



TULPEHOCKEN AREA SCHOOL DISTRICT

BOARD OF SCHOOL DIRECTORS

May 5, 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/91822768507>

Description: May 5 - Work Session Board Meeting

Or join by phone:

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

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

Webinar ID: 918 2276 8507

International numbers available: <https://zoom.us/u/adpUfszYu7>

Call to Order President

Pledge of Allegiance.....President

Prayer.....Board Member

Roll CallRecording Secretary

I. Discussion Items

1. Superintendent's Report

A. COVID-19 Update

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

3. Buildings and Grounds

3.1.1 Approve the awarding of the Penn-Bernville Elementary Sidewalk project to _____ at a bid amount of _____.

3.1.2 Approve the awarding of the Penn-Bernville Elementary Roofing project to _____ at a base bid amount of _____ including alternates _____ at an amount of _____ & _____ at an amount of _____.

A. Penn-Bernville Elementary Chiller Project Discussion

4. Finance

4.1.1 Adopt the preliminary budget for the 2020-2021 school year with projected expenditures of \$ _____ and projected revenues of \$ _____ including a real estate tax millage rate of _____, Act 511 per capita tax of \$5.00, School Code Section 679 per capita tax of \$5.00, ½% earned income tax, and ½% real estate transfer tax.

A. Approve the following institutions as depositories for the 2020-2021 school year:

Pennsylvania School District Liquid Asset Fund (PSDLAF)
Pennsylvania Local Government Investment Trust (PLGIT)
BB&T
Wells Fargo
PNC Bank
US Bank
Tompkins VIST Bank

B. Appoint Anthony Rodig as board treasurer for a term beginning July 1, 2020 and ending June 30, 2021 for a stipend of \$500.

C. Approve the Superintendent as the Tulpehocken Area School District's Trustee for the Berks County School District Health Trust and the Business Manager as the Alternate Trustee for the 2020-2021 school years.

5. Personnel - Personnel items are discussed in executive session

5.1.1 Approve the following Resignations:

A. Accept the resignation of Mildred Bross for the purpose of retirement, JSHS Business Education Teacher, effective with the last day of the 2019-2020 school year.

B. Accept the resignation of Christine Williams for the purpose of retirement, JSHS Alternative Education Teacher, effective with the last day of the 2019-2020 school year.

C. Accept the resignation of Carol Reed for the purpose of retirement, Penn-Bernville Elementary Paraprofessional, effective with the last day of the 2019-2020 school year.

D. Accept the resignation of Heather Martin, Penn-Bernville Elementary Grade 2 Teacher, effective with the last day of the 2019-2020 school year.

6. Programs

7. Policy

9.4.1 Give second reading and final approval to the following policies:

#006.1	Attendance at Meetings via Electronic Devices
#626	Federal Fiscal Compliance

8. Curriculum

9. Items for Board Action

10. Technology

11. Transportation

12. Legislative

13. Administrative Reports

- Ms. Jena Damiani – Penn-Bernville Elementary Principal
- Mr. Andrew Guers – Bethel Elementary Principal
- Mr. Justin Welker – JSHS Principal
- Mr. Christopher Hamrick – JSHS Assistant Principal
- Mr. Michael Leister – 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

- Tuesday, May 5, 2020 – Work Session Board Meeting – Via Zoom 7:00 p.m.