

TULPEHOCKEN AREA SCHOOL DISTRICT
BOARD OF DIRECTORS
WORK SESSION AGENDA
District Office Board Room — November 03, 2015 — 7:00 P.M.

Call to Order President

Pledge of Allegiance.....President

Prayer.....Board Member

Roll CallRecording Secretary

Teacher/Student Presentation – Tara Gorman & Caedence Thomas

Storytelling – *Scribblemystory – iPad App*

Junior/Senior High School – Mr. Andrew Netznik – JSHS Principal

September Students of the Month:

Annamarie Burns
Timothy Groff

BCTC National Technical Honor Society:

Shelby Achenbach
Cassidy Blankenbiller
Tate Bouffard
Jacob Hare
Andrew Risser
Stephen Stoltzfus

Berks County Outstanding Young Woman:

Isabelle Stull

Rensselaer Polytechnic Institute Scholarship:

Timothy Groff

PSBA Board Recognitions – Darryl Schafer, Mid East Region 8 Regional Director for PSBA

I. Discussion Items

1. Superintendent's Report

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

3. Buildings and Grounds

4. Finance

- A. Approve the commitment of the following fund balances in accordance with GASB 54 and Board Policy 620 effective June 30, 2015:

Special Education	\$200,000
Benefits	<u>\$1,050,000</u>
Total Committed Fund Balance	\$1,250,000

- B. Approve the transfer of \$125,000 to Capital Reserve effective June 30, 2015.

- C. Approve the Per Capita Exonerations as attached.

- D. Charter/Cyber School Discussion/Budget Impasse.

5. Personnel

- A. Personnel items are discussed in executive session.

6. Programs

- A. Approve resolution #2015-6 authorizing Tulpehocken Area School District to enter into a Police Services Agreement with Tulpehocken Township.

7. Policy

- 9.4.1 Give second reading and final approval to the following policy:

222 Tobacco Use

- 9.4.2 Give second reading and final approval to the following policy:

705 Safety

8. Curriculum

- A. Standardized Testing – Barb Davis

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

- Wednesday, October 28, 2015 – Saturday, October 31, 2015 – National FFA Convention – Louisville, KY
- Tuesday, November 3, 2015 – Board Work Session Meeting – District Office Board Room 7:00 p.m.
- Wednesday, November 4, 2015 – Penn-Bernville PTO Meeting – Penn-Bernville Café 7:00 p.m.
- Thursday, November 5, 2015 – Bethel PTO Meeting – Bethel Elementary Library 7:00 p.m.
- Friday, November 6, 2015 – K-1 Fun & Games Night – Bethel Gym 7:00 p.m. – 8:30 p.m.
- Friday, November 6, 2015 – TPMA Spaghetti Dinner – JSHS Café 4:30 p.m. – 7:00 p.m.
- Saturday, November 7, 2015 – S.A.T & Subject Tests – Check Test Location & Time
- Wednesday, November 11, 2015 – Senior Meeting for Announcements/Caps & Gowns – JSHS Auditorium 1:20 p.m.
- Wednesday, November 11, 2015 – Blood Drive – JSHS New Gym 8:00 a.m. – 6:00 p.m.
- Friday, November 13, 2015 – G.A.G. Night (5th & 6th Grades) Penn-Bernville Café & Gym 6:30 p.m. – 8:30 p.m.
- Saturday, November 14, 2015 – Grad Projects Presentations – JSHS Room #303, 305, and 308 – 9:00 a.m. – 12:00 p.m.
- Sunday, November 15, 2015 – NHS Induction – High School Auditorium 2:00 p.m. – 4:00 p.m.
- Monday, November 16, 2015 – Winter Sports Practice Begins – JSHS
- Tuesday, November 17, 2015 – General Board Meeting – District Office Board Meeting 7:00 p.m.

- Thursday, November 19, 2015 – TPMA Meeting – JSHS Band Room 7:00 p.m.
- Thursday, November 19, 2015 – Friday, November 30, 2015 – JH Food Drive
- Friday, November 20, 2015 – J & S Pizza Night – J & S Pizza 12:00 p.m. – 10:00 p.m. – Bethel PTO Fundraiser
- Friday, November 20, 2015 & Saturday, November 21, 2015 – Fall Play – JSHS Auditorium 7:30 p.m.
- Saturday, November 21, 2015 – Reading Holiday Parade – Reading, PA 9:00 a.m.
- Monday, November 23, 2015 – Early Dismissal
 - Secondary 12:45 p.m.
 - Elementary 1:30 p.m.
- Monday, November 23, 2015 – Parent/Teacher Conferences – District Wide
- Monday, November 23, 2015 – Parent Meeting for Spring Musical – JSHS Choral Suite 7:00 p.m.
- Monday, November 23, 2015 & Tuesday, November 24, 2015 – Bethel Fall PTO Book Fair
- Tuesday, November 24, 2015 – Early Dismissal
 - Secondary 12:45 p.m.
 - Elementary 1:30 p.m.
- Tuesday, November 24, 2015 – Parent/Teacher Conferences – District Wide
- Tuesday, November 24, 2015 – Senior County Instrumental Auditions – Governor Mifflin High School
- Wednesday, November 25, 2015 – Early Dismissal
 - Secondary 12:45 p.m.
 - Elementary 1:30 p.m.
- Wednesday, November 25, 2015 – Parent/Teacher Conferences – District Wide
- Wednesday, November 25, 2015 – Student Auction – High School Auditorium 8:30 a.m. – 10:30 p.m.
- Wednesday, November 25, 2015 – Turkey Bowl – High School Athletic Field 12:30 p.m. – 4:00 p.m.
- Wednesday, November 25, 2015 – Turducken Bowl – JSHS 1:00 p.m.
- Thursday, November 26, 2015 – Monday, November 30, 2015 – Thanksgiving Break – No School
- Tuesday, December 1, 2015 – Financial Aide Night – JSHS Library 7:00 p.m.
- Tuesday, December 1, 2015 – Board Reorganization – Board Room – 7:00 p.m.