TULPEHOCKEN AREA SCHOOL DISTRICT

BOARD OF SCHOOL DIRECTORS

May 21, 2019

JSHS Library

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.

Recording of Meeting: Any recording of this meeting must be disclosed prior to the start of the meeting.

Public Participation - 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 04/16/2019 Board Voting Session Meeting Minutes

3.2 05/07/2019 Board Work Session Meeting Minutes

4.0 Financial Reports (April 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. KCBA Presentation – JSHS Project

B. #TulpyPride – Recognitions

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

9.0 Items for Board Action

9.0.1 Approve the SeaWitch Parade Field Trip on October 26, 2019 as presented at the May 7, 2019 board meeting.

9.0.2 Approve the resolution Supporting Senate Bill 34 and House Bill 526 for School Districts Providing Their Own Cyber Learning Programs

9.0.3 Approve the resolution to oppose and delay the implementation of the Safe2say Something Program.

9.0.4 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 #2019-06, and to ratify the execution of same by Mr. Andrew Netznik, Superintendent of Schools retroactive to May 13, 2019.

9.1 Finance

9.1.1 Approve the following institutions as depositories for the 2019-2020 school year:

- Pennsylvania School District Liquid Asset Fund (PSDLAF)
- Pennsylvania Local Government Investment Trust (PLGIT)
- BB&T
- Wells Fargo
- PNC Bank
- US Bank
- Tompkins VIST Bank
- First Citizens Community Bank
9.1.2 Appoint Anthony Rodig as board treasurer for a term beginning July 1, 2019 and ending June 30, 2020 for a stipend of $500.

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 2019-2020 school years.

9.2 Building and Grounds

9.2.1 Approve the purchase of a 2019 Ford F250 Truck with Utility Body from Tom Masano Ford, at a price of $33,205, under Co-Stars contract #025-148.

9.2.2 Approve the purchase of a 2019 Ford Transit 10 passenger van from Tom Masano Ford, at a price of $30,433, under Co-Stars contract #026-117.

9.3 Transportation

9.4 Policy

9.4.1 Rescind the formerly adopted policies 248 Unlawful Harassment and 348 Unlawful Harassment, which have been replaced by updated language in the revised 103 and 104 policies.

9.4.2 Give first reading with the intent to give second reading and final approval on June 18, 2019 to the following policy:

<table>
<thead>
<tr>
<th>#</th>
<th>Description</th>
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<tbody>
<tr>
<td>000</td>
<td>Board Policy/Procedure/Administrative Regulations</td>
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<tr>
<td>001</td>
<td>Name &amp; Classification</td>
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<td>002</td>
<td>Authority &amp; Powers</td>
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<tr>
<td>209.3</td>
<td>Food Allergy Management</td>
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<td>216</td>
<td>Student Records</td>
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<tr>
<td>222</td>
<td>Tobacco Use</td>
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<tr>
<td>249</td>
<td>Bullying &amp; Cyber Bullying</td>
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9.5 Curriculum

9.5.1 Approve the following textbooks:


- Bundle: Agriscience Fundamentals and Applications Updated, Precision Exams Edition, 6 year access Cengage Learning, 6th Edition, 10 copies $1,102.50

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

- Monday, May 13, 2019 – Friday, May 24, 2019 – Spring Keystone Exams
- Friday, May 17, 2019 – Bethel 6th Grade Tours & Orientation – JSHS Auditorium 9:15 a.m. – 2:05 p.m.
- Saturday, May 18, 2019 – Grad Project Presentations – JSHS Rooms 303, 305, and 307 – 9:00 a.m. – 12:00 p.m.
- Saturday, May 18, 2019 – Armed Forces Day Parade – West Reading 10:00 a.m. – 12:00 p.m.
- Sunday, May 19, 2019 – JSHS Art Show – JSHS Old Gym 1:00 p.m. – 6:00 p.m.
- Sunday, May 19, 2019 – Senior High Spring Concert – JSHS Auditorium 3:00 p.m.
- Monday, May 20, 2019 – Penn-Bernville 6th Grade Tours & Orientation – JSHS Auditorium 9:15 a.m. – 2:05 p.m.
- Monday, May 20, 2019 – Penn-Bernville 6th Grade Tours & Orientation – JSHS Auditorium – 9:15 a.m. – 2:05 p.m.
- Monday, May 20, 2019 – JSHS Art Show – JSHS Old Gym 5:00 p.m. – 7:00 p.m.
- Monday, May 20, 2019 – Junior High Spring Concert – JSHS Auditorium 7:00 p.m.
- Tuesday, May 21, 2019 – General Board Meeting – District Office Board Room – 7:00 p.m.
- Thursday, May 23, 2019 – Senior Athlete Hall of Fame Banquet – JSHS Café 6:00 p.m. – 9:00 p.m.
- Thursday, May 23, 2019 – TPMA Meeting – JSHS Band Room – 7:00 p.m. – 8:00 p.m.
- Friday, May 24, 2019 – In-Service Day – Early Dismissal
- Friday, May 24, 2019 – Early Dismissal
  - Secondary 11:30 a.m.
  - Elementary 12:15 p.m.
- Friday, May 24, 2019 – Trojan Idol – JSHS Auditorium 8:30 a.m. – 11:00 a.m.
- Monday, May 27, 2019 – Memorial Day – No School
- Monday, May 27, 2019 – Memorial Day Parades – Frystown/Bernville – 10:30 a.m. – 4:00 p.m.
- Tuesday, May 28, 2019 – Friday, May 31, 2019 – Mobile Ag Education Science Lab – Bethel
- Thursday, May 30, 2019 – 6th Grade Musical – JSHS Auditorium 7:00 p.m. – 8:00 p.m.

12.0 Citizens Participation

13.0 Adjournment