TULPEHOCKEN AREA SCHOOL DISTRICT

BOARD OF SCHOOL DIRECTORS

June 20, 2017

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  05/16/2017 Board Voting Session Minutes
3.2  05/23/2017 Special Board Voting Session Minutes
3.3  06/06/2017 Board Work Session Minutes

4.0 Financial Reports (May 2017)

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)
9.0 Items for Board Action

9.0.1 Approve the agreement with STS (Substitute Teacher Service) as presented at the 06/06/2017 board meeting.

9.1 Finance

9.1.1 Adopt the final budget for the 2017-2018 school year with projected expenditures of $30,590,535 and projected revenues of $30,195,379 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.

The above figures are subject to change prior to the 06/20/2017 board meeting.

9.1.2 Request approval to adopt the 2017/2018 Homestead and Farmstead Exclusion Resolution.

9.1.3 Approve the tax resolution to levy taxes for the 2017/2018 school year.

9.1.4 Approve any necessary journal entries and budget transfers to the financial statements of the school district after June 30, 2017.

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 RESOLVED that Change Order 1 to Eastern Environmental Contractors, Inc. for -$2,294.00 be approved for a trailer credit.

9.1.7 Award the 2017/2018 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 second reading and final approval to the following policy:
#203 Communicable Diseases and Immunization

9.5 Curriculum

9.5.1 Approve the agreement with Hamburg Area School District for students to attend TASD Agriculture Program for the 2017/2018 school year as presented.

9.5.2 Approve the agreement with Schuylkill Valley School District for students to attend TASD Agriculture Program for the 2017/2018 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 20, 2017 – General Board Meeting – District Office Board Room 7:00 p.m.
- Tuesday, July 18, 2017 – General Board Meeting – District Office Board Room 7:00 p.m.

12.0 Citizens Participation

13.0 Adjournment