



TULPEHOCKEN AREA SCHOOL DISTRICT

BOARD OF SCHOOL DIRECTORS

May 4, 2021

Virtual Work Session Board Meeting via Zoom

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.

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join. <https://us02web.zoom.us/j/82353663512>

Or join by phone:

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Webinar ID: 823 5366 3512

International numbers available: <https://us02web.zoom.us/j/kdOcZotKIs>

Call to OrderPresident

Pledge of AllegiancePresident

Prayer Board Member

Roll Call Recording Secretary

I. Discussion Items

1. Superintendent's Report

A. 2020/2021 School Year Update

- a. Baccalaureate Service – June 6
- b. Graduation Ceremony – June 8

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

3. Buildings and Grounds

- A. Proposal: Vehicle Purchase using ESSER II funds – Mr. Kowalonek & Mr. Frey

- a. 2007 Chevrolet Transit Van
- b. 2010 F550 Dump Truck

4. Finance

- 4.1.1 **Adopt the preliminary budget for the 2021-2022 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.**
- A. ESSER Funding Allocations – Mr. Netznik, Mr. Kowalonek, and Mrs. Cipolla
 - i. Elementary Outdoor Learning Ideas – Mr. Damiani & Mr. Guers
 - B. Approve the following institutions as depositories for the 2020-2021 school year:
 - Pennsylvania School District Liquid Asset Fund (PSDLAF)
 - Pennsylvania Local Government Investment Trust (PLGIT)
 - BB&T
 - Wells Fargo
 - PNC Bank
 - US Bank
 - Tompkins VIST Bank
 - B. Appoint Anthony Rodig as board treasurer for a term beginning July 1, 2021 and ending June 30, 2022 for a stipend of \$500.
 - C. Appoint April Klopp as board secretary for a term beginning July 1, 2021 and ending June 30, 2024 for a stipend of \$900.
 - D. Approve the Superintendent as the Tulpehocken Area School District's Trustee for the Berks County School District Health Trust and the Business Manager as the Alternate Trustee for the 2021-2022 school year.

5. Personnel

- A. Accept the following resignations
 - Ashley Pastor, JSHS STEM teacher, effective August 9, 2021.
- B. Approve the contract renewal for Substitute Teacher Service, Inc. effective July 1, 2021 through June 30, 2023.
- C. Approve the appointment of Sean Young as Junior Systems Administrator, at a salary of \$57,000 effective July 1, 2020.
- D. Approve the appointment of Adrienne Troutman as a School Counselor with assignment at the Junior-Senior High School for the 2021-2022 School Year at a salary of \$54,413, Step 1M, pending completion of paperwork.

- E. Approve the recommendation to provide Adrienne Troutman up to 8 days at per diem rate prior to July 1, 2021 to utilized for the sole purpose of transition due to the retirement of Mrs. Susan Burns.
- F. Approve Connor Davis as a part-time technology summer student worker at an hourly rate of \$10.50, effective June 9, 2021 through approximately August 15, 2021 not to exceed 29.5 hours per week.

6. Programs

7. Policy

- A. **Appoint Amanda Cipolla, Assistant Superintendent, as the Homeless Liaison until the revision of the Policy 251. The Director of Pupil Services is currently designated in the policy, yet Homelessness has been under the jurisdiction of the Assistant Superintendent's Office since 2019.**

- B. Give first reading with the intent to give second reading and final approval on June 16, 2021 to the following policies:

#251 Homeless Students

8. Curriculum

9. Items for Board Action

10. Technology

- A. Approve the purchase of Dell Latitude 3120 from Dell Computer Inc, at a unit price of \$412.78 for students in grades 5 & 9 at a cost of \$102,782.22 for 249 laptops in accordance with the District Technology Plan. The administration is also authorized to purchase additional laptops as necessary based on additional enrollments into grades 5 and 9 for the 2021-2022 school year.
- B. Approve the purchase of the 68 Dell Latitude 3420 laptops from Dell Computer Inc at a cost of \$49,877.32 and a Dell Mobile Precision 5500 at a cost of \$1,607.03 in accordance with the District Technology Plan.

11. Transportation

12. Legislative

13. Administrative Reports

- Ms. Jena Damiani – Penn-Bernville Elementary Principal
- Mr. Andrew Guers – Bethel Elementary Principal
- Mr. Justin Welker – JSHS Principal
- Mr. Christopher Hamrick – JSHS Assistant Principal
- Mr. Michael Leister – JSHS Assistant Principal
- Ms. Jillian Bergman – Director of Food Services

- Ms. Kristin Holst – Director of Pupil Services
- Ms. Rebecca Marmas – Assistant Director of Pupil Services
- Mr. Heston Frey – Director of Operations
- Mr. Matthew Shirk – Director of Technology

14. Old Business

15. New Business

16. Public Comment

17. Adjournment

18. Calendar of Events

- Thursday, April 1, 2021 – Bethel PTO Meeting – Via Zoom 4:30 p.m. – 5:30 p.m.
- Friday, April 2, 2021 & Monday, April 5, 2021 – Spring Holiday No School
- Tuesday, April 6, 2021 – Board Work Session – Via Zoom 7:00 p.m.
- Tuesday, April 13, 2021 – Penn-Bernville PTO Meeting – Via Zoom 6:30 p.m.
- Saturday, April 17, 2021 – Grad Project Presentations – JSHS Room #306 – 9:00 a.m. – 12:00 p.m.
- Saturday, April 17, 2021 – A.C.T – Check Test Location & Time
- Thursday, April 22, 2021 – TPMA Meeting – Via Zoom – 7:00 p.m. – 9:00 p.m.
- Monday, April 26, 2021 – Wednesday, April 28, 2021 – PSSA English/LA for Grades 3-8
- Thursday, April 29, 2021 & Friday, April 30, 2021 – PSSA English/LA Make – Up Dates

**Bolded motions denote items for Board action.*