access billing at \$30.00 per IEP.

<u>November</u> Luke Hoffman Clara Hardick

B. Approve the 2017/2018 Berks County Intermediate Unit Mandated Services Budget as presented to the board. (Vote to be taken twice)

### 5. Personnel

A. Personnel items are discussed in executive session.

#### 6. Programs

#### 7. Policy

- 9.4.1 Give second reading and final approval to the following policy:
  - #815 Acceptable Use of Technology Resources/Facilities and Internet by Staff, Students, and Community Members

### 8. Curriculum

A. Approve the Penn-State Berks Homework Hotline program as presented

- B. Kindergarten Jump Start
- C. Junior High STEM/Ag Class

## 9. Items for Board Action

### 10. Technology

A. Technology Discussion – Anthony Rodig

## **11.** Transportation

- A. Transfinder Bus Route Optimization proposal Tom Kowalonek
- B. Approve the Transportation Plan and Memorandum of Understanding between TASD and Berks County Children and Youth as required by the Every Student Succeeds Act (ESSA) to ensure the educational stability of foster care youth

## 12. Legislative

A. Property Tax Elimination Discussion – Tom Kowalonek

# **13.** Administrative Reports

- 14. Old Business
- 15. New Business
- 16. Public Comment
- 17. Adjournment

## **18.** Calendar of Events

- Wednesday, February 1, 2017 Penn-Bernville PTO Meeting Penn-Bernville Café 7:00 p.m.
- Wednesday, February 1, 2017 Wednesday, February 8, 2017 Junior High Student Council Carnation Sale JSHS
- Thursday, February 2, 2017 PTO Meeting Bethel Library 4:30 p.m.
- Thursday, February 2, 2017 & Friday, February 3, 2017 School Physical Exams (Snow Date) – High School Nursing Office – 10:00 a.m. – 12:00 p.m.
- Friday, February 3, 2017 J & S Pizza Night Bethel PTO Fundraiser 12:00 p.m. 10:00 p.m.
- Monday, February 6, 2017 County Jazz Auditions Governor Mifflin High School
- Tuesday, February 7, 2017 Jr. County Instrumental Auditions Governor Mifflin High School

- Tuesday, February 7, 2017 Board Work Session Meeting District Office Board Room 7:00 p.m.
- Thursday, February 9, 2017 Saturday, February 11, 2017 PMEA District Band Festival
- Friday, February 10, 2017 Junior High Activity
- Saturday, February 11, 2017 A.C.T. Check Test & Location Time
- Sunday, February 12, 2017 Bethel Family Roller Skate Night Mt. Gretna Roller Rink – 5:00 p.m. – 8:00 p.m.
- Thursday, February 16, 2017 Jr. County Instrumental Auditions Governor Mifflin High School (Snow Date)
- Friday, February 17, 2017 Early Dismissal
  - Secondary 11:30 p.m.
  - Elementary 12:15 p.m.
- Saturday, February 18, 2017 ACES Harrisburg
- Saturday, February 18, 2017 Grad Project Presentations JSHS Room #'s 303, 305, and 307. 9:00 a.m. 12:00 p.m.
- Sunday, February 19, 2017 Saturday, February 25, 2017 National FFA Week
- Monday, February 20, 2017 Friday, February 24, 2017 Penn-Bernville Spring Book Fair
- Tuesday, February 21, 2017 General Board Meeting District Office Board Room 7:00 p.m.
- Thursday, February 23, 2017 TPMA Meeting JSHS Band Room 7:00 p.m. 8:00 p.m.
- Friday, February 24, 2017 FFA Breakfast JSHS 7:00 a.m. 10:00 a.m.
- Monday, February 27, 2017 & Tuesday, February 28, 2017 Spring Book Fair Bethel Elementary