TULPEHOCKEN AREA SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
April 19, 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 03/15/2016 Board Voting Session Minutes
3.2 04/05/2016 Board Work Session Minutes

4.0 Financial Reports (March 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 …………Superintendent
   A. Feasibility Study Meeting – 04/18/2016
   B. 2017 Board Dates

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

9.0 Items for Board Action

9.1 Finance

9.1.1 Approve Thomas Kowalonek as the authorized signer for the Commonwealth of Pennsylvania Emergency Management Agency

9.1.2 Approve the electricity contract extension with Direct Energy for the 24 month period beginning November 2017 at a fixed rate of $.0585/kwh dated March 23, 2016.

9.1.3 Approve a retirement incentive for employees who retire under the regulations of the Public School Employee’s Retirement Board, between April 1, 2016 and April 30, 2016.

9.1.4 Approve resolution #2016-02, withdrawing resolution #2015-08; appraisal appeal of Vesper at Berks LP.

9.2 Buildings and Grounds

9.2.1 Fitness Room Improvements

9.3 Transportation

9.4 Policy

9.4.1 Give second reading and final approval to the following polices:
   121 Field Trips
   231 Social Events & Class Trips

9.4.2 Give first reading with the intent to give second reading and final approval on May 17, 2016 to the following policy:
   249 Bullying & Cyber Bullying

9.5 Curriculum

9.5.1 Approve the implementation of a Kindergarten Jump Start program for the 2016/2017 school year.
9.5.2 Approve the Music Department Disney World Field Trip as presented at the 04/05/2016 board meeting.

9.5.3 Give first reading with intent to give second reading and final approval on May 17, 2016 to use the following textbooks:

<table>
<thead>
<tr>
<th>Class</th>
<th>Vendor</th>
<th>Title of Book</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kindergarten</td>
<td>McGraw Hill</td>
<td>Everyday Mathematics</td>
</tr>
<tr>
<td>Grades 1 thru 6</td>
<td>Pearson Education</td>
<td>enVision 2.0</td>
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<tr>
<td>Common Core Math</td>
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<tr>
<td>Grade 11</td>
<td>Houghton Mifflin Harcourt</td>
<td>United State Government</td>
</tr>
<tr>
<td>Grades 11-12</td>
<td>McGraw Hill</td>
<td>AP Economics</td>
</tr>
<tr>
<td>Grades 9 - 11</td>
<td>G-W Publisher</td>
<td>Foundations of Personal Finance</td>
</tr>
<tr>
<td>Grades 9 - 11</td>
<td>G-W Publisher</td>
<td>Contemporary Living</td>
</tr>
<tr>
<td>Grades 9 - 11</td>
<td>McGraw Hill</td>
<td>The Developing Child</td>
</tr>
<tr>
<td>Grades 9 - 11</td>
<td>McGraw Hill</td>
<td>Glencoe Culinary Essentials</td>
</tr>
<tr>
<td>Grades 9 - 11</td>
<td>McGraw Hill</td>
<td>Food, Nutrition, and Wellness</td>
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<tr>
<td>Grades 9 - 11</td>
<td>McGraw Hill</td>
<td>Glencoe Food for Today</td>
</tr>
<tr>
<td>Grades 9 - 11</td>
<td>Amazon</td>
<td>Housing and Interior Design</td>
</tr>
<tr>
<td>Grades 9 - 11</td>
<td>G-W Publisher</td>
<td>Interior Design</td>
</tr>
</tbody>
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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, April 15, 2016 – JH Spring Dance – JSHS Café 7:00 p.m. – 10:00 p.m.
- Saturday, April 16, 2016 – J & S Pizza Night – J & S Pizza – 12:00 p.m. – 10:00 p.m. – Bethel PTO Fundraiser
- Saturday, April 16, 2016 – Grad Project Presentations – JSHS Room #’s 303, 305, 313 – 9:00 a.m. – 12:00 p.m.
- Monday, April 18, 2016 – Friday, April 22, 2016 – PSSA Math Assessment Window for Grades 3-8
- Tuesday, April 19, 2016 – General Board Meeting – District Office Board Room – 7:00 p.m.
- Saturday, April 23, 2016 – J & S Pizza Night – J & S Pizza – 12:00 p.m. – 10:00 p.m.
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- Tuesday, April 19, 2016 – General Board Meeting – District Office Board Room – 7:00 p.m.
- Thursday, April 21, 2016 – TPMA Meeting – JSHS Band Room – 7:00 p.m.
- Friday, April 22, 2016 – Sophomore Class Trip to Washington D.C – 5:30 a.m. – 10:30 p.m.
- Monday, April 25, 2016 – Friday, April 29, 2016 – PSSA Science Assessment Window for Grades 3-8
- Thursday, April 28, 2016 – Elementary Ag Adventure – Penn–Bernville & Bethel – Mor-Dale Farm 9:00 a.m. – 3:00 p.m.
- Monday, May 2, 2016 – 6th Grade Chorus Rehearsal – JSHS Auditorium 9:30 a.m. – 12:00 p.m.
- Monday, May 2, 2016 – Friday, May 5, 2016 – PSSA Make-Ups – JSHS
- Tuesday, May 3, 2016 – Gold Band Rehearsal – JSHS Auditorium 9:30 a.m. – 12:00 p.m.
- Tuesday, May 3, 2016 – Board Work Session Meeting – District Office Board Room 7:00 p.m.

12.0 Citizens Participation

13.0 Adjournment