TULPEHOCKEN AREA SCHOOL DISTRICT

BOARD OF SCHOOL DIRECTORS

June 17, 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

   Prayer.......................................................................................................... Board Member

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

3.0 Acceptance of Minutes

   3.1 05/20/2014 Board Voting Session Minutes
   3.2 06/03/2014 Board Work Session

4.0 Financial Reports (May 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  

A. Security

8.0 Notice and Communications

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 #301360, and to ratify the execution of same by Edward J. Albert, Ed. D., Superintendent of Schools on May 27, 2014.

9.0.2 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 #300172, and to ratify the execution of same by Edward J. Albert, Ed. D., Superintendent of Schools on May 27, 2014.

9.0.3 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 #300239, and to ratify the execution of same by Edward J. Albert, Ed. D., Superintendent of Schools on May 27, 2014.

9.1 Finance

9.1.1 Adopt the final budget for the 2014-2015 school year with projected expenditures of $________ and projected revenues of $______ including a real estate tax millage rate of 27.70, Act 511 per capita tax of $5.00, School Code Section 679 per capita tax of $5.00, ½% earned income tax, and ½% real estate transfer tax.

9.1.2 Request approval to adopt the 2014/2015 Homestead and Farmstead Exclusion Resolution.

9.1.3 Approve the tax resolution to levy taxes for the 2014/2015 school year.

9.1.4 Approve any necessary journal entries and budget transfers to the financial statements of the school district after June 30, 2014.

9.1.5 Approve the commitment of funds for the following categories in accordance with GASB 54 and Board Policy 620:

Special Education
Benefits

The specific amounts for each category will be determined at a later date.
9.2 Buildings and Grounds

9.3 Transportation

9.4 Policy

9.4.1 Give second reading and final approval the following polices.

312 Evaluation of Superintendent
313 Evaluation of Administrative Employees

9.5 Curriculum

9.5.1 Give second reading and final approval 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>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td><em>Pennsylvania Our Home</em></td>
<td>4</td>
<td>Gibbs Smith, Publisher</td>
<td>Social Studies 4th Grade</td>
<td>2012</td>
<td>Luann Snyder</td>
</tr>
<tr>
<td>3</td>
<td><em>Sociology and You 2014</em></td>
<td>10, 11, 12</td>
<td>McGraw Hill</td>
<td>Sociology</td>
<td>2014</td>
<td>Dave Voigt</td>
</tr>
<tr>
<td>5</td>
<td><em>Making America</em></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><em>Economics Today and Tomorrow</em></td>
<td>12</td>
<td>Glencoe McGraw Hill</td>
<td>Economics</td>
<td>2012</td>
<td>Dave Voigt</td>
</tr>
<tr>
<td>9</td>
<td><em>United States History and Geography Modern Times</em></td>
<td>10, 11, 12</td>
<td>McGraw Hill</td>
<td>Modern US History</td>
<td>2013</td>
<td>Dave Voigt</td>
</tr>
<tr>
<td>10</td>
<td><em>The United States Communities and Neighbors</em></td>
<td>3</td>
<td>McGraw Hill</td>
<td>Social Studies 3rd Grade</td>
<td>2014</td>
<td>Kylene Sanders</td>
</tr>
<tr>
<td>11</td>
<td><em>Social Studies</em></td>
<td>5</td>
<td>Houghton Mifflin Harcourt</td>
<td>Social Studies 5th Grade</td>
<td>2012</td>
<td>Jess Hritzko</td>
</tr>
</tbody>
</table>

9.5.2 Approve the agreement with Hamburg Area School District for students to attend TASD Agriculture Program for the 2014/2015 school year as presented.
9.5.3 Approve the agreement with Schuylkill Valley School District for students to attend TASD Agriculture Program for the 2014/2015 school year as presented.

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

  o Tuesday, June 17, 2014 – General Board Meeting – District Office Board Room
  o Tuesday, July 15, 2014 – Voting Session Meeting – District Office Board Room

12.0 Citizens Participation

13.0 Adjournment