TULPEHOCKEN AREA SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
July 16, 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 06/18/2019 Board Voting Session Meeting Minutes
3.2 06/26/2019 Board Special Voting Session Meeting Minutes

4.0 Financial Reports (June 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. Big Eastern States Exposition Field Trip – Ashley Pastor
B. Job Description Discussion – Andrew Netznik
C. Special Education Van Purchase Discussion – Andrew Netznik

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

9.0 Items for Board Action

9.1 Finance

9.1.1 Approve the following lunch prices for the 2019-2020 school year:

<table>
<thead>
<tr>
<th>Lunch Type</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Elementary Lunch</td>
<td>$2.65 (No Increase)</td>
</tr>
<tr>
<td>Secondary Lunch</td>
<td>$2.90 (No Increase)</td>
</tr>
<tr>
<td>Adult Lunch</td>
<td>$3.90 (No Increase)</td>
</tr>
</tbody>
</table>

9.1.2 Approve the 2019-2020 Cafeteria Budget with projected expenditures of $815,000 and revenue of $815,000 as presented.

9.1.3 Approve Clover Farms as the milk supplier for the 2019/2020 school year as approved by the Berks County Joint Purchasing Board.

9.1.4 Approve the following admission prices to TASD sports activities for the 2019/2020 school year (the rates are the same as the 2018/2019 school year).

<table>
<thead>
<tr>
<th>Admission Type</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Adults</td>
<td>$5.00</td>
</tr>
<tr>
<td>Students &amp; Senior Citizens</td>
<td>$3.00</td>
</tr>
<tr>
<td>TASD Students (with I.D) &amp; Golden Age Passes</td>
<td>Free</td>
</tr>
<tr>
<td>Year Pass</td>
<td>$50.00</td>
</tr>
</tbody>
</table>

9.1.5 Approve Fredericksburg Community Health Center to sign off on PCA services for Access billing at $35.00 per IEP for the 2019/2020 school year.
9.1.6 Approve a contract extension with Herbein & Company, Inc. for audit services for year ending 06/30/2020 & 06/30/2021 not exceed $20,600 per year (This is a 3% increase from the current rate).

9.2 Buildings and Grounds

A. Architect Selection Discussion – Andrew Netznik

9.3 Transportation

9.4 Policy

9.4.1 Give first reading with the intent to give second reading and final approval on August 20, 2019 to the following policy:

#003 Functions
#004 Membership
#005 Organization
#007 Policy Manual
#008 Organization Chart
#302 Employment of Superintendend/Assistant Superintendent
#307 Student Teachers
#311 Reduction of Staff
#317 Discipline Procedures
#336 Personnel Necessity Leave

9.4.2 Approve the Employee Incentive Program as discussed at the June 18, 2019 board meeting, pending solicitor approval and policy approval.

9.5 Curriculum

9.5.1 Approve the attached list of Ag Advisory Council members for the 2019/2020 school year.

9.5.2 Approve the teacher internship affiliation agreement between Kutztown University and Tulpehocken Area School District for the 2019/2020 school year.

9.5.3 Approve the teacher internship affiliation agreement between Bloomsburg University and Tulpehocken Area School District for the 2019/2020 School Year.

9.5.4 Approve the following textbooks as stated below:

- Social Studies- $73.977
  - United States Government Class *United States Government* Houghton Mifflin Harcourt 2018
  - Modern US History *American History: Reconstruction to the Present* 2018 Houghton Mifflin Harcourt
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

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

12.0 Citizens Participation

13.0 Adjournment