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 05/17/2016 Board Voting Session Minutes
3.2 06/07/2016 Board Work Session Minutes

4.0 Financial Reports (May 2016)

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)
A. JSHS Band – Matthew Schrack

9.1 Finance

9.1.1 Adopt the final budget for the 2016-2017 school year with projected expenditures of $30,075,000 and projected revenues of $29,670,000 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, 1/2% earned income tax, and 1/2% real estate transfer tax.

9.1.2 Request approval to adopt the 2016/2017 Homestead and Farmstead Exclusion Resolution.

9.1.3 Approve the tax resolution to levy taxes for the 2016/2017 school year.

9.1.4 Approve any necessary journal entries and budget transfers to the financial statements of the school district after June 30, 2016.

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.

9.1.6 Approve the contract between Tulpehocken Area School District and Jessica Tofany, Teacher of the Hearing Impaired for the 2016/2017 school year, at the rate of $95.00 per hour, not to exceed 400 hours for the year.

9.1.7 Approve the contract between Tulpehocken Area School District and Austill’s Rehabilitation Services, Inc. for OT & PT services from July 1, 2016 – June 30, 2019 as presented.

9.1.8 Approve the contract for Sports Medicine Services with St. Joseph Regional Health Network for a period of three (3) years commencing on July 1, 2016 and terminating on June 30, 2019 at a cost of $32,000 per year.

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 19, 2016 to the following policy:

823 Naloxone

9.5 Curriculum

9.5.1 Approve the agreement with Hamburg Area School District for students to attend TASD Agriculture Program for the 2016/2017 school year as presented.

9.5.2 Approve the agreement with Schuylkill Valley School District for students to attend TASD Agriculture Program for the 2016/2017 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 21, 2016 – General Board Meeting – District Office Board Room 7:00 p.m.
- Monday, June 18, 2016 – Tulpehocken Education Golf Outing – Heidelberg Country Club
- Tuesday, June 19, 2016 – General Board Meeting – District Office Board Room 7:00 p.m.

12.0 Citizens Participation

13.0 Adjournment