



## TULPEHOCKEN AREA SCHOOL DISTRICT

### BOARD OF SCHOOL DIRECTORS

June 1, 2021

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

#### I. Discussion Items

##### **1. Superintendent's Report**

- a. National FFA Convention Trip Request
- b. JSHS Project Update – Presentation by Jeff Straub & Team
- c. Transitional Plan – Summer 2021

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

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

##### **4. Finance**

- A. Approve the adoption the final budget for the 2021-2022 school year with projected expenditures of \$\_\_\_\_\_ and projected revenues of \$\_\_\_\_\_ including a real estate tax millage rate of 26.00, 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.

*The above figures will be available at the 06/15/2021 board meeting.*

- B. Approve the adoption the 2021/2022 Homestead and Farmstead Exclusion Resolution.
- C. Approve the tax resolution to levy taxes for the 2021/2022 school year.
- D. Approve administration to make any necessary journal entries and budget transfers to the financial statements of the school district after June 30, 2021.
- E. Approve the commitment of funds for the following categories in accordance with GASB 54 and Board Policy 620:
  - Special Education Program
  - Benefits
  - Athletic Facility Improvements
  - Curriculum

*The specific amounts for each category will be determined at a later date.*

## **5. Personnel**

- A. Approve the following health care personnel for the 2021-2022 school year at the stated stipend.
  - School Doctor – Ziad Osman, M.D. \$10.00 per exam
  - School Dentist – Stephen Hassler, D.M.D.\* \$ 6.00 per exam  
\*Pending approval from PA Department of Health
- B. Approve the following professional staff salary adjustments based on credit attainment according to the collective bargaining agreement:
  - Marie DeFilipps from 14M+30 to 14M/2M effective May 12, 2021
  - Nicole Carley from 12M+30 to 12M/2M effective March 12, 2021
  - Tamara Ritter from 13M+30 to 13M/2M effective February 25, 2021
  - Linsey Clauser from 2B to 2B+24 effective May 11, 2021
- C. Approve the employment of the following:
  - Karin Bonner assigned to the position of Reading Specialist at Penn-Bernville Elementary School, effective with the start of the 2021-2022 School Year at a salary of \$71,691, Step 11M, pending completion of paperwork.
  - Olivia Kercher assigned to the position of sixth grade teacher at Penn-Bernville Elementary School, effective with the start of the 2021-2022 School Year at a salary of \$56,813, Step 4M, pending completion of paperwork.
  - Brook Ziegler assigned to the position of fifth grade teacher at Penn-Bernville Elementary School, effective with the start of the 2021-2022 School Year at a salary of \$56,813 Step 4M pending completion of paperwork.

- Rebecca Deller assigned to the position of Life Skills Support at Penn-Bernville Elementary School, effective with the start of the 2021-2022 School Year at a salary of \$51,193 Step 1B, pending completion of paperwork.
- Julie Keller assigned to the position of Long-Term Substitute for Kindergarten at Penn-Bernville Elementary School, effective with the start of the 2021-2022 School Year at a salary of \$54,813 Step 2M.

D. Approve the following mentors for the 2021-2022 School Year:

- Erica Bachman for Adrienne Troutman at a stipend of \$500
- Caitlyn Brice for Rebecca Deller at a stipend of \$500

## **6. Programs**

A. Strength & Conditioning Coach Proposal

## **7. Policy**

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

#251 Homeless Students

## **8. Curriculum**

- A. Approve the agreement with Hamburg Area School District for students to attend TASD Agriculture Program for the 2021/2022 school year as presented.
- B. Approve the agreement with Schuylkill Valley Area School District for students to attend TASD Agriculture Program for the 2021/2022 school year as presented.
- C. Curriculum Update - Mrs. Cipolla
- a. Curriculum Cycle
  - b. Curriculum Procedures, Policies, & Guidelines
- D. 2021-2022 Welcome Back Keynote Speaker (Title II funding) – Mrs. Cipolla

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

## **10. Technology**

- A. **Approve the purchase of 20 iMac Computers from Apple Computer at a cost of \$39,180 using ESSER II funding.**
- B. Existing Printers – Mr. Shirk

## **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**

- Sunday, June 6, 2021 – Baccalaureate – JSHS Auditorium – 6:00 p.m.
- Tuesday, June 8, 2021 – Graduation – JSHS Stadium – 7:00 p.m.