



# TULPEHOCKEN AREA SCHOOL DISTRICT

## BOARD OF SCHOOL DIRECTORS

June 7, 2022

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

### **HONORING RETIREES**

Michael Boltz  
Nancy Fisher  
Ruth LaFollette  
Barbara Wealand

Rita Boor  
Stephanie Fox  
Glenna Piho

Marie DeFilipps  
Dianne Harchuska  
Michelle Snyder

#### **I. Discussion Items**

##### **1. Superintendent's Report – Dr. Netznik**

- A. Football Cooperative Sponsorship – Brent Johnson
- B. District's Comprehensive Plan

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

**3. Buildings and Grounds**

- A. Approve the agreement addendum with Crabtree, Rohrbaugh, & Associates for projects to be completed connected with the district office/bus parking area.

**4. Finance**

- A. Approve the adoption the final budget for the 2022-2023 school year with projected expenditures of \_\_\_\_\_ and projected revenues of \_\_\_\_\_ including a real estate tax millage rate of \_\_\_\_\_, 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.
- B. Approve the adoption of the 2022/2023 Homestead and Farmstead Exclusion Resolution.
- C. Approve the tax resolution to levy taxes for the 2022/2023 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, 2022.
- 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 2022-2023 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
- B. Accept the Following Resignations:
- Dianne Harchuska for the purpose of retirement, Administrative Assistant Child Accounting, effective June 29, 2022.

- Leslie Shaud as a School Counselor at Penn Bernville Elementary, effective July 17, 2022
- Lisa Geisinger as a Part-Time Learning Support Paraprofessional at the JSHS, effective June 3, 2022.
- Kaitlyn Harman as a Part-time Cafeteria Employee at Bethel Elementary at the end of the 2021-2022 school year.
- Ryan Gehris as an Assistant High School Cross Country Coach for the 2022/2023 school year.

C. Approve the following professional staff salary adjustments based on credit attainment according to the collective bargaining agreement:

- Melinda Davis from 9M+30 to 9M/2M effective May 27, 2022
- Michael Minnich from 14M+15 to 14M+30 effective January 3, 2022
- Heather Joy from 14M+15 to 14M+30 effective June 2, 2022
- Allyson Balmer from 4B to 4M effective February 1, 2022
- Emily Padovani from 12M+15 to 12M+30 effective January 25, 2022
- Nicol Lefever from 6B+24 to 6M effective January 11, 2022
- Douglas Molhoek from 5M+15 to 5M+30 effective January 3, 2022
- Ashleigh Moyer from 9M+15 to 9M+30 effective June 7, 2022

D. Approve the following employment:

- **Approve Brian Foreman as an Elementary Art Teacher at a salary of \$61,910, Step 7B+24, effective at the beginning of the 2022-2023 school year**
- **Approve Philip Lum as a Social Studies/World Cultures Teacher at the Junior Senior High School at a salary of \$52,143, Step 1B, effective at the beginning of the 2022-2023 school year.**
- **Approve Brooke Vanim as Speech and Language Pathologist at a salary of \$55,363, Step 1M, effective at the beginning of the 2022-2023 school year.**

E. **Approve the transfer of Andrea Kreiser from a Bethel Elementary Special Education Paraprofessional to the Junior High School Administrative Assistant at an hourly rate of \$15.00, effective June 8, 2022.**

F. **Approve the transfer of Kylene Sanders to Instructional Coach for the 2022-2023 and 2023-2024 school year to be funded through ESSER federal funds.**

G. **Approve the 5 year contract between the Tulpehocken Area School District and Thomas Kowalonek, Chief Financial Officer as presented.**

**H. Approve the following summer student workers at the rate of \$11.50:**

- |                         |                |
|-------------------------|----------------|
| • Eliecer Aguirre-Gallo | High School    |
| • Erick Sanchez Corona  | Penn-Bernville |
| • Jorge Aguirre- Gallo  | Grounds        |
| • Tyler Cornelius       | High School    |

**I. Approve the following substitutes:**

- |                 |           |
|-----------------|-----------|
| • Kenny Baldwin | Custodian |
|-----------------|-----------|

**6. Programs**

**7. Policy**

**A. Give first reading with the intent to give second reading and final approval on July 19, 2022 to the following policies:**

- #100 Comprehensive Planning
- #101 Mission Statement/Shared Values
- #102 Academic Standards
- #103 Discrimination Title IX Sexual Harassment Affecting Students
- #103.1 Non-Discrimination – Qualified Students with Disabilities
- #104 Discrimination Title IX Sexual Harassment Affecting Staff
- #105 Curriculum
- #105.1 Review of Instructional Materials by Parents & Students
- #105.2 Exemption from Instruction
- #106 Guides for Planned Instruction
- #107 Adoption of Planned Instruction
- #108 Adoption of Textbooks
- #109 Resource Materials
- #110 Instructional Supplies
- #111 Lesson Plans
- #112 Guidance Counseling
- #113 Special Education
- #113.1 Discipline of Students with Disabilities
- #113.2 Behavior Support
- #113.3 Screening & Evaluations for Students with Disabilities
- #113.4 Confidentiality of Special Education Student Information
- #114 Gifted Education
- #115 Career & Technical Education
- #116 Tutoring
- #117 Homebound Instruction
- #118 Independent Study
- #119 Current Events
- #121 Field Trips

- #122 Extracurricular Activities
- #123 Interscholastic Athletics
- #123.1 Concussion Management
- #123.2 Sudden Cardiac Arrest
- #124 Alternative Instruction
- #125 Adult Education
- #126 Class Size
- #127 Assessment System
- #130 Homework
- #137 Home Education System
- #137.1 Extracurricular Participation by Home Education Students
- #138 Language Instruction Educational Program for English Learners
- #140 Charter Schools
- #140.1 Extra – Curricular Participation by Charter Cyber/Charter Students
- #142 Migrant Students
- #143 Students for Persistently Dangerous Schools
- #144 Standards for Victims of Violent Crimes
- #146 Student Services
- #146.1 Trauma – Informed Approach
- #150 Title I Compatibility Services
- #201 Admission of Students

B. Approve the deletion of the following policies:

- #008 Organizational Chart
- #109.1 Library Material Selection
- #112.1 Job Placement Services
- #115.1 Vocational Agriculture Cooperative Education Program
- #121.1 Student Driving on Field Trips

## **8. Curriculum**

- A. Approve the agreement with Hamburg Area School District for students to attend TASD Agriculture Program for the 2022/2023 school year as presented.
- B. Approve the agreement with Schuylkill Valley Area School District for students to attend TASD Agriculture Program for the 2022/2023 school year as presented.
- C. Flexible Instructional Days Application – Dr. Netznik

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

- A. Approve the 2022-2023 Junior-Senior High School ATSI Plan as presented.
- B. Approve the Special Education Comprehensive Plan as presented at the 05/03/2022 board meeting.

## **10. Technology**

A. Staff Laptop Replacement – Annual Cycle – Mr. Shirk

B. iPad Community Sale Proposal – Mr. Shirk

**11. Transportation**

**12. Legislative**

**13. Administrative Reports**

- Ms. Jena Damiani – Penn-Bernville Elementary Principal
- Mr. Andrew Guers – Bethel Elementary Principal
- Mr. Christopher Hamrick – High School Principal
- Mr. Nev Lynch, Junior High Principal
- Mr. Michael Leister – Assistant High School Principal
- Mr. Taylor Charles – Director of Pupil Services
- Ms. Jillian Bergman – Director of Food 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**

- Wednesday, June 1, 2022 – Baccalaureate – JSHS Auditorium 7:00 p.m.
- Friday, June 3, 2022 – Last Day of School
- Friday, June 3, 2022 – Early Dismissal
  - Secondary 10:15 a.m.
  - Elementary 11:00 a.m.
- Friday, June 3, 2022 – Penn – Bernville 6<sup>th</sup> Grade Promotion – 9:45 a.m.
- Friday, June 3, 2022 – Bethel 6<sup>th</sup> Grade Promotion
- Friday, June 3, 2022 – JH End of Year Awards Ceremony – JSHS Auditorium 8:30 a.m.
- Friday, June 3, 2022 – Commencement – JSHS Stadium 7:00 p.m.
- Tuesday, June 7, 2022 – Board Work Session Meeting – District Office Board Room – 7:00 p.m.
- Tuesday, June 21, 2022 – General Board Meeting – District Office Board Room – 7:00 p.m.