



TULPEHOCKEN AREA SCHOOL DISTRICT

BOARD OF SCHOOL DIRECTORS

February 18, 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.

- 1.0 Call to Order/Pledge of Allegiance..... President
- 2.0 Roll Call Recording Secretary
- 3.0 Acceptance of Minutes
 - 3.1 01/21/2020 Board Voting Session Meeting Minutes
 - 3.2 02/04/2020 Board Work Session Meeting Minutes
- 4.0 Financial Reports (January 2020)
 - 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)

- 7.0 Reports and Recommendations of the SuperintendentSuperintendent
 - A. Gifted Field Trip to Philadelphia – Mr. Christopher Hamrick
 - B. Homebound Instruction – Student #'s 8054715102, 2712433629, 4398336087

- 8.0 Notice and Communications.....Secretary

- 9.0 Items for Board Action
 - 9.0.1 Approve the Gifted Field Trip to Philadelphia as presented.

- 9.1 Finance
 - 9.1.1 Approve the 2020/2021 Berks County Intermediate Unit Mandated Services Budget as presented to the board. (Vote to be taken twice)
 - 9.1.2 Approve the transfer of \$1,878,062 from the General Fund to the Capital Reserve fund as budgeted.
 - 9.1.3 Approve the purchase of a Blodgett Hydrovection Oven at the price of \$ \$25,788.88 from Singer Equipment Company for the JSHS Cafeteria, pricing via COSTARS Contract 036-005.
 - 9.1.4 Award the contract for heating oil for the 2021/2022 school year to _____ at a price of NYMEX+ _____ per gallon.
 - 9.1.5 Ratify the lock-in price of \$ 1.7425 per gallon of heating oil for the 2020/2021 school year with Talley Petroleum.

- 9.2 Buildings and Grounds
 - 9.2.1 Authorize the administration to sell the Toro 580 and the Toro 5910 on GovDeals upon receiving the new Toro Groundsmaster 4000-D.

- 9.3 Transportation

- 9.4 Policy

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

#217 Graduation Requirements

9.5 Curriculum

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

A. ATSI Goals Update – Mrs. Amanda Cipolla

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

9.9.1 Approve the e-rate technology purchase as presented at the 02/4/2020 board meeting.

DISCUSSION ITEMS: New Business / Old Business

10.0 Information Items- no items

11.0 Calendar of Events

- Monday, January 13, 2020 – Friday, February 14, 2020 – Strawberry Fundraiser
- 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.

12.0 Citizens Participation

13.0 Adjournment