TULPEHOCKEN AREA SCHOOL DISTRICT

BOARD OF SCHOOL DIRECTORS
June 04, 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.

Call to Order .............................................................................................................. President
Pledge of Allegiance..................................................................................................President
Prayer.......................................................................................................................Board Member
Roll Call ...............................................................................................................Recording Secretary

I. Discussion Items

1. Superintendent's Report
   A. WCU Honor Choir Field Trip – Jocelyn Gross

2. Citizen/Student Participation (Pertaining to Agenda items only)
3. Buildings and Grounds
   A. Approve the purchase of a Walker MT 52” GHS10 Mower from Eblings Service Plus, at a purchase price of $12,325.00.

4. Finance
   A. Adopt the final budget for the 2019-2020 school year with projected expenditures of $________ and projected revenues of $________ including a real estate tax millage rate of 26.85, Act 511 per capita tax of $5.00, School Code Section 679 per capita tax of $5.00, ½% earned income tax, and ½% real estate transfer tax.

   The above figures will be available at the 06/18/2019 board meeting.

   B. Request approval to adopt the 2019/2020 Homestead and Farmstead Exclusion Resolution.

   C. Approve the tax resolution to levy taxes for the 2019/2020 school year.

   D. Approve any necessary journal entries and budget transfers to the financial statements of the school district after June 30, 2019.

   E. Approve the commitment of funds for the following categories in accordance with GASB 54 and Board Policy 620:

       Special Education Program
       Benefits
       Athletic Facility Improvements
       Curriculum

       The specific amounts for each category will be determined at a later date

   F. Support Staff Compensation Plan – Mr. Netznik

5. Personnel
   A. Personnel items are discussed in executive session.

6. Programs

7. Policy
   A. Give second reading and final approval to the following policies:

       #000    Board Policy/Procedure/Administrative Regulations
       #001    Name & Classification
       #002    Authority & Powers
8. **Curriculum**

A. Approve the agreement with Hamburg Area School District for students to attend TASD Agriculture Program for the 2019/2020 school year as presented.

B. Approve the agreement with Schuylkill Valley School District for students to attend TASD Agriculture Program for the 2019/2020 school year as presented.

C. Approve the purchase of StudySync for grades 9th & 10th at a purchase price of $28,670.98.

9. **Items for Board Action**

10. **Technology**

A. Approve the purchase of Dell Latitude 3190 laptops from Dell Computer Inc, at a cost of $85,850 in accordance with the 5 Year Technology Plan for student laptops with incoming fifth and ninth graders.

B. Approve the purchase of Dell Latitude 3400 series, 5400 series, and 7400 series laptops from Dell Computer Inc, at a cost of $26,360 in accordance with the 5 Year Technology Plan for teachers and administrators.

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
   - Ms. Stacy Linderman – Penn-Bernville Elementary Principal
   - Mr. Matthew Shirk – Supervisor of Technology
   - Ms. Jade Sedoti – Director of Pupil Services
   - Mr. Heston Frey – Director of Operations
   - Ms. Jillian Bergman – Director of Food Services
14. **Old Business**

15. **New Business**

16. **Public Comment**

17. **Adjournment**

18. **Calendar of Events**

- Saturday, June 1, 2019 – S.A.T & Subject Test – Check Test Location & Time
- Sunday, June 2, 2019 – Baccalaureate – St. Thomas Church, Bernville – 7:00 p.m.
- Tuesday, June 4, 2019 – Board Work Session – District Office Board Room – 7:00 p.m.
- Thursday, June 6, 2019 – Early Dismissal
  - Secondary 10:15 a.m.
  - Elementary 11:00 a.m.
- Thursday, June 6, 2019 – Penn-Bernville 6th Grade Graduation – Penn – Bernville Gym – 9:45 a.m.
- Thursday, June 6, 2019 – Bethel 6th Grade Graduation – 9:15 a.m.
- Thursday, June 6, 2019 – JH End of Year Awards Ceremony – JSHS Auditorium 8:30 a.m.
- Thursday, June 6, 2019 – Commencement – JSHS Stadium 7:00 p.m.
- Saturday, June 8, 2019 – A.C.T. – Check Test Location & Time
- Tuesday, June 8, 2019 – General Board Meeting – District Office Board Room 7:00 p.m.