



TULPEHOCKEN AREA SCHOOL DISTRICT

BOARD OF SCHOOL DIRECTORS

May 07, 2019

District Office Board Room

7:00 P.M.

AGENDA

TULPEHOCKEN AREA SCHOOL DISTRICT 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.

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

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.

Call to Order President

Pledge of Allegiance.....President

Prayer.....Board Member

Roll CallRecording Secretary

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

Students of the Month:

January:

Andrea Avila
Devon Klopp

February:

Amber Elinsky
Phillip Rodig

March :

Jeremy Philippe

Hairuo Zhao

Berks Career & Technology Center - Students of the Quarter:

Kelsey Dreibelbis – Cosmetology – West Campus

Haley Evans – Cosmetology – West Campus

Alex Gettis – Building Construction Occupations – East Campus

Orion Maciejewski – IT Programming – West Campus

Hannah Vogel – Painting & Decorating – East Campus

Catherine Zimmerman – Health Occupation 3 – West Campus

I. Discussion Items

1. Superintendent's Report

- A. Berks County Intermediate Unit – Dr. Jill Hackman
- B. Scholastic Achievement Banquet – May 15, 2019 – 6:30 p.m. (Teen Challenge)
- C. SeaWitch Parade - Rehoboth Beach – Mr. Denis Quirk
- D. Envirothon Field Trip Presentation – Mr. Denis Quirk
- E. May 21, 2019 Board Voting Session – JSHS
- F. Potential Resolution – Cyber School

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

3. Buildings and Grounds

- A. Approve the purchase of a 2019 Ford F250 Truck with Utility Body from Tom Masano Ford, at a price of \$33,205, under Co-Stars contract #025-148.
- B. Approve the purchase of a 2019 Ford Transit 10 passenger van from Tom Masano Ford, at a price of \$30,433, under Co-Stars contract #026-117.
- C. Approve the purchase of a 2019 Ford Fusion S, from Tom Masano Ford at a price purchase of \$18,621, under Co-Stars contract #026-117
- D. Penn – Bernville Sidewalk Update – Mr. Netznik

4. Finance

- A. Approve the following institutions as depositories for the 2019-2020 school year:

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

- B. Appoint Anthony Rodig as board treasurer for a term beginning July 1, 2019 and ending June 30, 2020 for a stipend of \$500.
- C. **Adopt the preliminary budget for the 2019-2020 school year with projected expenditures of \$ _____ and projected revenues of \$ _____ including a real estate tax millage rate of 26.85, 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. (This is the third year in a row with a tax decrease.) Final numbers will be available Tuesday evening.**
- D. 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 2019-2020 school years.

5. Personnel

- A. Personnel items are discussed in executive session.

6. Programs

- A. Kaleidoscope Educational Solutions – Ms. Jade Sedoti
- B. **Approve an agreement with Kaleidoscope Educational Solutions for speech and language services at a rate of \$72/hour due to an increase in the need for special education services.**

7. Policy

- A. Rescind the formerly adopted policies 248 Unlawful Harassment and 348 Unlawful Harassment, which have been replaced by updated language in the revised 103 and 104 policies.
- B. Give first reading with the intent to give second reading and final approval on June 18, 2019 to the following policy:

#000	Board Policy/Procedure/Administrative Regulations
#001	Name & Classification
#002	Authority & Powers
#209.3	Food Allergy Management
#216	Student Records

#222	Tobacco Use
#249	Bullying & Cyber Bullying

8. Curriculum

A. Approve the following textbooks:

- Digital Bundle: Agriscience Fundamentals and Applications Updated, Precision Exams Edition, 6 year access Cengage Learning, 6th Edition, 55 copies \$5,073.75
- Bundle: Agriscience Fundamentals and Applications Updated, Precision Exams Edition, 6 year access Cengage Learning, 6th Edition, 10 copies \$1,102.50

9. Items for Board Action

- A. Approve Mr. Oscar Manbeck as the BCIU Representative for Tulpehocken Area School District.**
- B. Approve the Envirothon Competition Field Trip on May 21, 2019 – May 22, 2019 as presented.**

10. Technology

11. Transportation

12. Legislative

13. Administrative Reports

- Mr. Michael Leister – JSHS Assistant Principal
- Mr. Denis Quirk – JSHS Principal
- Mr. Justin Welker – JSHS Assistant Principal
- Mr. Derek Stehr – Bethel Elementary Principal
- Mrs. Stacy Linderman – Penn-Bernville Elementary Principal
- Mr. Matthew Shirk – Supervisor of Technology
- Ms. Jade Sedoti – Director of Pupil Services
- Mr. Heston Frey – Director of Operations

14. Old Business

15. New Business

16. Public Comment

17. Adjournment

18. Calendar of Events

- Monday, April 29, 2019 – Friday, May 3, 2019 – PSSA Mathematics for Grades 3-8
- Monday April 29, 2019 – Friday, May 3, 2019 – PSSA Science for Grades 3-8
- Friday, May 3, 2019 – Bethel Beach Bash – 5:00 p.m. – 8:00 p.m.
- Saturday, May 4, 2019 – S.A.T Grades 11 & 12 – SHS Café 7:45 a.m. – 2:00 p.m.
- Monday, May 6, 2019 – 5th Grade Chorus Rehearsal – JSHS Auditorium 9:30 a.m. – 12:00 p.m.
- Monday, May 6, 2019 – Marching Band Rehearsal – JSHS Band Room 7:00 p.m. – 8:30 p.m.
- Monday, May 6, 2019 – Friday, May 10, 2019 – Teacher Appreciation Week
- Tuesday, May 7, 2019 – Board Work Session Meeting – District Office Board Room – 7:00 p.m.
- Tuesday, May 7, 2019 – Gold Band Rehearsal – JSHS Auditorium 9:30 a.m. – 12:00 p.m.
- Tuesday, May 7, 2019 – Friday, May 10, 2019 – AP Testing – JSHS
- Wednesday, May 8, 2019 – Penn-Bernville Spring Assembly – Penn-Bernville Gym – 10:15 a.m. – 11:15 a.m.
- Wednesday, May 8, 2018 – Penn-Bernville Spring Concert: 4th Grade Chorus and Blue Band – Penn-Bernville Gym – 7:00 p.m. – 8:00 p.m.
- Thursday, May 9, 2019 – Bethel Spring Assembly – Bethel Gym 10:15 a.m. – 11:15 a.m.
- Thursday, May 9, 2019 – Bethel Spring Concert: 4th Grade Chorus and Blue Band – Bethel Gym 7:00 p.m. – 8:00 p.m.
- Thursday, May 9, 2019 – 8th Grade Class Trip – Gettysburg, PA 7:00 a.m. – 7:00 p.m.
- Friday, May 10, 2019 – FFA Banquet – JSHS Café 7:00 p.m. – 9:00 p.m.
- Friday, May 10, 2019 – Jr. High Activity: Ozzy's Fun Center – 5:00 p.m. – 10:00 p.m.
- Friday, May 10, 2019 – Penn-Bernville PTO Spring – Penn-Bernville PTO Spring Fling – Penn-Bernville Café 4:30 p.m. – 7:30 p.m.
- Monday, May 13, 2019 – 5th Grade Chorus Rehearsal – JSHS Auditorium 9:30 a.m. – 12:00 p.m.
- Monday, May 13, 2019 – Marching Band Rehearsal – JSHS Band Room – 7:00 p.m. – 8:30 p.m.
- Monday, May 13, 2019 – Friday, May 24, 2019 – Spring Keystone Exams
- Monday, May 13, 2019 – Friday, May 17, 2019 – AP Testing – JSHS
- Tuesday, May 14, 2019 – Gold Band Rehearsal – JSHS Auditorium 9:30 a.m. – 12:00 p.m.
- Tuesday, May 14, 2019 – Gold Band & 5th Grade Chorus Spring Concert – JSHS Auditorium 7:00 p.m. – 9:00 p.m.
- Tuesday, May 14, 2019 – Penn-Bernville PTO Meeting – Penn-Bernville Library – 7:00 p.m. – 8:00 p.m.
- Thursday, May 16, 2019 – Agriculture Advisory Board – JSHS Library 7:00 p.m. – 8:30 p.m.
- Thursday, May 16, 2019 – Double Period Rehearsals – JSHS Auditorium Periods 1-6
- Thursday, May 16, 2019 – Scholastic Achievement Banquet – Teen Challenge
- Thursday, May 16, 2019 – Sports Awards Ceremony – JSHS Auditorium 6:00 p.m. – 8:00 p.m.

- Friday, May 17, 2019 – Bethel 6th Grade Tours & Orientation – JSHS Auditorium 9:15 a.m. – 2:05 p.m.
- Saturday, May 18, 2019 – Grad Project Presentations – JSHS Rooms 303, 305, and 307 – 9:00 a.m. – 12:00 p.m.
- Saturday, May 18, 2019 – Armed Forces Day Parade – West Reading 10:00 a.m. – 12:00 p.m.
- Sunday, May 19, 2019 – JSHS Art Show – JSHS Old Gym – 1:00 p.m. – 6:00 p.m.
- Sunday, May 19, 2019 – Senior High Spring Concert – JSHS Auditorium 3:00 p.m.
- Monday, May 20, 2019 – Penn-Bernville 6th Grade Tours & Orientation – JSHS Auditorium 9:15 a.m. – 2:05 p.m.
- Monday, May 20, 2019 – Penn-Bernville 6th Grade Tours & Orientation – JSHS Auditorium – 9:15 a.m. – 2:05 p.m.
- Monday, May 20, 2019 – JSHS Art Show – JSHS Old Gym 5:00 p.m. – 7:00 p.m.
- Monday, May 20, 2019 – Junior High Spring Concert – JSHS Auditorium 7:00 p.m.
- Tuesday, May 21, 2019 – General Board Meeting – District Office Board Room – 7:00 p.m.
- Thursday, May 23, 2019 – Senior Athlete Hall of Fame Banquet – JSHS Café 6:00 p.m. – 9:00 p.m.
- Thursday, May 23, 2019 – TPMA Meeting – JSHS Band Room – 7:00 p.m. – 8:00 p.m.
- Friday, May 24, 2019 – In-Service Day – Early Dismissal
- Friday, May 24, 2019 – Early Dismissal
 - Secondary 11:30 a.m.
 - Elementary 12:15 p.m.
- Friday, May 24, 2019 – Trojan Idol – JSHS Auditorium 8:30 a.m. – 11:00 a.m.
- Monday, May 27, 2019 – Memorial Day – No School
- Monday, May 27, 2019 – Memorial Day Parades – Frystown/Bernville – 10:30 a.m. – 4:00 p.m.
- Tuesday, May 28, 2019 – Friday 31, 2019 – Mobile Ag Education Science Lab – Bethel
- Thursday, May 30, 2019 – 6th Grade Musical – JSHS Auditorium 7:00 p.m. – 8:00 p.m.