TULPEHOCKEN AREA SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
March 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

3.0 Acceptance of Minutes

3.1 02/21/2017 Board Voting Session Minutes
3.2 03/07/2017 Board Work Session Minutes

4.0 Financial Reports (February 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)
Reports and Recommendations of the Superintendent …………………Superintendent

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

Items for Board Action

Finance

9.1.1 Approve the parent/school district transportation contract for student # 302153 as presented.

9.1.2 **Approve the parent/school district transportation contract for student # 201626 as presented.**

9.1.3 Approve the 2017/2018 Berks County Career and Technology Center Operating Budget as presented to the Board.

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.

Buildings and Grounds

Transportation

Policy

Curriculum

9.5.1 Approve the PA FFA Activities Week Field Trip to Penn-State as presented at the 03/07/2017 board meeting.

Legislative

Extra-Curricular

Personnel

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

Technology

9.9.1 Approve the purchase of Dell Latitude 3180 Non-Touch laptops, commensurate to the 9th grade student enrollment for the 2017/2018 school year, at an estimated cost of $42,827. (Details of the program change include the distribution of laptops from the carts to the students in grades 10 through 12, and lab/enclave attrition).

9.9.2 Approve a 2:1 refurbish program of $13,000 for the current 8th grade 2:1 devices. The machines that are refurbished will be distributed to the incoming 5th grade class in 2017/2018.
DISCUSSION ITEMS: New Business / Old Business

10.0 Information Items- no items

11.0 Calendar of Events

- Sunday, March 12, 2017 – Tuesday, March 14, 2017 – SLLC Harrisburg
- Friday, March 17, 2017 – 4th & 6th Grade Fun & Games Night – Bethel Gym 7:00 p.m. – 8:30 p.m.
- Friday, March 17, 2017 – Junior High Activity
- Saturday, March 18, 2017 – Grad Project Presentations – JSHS Room# 303, 305, 307 9:00 a.m. – 12:00 p.m.
- Monday, March 20, 2017 – Kindergarten Registration – Bethel 9:00 a.m. – 3:00 p.m.
- Tuesday, March 21, 2017 – General Board Meeting – District Office Board Room 7:00 p.m.
- Wednesday, March 22, 2017 – Kindergarten Registration – Penn-Bernville – PB Gym 9:00 a.m. – 3:00 p.m.
- Thursday, March 23, 2017 – TMPA Meeting – JSHS Band Room 7:00 p.m. – 8:00 p.m.
- Friday, March 24, 2017 – Bethel Spring Picture Day
- Tuesday, March 28, 2017 – Penn-Bernville Spring Picture Day

12.0 Citizens Participation

13.0 Adjournment