TULPEHOCKEN AREA SCHOOL DISTRICT

BOARD OF SCHOOL DIRECTORS

March 19, 2019

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.

From 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.

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 02/19/2019 Board Voting Session Meeting Minutes

3.2 03/05/2019 Board Work Session Meeting Minutes

4.0 Financial Reports (February 2019)

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. #TulpyPride – Recognitions

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

9.0 Items for Board Action

9.1 Finance

9.1.1 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.

9.1.2 Approve the implementation of the Bernville Cross Country Scholarship as presented at the March 5, 2019 board meeting.

9.1.3 Approve the agreement between St. Luke’s and Tulpehocken Area School District for Athletic Training services as presented at the March 5, 2019 board meeting.

9.1.4 Approve the 2019/2020 Berks County Career and Technology Center Operating Budget as presented to the Board.

9.2 Buildings and Grounds

9.2.1 Approve the purchase of a new phone system from Sage Technologies, Inc., as presented at the March 5, 2019 board meeting.

9.2.2 Approve the pavement quote from Reber Zerbe Enterprise in the amount of $7500 for the Penn-Bernville walking path as presented at the March 5, 2019 board meeting.

9.3 Transportation

9.4 Policy

A. Give first reading with the intent to give second reading and final approval on April 16, 2019 to the following policy:

#006 Meetings
#011 Principals for Governance Standards/Code of Conduct
#103  Nondiscrimination/Discriminatory Harassment – School and Classroom Practices
#103.1 Nondiscrimination – Qualified Students with Disabilities
#104 Nondiscrimination/Discriminatory Harassment – Employment Practices
#113 Special Education
#113.2 Behavior Support
#113.3 Screening and Evaluations for Students with Disabilities
#113.4 Confidentiality of Special Education Student Information
#137 Home Education Programs

9.5 Curriculum

9.5.1 Approve Kindergarten Jump Start for the 2019/2020 School year as presented.

9.5.2 Approve the purchase of StudySync for grades 6 through 8 as presented at the March 05, 2019 board meeting.

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

  o Friday, March 15, 2019 & Saturday, March 16, 2019 – Spring Musical 7:00 p.m.
  o Saturday, March 16, 2019 – Grad Project Presentations – JSHS Room #303,305,307 – 9:00 a.m. – 12:00 p.m.
  o Sunday, March 17, 2019 – Spring Musical – JSHS Auditorium 2:00 p.m.
  o Monday, March 18, 2019 – Friday, March 22, 2019 – Bethel PTO Spring Book Fair
  o Tuesday, March 19, 2019 – General Board Meeting – District Office Board Room – 7:00 p.m.
  o Tuesday, March 19, 2019 – Bethel Kindergarten Registration – By Appointment Only
  o Wednesday, March 20, 2019 – Penn-Bernville Kindergarten Registration – By Appointment Only
  o Wednesday, March 20, 2019 – Bethel PTO Spring Book Fair Family Night – Wellness Room
  o Friday, March 22, 2019 – Jr. High Activity – Dace – Cafè 7:00 p.m. – 10:00 p.m.
  o Thursday, March 28, 2019 – TPMA Meeting – JSHS Band Room 7:00 p.m.

12.0 Citizens Participation
13.0 Adjournment