TULPEHOCKEN AREA SCHOOL DISTRICT

BOARD OF SCHOOL DIRECTORS

June 19, 2018

District Office Board Room

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 05/15/2018 Board Voting Session Meeting Minutes

3.2 06/05/2018 Board Work Session Meeting Minutes

4.0 Financial Reports (May 2018)

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. LERTA Request – Brian Stahl, HKQ Law Firm

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

9.0 Items for Board Action

9.0.1 Approve the field trip to the Rehoboth Beach, Delaware Seawitch Parade as presented at the June 5, 2018 board meeting.

9.0.2 Approve a foreign exchange student from Spain to attend the JSHS during the 2018/2019 school year.

9.1 Finance

9.1.1 Adopt the final budget for the 2018-2019 school year with projected expenditures of $31,363,673 and projected revenues of $30,944,610 including a real estate tax millage rate of 27.1, 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.

The above figures are subject to change prior to the 06/19/2018 board meeting.

9.1.2 Request approval to adopt the 2018/2019 Homestead and Farmstead Exclusion Resolution.

9.1.3 Approve the tax resolution to levy taxes for the 2018/2019 school year.

9.1.4 Approve any necessary journal entries and budget transfers to the financial statements of the school district after June 30, 2018.

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

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

9.1.6 Award the 2018/2019 heating oil contract to _____________ at a ______price of $_______ per gallon delivered.

9.2 Buildings and Grounds

9.3 Transportation

9.4 Policy
9.4.1 Give first reading with the intent to give second reading and final approval on July 17, 2018 to the following policies:

#004 Membership
#007 Policy Manual Access
#800 Records Management
#917 Parental/Family Involvement
#918 Title I Parent and Family Engagement

9.5 Curriculum

9.5.1 Approve the agreement with Hamburg Area School District for students to attend TASD Agriculture Program for the 2018/2019 school year as presented.

9.5.2 Approve the agreement with Schuylkill Valley School District for students to attend TASD Agriculture Program for the 2018/2019 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.

9.9 Technology

DISCUSSION ITEMS: New Business / Old Business

10.0 Information Items- no items

11.0 Calendar of Events

- Tuesday, June 19, 2018 – General Board Meeting – District Office Board Room 7:00 p.m.
- Saturday, July, 14, 2018 – A.C.T. – Check Test Location & Time
- Tuesday, July 17, 2018 – General Board Meeting – District Office Board Room 7:00 p.m.

12.0 Citizens Participation

13.0 Adjournment