



TULPEHOCKEN AREA SCHOOL DISTRICT

BOARD OF SCHOOL DIRECTORS
Tuesday, May 19, 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

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Webinar ID: 937 7432 1337

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- 1.0 Call to Order President
- Pledge of Allegiance.....President
- Prayer.....Board Member
- 2.0 Roll CallRecording Secretary
- 3.0 Acceptance of Minutes
- 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 SuperintendentSuperintendent
 - A. End of the 2019-2020 School Year Update
 - B. 2020-2021 School Year 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 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
 - 9.1.2. Appoint Anthony Rodig as board treasurer for a term beginning July 1, 2020 and ending June 30, 2021 for a stipend of \$500.
 - 9.1.3 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.
 - 9.1.4 Approve the ratification of the fuel oil lock-in rate at \$1.2500 for the 2021-2022 school year to Tally Petroleum Enterprises Inc.
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- 9.2 Buildings and Grounds
 - 9.2.1. Approve the repair of a chiller compressor for Penn-Bernville Elementary at a cost

of \$44,380 with Elliot Lewis completing the work as per Co-Stars contracts.

A. Penn-Bernville Roof Discussion

9.3 Transportation

9.4 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

9.5 Curriculum

9.6 Legislative

9.7 Extra-curricular

9.8 Personnel - *Personnel items are discussed in executive session*

9.8.1 Approve the following employments:

- A. Trevor Brown as a Physical Education & Health Teacher at the Junior-Senior High School effective with the start of the 2020-2021 school year, Step 2M at a salary of \$53,863, pending the completion of paperwork.
- B. Hanna Kraft as a Learning Support Teacher at the Junior-Senior High School effective with the start of the 2020-2021 school year, Step 2B at a salary of \$50,863, pending the completion of paperwork.
- C. Kristen Overly as an Art Teacher at the Junior-Senior High School effective with the start of the 2020-2021 school year, Step 1B at a salary of \$50,243, pending the completion of paperwork.
- D. Approve Mario Trochez as a part-time summer technology student worker at an hourly rate of \$10.50, effective June 1, 2020 through August 31, 2020 not to exceed 29.5 hours per week

9.9 Technology

DISCUSSION ITEMS: New Business / Old Business

10.0 Information Items- no items

11.0 Calendar of Events

- Tuesday, June 2 – Work Session Board Meeting – Via Zoom 7:00 p.m.

12.0 Citizens Participation

13.0 Adjournment