

TULPEHOCKEN AREA SCHOOL DISTRICT
 BOARD OF DIRECTORS
 WORK SESSION AGENDA
 District Office Board Room — June 05, 2018 — 7:00 P.M.

Executive Session was held at 6:15 p.m. for personnel.

- Call to Order President
- Pledge of Allegiance.....President
- Prayer.....Board Member
- Roll CallRecording Secretary

I. Discussion Items

1. Superintendent's Report

- A. Rehoboth Beach, Delaware Seawitch Parade Field Trip – Matt Schrack
- B. District Maintenance Vehicles – Rick Triest
- C. Approve a foreign exchange student from Spain to attend the JSBS during the 2018/2019 school year.

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

3. Buildings and Grounds

4. Finance

- A. Adopt the final budget for the 2018-2019 school year with projected expenditures of \$ 31,363,673 and projected revenues of \$30,944,610 including a real estate tax millage rate of 27.1, 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 are subject to change prior to the 06/19/2018 board meeting.

- B. Request approval to adopt the 2018/2019 Homestead and Farmstead Exclusion Resolution.

- C. Approve the tax resolution to levy taxes for the 2018/2019 school year.
- D. Approve any necessary journal entries and budget transfers to the financial statements of the school district after June 30, 2018.
- 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

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

- F. Award the 2018/2019 heating oil contract to _____ at a _____ price of \$_____ per gallon delivered.
- G. Award the contract for the replacement of the Bethel Elementary School Cooling Coil to _____ at a price of \$_____.

5. Personnel

- A. Personnel items are discussed in executive session.

6. Programs

7. Policy

- A. Give first reading with the intent to give second reading and final approval on July 17, 2018 to the following policies:

- #004 Membership
- #007 Policy Manual Access
- #800 Records Management
- #917 Parental/Family Involvement
- #918 Title I Parent and Family Engagement

8. Curriculum

- A. Approve the agreement with Hamburg Area School District for students to attend TASD Agriculture Program for the 2018/2019 school year as presented.
- B. Approve the agreement with Schuylkill Valley School District for students to attend TASD Agriculture Program for the 2018/2019 school year as presented.

9. Items for Board Action

10. Technology

11. Transportation

12. Legislative

13. Administrative Reports

- Mr. Michael Leister – JSHS Assistant Principal
- Mr. Denis Quirk – JSHS Principal
- Mr. Mark Brown – Bethel Elementary Principal
- Mrs. Stacy Linderman – Penn-Bernville Elementary Principal
- Mr. Matthew Shirk – Technology/AV Support Specialist
- Mrs. Lisa Kiss – Special Education Director
- Mr. Rick Trist – Buildings & Grounds Director

14. Old Business

15. New Business

16. Public Comment

17. Adjournment

Executive Session will be held after the board meeting for personnel.

18. Calendar of Events

- Saturday, June 2, 2018 – S.A.T & S.A.T Subject – Check Test Location & Time
- Sunday, June 3, 2018 – Baccalaureate – Little Swatara Church 7:00 p.m.
- Tuesday, June 5, 2018 – Junior High Field Day – JSHS
- Tuesday, June 5, 2018 – Board Work Session Meeting – District Office Board Room 7:00 p.m.
- Wednesday, June 6, 2018 – Early Dismissal
 - Secondary 10:15 a.m.
 - Elementary 11:00 a.m.
- Wednesday, June 6, 2018 – Penn-Bernville Sixth Grade Graduation – Penn-Bernville Gym 9:45 a.m.
- Wednesday, June 6, 2018 – Bethel Sixth Grade Graduation – 9:15 a.m.
- Wednesday, June 6, 2018 – Junior High End of Year Awards Ceremony – JSHS Auditorium 8:30 a.m.
- Wednesday, June 6, 2018 – Commencement – JSHS Stadium 7:00 p.m.
- Friday, June 8, 2018 – In-Service Day
- Saturday, June 9, 2018 – A.C.T. – Check Test Location & Time

- Tuesday, June 19, 2018 – General Board Meeting – District Office Board Room 7:00 p.m.