

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

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

Students of the Month – Bethel Elementary – Mr. Mark Brown, Principal

Students of the Month:

Mrs. Dodge:

Breanna Claman
Jose Patino-Diaz

Ms. Schlater:

Madison Blouch
Zachary Kegerreis

Mrs. Engelbert:

Janae Matias
Regan Kreitzer

I. Discussion Items

1. Superintendent's Report

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

3. Buildings and Grounds

A. Approve Homestead Excavating, Inc. to prepare the staging area for the Waste Water Treatment Plant Project at a cost of \$8,354.45.

4. Finance

- A. Approve the parent/school district transportation contract for student # 302153 as presented.
- B. Approve the 2017/2018 Berks County Career and Technology Center Operating Budget as presented to the Board.
- C. 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.

5. Personnel

- A. Personnel items are discussed in executive session.

6. Programs

- A. Home Bound Instruction – Student #300618

7. Policy

8. Curriculum

- A. PA FFA Activities Week @ Penn State

9. Items for Board Action

10. Technology

- A. Approve the purchase of Dell Latitude 3180 Non-Touch laptops, commensurate to the 9th grade student enrollment for the 2017/2018 school year, at an estimated cost of \$42, 827. (Details of the program change include the distribution of laptops from the carts to the students in grades 10 through 12, and lab/enclave attrition).
- B. Approve a 2:1 refurbish program of \$13,000 for the current 8th grade 2:1 devices. The machines that are refurbished will be distributed to the incoming 5th grade class in 2017/2018.

11. Transportation

12. Legislative

13. Administrative Reports

14. Old Business

15. New Business

16. Public Comment

17. Adjournment

18. Calendar of Events

- Wednesday, March 1, 2017 – Penn-Bernville PTO Meeting – Penn-Bernville Café 5:00 p.m.
- Thursday, March 2, 2017 – Bethel PTO Meeting – Bethel Library 7:00 p.m.
- Thursday, March 2, 2017 – Blood Drive – JSHS New Gym 6:30 a.m. – 6:00 p.m.
- Thursday, March 2, 2017 & Friday, March 3, 2017 – Spring Book Fair – Bethel Elementary.
- Friday, March 3, 2017 – Spring Musical – Photo Night – JSHS Auditorium
- Monday, March 6, 2017 – First Day of Spring Sports Practice – JSHS 3:00 p.m. – 8:00 p.m.
- Monday, March 6, 2017 – Elementary Field Trip to HS Musical Rehearsal – JSHS Auditorium All Day
- Tuesday, March 7, 2017 – Board Work Session Meeting – District Office Board Room 7:00 p.m.
- Tuesday, March 7, 2017 – Elementary Field Trip to HS Musical Rehearsal (Snow-Make-Up) JSHS Auditorium All Day
- Wednesday, March 8, 2017 – Spring Berks College Fair – Alvernia University (am)
- Wednesday, March 8, 2017 – Senior Citizen’s Musical Rehearsal – JSHS Auditorium 4:45 p.m.
- Thursday, March 9, 2017 – Senior Citizen’s Musical Rehearsal (Snow Date) – JSHS Auditorium 4:45 p.m.
- Friday, March 10, 2017 & Saturday March 11, 2017 – Spring Musical – JSHS Auditorium 7:00 p.m.
- Saturday, March 11, 2017 – S.A.T. – Check Test Location & Time
- Sunday, March 12, 2017 – Spring Musical (Snow Date) – JSHS Auditorium 3:00 p.m.
- Sunday, March 12, 2017 – Tuesday, March 14, 2017 – SLLC Harrisburg
- Friday, March 17, 2017 – 4th & 6th Grade Fun & Games Night – Bethel Gym 7:00 p.m. – 8:30 p.m.
- Friday, March 17, 2017 – Junior High Activity
- Saturday, March 18, 2017 – Grad Project Presentations – JSHS Room# 303, 305, 307 9:00 a.m. – 12:00 p.m.
- Monday, March 20, 2017 – Kindergarten Registration – Bethel 9:00 a.m. – 3:00 p.m.
- Tuesday, March 21, 2017 – General Board Meeting – District Office Board Room 7:00 p.m.
- Wednesday, March 22, 2017 – Kindergarten Registration – Penn-Bernville – PB Gym 9:00 a.m. – 3:00 p.m.

- Thursday, March 23, 2017 – TMPA Meeting – JSHS Band Room 7:00 p.m. – 8:00 p.m.
- Friday, March 24, 2017 – Bethel Spring Picture Day
- Tuesday, March 28, 2017 – Penn-Bernville Spring Picture Day