



TULPEHOCKEN AREA SCHOOL DISTRICT

BOARD OF SCHOOL DIRECTORS

March 17, 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

STUDENT RECOGNITION – CANStructure Team Recognition

Penn-Bernville Elementary – Mrs. Jena Damiani, Principal

- 3.0 Acceptance of Minutes
 - 3.1 02/18/2020 Board Voting Session Meeting Minutes
 - 3.2 03/03/2020 Board Work Session Meeting Minutes
- 4.0 Financial Reports (February 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. Financial Update from PFM (Brad Remig, Financial Advisor)
 - B. COVID-19 Update
 - C. Homebound Instruction – Student #4074145502
 - D. Penn – Bernville Roofing Project

- 8.0 Notice and Communications.....Secretary

- 9.0 Items for Board Action

- 9.1 Finance
 - 9.1.1 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.
 - 9.1.2 Approve the 2020/2021 Berks County Career and Technology Center Operating Budget as presented to the Board.

- 9.2 Buildings and Grounds
 - 9.2.1 Approve the proposal to add a deep fryer to the sports complex concession stand along with the fire suppression system upgrades. Costs of the project will be reimbursed by the athletic boosters.
 - 9.2.2 Authorize Administration to go out to bid for the Penn-Bernville Sidewalk project.

- 9.3 Transportation

- 9.4 Policy
 - 9.4.1 Give second reading and final approval to the following policies:
 - #217 Graduation Requirements

9.5 Curriculum

9.5.1 Approve the Kindergarten Jump Start program for the 2020-2021 school year.

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

DISCUSSION ITEMS: New Business / Old Business

10.0 Information Items- no items

11.0 Calendar of Events

- Friday, March 13, 2020 – Sunday, March 15, 2020 – Spring Musical – JSBS Auditorium 7:00 p.m. & Sunday 2:00 p.m.
- Sunday, March 15, 2020 – Tuesday, March 17, 2020 – SLLC – Sheraton Harrisburg – Hershey Hotel
- Tuesday, March 17, 2020 – Bethel Kindergarten Registration – By Appointment Only
- Tuesday, March 17, 2020 – General Board Meeting – District Office Board Room 7:00 p.m.
- Wednesday, March 18, 2020 – Penn-Bernville Kindergarten Registration – Maker Space – By Appointment Only
- Friday, March 20, 2020 – Penn – Bernville GAG Night – PB Café & Gym 6:00 p.m. – 7:30 p.m.
- Saturday, March 21, 2020 – Grad Project Presentations – JSBS Room #303,305, and 307 – 9:00 a.m. – 12:00 p.m.
- Thursday, March 26, 2020 – TPMA Meeting – JSBS Band Room 7:00 p.m.
- Thursday, March 26, 2020 – Saturday, February 28, 2020 – Region Band Fest
- Friday, March 27, 2020 – Jr. High Activity Dance – Café 7:00 p.m. – 10:00 p.m.
- Monday, March 30, 2020 – Friday, April 3, 2020 – PSSA English/LA Assessment Window for Grades 3-8

12.0 Citizens Participation

13.0 Adjournment