



**TULPEHOCKEN AREA SCHOOL DISTRICT**

**BOARD OF SCHOOL DIRECTORS**

October 19, 2021

Voting Session Board Meeting

District Office Board Room

7:00 P.M.

AGENDA

**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.*

**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.

**Recording of Meeting:** Any recording of this meeting must be disclosed prior to the start of the meeting.

- 1.0 Call to Order/Pledge of Allegiance..... President
- Prayer..... Board Member
- 2.0 Roll Call ..... Recording Secretary

**Students of the Month - Bethel Elementary - Mr. Andrew Guers, Principal**

**Students of the Month:**

**Mrs. Dodge -** Jevon Martin  
Lyriq Guitas

**Mr. Strayer -** Cabela Daub  
Kaydon Batz

- 3.0 Acceptance of Minutes

- 3.1 09/21/2021 Board Voting Session Meeting Minutes

3.2 10/05/2021 Board Work Session Meeting Minutes

4.0 Financial Reports (September)

- 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./Sr. High Activity Bills Payable
- 4.12 Bond Fund Bills Payable
- 4.13 Arbiter Pay 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

8.0 Notice and Communications.....Secretary

9.0 Items for Board Action

- 9.0.1 Approve the 8<sup>th</sup> Grade Field Trip to Gettysburg National Park as presented at the October 5, 2021 board meeting.
- 9.0.2 Approve the Special Education agreement as presented in executive session on October 5, 2021.
- 9.0.3 Approve the parent/school district transportation contract for student #302945.

9.1 Finance

- 9.1.1 Approve the commitment of the following fund balances in accordance with GASB 54 and Board Policy 620 effective June 30, 2021:

Special Education	\$200,000
Benefits	\$500,000
Curriculum	\$370,000
Athletic Facility Improvements	\$950,000

*The above numbers are subject to change based on board discussion.*

9.1.2 Approve the transfer \$1,450,000 from the General Fund to the Capital Reserve Fund as budgeted in the 2021/2022 fiscal year.

9.2 Buildings and Grounds

9.2.1 Approve the ordering of a 2022 Ford Transit 150 Passenger Van from Whitmoyer Ford, Inc. at a cost of \$37,065 through Co-Stars. This van will replace an existing 2007 Chevrolet student van.

9.3 Transportation

9.4 Policy

9.5 Curriculum

9.5.1 Approve the after school program as presented during the October 5, 2021 work session.

9.5.2 Approve an affiliation agreement with Western Governors University for placement of student teachers.

9.6 Legislative

9.7 Extra-Curricular

9.8 Personnel

9.8.1 Accept the following Resignation:

- Sean Young Technology Support Junior Systems Administrator effective October 1, 2021.

9.8.2 Approve two unpaid days for Terry Manmiller, Grade 1 Teacher at Bethel Elementary for October 4th and 5th, 2021.

9.8.3 Approve the employment of the following:

- Crystal Stoltz as a part-time Lunch/Recess Aide at Bethel Elementary at an hourly rate of \$12.00, effective October 6, 2021.
- **Zachary Eckel as an IT Support Specialist effective October 20, 2021, at a rate of \$22.00 per hour, pending completion of employment paperwork.**

9.8.4 Adjust the hourly rate of Gregory Groft, part-time lunch/recess aide at Penn-Bernville Elementary from \$11.00 per hour, as previously approved to \$12.00 per hour.

9.8.5 Approve supplemental contracts for the extra-curricular positions for the 2021-2022 School Year, pending completion of employment paperwork:

- Alan Bashore                      Fall Play Set Design                      \$ 967.00

9.8.6 Approve the following volunteers for the remainder of the 2021-2022 School Year:

- Kaitlin Quell                      Field trips/classroom/events
- Rebecca Pfenning              Field trips/classroom/events
- Tracy Frederick                Field trips/classroom/events
- Janice Conner                  Classroom/events
- Susan Wrigley                  Events
- Amber Martin                  Field trips/classroom/events
- Kevin Berry                    Athletics High School Boys' Soccer
- Stacey Didden                Field trips/classroom
- Denise Longenecker        Field trips/classroom/events
- Kelsey Mensch                Field trips/classroom/events
- Lynda Harring                Field Trips/Classroom/ Events
- Keith Harring                Field trips/classroom/events
- Joni Shumaker                Field trips/classroom/events

9.9      Technology

DISCUSSION ITEMS: New Business / Old Business

10.0    Information Items- no items

11.0    Calendar of Events

- Monday, October 18, 2021 – Monday, November 15, 2021 – FFA Citrus Sale
- Tuesday, October 19, 2021 – General Board Meeting – District Office Board Room – 7:00 p.m.

- Wednesday, October 20, 2021 – BCTC Tours 9<sup>th</sup> Grade – BCTC West 8:00 a.m. – 10:45 a.m.
- Wednesday, October 20, 2021 – Financial Aid Night – JSHS Library 7:00 p.m. – 9:00 p.m.
- Thursday, October 21, 2021 – BCTC Tours 9<sup>th</sup> Grade – BCTC East – 7:45 a.m. – 11:00 a.m.
- Thursday, October 21, 2021 & Friday, October 22, 2021 – Balfour Sophomore Class Ring Orders Collected – JSHS Café During Lunch
- Friday, October 22, 2021 – Bethel Fall Picture Re-takes – Bethel Elementary
- Monday, October 25, 2021 – Friday, October 29, 2021 – Red Ribbon Week
- Friday, October 29, 2021 – JSHS Halloween Dance – Café 7:00 p.m. – 10:00 p.m.
- Saturday, October 30, 2021 – Rehoboth Sea Witch Parade – Marching Band Trip – Rehoboth Beach, DE – 6:00 a.m. – 10:00 p.m.

12.0 Citizens Participation

13.0 Adjournment