TULPEHOCKEN AREA SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
March 15, 2016

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

3.0 Acceptance of Minutes

3.1 02/16/2016 Board Voting Session Minutes
3.2 03/01/2016 Board Work Session Minutes

4.0 Financial Reports (February 2016)

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

A. Feasibility Study – Phil Leinbach

8.0 Notice and Communications

9.0 Items for Board Action

9.1 Finance

9.1.1 Approve the 2016/2017 Berks County Intermediate Unit Mandated Services Budget as presented to the board. (Vote to be taken twice)

9.1.2 Approve the 2016/2017 Berks County Career and Technology Center Operating Budget as presented to the Board.

9.1.3 Approve the following as Berks Tax Collection Committee Representatives:
   - Primary Voting Delegate: TASD Business Manager (currently Thomas L. Kowalonek)
   - First Alternate Voting Delegate: TASD Treasurer (currently Scott Klopp)
   - Second Alternate Voting Delegate: TASD Superintendent (currently Dr. Robert K. Schultz, II.)

9.1.4 Approve donating the stipend for the Board Treasurer of $500 and the Board Secretary of $900 to be donated as the Board of Director’s Scholarship Award.

9.2 Buildings and Grounds

9.3 Transportation

9.4 Policy

9.4.1 Give second reading and final approval to the following policy:
   113.3 Screening and Evaluations for Students with Disabilities

9.4.2 Give first reading with the intent to give second reading and final approval on April 19, 2016 to the following policy:
   121 Field Trips
   231 Social Events & Class Trips

9.5 Curriculum

9.5.1 Approve the gifted lock-in as presented at the 03/01/2016 board meeting.

9.5.2 Approve the gifted senior field trip as presented at the 03/01/2016 board meeting.

9.5.3 Approve the attached list of the Agriculture Advisory Council for the 2015/2016
school year 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

- Friday, March 11, 2016 & Saturday, March 12, 2016 – Spring Musical – JSHS Auditorium 7:00 p.m.
- Sunday, March 13, 2016 – Spring Musical – JSHS Auditorium 3:00 p.m. (Snow Date)
- Sunday, March 13, 2016 – Tuesday, March 15, 2016 – SLLC Harrisburg
- Tuesday, March 15, 2016 – General Board Meeting – District Office Board Room – 7:00 p.m.
- Thursday, March 17, 2016 – TPMA Meeting – JSHS Band Room – 7:00 p.m.
- Friday, March 18, 2016 – 4th & 5th Grade Fun & Games Night – Bethel Elementary Gym- 7:00 p.m. – 8:30 p.m.
- Friday, March 18, 2016 – J & S Pizza Night – J & S Pizza – 12:00 p.m. – 10:00 p.m. – Bethel PTO Fundraiser
- Friday, March 18, 2016 – JH Activity – TBA
- Friday, March 18, 2016 – NHS Talent Show – JSHS Auditorium
- Saturday, March 19, 2016 – Penn-Bernville Egg Hunt – Penn-Bernville Athletic Fields 12:00 p.m.
- Saturday, March 19, 2016 – Grad Project Presentations – JSHS Room # 303, 305, & 312 – 9:00 a.m. – 12:00 p.m.
- Monday, March 21, 2016 – Instructional Day
- Tuesday, March 22, 2016 – Instructional Day
- Wednesday, March 23, 2016 – Spring Holiday – Snow Make-Up Day
- Thursday, March 24, 2016 – Spring Holiday – Snow Make-Up Day
- Friday, March 25, 2016 – Spring Holiday – No School
- Monday, March 28, 2016 – Spring Holiday – No School
- Friday, April 1, 2016 – PMEA Conference – Hershey

12.0 Citizens Participation

13.0 Adjournment