Call to Order ................................................................................. President

Pledge of Allegiance..............................................................................President

Prayer......................................................................................................Board Member

Roll Call .............................................................................................Recording Secretary

Students of the Month – Penn-Bernville Elementary – Mrs. Stacy Linderman, Principal

Students of the Month:

Mrs. Hamrick – Zachary Neuin
Britan Hall

Miss. Mowrer – Calvin Kampe
Juliet Snyder

Mrs. Snyder – Abigail Gehris
Hannah Plempel

I. Discussion Items

1. Superintendent's Report

   A. Penn-Bernville StudySync Pilot Presentation - Penn-Bernville 6th Grade Teachers
B. Capital Projects

   i. Phone System Upgrade Presentation – Mr. Shirk

   ii. Penn-Bernville Walking Path – Mr. Triest

   iii. Penn-Bernville Sidewalks – Mr. Netznik

C. AEDY Audit

D. #TulpyPride - Recognitions

2. Citizen/Student Participation (Pertaining to Agenda items only)
   
   From 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.

3. Buildings and Grounds

4. Finance

   A. Approve donating the stipend for the Board Treasurer of $500 and the Board Secretary of $900 to be donated as the Board of Director’s Scholarship Award.

   B. Bernville Cross Country Scholarship – Justin Welker

   C. Renew the electricity contract with direct energy for a two year period beginning November 2019 at a rate of $_________. (Rate will be provided on Tuesday)

5. Personnel

   A. Personnel items are discussed in executive session.

6. Programs

   A. St. Luke’s Athletic Training Agreement – Mr. Kowalonek

7. Policy

   A. Give first reading with the intent to give second reading and final approval on April 16, 2019 to the following policy:

      #006 Meetings
      #011 Principals for Governance Standards/Code of Conduct
#103 Nondiscrimination/Discriminatory Harassment – School and Classroom Practices
#103.1 Nondiscrimination – Qualified Students with Disabilities
#104 Nondiscrimination/Discriminatory Harassment – Employment Practices
#113 Special Education
#113.2 Behavior Support
#113.3 Screening and Evaluations for Students with Disabilities
#113.4 Confidentiality of Special Education Student Information
#137 Home Education Programs

8. **Curriculum**

A. Approve Kindergarten Jump Start for the 2019/2020 School year – Mrs. Cipolla

B. Data Review – Comparison with County School Districts – Mr. Netznik
   - Elementary
   - Junior High/Middle School
   - High School

C. Approve the purchase of StudySync for grades 6 through 8 as presented.

9. **Items for Board Action**

9.0.1 **BE IT RESOLVED**, that the Board of School Directors of the Tulpehocken Area School District hereby approves the discipline described in the Admission of Fact, Waiver of Hearing, Acknowledgment of Compliance with Procedural Safeguards and Consent to Expulsion concerning #2019-01, and to ratify the execution of same by Mr. Andrew Netznik, Superintendent of Schools retroactive to February 27, 2019.

10. **Technology**

11. **Transportation**

12. **Legislative**

13. **Administrative Reports**

   - Mr. Michael Leister – JSHS Assistant Principal
   - Mr. Denis Quirk – JSHS Principal
   - Mr. Justin Welker – JSHS Assistant Principal
   - Mr. Derek Stehr – Bethel Elementary Principal
   - Mrs. Stacy Linderman – Penn-Bernville Elementary Principal
   - Mr. Matthew Shirk – Supervisor of Technology
   - Ms. Jade Sedoti – Director of Pupil Services
Mr. Rick Triest – Buildings & Grounds Director
Mr. Heston Frey – Director of Operations

14. Old Business

15. New Business

16. Public Comment

From 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.

17. Adjournment - Executive Session will be held for personnel items. No action will be taken.

18. Calendar of Events

- Monday, March 4, 2019 – Spring Sports Practice Begins – JSHS 3:00 p.m. – 8:00 p.m.
- Tuesday, March 5, 2019 – Board Work Session Meeting – District Office Board Room 7:00 p.m.
- Thursday, March 7, 2019 – Bethel Spring Pictures
- Thursday, March 7, 2019 – Bethel PTO Meeting – Bethel Library 7:00 p.m.
- Thursday, March 7, 2019 – Saturday, March 9, 2019 – Region Band Fest
- Saturday, March 9, 2019 – S.A.T. & Subject Test – Check Test Location & Time
- Monday, March 11, 2019 – Spring Musical – Photo Night – JSHS Auditorium
- Tuesday, March 12, 2019 – Elementary Assembly Musical Rehearsal – JSHS Auditorium – All Day
- Tuesday, March 12, 2019 – Penn-Bernville Spring Pictures – 9:00 a.m. – 2:00 p.m.
- Tuesday, March 12, 2019 – Penn-Bernville PTO Meeting – PB Library 7:00 p.m. – 8:00 p.m.
- Wednesday, March 13, 2019 – Elementary Field Trip to HS Musical (Snow Make-Up) – JSHS Auditorium – All Day
- Wednesday, March 13, 2019 – Senior Citizen’s Musical Rehearsal – JSHS Auditorium 4:45 p.m.
- Thursday, March 14, 2019 – PACA Trip – 11th Grade – JSHS 8:00 a.m. – 2:30 p.m.
- Thursday, March 14, 2019 – Senior Citizen’s Musical Rehearsal (Snow Make-Up) – JSHS Auditorium – 4:45 p.m.
- Friday, March 15, 2019 & Saturday, March 16, 2019 – Spring Musical 7:00 p.m.
- Saturday, March 16, 2019 – Grad Project Presentations – JSHS Room #303,305,307 – 9:00 a.m. – 12:00 p.m.
- Sunday, March 17, 2019 – Spring Musical – JSHS Auditorium 2:00 p.m.
- Monday, March 18, 2019 – Friday, March 22, 2019 – Bethel PTO Spring Book Fair
• Tuesday, March 19, 2019 – General Board Meeting – District Office Board Room – 7:00 p.m.
• Tuesday, March 19, 2019 – Bethel Kindergarten Registration – By Appointment Only
• Wednesday, March 20, 2019 – Penn-Bernville Kindergarten Registration – By Appointment Only
• Wednesday, March 20, 2019 – Bethel PTO Spring Book Fair Family Night – Wellness Room
• Friday, March 22, 2019 – Jr. High Activity – Dace – Café 7:00 p.m. – 10:00 p.m.
• Thursday, March 28, 2019 – TPMA Meeting – JSHS Band Room 7:00 p.m.