TULPEHOCKEN AREA SCHOOL DISTRICT

BOARD OF SCHOOL DIRECTORS

July 19, 2016

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 06/21/2016 Board Voting Session Minutes
3.2 06/27/2016 Special Board Meeting Minutes

4.0 Financial Reports (June 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)
7.0 Reports and Recommendations of the Superintendent  

A. Chief Kershner – Tulpehocken Township Police Department

8.0 Notice and Communications

9.0 Items for Board Action

9.1 Finance

9.1.1 Approve a price increase of $.05 for elementary lunches & adult lunches. The prices for the 2016-2017 school year are as follows:

- Elementary Lunch: $2.65
- Secondary Lunch: $2.90
- Adult Lunch: $3.90

9.1.2 Approve the 2016-2017 Cafeteria Budget with projected expenditures of $770,000 and revenue of $770,000 as presented.

9.1.3 Approve Clover Farms as the milk supplier for the 2016/2017 school year.

9.1.4 Approve the following admission prices to TASD sports activities for the 2016/2017 school year (the rates are the same as the 2015/2016 school year).

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

9.2 Buildings and Grounds

A. Penn-Bernville Playground – Rob Schultz & Rick Triest

9.3 Transportation

9.4 Policy

9.4.1 Give second reading and final approval on to the following policy:

823 Naloxone

9.4.2 Give first reading with the intent to give second reading and final approval on August 16, 2016 to the following policy:

827 Conflict of Interest

9.5 Curriculum

9.5.1 Approve the attached list of Ag Advisory Council members for the 2016/2017 school
year.

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, August 2, 2016 – Board Work Session – District Office Board Room 7:00 p.m.
   o Tuesday, August 16, 2016 – General Board Meeting – District Office Board Room 7:00 p.m.

12.0 Citizens Participation

13.0 Adjournment