



TULPEHOCKEN AREA SCHOOL DISTRICT

BOARD OF SCHOOL DIRECTORS

February 04, 2020

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 CallRecording Secretary

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

Students of the Month:

Ms. Schlater:

Annie Folk
Kelby Meyers

Mrs. Dodge:

Kayla Smith
Annabelle Dove

Mrs. Hummel:

Heidi Marks
Aaron Wilson

I. Discussion Items

1. Superintendent's Report

- A. Internship/Pre-Apprenticeship Programs – Lydia Beck
- B. Gifted Field Trip to Philadelphia – Ms. Connie Tworkoski

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

3. Buildings and Grounds

- A. Authorize the administration to sell the Toro 580 and the Toro 5910 on GovDeals upon receiving the new Toro Groundsmaster 4000-D.

4. Finance

- A. Approve the 2020/2021 Berks County Intermediate Unit Mandated Services Budget as presented to the board. (Vote to be taken twice)
- B. Fuel Oil Bid Discussion – Mr. Thomas Kowalonek

5. Personnel

- A. Personnel items are discussed in executive session.

6. Programs

7. Policy

- A. Give first reading with the intent to give second reading and final approval on March 17, 2020 to the following policies:

#217 Graduation Requirements

8. Curriculum

- A. Approve the Affiliation Agreement with Lebanon Valley College for 2019/2020 school year.

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 #2020-03, and to ratify the execution of same by Mr. Andrew Netznik, Superintendent of Schools.

10. Technology

- A. Presentation of eRate Budget for 2020-2021 Network Core Purchase – Mr. Shirk
- B. Discussion on Revised 5 Year Technology Plan – Mr. Shirk

11. Transportation

12. Legislative

13. Administrative Reports

- Ms. Jena Damiani – Penn-Bernville Elementary Principal
- Mr. Andrew Guers – Bethel Elementary Principal
- Mr. Christopher Hamrick – JSHS Principal
- Mr. Michael Leister – JSHS Assistant Principal
- Mr. Justin Welker – JSHS Assistant Principal
- Ms. Jillian Bergman – Director of Food Services
- Ms. Kristin Holst – Director of Pupil Services
- Ms. Rebecca Marmas – Assistant Director of Pupil Services
- Mr. Heston Frey – Director of Operations
- Mr. Matthew Shirk – Supervisor of Technology

14. Old Business

15. New Business

16. Public Comment

17. Adjournment

18. Calendar of Events

- Monday, January 13, 2020 – Friday, February 14, 2020 – Strawberry Fundraiser
- Thursday, January 30, 2020 – Saturday, February 1, 2020 – PMEA District 10 Orchestra Festival
- Monday, February 3, 2020 – Thursday, February 13, 2020 – JH Carnation Sale
- Tuesday, February 4, 2020 – Board Work Session Meeting – District Office Board Room – 7:00 p.m.
- Thursday, February 6, 2020 – PFEW Assembly – Grades 10 & 11 – JSHS Auditorium 10:30 a.m. – 11:15 a.m.

- Saturday, February 8, 2020 & Sunday, February 9, 2020 – ACES Conference – Sheraton Harrisburg – Hershey Hotel
- Saturday, February 8, 2020 – A.C.T – Check Test Location & Time
- Tuesday, February 11, 2020 – Penn – Bernville PTO Meeting – Penn-Bernville Library – 6:30 p.m.
- Thursday, February 13, 2020 – PFEW Assembly – Grades 10 & 11 (Snow Date) – JSHS Auditorium – 10:30 a.m. – 11:15 a.m.
- Thursday, February 13, 2020 – Saturday, February 15, 2020 – PMEA District 10 Band Festival
- Friday, February 14, 2020 – Early Dismissal
 - Secondary 11:30 a.m.
 - Elementary 12:15 p.m.
- Friday, February 14, 2020 – Jr. High Activity Dance – Café 7:00 p.m. – 10:00 p.m.
- Saturday, February 15, 2020 – Saturday, February 22, 2020 – National FFA Week
- Tuesday, February 18, 2020 – General Board Meeting – District Office Board Room – 7:00 p.m.
- Saturday, February 22, 2020 – Grad Project Presentations – JSHS – Room #303,305, & 307 – 9:00 a.m. – 12:00 p.m.
- Friday, February 28, 2020 – FFA Breakfast – Ag Department Hallway – 7:00 a.m. – 10:00 a.m.
- Thursday, February 27, 2020 – TPMA Meeting – 7:00 p.m.