TULPEHOCKEN AREA SCHOOL DISTRICT

BOARD OF SCHOOL DIRECTORS

February 21, 2017

District Office Board Room 7:00 P.M.

AGENDA

TULPEHOCKEN AREA SCHOOL DISTRICT
MISSION STATEMENT

When we expect the most of ourselves and our community – and we believe in the inborn ability of all children to attain the knowledge and skills necessary to realize their full potential in life – we will achieve great things.

1.0 Call to Order/Pledge of Allegiance……………………………………… President
Prayer……………………………………………………………………………Board Member

2.0 Roll Call ……………………………………………………………………… Recording Secretary

Students of the Month – Penn-Bernville Elementary – Mrs. Amanda Cipolla, Principal

Students of the Month:

Mrs. Hamrick – Rebecca Herrmann
Mason Lillis

Mrs. Noecker – Rachel Cox
Peter Jackson

3.0 Acceptance of Minutes

3.1 02/07/2017 Work Session Meeting Minutes
3.2 01/24/2017 Board Voting Session Minutes

4.0 Financial Reports (January 2017)

4.1 Treasurer’s Report
4.2 Investment Report
4.3 Tax Collection Report
4.4 Monthly Account Status
4.5 General Fund Bills Payable
4.6 Cafeteria Report
4.7 Cafeteria Fund Bills Payable
4.8 Capital Reserve Fund Bills Payable
4.9 Special Revenue Accounts Payable
4.10 Budgetary Transfers
4.11 Jr. High Activity Bills Payable
4.12 Sr. High Activity Bills Payable
4.13 Bond Fund Bills Payable

5.0 Board Reports – no items

6.0 Citizen/Student Participation (Pertaining to Agenda items only)

7.0 Reports and Recommendations of the Superintendent ……………………..Superintendent
   A. Feasibility Study Presentation

8.0 Notice and Communications……………………………………………………..Secretary

9.0 Items for Board Action
   9.0.1 Approve the 2017/2018 School Calendar as presented.

9.1 Finance
   9.1.1 Approve Fredericksburg Community Health Center to sign off on PCA’s for Access billing at $30.00 per IEP retroactive to January 26, 2017.
   9.1.2 Approve the 2017/2018 Berks County Intermediate Unit Mandated Services Budget as presented to the board. (Vote to be taken twice)

9.2 Buildings and Grounds

9.3 Transportation
   9.3.1 Approve the Transfinder Bus Route Optimization proposal as presented.
   9.3.2 Approve the Transportation Plan and Memorandum of Understanding between TASD and Berks County Children and Youth as required by the Every Student Succeeds Act (ESSA) to ensure the educational stability of foster care youth

9.4 Policy
   9.4.1 Give second reading and final approval to the following policy:
   #815 Acceptable Use of Technology Resources/Facilities and Internet by Staff, Students, and Community Members

9.5.1 Curriculum
   9.5.1 Approve the Penn-State Berks Homework Hotline program as presented
9.6 Legislative

9.7 Extra-Curricular

9.8 Personnel

Appointments are in accordance with Act 34, Act 151, FBI clearances, and I-9.

9.9 Technology

DISCUSSION ITEMS: New Business / Old Business

10.0 Information Items- no items

11.0 Calendar of Events

- Thursday, February 16, 2017 – Jr. County Instrumental Auditions – Governor Mifflin High School (Snow Date)
- Friday, February 17, 2017 – Early Dismissal
  - Secondary 11:30 p.m.
  - Elementary 12:15 p.m.
- Saturday, February 18, 2017 – ACES – Harrisburg
- Saturday, February 18, 2017 – Grad Project Presentations – JSHS Room #'s 303, 305, and 307. 9:00 a.m. – 12:00 p.m.
- Monday, February 20, 2017 – Friday, February 24, 2017 – Penn-Bernville Spring Book Fair
- Tuesday, February 21, 2017 – General Board Meeting – District Office Board Room 7:00 p.m.
- Thursday, February 23, 2017 – TPMA Meeting – JSHS Band Room – 7:00 p.m. – 8:00 p.m.
- Friday, February 24, 2017 – FFA Breakfast – JSHS 7:00 a.m. – 10:00 a.m.
- Monday, February 27, 2017 & Tuesday, February 28, 2017 – Spring Book Fair – Bethel Elementary

12.0 Citizens Participation

13.0 Adjournment