



TULPEHOCKEN AREA SCHOOL DISTRICT

BOARD OF SCHOOL DIRECTORS

June 2, 2020

Virtual Work Session 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.

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Call to Order President

Pledge of Allegiance.....President

Prayer.....Board Member

Roll CallRecording Secretary

I. Discussion Items

1. Superintendent's Report

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

3. Buildings and Grounds

4. Finance

- A. Adopt the final budget for the 2020-2021 school year with projected expenditures of \$_____ and projected revenues of \$_____ including a real estate tax millage rate of 26.85, 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.

The above figures will be available at the 06/16/2020 board meeting.

- B. Request approval to adopt the 2020/2021 Homestead and Farmstead Exclusion Resolution.
- C. Approve the tax resolution to levy taxes for the 2020/2021 school year.
- D. Approve any necessary journal entries and budget transfers to the financial statements of the school district after June 30, 2020.
- E. Approve the commitment of funds for the following categories in accordance with GASB 54 and Board Policy 620:

Special Education Program
Benefits
Athletic Facility Improvements
Curriculum
Economic Pandemic Reserve

The specific amounts for each category will be determined at a later date

5. Personnel

- A. Approve the following professional staff salary adjustments based on credit attainment according to the collective bargaining agreement:

- Marie DeFilipps from 14M+15 to 14M+30 effective May 12, 2020
- Nicole Carley from 11M+15 to 11M+30 effective March 12, 2020
- Kristin Orndorf from 3B to 3B+24 effective January 29, 2020
- Tamara Ritter from 12M+15 to 12M+30 effective February 25, 2020

- B. Approve the transfer of Tina Moyer from Part time Custodian at Bethel Elementary to Full time Custodian at Bethel Elementary at her current hourly rate effective June 3, 2020.**

- C. Approve the following Resignations:

- Accept the resignation of David E. William Sr. for the purpose of retirement, Bethel Elementary Custodian, effective May 30, 2020.

- Accept the resignation of Patricia Herr for the purpose of retirement, Junior Senior High School Paraprofessional, effective with the last day of the 2019-2020 school year.
 - Accept the resignation of Brenda Kelly for the purpose of retirement, Junior Senior High School Paraprofessional, effective with the last day of the 2019-2020 school year.
- D. Approve the following health care personnel for the 2020-2021 school year at the stated stipend.
- School Doctor – Ziad Osman, M.D \$10.00 per exam
- E. **Adjust the approved salary of Hanna Kraft from \$50,863 to \$50,643 previously approved at the May 19, 2020 board meeting.**

6. Programs

7. Policy

8. Curriculum

A. Approve the agreement with Hamburg Area School District for students to attend TASD Agriculture Program for the 2020/2021 school year as presented.

B. Census Information – Mrs. Cipolla

9. Items for Board Action

10. Technology – Mr. Shirk

A. Approve the purchase of Dell Latitude 3190 laptops from Dell Computer Inc., at a cost of \$87,569.50 in accordance with the 5 Year Technology Plan for student laptops with incoming fifth and ninth graders.

B. Approve the purchase of Dell Latitude 3400 series laptops from Dell Computer Inc., at a cost of \$7956.48 in accordance with the 5 Year Technology Plan for staff.

C. Approve the purchase of Dell Precision 7540 laptops and monitors from Dell Computer Inc., at a cost of \$32,243.65 in accordance with the 5 Year Technology Plan as replacement computers for our Engineering/PLTW lab at the Junior-Senior High School.

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, June 2, 2020 – Work Session Board Meeting – Via Zoom 7:00 p.m.