TULPEHOCKEN AREA SCHOOL DISTRICT

BOARD OF SCHOOL DIRECTORS

May 20, 2014

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

2.0 Roll Call .......................................................... Recording Secretary

3.0 Acceptance of Minutes

3.1 04/22/2014 Board Voting Session Minutes
3.2 05/06/2014 Board Work Session

4.0 Financial Reports (April 2014)

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. Security
B. Technology – Barb/Jason
  ○ SparkHire

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

9.0 Items for Board Action

9.0.1 BE IT RESOLVED, that the Board of School Directors of the Tulpehocken Area School District hereby approves the discipline described in the Admission of Fact, Waiver of Hearing, Acknowledgment of Compliance with Procedural Safeguards and Consent to Expulsion concerning student #300918, and to ratify the execution of same by Edward J. Albert, Ed. D., Superintendent of Schools on May 12, 2014.

9.1 Finance

9.1.1 Appoint Evelyn Fox as board treasurer for a term beginning July 1, 2014 and ending June 30, 2015 for a stipend of $500.

9.1.2 Approve the following institutions as depositories for the 2014-2015 school year:

- Pennsylvania School District Liquid Asset Fund (PSDLAF)
- Pennsylvania Local Government Investment Trust (PLGIT)
- National Penn Bank
- Wells Fargo
- Metro Bank
- PNC Bank
- US Bank

9.1.3 Approve the Business Manager as the Tulpehocken Area School District’s Trustee for the Berks County School District Health Trust and the Superintendent as the Alternate Trustee for the 2014-2015 and 2015-2016 school years.

9.1.4 Approve the agreement between Tulpehocken Area School District and RAGE Soccer Club as presented.

9.1.5 Approve the Feasibility Study for the JSHS as presented at the May 6, 2014 Board Meeting.

9.1.6 Approve the Sewage Treatment Facility Replacement Study as presented at the May 6, 2014 Board Meeting.

9.2 Buildings and Grounds

9.3 Transportation

9.4 Policy

9.4.1 Give first reading with intent to give second reading and final approval on June 17, 2014 the following polices.
9.5 Curriculum

9.5.1 Approve the PA FFA Activities Week Field Trip at Penn State University from June 10, 2014 through June 12, 2014 as presented at the May 06, 2014 Board Meeting.

9.5.2 Give first reading with intent to give second reading and final approval June 17, 2014 to use the following textbooks:

<table>
<thead>
<tr>
<th></th>
<th>Name of Textbook</th>
<th>Grade Level</th>
<th>Publisher</th>
<th>Grade Level/Course</th>
<th>Copyright</th>
<th>Teacher</th>
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<tbody>
<tr>
<td>1</td>
<td>Pennsylvania Our Home</td>
<td>4</td>
<td>Gibbs Smith, Publisher</td>
<td>Social Studies 4th Grade</td>
<td>2012</td>
<td>Luann Snyder</td>
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<tr>
<td>2</td>
<td>Discovering World Geography: Western Hemisphere</td>
<td>6</td>
<td>McGraw Hill</td>
<td>Social Studies 6th Grade</td>
<td>2014</td>
<td>Amy Noecker</td>
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<td>3</td>
<td>Sociology and You 2014</td>
<td>10, 11, 12</td>
<td>McGraw Hill</td>
<td>Sociology</td>
<td>2014</td>
<td>Dave Voigt</td>
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<tr>
<td>5</td>
<td>Making America</td>
<td>11</td>
<td>Berkin Miller Cherny Gormly</td>
<td>AP US History</td>
<td>2015</td>
<td>Mike Minnich</td>
</tr>
<tr>
<td>6</td>
<td>Economics Today and Tomorrow</td>
<td>12</td>
<td>Glencoe McGraw Hill</td>
<td>Economics</td>
<td>2012</td>
<td>Dave Voigt</td>
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<td>9</td>
<td>United States History and Geography Modern Times</td>
<td>10, 11, 12</td>
<td>McGraw Hill</td>
<td>Modern US History</td>
<td>2013</td>
<td>Dave Voigt</td>
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<tr>
<td>15</td>
<td>The United States Communities and Neighbors</td>
<td>3</td>
<td>McGraw Hill</td>
<td>Social Studies 3rd Grade</td>
<td>2014</td>
<td>Kylene Sanders</td>
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<td>Social Studies</td>
<td>5</td>
<td>Houghton Mifflin Harcourt</td>
<td>Social Studies 5th Grade</td>
<td>2012</td>
<td>Jess Hritzko</td>
</tr>
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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.
DISCUSSION ITEMS: New Business / Old Business

10.0 Information Items- no items

11.0 Calendar of Events

- Friday, May 16, 2014 – Penn-Bernville 6th Grade Orientation
- Friday, May 16, 2014 – Penn-Bernville PTO Spring Fling – Penn-Bernville Room #306 – 4:30 p.m. – 7:30 p.m.
- Saturday, May 17, 2014 – Grad Project Presentations – JSHS Room #306 9:00 a.m. – 12:00 p.m.
- Saturday, May 17, 2014 – Armed Forces Day Parade – Reading a.m.
- Sunday, May 18, 2014 – SH Spring Concert & Fine Arts Show – JSHS Auditorium: Exhibits @ 1:00 p.m.; Concert @ 3:00 p.m.
- Monday, May 19, 2014 – JH Spring Concert & Fine Arts Show – JSHS Auditorium
- Tuesday, May 20, 2014 – General Board Meeting – BCTC West Campus - Leesport 7:00 p.m.
- Thursday, May 22, 2014 – Scholastic Banquet – Teen Challenge 6:30 p.m.
- Thursday, May 22, 2014 – TPMA Meeting – JSHS Band Room 7:00 p.m.
- Friday, May 23, 2014 – Trojan Idol – JSHS Auditorium 9:00 a.m. – 11:00 a.m.
- Friday, May 23, 2014 – Early Dismissal
  - Secondary 12:45 p.m.
  - Elementary 1:30 p.m.
- Monday, May 26, 2014 – Mt. Aetna Memorial Day Parade 10:30 a.m.
- Monday, May 26, 2014 – Bernville Memorial Day Parade 2:00 p.m.
- Tuesday, May 27, 2014 – Friday, May 30, 2014 - Ag Mobile - Bethel
- Thursday, May 29, 2014 – 6th Grade Musical – JSHS Auditorium 7:00 p.m.
- Thursday, May 29, 2014 – Tuesday, June 3, 2014 – JSHS Final Exams
- Thursday, May 29, 2014 – TPMA Meeting – JSHS Band Room 7:00 p.m.
- Friday, May 30, 2014 – Bethel 6th Grade Graduation Party – JSHS Café 7:00 p.m. – 9:00 p.m.
- Friday, May 30, 2014 – Penn-Bernville 6th Grade Graduation Party – JSHS Café 7:00 p.m. – 9:00 p.m.
- Sunday, June 1, 2014 – Baccalaureate – Little Swatara Church of the Brethren 7:00 p.m.
- Tuesday, June 3, 2014 – Bethel PTO Pizza Hut Night – Lebanon Pizza Hut
- Tuesday, June 3, 2014 – Board Work Session – District Office Board Room – 7:00 p.m.
- Wednesday, June 4, 2014 – Bethel PTO Pizza Hut Night – Lebanon Pizza Hut
- Friday, June 6, 2014 – Commencement – JSHS Stadium 7:00 p.m.
- Saturday, June 7, 2014 – S.A.T & S.A.T Subject Only – Check Test Location & Time.
- Monday, June 9, 2014 Instructional Day
- Tuesday, June 10, 2014 – Instructional Day
- Tuesday, June 10, 2014 – Last Day of School/End of 4th Quarter
- Tuesday, June 10, 2014 – Elementary Awards Ceremony & Sixth Grade Graduation
  - Bethel Gym – 9:15 a.m.
  - Penn-Bernville Gym – 9:45 a.m.
- Tuesday, June 10, 2014 – Penn-Bernville Pool Party 12:00 p.m.
- Tuesday, June 10, 2014 – Thursday, June 12, 2014 - FFA Activities Week – PSU
- Saturday, June 14, 2014 – A.C.T – Check Test Location & Time.
- Tuesday, June 17, 2014 – General Board Meeting – District Office Board Room
12.0 Citizens Participation

13.0 Adjournment