TULPEHOCKEN AREA SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
October 18, 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 09/20/2016 Board Voting Session Minutes
3.2 10/04/2016 Board Work Session Minutes

4.0 Financial Reports (September 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)
Reports and Recommendations of the Superintendent

A. Technology Discussion – Erika Kindoll

Notice and Communications

Items for Board Action

Finance

9.1.1 Approve the agreement between Rage Soccer Club – Reading and Tulpehocken Area School District as presented at the 10/04/2016 board meeting.

9.1.2 Approve the commitment of the following fund balances in accordance with GASB 54 and Board Policy 620 effective June 30, 2016:

- Special Education
- Benefits
- Athletic Facility Improvements

9.1.3 Approve the agreement between Tulpehocken Area School District and Claire Choutka, board certified behavior analyst for the 2016/2017 school year, at the rate of $130.00 per hour, not to exceed 100 hours for the year.

Buildings and Grounds

Transportation

Policy

9.4.1 Give first reading with the intent to give second reading and final approval on November 15, 2016 to the following policy:

#206 Assignment within District

Curriculum

9.5.1 Approve the 8th grade field trip as presented at the 10/04/2016 board meeting.

9.5.2 Give second reading and final approval to the following curriculum:

- Math Grade K
- Math Grade 2
- Math Grade 4
- Math Grade 6
- Pre-Algebra
- Concept Algebra II
- Financial Algebra
- Academic Algebra II
- Math Grade 1
- Math Grade 3
- Math Grade 5
- Pre-Algebra Honors
- Personal Finance
- Calculus Honors
- Algebra IA
Algebra I Honors
Keystone Algebra
Pre-Calculus
Geometry Honors
Child Development
Interior Design

Algebra I Grade 8
Algebra II Honors
Pre-Calculus Honors
AP Calculus
Food for Fitness

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

- Monday, October 3, 2016 – Friday, October 28, 2016 – FFA Cider Sale
- Monday, October 10, 2016 – Thursday, November 17, 2016 – FFA Citrus Sale – High School Ag Department
- Friday, October 14, 2016 – Harvest Festival – Bethel Elementary 5:00 p.m. – 8:00 p.m.
- Saturday, October 15, 2016 – Grad Project Presentations – JSHS Room #’s 303, 305, & 307 – 9:00 a.m. – 12:00 p.m.
- Tuesday, October 18, 2016 – General Board Meeting – District Office Board Room – 7:00 p.m.
- Wednesday, October 19, 2016 – PSAT/N.M.S.Q.T – JSHS Café 7:45 p.m.
- Wednesday, October 19, 2016 – Saturday, October 22, 2016 – National FFA Convention – Indianapolis, IN
- Thursday, October 20, 2016 – FFA Agriculture Advisory Council Meeting
- Friday, October 21, 2016 – Bethel Picture Retakes
- Saturday, October 22, 2016 – Penn-Bernville Fall Fest – Penn-Bernville Café, Gym, & Athletic Fields – 2:00 p.m. – 4:00 p.m.
- Monday, October 24, 2016 – Friday, October 28, 2016 – Red Ribbon Week – Bethel Elementary
- Monday, October 24, 2016 – District Chorus Auditions – Parkland High School – 4:00 p.m.
- Thursday, October 27, 2016 – TPMA Meeting – JSHS Band Room – 7:00 p.m. – 8:00 p.m.
- Friday, October 28, 2016 – JH Activity
- Saturday, October 29, 2016 – Sea Witch Parade – Rehoboth Beach, DE 11:00 a.m. – 10:00 p.m.

12.0 Citizens Participation
13.0 Adjournment