



TULPEHOCKEN AREA SCHOOL DISTRICT

BOARD OF SCHOOL DIRECTORS

April 21, 2020

Virtual Board Meeting via Zoom

7:00 P.M.

AGENDA

**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.*

Join Zoom Meeting

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join. <https://zoom.us/j/368660939>

Description: Tulpehocken Area School District Board Voting Session

Or join by phone:

Dial(for higher quality, dial a number based on your current location):

US: +1 646 558 8656 or +1 312 626 6799 or +1 301 715 8592 or +1 346 248 7799 or +1 669 900 9128 or +1 253 215 8782

Webinar ID: 368 660 939

International numbers available: <https://zoom.us/j/368660939>

- 1.0 Call to Order/Pledge of Allegiance..... President
- Prayer ..... Board Member
- 2.0 Roll Call ..... Recording Secretary
- 3.0 Acceptance of Minutes
  - 3.1 03/17/2020 Board Voting Session Meeting Minutes
  - 3.2 03/26/2020 Board Voting Session Meeting Minutes Via Zoom
  - 3.3 04/07/2020 Board Work Session Meeting Minutes Via Zoom
- 4.0 Financial Reports (March 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 Superintendent .....Superintendent
  - A. COVID-19 Update
  
- 8.0 Notice and Communications.....Secretary
  
- 9.0 Items for Board Action
  
- 9.1 Finance
  - A. Budget Update – Mr. Kowalonek, Business Manager
  - 9.1.1 Approve the resolution to apply for the Alternative and Clean Energy grant conducted with the Junior-Senior High School renovation project.**
  
- 9.2 Buildings and Grounds
  
- 9.3 Transportation
  
- 9.4 Policy
  - 9.4.1 Give first reading with the intent to give second reading and final approval on May 19, 2020 to the following policies:
    - #006.1 Attendance at Meetings via Electronic Devices
    - #626 Federal Fiscal Compliance
  
- 9.5 Curriculum
  
- 9.6 Legislative
  
- 9.7 Extra-Curricular
  
- 9.8 Personnel

*Appointments are in accordance with Act 34, Act 151, FBI clearances, and I-9.*

- 9.8.1 Accept the resignation of David Fake for the purpose of retirement, JSHS English Teacher, effective with the last day of the 2019-2020 school year.
- 9.8.2 Approve Timothy Kline Head High School Girls' Basketball Coach for the 2020-2021 season at a stipend of \$3,428, pending completion and receipt of all employment requirements.
- 9.8.3 Approve the transfer of Peggy Zerbe from Part time Cafeteria Worker at the Junior Senior High School to Full time Cafeteria Worker at the Junior Senior High School at her current hourly rate effective April 1, 2020.**

9.9 Technology

DISCUSSION ITEMS: New Business / Old Business

- 10.0 Information Items- no items
- 11.0 Calendar of Events
  - o Tuesday, April 21, 2020 - General Board Meeting - Via Zoom 7:00 p.m.
- 12.0 Citizens Participation
- 13.0 Adjournment