



# TULPEHOCKEN AREA SCHOOL DISTRICT

## BOARD OF SCHOOL DIRECTORS

May 3, 2022

Work Session Board Meeting

7:00 P.M.

AGENDA

### **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 .....Recording Secretary

### **High School – Mr. Christopher Hamrick – JSHS Principal**

#### **High School Students of the Month:**

##### **January**

Leah Zielinski

Chad Henning

##### **February**

Abigail Becker

Adam Mays

##### **March**

Monica Marez

Bradyn Erb

## **BCTC Students of the Quarter:**

### **West – 2<sup>nd</sup> Quarter**

Ian Feasler – Automotive Collision

Tonya Mays – Cosmetology

Jose Miguel Sanchez – Electrical Occupations

Daniel Gettis – Mechatronic Engineering Technology

Adam Mays – Computerized Machining Technology

Tess Troxel – Advertising Art & Design Technology

Abigail Gardula – Video & Media Content Production – Photography

### **East – 3<sup>rd</sup> Quarter**

Sierra Wengert – Dental Occupations

Alex Younker – Diesel Technology

## **I. Discussion Items**

### **1. Superintendent's Report – Dr. Netznik**

- A. JSHS Renovation Project update
- B. Rachel Cox Memorial Scholarship
- B. 2022 PA FFA Summer Convention – Penn-State (June 7, 2022 – June 9, 2022)
- C. May 17, 2022 Board Meeting – Bethel Elementary
- D. Policy 201 – Kindergarten Admission Date
- E. Special Education Comprehensive Plan – Mr. Charles

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

### **3. Buildings and Grounds**

- A. **Authorize the administration and Crabtree, Rohrbaugh, & Associates to solicit bids for the JSHS renovation project.**
- B. **Approve the agreement with Aramark to serve as Commissioning Agent and contract with Quality Assurance Plus for the JSHS renovation project.**
- C. Approve the agreement addendum with Crabtree, Rohrbaugh, & Associates for projects to be completed connected with the district office/bus parking area.
- D. Penn-Bernville Elementary gym baskets discussion.

#### **4. Finance**

- A. 2022/2023 Preliminary Budget Presentation – Mr. Thomas Kowalonek
- B. Adopt the preliminary budget for the 2022-2023 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.
- C. Approve the following institutions as depositories for the 2022-2023 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 Matthew Lytle as board treasurer for a term beginning July 1, 2022 and ending June 30, 2023 for a stipend of \$500.

#### **5. Personnel**

- A. **Approve the following volunteers for the remainder of the 2021-2022 school year:**
- **Misty Salerno**                      **Field Trips/Classroom/School Events**
  - **Robin Forry**                      **Field Trips/Classroom**
  - **Tayla Davis**                      **Field Trips/School Events**
  - **Dawn Meyers**                      **Field Trips/Classroom/School Events**
  - **Jennifer Folk**                      **Field Trips/Classroom/School Events**
  - **Jessica Adams**                      **Field Trips/Classroom/School Events**
  - **Michele Ryan**                      **Field Trips**

#### **6. Programs**

## **7. Policy**

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

|        |   |
|--------|---|
| #000   | Board Policy/Procedure/Administrative Regulations |
| #001   | Name & Classification                             |
| #002   | Authority & Powers                                |
| #003   | Functions   |
| #004   | Membership  |
| #005   | Organization                                      |
| #006   | Meetings  |
| #006.1 | Attendance at Meetings Via Electronic Devices     |
| #007   | Policy Manual Access                              |
| #011   | Principals for Governance & Leadership            |

## **8. Curriculum**

## **9. Items for Board Action**

## **10. Technology**

## **11. Transportation**

## **12. Legislative**

## **13. Administrative Reports**

- Ms. Jena Damiani – Penn-Bernville Elementary Principal
- Mr. Andrew Guers – Bethel Elementary Principal
- Mr. Christopher Hamrick – High School Principal
- Mr. Nev Lynch, Junior High Principal
- Mr. Michael Leister – Assistant High School Principal
- Mr. Taylor Charles – Director of Pupil Services
- Ms. Jillian Bergman – Director of Food Services
- Mr. Heston Frey – Director of Operations
- Mr. Matthew Shirk – Director of Technology

## **14. Old Business**

## **15. New Business**

## **16. Public Comment**

## **17. Adjournment**

*\*An executive session will be held after the meeting for personnel items. No actions will be taken.*

## 18. Calendar of Events

- Monday, April 25, 2022 – Friday, April 29, 2022 – PSSA English/LA for Grades 3-8
- Thursday, April 28, 2022 – Monday, May 2, 2022 – Disney Music Trip – Marching Band & Show Choir – Orlando, Florida
- Monday, May 2, 2022 – Friday, May 13, 2022 – PSSA Mathematics, Science, & Makeups – Grades 3-8.
- Tuesday, May 3, 2022 – BCTC Tour 8<sup>th</sup> Grade – BCTC East – 7:45 a.m. – 10:15 a.m.
- Tuesday, May 3, 2022 – Board Work Session Meeting – District Office Board Room 7:00 p.m.
- Tuesday, May 3, 2022 & Wednesday, May 4, 2022 – PSSA's - ELA (Make up May 9, 2022 – May 13, 2022)
- Wednesday, May 4, 2022 – Penn – Bernville Spring Concert – 4<sup>th</sup> Grade Chorus & Blue & Blue Band Concert – Penn-Bernville Gym – 7:00 p.m. – 8:00 p.m.
- Wednesday, May 4, 2022 – Penn – Bernville Spring Assembly – Penn – Bernville Gym – 10:15 a.m. – 11:15 a.m.
- Thursday, May 5, 2022 – PSSA's – Science (Make up May 9, 2022 – May 13, 2022)
- Thursday, May 5, 2022 – Bethel PTO Meeting – School Library 4:30 p.m.
- Thursday, May 5, 2022 – Penn – Bernville PTO Kona Ice Fundraiser 6:00 p.m. – 7:30 p.m.
- Saturday, May 7, 2022 – S.A.T. – Grades 11 & 12 – JSHS Café 7:30 a.m. – 2:00 p.m.
- Monday, May 9, 2022 – Chorus Rehearsal Grades 5 & 6 – JSHS Auditorium 9:30 a.m. – 12:00 p.m.
- Tuesday, May 10, 2022 – Gold Band Rehearsal – JSHS Auditorium 9:30 a.m. – 12:00 p.m.
- Wednesday, May 11, 2022 – Penn – Bernville PTO Meeting – TBD 7:00 p.m. – 8:00 p.m.
- Thursday, May 12, 2022 – 8<sup>th</sup> Grade Class Trip – Gettysburg 7:00 a.m. – 7:00 p.m.
- Thursday, May 12, 2022 – FFA Banquet – JSHS Café & Auditorium – 7:00 p.m. – 9:00 p.m.
- Friday, May 13, 2022 – JHSC Auction – JSHS Auditorium – JSHS Auditorium – Period 7-8.
- Friday, May 13, 2022 – Adventure Sports – Hershey 5:00 p.m. – 10:00 p.m.
- Saturday, May 14, 2022 – Prom – Snyder's Barn – 5:00 p.m. – 10:00 p.m.
- Sunday, May 15, 2022 – JSHS Spring Art Show – 2:00 p.m. – 5:00 p.m.
- Sunday, May 15, 2022 – Senior High Spring Concert – JSHS Auditorium 3:00 p.m.
- Monday, May 16, 2022 – JSHS Art Show – 5:00 p.m. – 9:00 p.m.
- Monday, May 16, 2022 – JH Spring Concert – JSHS Auditorium 7:00 p.m.
- Monday, May 16, 2022 – Friday, May 27, 2022 – Spring Keystone Exams
- Tuesday, May 17, 2022 – General Board Meeting – District Office Board Room 7:00 p.m.
- Tuesday, May 17, 2022 – Chorus Rehearsal Dates – Grades 5 & 6 – JSHS Auditorium 9:30 a.m. – 12:00 p.m.
- Wednesday, May 18, 2022 – Gold Band Rehearsal – JSHS Auditorium 9:30 a.m. – 12:00 p.m.

- Wednesday, May 18, 2022 – Gold Band & Grade 5 & 6 Chorus Spring Concert – JSHS Auditorium 7:00 p.m. – 9:00 p.m.
- Wednesday, May 18, 2022 – Scholastic Achievement Banquet – JSHS Café 6:30 p.m.
- Thursday, May 19, 2022 – Sports Awards Ceremony – JSHS Auditorium – 6:00 p.m. – 8:00 p.m.
- Friday, May 20, 2022 – Bethel 6<sup>th</sup> Grade Tours & Orientation – JSHS Auditorium
- Friday, May 20, 2022 – PTO Outdoor Movie Night
- Saturday, May 21, 2022 – Grad Project Presentations – TBD – 9:00 a.m. – 12:00 p.m.
- Tuesday, May 24, 2022 – Penn – Bernville 6<sup>th</sup> Grade Tours & Orientation – JSHS Auditorium.
- Tuesday, May 24, 2022 – Bethel Spring Assembly – Bethel Gym – 10:15 a.m. – 11:15 a.m.
- Tuesday, May 24, 2022 – Bethel Spring Concert – 4<sup>th</sup> Grade Chorus & Blue Band – Bethel Gym – 7:00 p.m. – 8:00 p.m.
- Thursday, May 24, 2022 - Penn – Bernville PTO Kona Ice Fundraiser 6:00 p.m. – 7:30 p.m.
- Wednesday, May 25, 2022 – 4<sup>th</sup> Grade Chorus & Blue Band Concert – Penn – Bernville 7:00 p.m.
- Thursday, May 26, 2022 – Senior Athletic Hall of Fame Banquet – JSHS Café 6:00 p.m. – 9:00 p.m.
- Friday, May 27, 2022 – FFA Lunch/Tractor Day – JSHS Parking Lot – 7:00 a.m. – 10:30 a.m. Tractor) (10:30 a.m. – 1:00 p.m. Lunch)
- Friday, May 27, 2022 – Early Dismissal
  - Secondary 11:30 a.m.
  - Elementary 12:15 p.m.
- Monday, May 30, 2022 – Memorial Day – School is Closed
- Tuesday, May 31, 2022 – Bethel Field Day