

TULPEHOCKEN AREA SCHOOL DISTRICT

BOARD OF SCHOOL DIRECTORS May 2, 2023

Work Session Board Meeting 7:00 P.M. AGENDA

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.

Public Participation - 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.

Recording of Meeting: Any recording of this meeting must be disclosed prior to the start of the meeting.

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

<u>High School – Mr. Christopher Hamrick – HS Principal</u>

High School Students of the Month:

January	March	Bryson Erb
David Bednarczyk Kristen Blankenbiller	Tyler Bucher Madison Blouch	Breanna Claman Bryson Erb
<u>December</u>	<u>F'ebruary</u>	<u>April</u>

Jacob Straw Noah Addis Averi Reisch Rachel Hager

BCTC Students of the Quarter:

BCTC East

Aydin Beck Evan Hoffman Hannah Plempel Lucas Werner

BCTC West

Caleb Daub Xander Colon Sawyer Carefoot Tonya Mays Hannah Wojciechoswsky

I. Discussion Items

1. Superintendent's Report – Dr. Netznik

- A. Keep PA Beautiful Poster Competition Mr. Brian Foreman
- B. Webfilter Presentation Mr. Young & Mr. Shirk
- C. PA FFA State Convention
- D. Wesley Edris Art Scholarship
- E. May 16, 2023 Board Meeting Location Changed to Penn-Bernville Café

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

3. Buildings & Grounds/Technology

- A. Approve the purchase of student laptops from Dell Technologies in the amount of \$110,200.80 in accordance with the yearly Technology Plan for all incoming fifth and ninth grade students.
- B. Bethel Elementary School Gymnasium Mr. Shirk
 - i. Refinish Floors
 - ii. Bleacher Replacement
 - iii. Scoreboard (cost split between youth program and district)
- C. Carpeting Projects for Elementary Libraries (ESSER Funding)

4. Finance

A. 2023/2024 Preliminary Budget Presentation – Mr. Thomas Kowalonek

B. Adopt the preliminary budget for the 2023-2024 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, .5% earned income tax and .5% real estate transfer tax.

(Figures will be provided prior to the May 16, 2023 board meeting.)

C. Approve the following institutions as depositories for the 2023-2024 school year:

Pennsylvania School District Liquid Asset Fund (PSDLAF)
Pennsylvania Local Government Investment Trust (PLGIT)
Truist
Wells Fargo
PNC Bank

US Bank Tompkins VIST Bank

D. Appoint Christopher Heck as board treasurer for a term beginning July 1, 2023 and ending June 30, 2024 for a stipend of \$500.

5. Personnel

- A. Approve the following Resignation:
 - Accept the resignation of Patrick Slater Junior Senior High School Health & Physical Education/Driver Education Teacher, for the purpose of retirement, effective with the last day of the 2022-2023 school year.
- B. Approve to terminate the employment of Logan Livingood as a district custodian. This termination falls within the terms of the 60-day probationary period as outlined in the support staff handbook.
- C. Approve the following employment:
 - Approve Tyler Frederick as a part-time technology student worker at an hourly rate of \$14.00, effective June 1, 2023 through August 31, 2023 not to exceed 29.5 hours per week.
- D. Approve a supplemental contract for the following Spring Coach position for the 2022-2023 sports season.
 - Jason Manbeck Assistant Junior High Track Coach \$1,599.00
- E. Approve the following substitute classified staff/event staff for remainder of the 2022-2023 school year:
 - Taryn Stothart Event Staff

F. Volunteers for the remainder of the 2022-2023 School Year.

Christopher Shirey
 Tanya Shirey
 Samantha Marencik
 Field Trips
 School Events

Erica Lutz Field Trips/Classroom/School Events
 Crystal Kauffman Field Trips/Classroom/School Events

• Jonathan Knight Coaching/Field Trips/Classroom/School Events

6. Programs

7. Policy

8. Curriculum

A. Approve the 3-year agreement with Renaissance for the implementation of the Star 360 and Freckle platforms.

9. Items for Board Action

A. Approve Dr. Andrew Netznik as the Tulpehocken Area School District's Trustee for the Berks County School District Health Trust and Mr. Thomas Kowalonek as the Alternate Trustee for the 2023-2024 and 2024-2025 school years.

10. Transportation

11. Legislative

12. Administrative Reports

- Mr. Christopher Hamrick High School Principal
- Mr. Nev Lynch, Junior High Principal
- Mr. Michael Leister Assistant High School Principal
- Ms. Lindsey Babczak Penn-Bernville Elementary Principal
- Mr. Andrew Guers Bethel Elementary Principal
- Mr. Taylor Charles Director of Pupil Services
- Ms. Caitlyn Brice Coordinator of Special Education
- Dr. Timothy Matlack Director of Teaching & Learning
- Ms. Jillian Bergman Director of Food Services
- Mr. Matthew Shirk Chief Operating Officer

13. Old Business

14. New Business

15. Public Comment

16. Adjournment

17. Calendar of Events

- Monday, May 1, 2023 Friday, May 12, 2023 PSSA Mathematics Grades 3-8 & Science Grades 4 & 8.
- Tuesday, May 2, 2023 Bethel PTO Meeting Library 4:00 p.m.
- Tuesday, May 2, 2023 Board Work Session Meeting District Office Board Room 7:00 p.m.
- Friday, May 5, 2023 FFA Lunch Drive Thru JSHS Ag Area 10:30 a.m. 1:00 p.m.
- Friday, May 5, 2023 Bethel Beach Bash 5:00 p.m. 8:00 p.m.
- Saturday, May 6, 2023 S.A.T Grades 11 & 12 SHS Café 7:30 a.m. 2:00 p.m.
- Wednesday, May 10, 2023 BCTC West Campus Tour Grade 8 BCTC West 8:00 a.m. 10:45 a.m.
- Wednesday, May 10, 2023 Penn Bernville PTO Meeting Library 7:00 p.m. 8:00 p.m.
- Thursday, May 11, 2023 8th Grade Class Trip Gettysburg 7:00 a.m. 6:30 p.m.
- Thursday, May 11, 2023 FFA Banquet JSHS Café & Auditorium 7:00 p.m. 9:00 p.m.
- Friday, May 12, 2023 Junior High Student Council Auction JSHS Auditorium Periods 7 & 8.
- Junior High Fun Night 5:00 p.m. 9:00 p.m.
- Monday, May 15, 2023 Friday, May 26, 2023 Spring Keystone Exams
- Tuesday, May 16, 2023 General Board Meeting District Office Board Room 7:00 p.m.
- Wednesday, May 17, 2023 5th & 6th Grade Spring Concert JSHS 7:00 p.m.
- Thursday, May 18, 2023 Sports Awards Ceremony JSHS Auditorium 6:00 p.m.
 8:00 p.m.
- Thursday, May 18, 2023 Bethel Field Day
- Friday, May 19, 2023 Penn-Bernville 6th Grade Tours & Orientation JSHS Auditorium 9:15 a.m. 2:05 p.m.
- Saturday, May 20, 2023 Grad Project Presentations TBD 9:00 a.m. 12:00 p.m.
- Sunday, May 21, 2023 JSHS Spring Art Show 2:00 p.m. 5:00 p.m.
- Sunday, May 21, 2023 SHS Band/Chorus Spring Concert JSHS Auditorium 3:00 p.m.
- Monday, May 22, 2023 JSHS Spring Art Show 5:00 p.m. 9:00 p.m.
- Monday, May 22, 2023 JHS Band /Chorus Spring Concert JSHS Auditorium 7:00 p.m.
- Tuesday, May 23, 2023 4th Grade Spring Concert @ Penn-Bernville Elementary 7:00 p.m.
- Tuesday, May 23, 2023 Penn-Bernville Elementary Art Show 5:00 p.m. 9:00 p.m.

- Wednesday, May 24, 2023 Bethel 6th Grade Tours & Orientation JSHS Auditorium 9:15 a.m. 2:05 p.m.
- Wednesday, May 24, 2023 Bethel Art Show 5:00 p.m. 9:00 p.m.
- Wednesday, May 24, 2023 Scholastic Achievement Banquet
- Thursday, May 25, 2023 Senior Athlete/Hall of Fame Banquet JSHS Café 6:00 p.m. – 9:00 p.m.
- Thursday, May 25, 2023 Bethel Talent Show (Grades 4, 5, 6) 6:00 p.m. 8:00 p.m.
- Friday, May 26, 2023 Early Dismissal
 - o Secondary 11:30 a.m.
 - o Elementary 12:15 p.m.
- Friday, May 26, 2023 Tractor Day JSHS Parking Lot 7:00 a.m. 10:30 a.m.
- Tuesday, May 30, 2023 Penn –Bernville Talent Show 7:00 p.m. 9:00 p.m.

RIGHT-TO-KNOW REQUESTS:

• Carolina Ramos of Smart Procure requested all purchasing records from 01/13/2023 to current.