TULPEHOCKEN AREA SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
July 17, 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 06/19/2018 Board Voting Session Meeting Minutes
   3.2 06/28/2018 Board Special Session Meeting Minutes

4.0 Financial Reports (June 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

7/12/2018 3:32 PM
Notice and Communications…………………………………………………………Secretary

Items for Board Action

9.0.1 Approve the Hiram G. Andrews Field Trip (HGA) as presented. – Justin Welker

9.0.2 Approve the West Chester University Honors Choir Field Trip as presented. – Justin Welker

9.0.3 Approve Support Staff Performance-pay based Evaluation system as presented.

9.0.4 Approve the resolution for Superintendent Netznik to electronically sign all contracts, agreements, grants, and or licenses with the PA Department of Education.

Finance

9.1.1 Approve the following lunch prices for the 2018-2019 school year:

- Elementary Lunch $2.65 (No Increase)
- Secondary Lunch $2.90 (No Increase)
- Adult Lunch $3.90 (No Increase)

9.1.2 Approve the 2018-2019 Cafeteria Budget with projected expenditures of $800,000 and revenue of $800,000 as presented.

9.1.3 Approve Clover Farms as the milk supplier for the 2018/2019 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 2018/2019 school year (the rates are the same as the 2017/2018 school year).

- Adults $5.00
- Students & Senior Citizens $3.00
- TASD Students (with I.D) & Golden Age Passes Free
- Year Pass $50.00

9.1.5 Approve Fredericksburg Community Health Center to sign off on PCA’s for Access billing at $35.00 per IEP for the 2018/2019 school year.

9.1.6 Approve advertising for the elimination of Per Capita Taxes as of July 1, 2019.

A. ArbiterPay Discussion – Tom Kowalonek

Buildings and Grounds

9.2 A. Rage Soccer Club (Reading) Discussion – Andy Netznik
9.3 Transportation

A. Activity Bus Discussion – Tom Kowalonek

9.4 Policy

9.4.1 Give second reading and final approval 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 attached list of Ag Advisory Council members for the 2018/2019 school year.

A. Ready.Set.Read Presentation – Amanda 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

DISCUSSION ITEMS: New Business / Old Business

10.0 Information Items- no items

11.0 Calendar of Events

- Tuesday, July 17, 2018 – General Board Meeting – District Office Board Room 7:00 p.m.

12.0 Citizens Participation

13.0 Adjournment