TULPEHOCKEN AREA SCHOOL DISTRICT BOARD OF DIRECTORS WORK SESSION AGENDA District Office Board Room — May 01, 2018 — 7:00 P.M.

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

Student Recognitions:

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

Students of the Month:

December: Jennifer Bazan Jacob Carles January: Michaela Blankenbiller Coty Emerich

February:

Parker Harris Alivia Klopp

Berks Career & Technology Center - Students of the Quarter:

Harrison Bachman – Welding Technology – West Campus Jennifer Bazan – Cosmetology – West Campus Jaelyn Buck – Health Occupations II – West Campus Tyler DeAcosta – Engineering Technologies – West Campus Coty Emerich – Medical Health Professions – West Campus Taylor George – Cosmetology – West Campus Jarrod Kissinger – Auto Collision Repair Technology – West Campus Abigail Vogel – Painting & Decorating – West Campus Allison Yoder – Health Occupations III – West Campus

I. Discussion Items

1. Superintendent's Report

- A. Language Arts Program Presentation Amanda Cipolla
- B. STEM & PLTW Update Amanda Cipolla
- C. Policy Cycle Discussion Andrew Netznik
- D. Technology Purchase Discussions Andrew Netznik
 - 2017-2018 iPad Purchase
 - 2018-2019 Storage Area Network & Backup Purchase
 - 2018-2019 Student Laptops 5th and 9th Grade Purchase
 - 2018-2019 Staff Laptops
 - 2018-2019 HS Video Productions Lab

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

3. Buildings and Grounds

4. Finance

A. Approve the following institutions as depositories for the 2018-2019 school year:

Pennsylvania School District Liquid Asset Fund (PSDLAF) Pennsylvania Local Government Investment Trust (PLGIT) BB&T Wells Fargo PNC Bank US Bank

- B. Appoint Anthony Rodig as board treasurer for a term beginning July 1, 2018 and ending June 30, 2019 for a stipend of \$500.
- C. Appoint April Klopp as board secretary for a term beginning July 1, 2018 and ending June 30, 2021 for a yearly stipend of \$900.
- D. Adopt the preliminary budget for the 2018-2019 school year with projected expenditures of \$______ and projected revenues of \$______ including a real estate tax millage rate of ______, Act 511 per capita tax of \$5.00, School Code Section 679 per capita tax of \$5.00, ½% earned income tax, and ½% real estate transfer tax.

E. Approve the Business Manager as the Tulpehocken Area School District's Trustee for the Berks County School District Health Trust and the Superintendent as the Alternate Trustee for the 2018-2019 school years.

5. Personnel

A. Personnel items are discussed in executive session.

6. Programs

7. Policy

8. Curriculum

- A. Approve the Comprehensive School Counseling Plan (Chapter 339) as presented at the April 17, 2018 Board Meeting.
- B. Approve the following textbooks:

Class	Vendor	Title of Book
Learning Support Keystone Algebra 1	CPM Educational Program	Core Connections Algebra
Web Page Design/Multimedia	Against the Clock	Web Design Portfolio CC 2018
Advanced Web Page Design	Against the Clock	Adobe Dreamweaver CC 2018
Sports and Entertainment Marketing	Cengage Learning 4 th Edition	Sports and Entertainment Marketing
English Language Arts Grades K – 5	Amplify 2017	CKLA 2 nd Edition Complete Classroom Kits

9. Items for Board Action

- 10. Technology
- **11.** Transportation
- 12. Legislative
- **13.** Administrative Reports
 - Mr. Michael Leister JSHS Assistant Principal

- Mr. Denis Quirk Interim JSHS Principal
- Mr. Mark Brown Bethel Elementary Principal
- Mrs. Stacy Linderman Penn-Bernville Elementary Principal
- Mr. Matthew Shirk Technology/AV Support Specialist
- Mrs. Lisa Kiss Special Education Director
- Mr. Rick Trist Buildings & Grounds Director

14. Old Business

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

18. Calendar of Events

- Tuesday, May 01, 2018 Board Work Session Meeting District Office Board Room 7:00 p.m.
- Wednesday, May 02, 2018 Penn Bernville PTO Meeting Penn-Bernville PTO Meeting Café 5:00 p.m.
- Thursday, May 3, 2018 Bethel PTO Meeting Bethel Library 7:00 p.m.
- Friday, May 4, 2018 Bethel Beach Bash 5:00 p.m. 8:00 p.m.
- Saturday, May 5, 2018 S.A.T & Subject Test Check Test Location & Time
- Monday, May 7, 2018 5th & 6th Grade Chorus Rehearsal JSHS Auditorium 9:30 a.m. – 12:00 p.m.
- Monday, March 7, 2018 Marching Band Rehearsal JSHS Band Room 7:00 p.m. – 8:30 p.m.
- Monday, May 7, 2018 Friday, May 11, 2018 Teacher Appreciation Week
- Tuesday, May 8, 2018 5th & 6th Grade Gold Band Rehearsal JSHS Auditorium 9:30 a.m. – 12:00 p.m.
- Tuesday, May 8, 2018 AP Testing JSHS
- Wednesday, May 9, 2018 Penn-Bernville Spring Assembly Penn-Bernville Gym 10:15 a.m. 11:15 a.m.
- Wednesday, May 9, 2018 Penn-Bernville Spring Concert 4th Grade Chorus & Blue Band – Penn-Bernville Gym – 7:00 p.m. – 8:30 p.m.
- Thursday, May 10, 2018 Bethel Spring Assembly Bethel Gym 10:15 a.m. 11:15 a.m.
- Thursday, May 10, 2018 Bethel Spring Concert 4th Grade Chorus & Blue Band Bethel Gym – 7:00 p.m.
- Thursday, May 10, 2018 8th Grade Field Trip Gettysburg, PA 7:00 a.m. 7:00 p.m.
- Friday, May 11, 2018 Bethel 6th Grade Tours & Orientation JSHS 9:15 a.m. 12:00 p.m.
- Friday, May 11, 2018 FFA Banquet JSHS

- Friday, May 11, 2018 Penn-Bernville Spring Fling Penn-Bernville Café 4:00 p.m.
 7:30 p.m.
- Friday, May 11, 2018 Student Auction JSHS
- Monday, May 14, 2018 Marching Band Rehearsal JSHS Band Room 7:00 p.m. – 8:30 p.m.
- Monday, May 14, 2018 Friday, May 25, 2018 Spring Keystone Exams
- Tuesday, May 15, 2018 5th & 6th Grade Chorus Rehearsal JSHS 9:30 a.m. 12:00 p.m.
- Tuesday, May 15, 2018 General Board Meeting District Office Board Room 7:00 p.m.
- Wednesday, May 16, 2018 Gold Band Rehearsal JSHS Auditorium 9:30 a.m. 12:00 p.m.
- Wednesday, May 16, 2018 Gold Band/5th & 6th Grade Chorus Spring Concert JSHS Auditorium 7:00 p.m. – 9:00 p.m.
- Thursday, May 17, 2018 Double Period Band/Chorus Rehearsals JSHS Auditorium Periods 1-6
- Thursday, May 17, 2018 Winter/Spring Sports Ceremony JSHS Auditorium 6:00 p.m. – 8:00 p.m.
- Friday, May 18, 2018 JH/SH Spring Music & Arts Festival Old Gym 7:30 a.m. – 3:00 p.m.
- Friday, May 18, 2018 Penn Bernville 6th Grade Tours & Orientation JSHS 9:15 a.m. – 12:00 p.m.
- Friday, May 19, 2018 Grad Project Presentations JSHS Rooms #303, 305, 307 9:00 a.m. – 12:00 p.m.
- Saturday, May 19, 2018 Armed Forces Day Parade West Reading 10:30 a.m.
- Sunday, May 20, 2018 Senior High Spring Concert JSHS Auditorium 3:00 p.m.
- Monday, May 21, 2018 Junior High Spring Concert JSHS Auditorium 7:00 p.m.
- Tuesday, May 22, 2018 Scholastic Achievement Banquet Teen Challenge
- Wednesday, May 23, 2018 FFA Ag Council Meeting JSHS Library
- Thursday, May 24, 2018 Senior Athlete Hall of Fame Banquet JSHS Café 6:00 p.m. – 9:00 p.m.
- Thursday, May 24, 2018 TPMA Meeting JSHS Band Room 7:00 p.m. 8:00 p.m.
- Friday, May 25, 2018 In-Service Day Early Dismissal
 - Secondary 11:30 a.m.
 - Elementary 12:15 p.m.
- Monday, May 28, 2018 Memorial Day/No School
- Monday, May 28, 2018 Memorial Day Parades Mt. Aetna/Bernville 10:30 a.m. 4:00 p.m.
- Thursday, May 31, 2018 6th Grade Musical JSHS Auditorium 7:00 p.m. 8:00 p.m.