TULPEHOCKEN AREA SCHOOL DISTRICT BOARD OF DIRECTORS WORK SESSION AGENDA

District Office Board Room — May 03, 2016 — 7:00 P.M.

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

Student Recognitions:

Students of the Month – Junior/Senior High School – Mr. Andrew Netznik, Principal

Students of the Month:

JanuaryFebruaryJessica DubbsKristen ZieglerJames LaFolletteMason Klopp

March

Danielle Bressler William Brungart

BCTC- West - Students of the Quarter- 2nd Quarter:

Derek Lore Timothy DeAcosta Austin Kauffman

BCTC – West- Students of the Quarter- 3rd Quarter:

Nathan Berg Tori Kramer Allyson Yoder

<u>Students of the Month – Junior/Senior High School – Mr. Michael Leister, JH House</u> <u>Principal</u>

7th Grade Students of the Month:

FebruaryMarchMakayla BaranskyJordan Baer

Octavio Orozco Molly Yatchyshyn

April May

Serena Leininger Sabrina Heck Hannah Kraemer K'drian Vega

8th Grade Students of the Month:

<u>February</u> <u>March</u>

Hannah Vogel Natalie Grumbine

Stephan Cox Josh Linke

<u>April</u> <u>May</u>

Megan Eberly Jenna Philippe Kaila Wojciechowsky John Kintzer

- I. Discussion Items
 - 1. Superintendent's Report
 - 2. Citizen/Student Participation (Pertaining to Agenda items only)
 - 3. Buildings and Grounds
 - A. Fitness Room Brent Johnson

4. Finance

- A. Approve the add-on agreement and service contract with Phillips Office Solutions for one copier at the Tulpehocken Area School District Administrative Offices, beginning September 2016 and ending October 2019 (37 months).
- B. Approve the following institutions as depositories for the 2016-2017 school year:

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

- C. 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 2016-2017 and 2017-2018 school years.
- D. Appoint Scott Klopp as board treasurer for a term beginning July 1, 2016 and ending June 30, 2017 for a stipend of \$500.
- E. Approve the resolution authorizing collection agency fees for Earned Income Taxes
- F. Budget Discussion Tom Kowalonek

5. Personnel

A. Personnel items are discussed in executive session.

6. Programs

A. Villanova Basketball Camp – Rob Schultz

7. Policy

- A. Give second reading and final approval to the following policy:
 - 249 Bullying & Cyber Bullying

8. Curriculum

A. Give second reading and final approval to use the following textbooks:

Class	Vendor	Title of Book
Kindergarten	McGraw Hill	Everyday Mathematics
Grades 1 thru 6	Pearson Education	enVision 2.0
Grades 1 thru 6 Common Core Math	Pearson Education	enVision 2.0 Common Core Math
Grade 11	Houghton Mifflin Harcourt	United State Government

Grades 11-12	McGraw Hill	AP Economics
Grades 9 - 11	G-W Publisher	Foundations of Personal Finance
Grades 9 - 11	G-W Publisher	Contemporary Living
Grades 9 - 11	McGraw Hill	The Developing Child
Grades 9 - 11	McGraw Hill	Glencoe Culinary Essentials
Grades 9 - 11	McGraw Hill	Food, Nutrition, and Wellness
Grades 9 - 11	McGraw Hill	Flencoe Food for Today
Grades 9 - 11	Amazon	Housing and Interior Design
Grades 9 - 11	G-W Publisher	Interior Design

9. Items for Board Action

10. Technology

A. Technology Report

11. Transportation

A. Bus Contract

- 12. Legislative
- 13. Administrative Reports
- 14. Old Business
- 15. New Business
- 16. Public Comment
- 17. Adjournment

18. Calendar of Events

- Monday, May 2, 2016 6th Grade Chorus Rehearsal JSHS Auditorium 9:30 a.m. 12:00 p.m.
- Monday, May 2, 2016 Friday, May 13, 2016 AP Testing JSHS
- Monday, May 2, 2016 Friday, May 5, 2016 PSSA Make-Ups JSHS

- Tuesday, May 3, 2016 Gold Band Rehearsal JSHS Auditorium 9:30 a.m. 12:00 p.m.
- Tuesday, May 3, 2016 Board Work Session Meeting District Office Board Room 7:00 p.m.
- Wednesday, May 4, 2016 Penn-Bernville PTO Meeting Penn-Bernville Café 7:00 p.m.
- Wednesday, May 4, 2016 Penn-Bernville Spring Assembly Penn-Bernville Gym 10:15 a.m. 11:15 a.m.
- Wednesday, May 4, 2016 Penn-Bernville Spring Concert 4th & 5th Grade Chorus
 & Blue Band JSHS Auditorium 7:00 p.m. 8:30 p.m.
- Thursday, May 5, 2016 Bethel Spring Assembly Bethel Gym 10:15 a.m. 11:15 a.m.
- Thursday, May 5, 2016 Bethel Spring Concert 4th & 5th Grade Chorus & Blue Band Bethel Gym 7:00 p.m. 8:30 p.m.
- Thursday, May 5, 2016 & Friday, May 6, 2016 Penn-Bernville Kindergarten Registration Penn-Bernville Community Room (AM & PM Sessions by Appointment)
- Friday, May 6, 2016 Beach Bash Bethel Elementary 5:00 p.m. 8:00 p.m.
- Saturday, May 7, 2016 S.A.T & Subject Tests JSHS Café 7:45 a.m.
- Monday, May 9, 2016 6th Grade Chorus Rehearsal JSHS Auditorium 9:30 a.m. 12:00 p.m.
- Tuesday, May 10, 2016 Gold Band JSHS Auditorium 9:30 a.m. 12:00 p.m.
- Tuesday, May 10, 2016 Gold Band & 6th Grade Chorus Spring Concert JSHS Auditorium 7:00 p.m. 9:00 p.m.
- Wednesday, May 11, 2016 8th Grade Field Trip Baltimore/Annapolis
- Thursday, May 12, 2016 Bethel PTO Meeting Bethel Elementary Library 7:00 p.m.
- Thursday, May 12, 2016 & Friday, May 13, 2016 Bethel Kindergarten Registration
 Elementary Library (AM & PM Sessions by Appointment)
- Thursday, May 12, 2016 Double Period Rehearsal JSHS Auditorium Period 1/Period 6
- Friday, May 13, 2016 FFA Banquet JSHS
- Friday, May 13, 2016 Bethel 6th Grade Orientation
- Friday, May 13, 2016 Junior High Activity
- Friday, May 13, 2016 Spring Fling Penn-Bernville Café, Gym, & Athletic Fields 4:00 p.m. 7:00 p.m.
- Sunday, May 15, 2016 Spring Arts Concert & Fine Arts Festival JSHS Auditorium: Exhibits 1:00 p.m. (HS) Concert 3:00 p.m.
- Monday, May 16, 2016 Spring Arts Concert & Fine Arts Festival JSHS Auditorium: Exhibits 5:00 p.m. (HS) Concert 7:00 p.m.
- Monday, May 16, 2016 Friday, May 27, 2016 Keystone Exams JSHS
- Tuesday, May 17, 2016 General Board Meeting District Office Board Room 7:00 p.m.
- Wednesday, May 18, 2016 Winter/Spring Sports Awards Ceremony JSHS Auditorium 6:00 p.m.

- Thursday, May 19, 2016 Scholastic Achievement Banquet Teen Challenge 6:30 p.m.
- Friday, May 20, 2016 J & S Pizza Night J & S Pizza 12:00 p.m. 10:00 p.m.
 Bethel PTO Fundraiser
- Friday, May 20, 2016 Penn-Bernville 6th Grade Orientation JSHS
- Friday, May 20, 2016 Bethel 6th Grade Grad Party JSHS Café 7:00 p.m. 9:00 p.m.
- Friday, May 20, 2016 Penn-Bernville 6th Grade Grad Party JSHS Café 7:00 p.m. 9:00 p.m.
- Saturday, May 21, 2016 Grad Project Presentations JSHS Rooms 303, 305, 314 9:00 a.m. 12:00 p.m.
- Saturday, May 21, 2016 Armed Forces Day Parade West Reading 9:00 a.m. 12:00 p.m.
- Saturday, May 21, 2016 Jr. /Sr. Prom Inn at Reading 5:30 p.m. 10:00 p.m.
- Sunday, May 22, 2016 Baccalaureate Little Swatara Church of the Brethren 7:00 p.m.
- Monday, May 23, 2016 Thursday, May 26, 2016 JSHS Final Exams
- Thursday, May 26, 2016 6th Grade Musical JSHS Auditorium 7:00 p.m. 8:00 p.m.
- Thursday, May 26, 2016 Senior Sports Hall of Fame Banquet JSHS Café 6:00 p.m.
- Friday, May 27, 2016 Trojan Idol JSHS Auditorium 8:30 a.m. 11:00 a.m.
- Friday, May 27, 2016 Early Dismissal
 - o Secondary 12:45 p.m.
 - o Elementary 1:30 p.m.
- Monday, May 30, 2016 Memorial Day No School
- Monday, May 30, 2016 Rehrersburg Memorial Day Parade 10:30 a.m.
- Monday, May 30, 2016 Bernville Memorial Day Parade 2:00 p.m.
- Tuesday, May 31, 2016 JSHS Final Exams (Make-Ups)
- Tuesday, May 31, 2016 Ag Mobile Bethel Elementary