

SCHOOL BOARD MEETING SUMMARY

August 15, 2006

Announcements:

- The Board met in Executive Session immediately following adjournment of the August 15, 2006 Regular Session Meeting to discuss personnel items.



Vice President James Crawford called a meeting of the Tyrone Area School Board to order at 7:06 p.m. All members were present except Lee Stover and Amy Stever. Approval received for Board Minutes of the August 1, 2006 Regular Session Meeting and also for the August 15, 2006 Regular Session Agenda.

ITEMS APPROVED BY THE BOARD

Board Regulatory Activities Committee

Adoption of proposed Middle School Student Handbook for the 2006-07 school year

Adoption of proposed High School Student Handbook for the 2006-07 school year.

Second and final board approval to following proposed board policies.

Policy 006.1 - Local Board Procedures: Use of Tele/Video Conferencing

Policy 138 - Programs: District Wellness

Policies 334.1; 434.1; 534.1 - Programs: Sick Leave Bank

Tyrone Area School District Motor Vehicle Records Review Guidelines, effective August 16, 2006

Tyrone Area School Board Members

Lee Stover-President
James Crawford-Vice President
Rev. Norman Huff
Brian Bressler
Raymond Detwiler
Peter Dutrow
William Hartsock
Luther Laird
Amy Stever

Employee Relations Committee

Proposed Tyrone Area Middle & High School Teacher Handbook for the 2006-07 school year

Human Resources Committee

Resignations

- Constance Prokop, Title 1 Paraprofessional effective August 16, 2006.
- Kristie Holsey, Middle/High School Motivational Resource Classroom Teacher, effective August 16, 2006.
- Carl Newfield, Part-time Social Studies Teacher, effective August 16, 2006.

Leave of Absence

Sandra Gerharts, Family Medical Leave of Absence of Middle School Social Studies/Grade 7 Teacher, effective August 25, 2006 through November 21, 2006.

Jeanine Fries, extension of Family Medical Leave for Grade 4 Teacher, from August 25, 2006 through January 19, 2007.

Transfers

Melissa Russell, Title 1 Reading Specialist to the position of Early Childhood Coordinator/Literacy Coach

Elections

1. Mark Mitchell, Full-Time Dean of Students assigned to the Elementary School
2. Melissa Russell, Title I Coordinator
3. Lauren Neikam, Full-Time Elementary Title 1/Learning Support Teacher
4. Leslie Norton, Half-Time Middle/High School Math Tutor
5. Sharon Kimberling, Half-Time Elementary Instructional Support Teacher
6. Rebecca Barlett, Grade 7 Class Advisor
7. Erica Martin, High School Student Council Advisor
8. Kristen Pinter, English As A Second Language (ESL) Chairperson K-12
9. Sara Gardner, Middle/High School Teacher for Dismissal Duty

10. Benjamin Mordan, High School Student Recognition Program Developer
11. Jason Rishel, Middle/High School Saturday Detention Proctor
12. Jaime Branstetter, Full-Time Substitute assigned to Grade 2 Classroom for the first semester of the 2006-07 school year
13. Frosty Voyzey, Title 1 Paraprofessional
14. Debra Webb, Title 1 Paraprofessional
15. Jessica Hetrick, Part-Time High School Social Studies Teacher
16. Aloysius Bilka, Full-Time Substitute assigned to Grade 4
17. Abigail Christine, Middle/High School Physical Education/Fitness Aide

Other Personnel Items

Listing of Extra Security Personnel for home football games and other Extra-Curricular Activities

Mentors for 2006-07 new professional staff members

<u>Inductee/New Staff Member</u>	<u>Mentor</u>
Rebecca Barlett, English	Alison Casillo
Michael Funicelli, Chemistry	Ron Wilson
Michael Hample, Protective Services .	Ed Vancas
Joeylyn Hanzley, Kindergarten ...	Andrea Okonak
Jessica Hetrick, Social Studies	Suzy Burket
Sharon Kimberling, IST	Dani Simmons
Lindsay Miksich, Math	Cindy Johnson
Lauren Neikam, Special Education .	Beth Genchur (1/2 Stipend)
Lauren Neikam, Title 1	Janice Yoder (1/2 Stipend)
Leslie Norton, Math	Michele Marsaco
Michelle Raabe, Reading	Janice Yoder
David Rutter, English	Steve Everhart



Human Resources Committee, cont.

Substitute Lists for the 2006-07 school year

Job Descriptions of the Elementary, Middle School and High School Deans of Students.

Following three-years of successful teaching experience, tenure status was granted to the following professional staff members at the conclusion of the 2005-06 school year:

Lauren E. Basenback, English	Laura A. Rice, Pre-Kindergarten
Leah Dobrowolsky, English	Thomas R. Verzella, Instrumental Music
Erica D. Martin, Math	Rachel E. Walk, Grade 2
Michael F. McKee, Special Education	Dawn M. Whited, Grade 1
Tracy L. Redinger, Social Studies	Brett M. Witmer, Grade 3
Lucas D. Rhoades, Social Studies	

Increase in hours and contract days for Carol Feltenberger, Middle/High School Health Assistant, from 6.0 hours/day to 6.5 hours/day , and 180 contract days to 185 contract days

Student Activities and Services Committee

FIELD TRIPS

Athletics

Resignation of:

Kerry Naylor, Head Junior High Girls' Basketball Coach, effective upon election of replacement coach

Steve Hanzir, assistant junior high football coach, effective August 16, 2006

Election of:

- Tommie Murray, Assistant Girls' Varsity Soccer Coach .
- Gregory Ferguson, Boys' Varsity Golf Coach
- George Gripp, Head Boys' Basketball Coach

Following Long-Term Sports Volunteers for the 2006-07 school year

- Tom J. Palfey, Jr. (Assistant Football Coach)
- Jerry L. Wilson (Junior High Football Coach)
- Dustin E. Brown (Boys' Soccer Coach)
- Steven R. Lucas (Girls' Soccer Coach)
- Jennifer A. Schroth (Girls' Volleyball Coach)

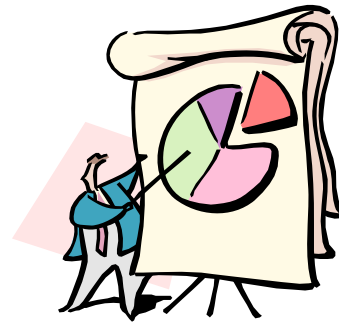
Cafeteria

Election of Tammy DelBaggio, Middle/High School Kitchen Manager

Nancy Riley, Sandwich Preparer and Server



Financial Operations Committee



- Report #1 - Treasurer's Financial Report
- Report #2 - Budget Transfers
- Report #3 - Cafeteria Operating Statement
- Report #4 - Tax Fund Reports
- Report #6 - Investment Analysis Report
- Report #7 - Student Activities Fund

Exoneration of Occupational Assessment Tax for July 2006 in the total amount of \$74.59.

Enter Memorandum of Agreement with Indiana University of Pennsylvania for services to the Vocational Department and High School, as well as Perkins Grant, for the 2006-07 school year at the fee of \$5,000.00.

Enter a one-year contract with Education Consultant Carol Toth of 545 Goucher Street, Apt. 91, Johnstown, PA 15905, for the 2006-07 school year. This is a 45-day contract at the fee of \$10,000.

Enter contract for the 2006-07 school year with Altoona Regional Health System, to provide Human Service Coordinator services for approximately 122 hours at the rate of \$45.00/hour for a total expenditure not to exceed \$5,500.00. Paid through the Safe and Drug Free Schools Grant.

Enter contract with Easter Seals for the 2006-07 school year at the following rates: Occupational Therapy at \$52.00/hour; Physical Therapy at \$75.00/hour; and Speech and Language Services at \$52.00/hour, representing an increase of \$5.00 for Physical Therapy services only over the 2005-06 school term.

Enter 2006-07 agreement with Blair County Head Start to provide breakfast, lunch and snack (as requested) at the following rates: Breakfast, \$1.25; Lunch, \$2.41; and Snack, \$.69, representing a 4.0% rate increase from the 2005-06 school year.

Participate in Workmen's Compensation Program through the Pennsylvania School Boards Association for the 2006-07 fiscal year at the total cost of \$52,830.44.

Waive tuition charge for High School German Exchange Student for the 2006-07 school year, with host family responsible for providing transportation to and from school.

Enter agreement with Dr. William Hartman of State College, PA, to provide a fiscal analysis of possible levels and types of local tax shifting mandated under Act 1 and conduct a joint meeting with Blair County School Districts. Agreement cost: \$2,000.00 with additional meetings, if necessary, at the cost of \$750.00 per meeting.