



TULPEHOCKEN AREA SCHOOL DISTRICT

BOARD OF SCHOOL DIRECTORS

June 04, 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

I. Discussion Items

1. Superintendent's Report

A. WCU Honor Choir Field Trip – Jocelyn Gross

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

3. Buildings and Grounds

- A. **Approve the purchase of a Walker MT 52” GHS10 Mower from Eblings Service Plus, at a purchase price of \$12,325.00.**

4. Finance

- A. Adopt the final 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.

The above figures will be available at the 06/18/2019 board meeting.

- B. Request approval to adopt the 2019/2020 Homestead and Farmstead Exclusion Resolution.
- C. Approve the tax resolution to levy taxes for the 2019/2020 school year.
- D. Approve any necessary journal entries and budget transfers to the financial statements of the school district after June 30, 2019.
- 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

- F. Support Staff Compensation Plan – Mr. Netznik

5. Personnel

- A. Personnel items are discussed in executive session.

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

- #209.3 Food Allergy Management
- #216 Student Records
- #222 Tobacco Use
- #249 Bullying & Cyber Bullying

B. Incentive Program Discussion

8. Curriculum

- A. Approve the agreement with Hamburg Area School District for students to attend TASD Agriculture Program for the 2019/2020 school year as presented.
- B. Approve the agreement with Schuylkill Valley School District for students to attend TASD Agriculture Program for the 2019/2020 school year as presented.
- C. Approve the purchase of StudySync for grades 9th & 10th at a purchase price of \$28,670.98.

9. Items for Board Action

10. Technology

- A. Approve the purchase of Dell Latitude 3190 laptops from Dell Computer Inc, at a cost of \$85,850 in accordance with the 5 Year Technology Plan for student laptops with incoming fifth and ninth graders.
- B. Approve the purchase of Dell Latitude 3400 series, 5400 series, and 7400 series laptops from Dell Computer Inc, at a cost of \$26,360 in accordance with the 5 Year Technology Plan for teachers and administrators.

11. Transportation

12. Legislative

13. Administrative Reports

- Mr. Michael Leister – JSBS Assistant Principal
- Mr. Denis Quirk – JSBS Principal
- Mr. Justin Welker – JSBS Assistant Principal
- Mr. Derek Stehr – Bethel Elementary Principal
- Ms. 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
- Ms. Jillian Bergman – Director of Food Services

14. Old Business

15. New Business

16. Public Comment

17. Adjournment

18. Calendar of Events

- Saturday, June 1, 2019 – S.A.T & Subject Test – Check Test Location & Time
- Sunday, June 2, 2019 – Baccalaureate – St. Thomas Church, Bernville – 7:00 p.m.
- Tuesday, June 4, 2019 – Board Work Session – District Office Board Room – 7:00 p.m.
- Thursday, June 6, 2019 – Early Dismissal
 - Secondary 10:15 a.m.
 - Elementary 11:00 a.m.
- Thursday, June 6, 2019 – Penn-Bernville 6th Grade Graduation – Penn – Bernville Gym – 9:45 a.m.
- Thursday, June 6, 2019 – Bethel 6th Grade Graduation – 9:15 a.m.
- Thursday, June 6, 2019 – JH End of Year Awards Ceremony – JSHS Auditorium 8:30 a.m.
- Thursday, June 6, 2019 – Commencement – JSHS Stadium 7:00 p.m.
- Saturday, June 8, 2019 – A.C.T. – Check Test Location & Time
- Tuesday, June 8, 2019 – General Board Meeting – District Office Board Room 7:00 p.m.