TULPEHOCKEN AREA SCHOOL DISTRICT

BOARD OF SCHOOL DIRECTORS
June 18, 2019

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.

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 05/21/2019 Board Voting Session Meeting Minutes
3.2 06/04/2019 Board Work Session Meeting Minutes

4.0 Financial Reports (May 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. AEM Architects – JSHS Project

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

9.0 Items for Board Action

9.0.1 Approve the West Chester University Field Trip on September 27, 2019 as presented at the June 04, 2019 board meeting.

9.1 Finance

9.1.1 Adopt the final budget for the 2019-2020 school year with projected expenditures of $_________ and projected revenues of $_________ including a real estate tax millage rate of _______, 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 2019/2020 Homestead and Farmstead Exclusion Resolution.

9.1.3 Approve the tax resolution to levy taxes for the 2019/2020 school year.

9.1.4 Approve any necessary journal entries and budget transfers to the financial statements of the school district after June 30, 2019.

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

Special Education Program
Benefits
Athletic Facility Improvements
Curriculum

*The specific amounts for each category will be determined at a later date*

9.1.6 Approve the Support Staff Compensation Plan as presented at the June 4th work session meeting.
9.2 Buildings and Grounds

9.2.1 Approve the recommendation to reject the bid for the Penn-Bernville Elementary sidewalk project and authorize the administration to rebid the project.

9.3 Transportation

9.4 Policy

9.4.1 Give second reading and final approval to the following policies:

- #000 Board Policy/Procedure/Administrative Regulations
- #001 Name & Classification
- #002 Authority & Powers
- #209.3 Food Allergy Management
- #216 Student Records
- #222 Tobacco Use
- #249 Bullying & Cyber Bullying

9.4.2 Incentive Program Discussion

9.5 Curriculum

9.5.1 Approve the agreement with Hamburg Area School District for students to attend TASD Agriculture Program for the 2019/2020 school year as presented.

9.5.2 Approve the agreement with Schuylkill Valley School District for students to attend TASD Agriculture Program for the 2019/2020 school year as presented.

9.5.3 Approve the purchase of StudySync for grades 9th & 10th at a purchase price of $28,670.98.

A. ATSI Presentation – Mrs. Cipolla
B. 2019-2020 Curriculum Needs Preview – Mrs. Cipolla

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

9.9.1 Approve the purchase of Dell Latitude 3190 laptops from Dell Computer Inc, at a cost of $85,850 in accordance with the 5 Year Technology Plan for student laptops with incoming fifth and ninth graders. The 5th grade laptop cost is $340/machine and the 9th grade laptop cost is $425/machine due to the increase in system RAM.

9.9.2 Approve the purchase of Dell Latitude 3400 series, 5400 series, and 7400 series laptops from Dell Computer Inc, at a cost of $26,360 in accordance with the 5 Year Technology Plan for teachers and administrators.

DISCUSSION ITEMS: New Business / Old Business

10.0 Information Items- no items

11.0 Calendar of Events

  o Tuesday, July 16, 2019 – General Board Meeting – District Office Board Room 7:00 p.m.

12.0 Citizens Participation

13.0 Adjournment