

TULPEHOCKEN AREA SCHOOL DISTRICT  
BOARD OF DIRECTORS  
WORK SESSION AGENDA  
District Office Board Room — November 04, 2014 — 7:00 P.M.

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

**Junior/Senior High School – Mr. Donald Jones – JSHS Principal**

**BCTC National Technical Honor Society:**

Tyler Berube  
Jacklyn Koenig  
Michaela Mellen  
Travis Zweizig

**National Society of High School Scholars:**

Abraham Rivera

**Students of the Month – Bethel Elementary – Mr. Mark Brown, Principal**

Mrs. Dodge – Malachi Christ & Abigail Hulse  
Mr. Strayer – Melanie Sareno-Garcia & Riken Patel  
Mrs. Schlaeter – Adrienne Lash & Carlos Bazan

I. Discussion Items

**1. Superintendent's Report**

A. Security

B. Recognition of Employees

**Mark Brown**

- Debra Schwalm

**Amanda Cipolla**

- Nicole Clabaugh

- Cynthia Bickhart

## **2. Buildings and Grounds**

- A. Heating Oil Contract

## **3. Finance**

- 9.1.1 Approve the Per Capita Exonerations as attached.
- 9.1.2 Approve the commitment of the following fund balances in accordance with GASB 54 and Board Policy 620 effective June 30, 2014: (Discussion to be held regarding amounts).

Special Education  
Utilities  
PSERS/Benefits  
Total Committed Fund Balance

- 9.1.3 Berks E.I.T Resolution

## **4. Personnel**

- A. Personnel items are discussed in executive session.

## **5. Programs**

## **6. Policy**

- A. Give second reading and final approval to the following policy.

302 Employment of Superintendent

## **7. Curriculum**

- A. Special Education Parent Survey Results – Lisa Kiss
- B. STEM Discussion – Dr. Albert

## **8. Items for Board Action**

- 9.0.1 Reappoint Oscar Manbeck as BCTC Joint Operating Committee Representative for a three year term.
- 9.0.2 Appoint William Palmer as BCTC Joint Operating Committee Representative Alternate Representative for a three year term.

9.0.3 BE IT RESOLVED, that the Board of School Directors of the Tulpehocken Area School District hereby approves the discipline described in the Admission of Fact, Waiver of Hearing, Acknowledgment of Compliance with Procedural Safeguards and Consent to Expulsion concerning student #202338, and to ratify the execution of same by Edward J. Albert, Ed. D., Superintendent of Schools on October 20, 2014.

9.0.4 2015 Penn International Relations Conference (Gifted Field Trip) February 20, 2015 – Connie Tworkoski

**9. Technology – Barb/Jason**

**10. Transportation**

**11. Legislative**

**12. Administrative Reports**

**13. Old Business**

**14. New Business**

**15. Public Comment**

**16. Adjournment**

**17. Calendar of Events**

- Tuesday, October 14, 2014 through Wednesday, November 19, 2014 – FFA Citrus Sale – High School Ag Department.
- Monday, October 27, 2014 – Monday, November 10, 2014 – Fall Spirit Wear Sale – Bethel Elementary.
- Wednesday, November 5, 2015 – Penn-Bernville PTO Meeting – Penn-Bernville Café 7:00 p.m. – 8:00 p.m.
- Thursday, November 6, 2014 – Bethel PTO Meeting – Bethel Library 7:00 p.m.
- Friday, November 7, 2014 – Family Fun Night – Bethel Gym 7:00 p.m. – 8:30 p.m.
- Friday, November 7, 2014 – TPMA Spaghetti Dinner – JSHS Café 4:30 p.m. – 7:00 p.m.
- Saturday, November 8, 2014 – S.A.T. & S.A.T. Subject Tests- Check Test Location & Time
- Saturday, November 8, 2014 – Grad Project Presentations – JSHS Room 303, 305, & 308 – 9:00 a.m. – 12:00 p.m.
- Monday, November 10, 2014 – Friday, November 21, 2014 - Junior High Food Drive
- Sunday, November 16, 2014 – National Honor Society Induction – JSHS Auditorium 2:00 p.m.
- Monday, November 17, 2014 – Winter Sports Practice Begins – JSHS

- Tuesday, November 18, 2014 – General Board Meeting – District Office Board Room – 7:00 p.m.
- Wednesday, November 19, 2014 – Blood Drive – JSHS 7:00 a.m. – 7:00 p.m.
- Thursday, November 20, 2014 – Blood Drive – JSHS 7:00 a.m. – 5:00 p.m.
- Thursday, November 20, 2014 – TPMA Meeting – JSHS Band Room 7:00 p.m.
- Friday, November 21, 2014 & Saturday, November 22, 2014 –JSHS Auditorium 7:30 a.m.
- Saturday, November 22, 2014 – Reading Holiday Parade – 9:00 a.m. – 12:00 p.m.
- Monday, November 24, 2014 – Wednesday, November 26, 2014 – Early Dismissal
  - Secondary 12:45 p.m.
  - Elementary 1:30 p.m.
- Monday, November 24, 2014 – Wednesday, November 26, 2014 – Fall PTO Book Fair – Bethel Library
- Monday, November 24, 2014 – Wednesday, November 26, 2014 – Parent Teacher Conferences – Penn-Bernville, Bethel, JSHS
- Tuesday, November 25, 2014 – Parent Meeting for Spring Musical – JSHS Choral Suite 7:00 p.m.
- Wednesday, November 26, 2014 – Student Auction – JSHS Auditorium 8:45 a.m. – 11:00 a.m.
- Wednesday, November 26, 2014 – Junior High Turducken Bowl – TBA
- Wednesday, November 26, 2014 – Turkey Bowl – JSHS Stadium 12:45 p.m. – 4:00 p.m.
- Thursday, November 27, 2014 – December 1, 2014 – Thanksgiving Holiday Break – No School