

TULPEHOCKEN AREA SCHOOL DISTRICT
BOARD OF DIRECTORS
WORK SESSION AGENDA
District Office Board Room — June 07, 2016 — 7:00 P.M.

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

Student Recognitions:

Students of the Month – Junior/Senior High School – Mr. Andrew Netznik, Principal

Students of the Month:

April

Cassandra Kraemer
Jonathan LaFollette

May

Marissa Loeb
Ian Mays

Weaver Eye Care – Poster Contest Winners

1 st Place Winner	Evelyn Ellis
2 nd Place Winner	Mahala Ruffner
3 rd Place Winner	Jacob Straw

I. Discussion Items

1. Superintendent's Report

A. FBLA Presentation – FBLA Students

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

3. Buildings and Grounds

A. Penn-Bernville Playground

4. Finance

- A. Adopt the final budget for the 2016-2017 school year with projected expenditures of \$30,188,214 and projected revenues of \$29,738,383 including a real estate tax millage rate of 27.70, 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 06/21/2016 board meeting.

- B. Request approval to adopt the 2016/2017 Homestead and Farmstead Exclusion Resolution.
- C. Approve the tax resolution to levy taxes for the 2016/2017 school year.
- D. Approve any necessary journal entries and budget transfers to the financial statements of the school district after June 30, 2016.
- E. Approve the commitment of funds for the following categories in accordance with GASB 54 and Board Policy 620:

Special Education
Benefits

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

- F. Approve the contract between Tulpehocken Area School District and Jessica Tofany, Teacher of the Hearing Impaired for the 2016/2017 school year, at the rate of \$95.00 per hour, not to exceed 400 hours for the year.
- G. Approve the contract between Tulpehocken Area School District and Austill's Rehabilitation Services, Inc. for OT & PT services from July 1, 2016 – June 30, 2019 as presented.
- H. Athletic Trainer Contract Discussion – Tom Kowalonek

5. Personnel

- A. Personnel items are discussed in executive session.

6. Programs

7. Policy

8. Curriculum

- A. Approve the agreement with Hamburg Area School District for students to attend TASD Agriculture Program for the 2016/2017 school year as presented.
- B. Approve the agreement with Schuylkill Valley School District for students to attend TASD Agriculture Program for the 2016/2017 school year as presented.
- C. STEM Update – Barb Davis & Samantha Bolles
- D. **Approve the 2016 PA FFA Activities Week Field Trip at Penn State from June 14, 2016 – June 16, 2016 as presented.**

9. Items for Board Action

10. Technology

11. Transportation

12. Legislative

13. Administrative Reports

14. Old Business

15. New Business

16. Public Comment

17. Adjournment

18. Calendar of Events

- Friday, June 3, 2016 – In-Service Day
- Saturday, June 4, 2016 – S.A.T & Subject Tests – Check Test Location & Time
- Tuesday, June 7, 2016 – Board Work Session – District Office Board Room 7:00 p.m.
- Saturday, June 11, 2016 – A.C.T. – Check Test Location & Time
- Tuesday, June 21, 2016 – General Board Meeting – District Office Board Room 7:00 p.m.