

## BOARD OF SCHOOL DIRECTORS March 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	
Prayer	Board Member
Roll Call	
Students of the Month – Penn-l	Bernville Elementary – Mrs. Stacy Linderman, Principal
<b>Students of the Month:</b>	
Mrs. Hamrick –	Zachary Neuin Britan Hall
Miss. Mowrer –	Calvin Kampe Juliet Snyder
Mrs. Snyder –	Abigail Gehris Hannah Plempel

## I. Discussion Items

# 1. Superintendent's Report

A. Penn-Bernville StudySync Pilot Presentation - Penn-Bernville 6<sup>th</sup> Grade Teachers

## B. Capital Projects

- i. Phone System Upgrade Presentation Mr. Shirk
- ii. Penn-Bernville Walking Path Mr. Triest
- iii. Penn-Bernville Sidewalks Mr. Netznik
- C. AEDY Audit
- D. #TulpyPride Recognitions

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

From Policy #006

A member of the public present at a Board meeting may address the Board in accordance with law and Board policy and procedures.

Presentations by members of the public are limited to a maximum of five (5) minutes per person, unless extended by majority vote of the Board.

## 3. Buildings and Grounds

#### 4. Finance

- A. Approve donating the stipend for the Board Treasurer of \$500 and the Board Secretary of \$900 to be donated as the Board of Director's Scholarship Award.
- B. Bernville Cross Country Scholarship Justin Welker
- C. Renew the electricity contract with direct energy for a two year period beginning November 2019 at a rate of \$ \_\_\_\_\_\_. (Rate will be provided on Tuesday)

#### 5. Personnel

A. Personnel items are discussed in executive session.

## 6. Programs

A. St. Luke's Athletic Training Agreement – Mr. Kowalonek

## 7. Policy

A. Give first reading with the intent to give second reading and final approval on April 16, 2019 to the following policy:

#006 Meetings #011 Principals for Governance Standards/Code of Conduct

#103	Nondiscrimination/Discriminatory Harassment – School and
	Classroom Practices
#103.1	Nondiscrimination – Qualified Students with Disabilities
#104	Nondiscrimination/Discriminatory Harassment – Employment
	Practices
#113	Special Education
#113.2	Behavior Support
#113.3	Screening and Evaluations for Students with Disabilities
#113.4	Confidentiality of Special Education Student Information
#137	Home Education Programs

#### 8. Curriculum

- A. Approve Kindergarten Jump Start for the 2019/2020 School year Mrs. Cipolla
- B. Data Review Comparison with County School Districts Mr. Netznik
  - Elementary
  - Junior High/Middle School
  - High School
- C. Approve the purchase of StudySync for grades 6 through 8 as presented.

#### 9. Items for Board Action

- 9.0.1 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 #2019-01, and to ratify the execution of same by Mr. Andrew Netznik, Superintendent of Schools retroactive to February 27, 2019.
- 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
- Mr. Heston Frey Director of Operations

#### 14. Old Business

#### 15. New Business

#### 16. Public Comment

From Policy #006

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# 17. Adjournment - Executive Session will be held for personnel items. No action will be taken.

#### 18. Calendar of Events

- Monday, March 4, 2019 Spring Sports Practice Begins JSHS 3:00 p.m. 8:00 p.m.
- Tuesday, March 5, 2019 Board Work Session Meeting District Office Board Room 7:00 p.m.
- Thursday, March 7, 2019 Bethel Spring Pictures
- Thursday, March 7, 2019 Bethel PTO Meeting Bethel Library 7:00 p.m.
- Thursday, March 7, 2019 Saturday, March 9, 2019 Region Band Fest
- Saturday, March 9, 2019 S.A.T. & Subject Test Check Test Location & Time
- Monday, March 11, 2019 Spring Musical Photo Night JSHS Auditorium
- Tuesday, March 12, 2019 Elementary Assembly Musical Rehearsal JSHS Auditorium – All Day
- Tuesday, March 12, 2019 Penn-Bernville Spring Pictures 9:00 a.m. 2:00 p.m.
- Tuesday, March 12, 2019 Penn-Bernville PTO Meeting PB Library 7:00 p.m. 8:00 p.m.
- Wednesday, March 13, 2019 Elementary Field Trip to HS Musical (Snow Make-Up) – JSHS Auditorium – All Day
- Wednesday, March 13, 2019 Senior Citizen's Musical Rehearsal JSHS Auditorium 4:45 p.m.
- Thursday, March 14, 2019 PACA Trip 11<sup>th</sup> Grade JSHS 8:00 a.m. 2:30 p.m.
- Thursday, March 14, 2019 Senior Citizen's Musical Rehearsal (Snow Make-Up) JSHS Auditorium 4:45 p.m.
- Friday, March 15, 2019 & Saturday, March 16, 2019 Spring Musical 7:00 p.m.
- Saturday, March 16, 2019 Grad Project Presentations JSHS Room #303,305,307 9:00 a.m. 12:00 p.m.
- Sunday, March 17, 2019 Spring Musical JSHS Auditorium 2:00 p.m.
- Monday, March 18, 2019 Friday, March 22, 2019 Bethel PTO Spring Book Fair

- Tuesday, March 19, 2019 General Board Meeting District Office Board Room 7:00 p.m.
- Tuesday, March 19, 2019 Bethel Kindergarten Registration By Appointment Only
- Wednesday, March 20, 2019 Penn-Bernville Kindergarten Registration By Appointment Only
- Wednesday, March 20, 2019 Bethel PTO Spring Book Fair Family Night Wellness Room
- Friday, March 22, 2019 Jr. High Activity Dace Café 7:00 p.m. 10:00 p.m.
- Thursday, March 28, 2019 TPMA Meeting JSHS Band Room 7:00 p.m.