

TYRONE AREA SCHOOL BOARD

Regular Session

January 10, 2017

7:00 p.m.

Board Room

**** SECTION A -- Separate Voting Items ****

I. OPENING EXERCISES, APPROVAL OF AGENDA AND MINUTES, AND PUBLIC INPUT

- A. Pledge of Allegiance to the American Flag.
- B. Moment of Silent Meditation.
- C. Announcement - Board meeting is being audiotaped.
- D. General Welcome to Those Present and Introduction of Invited Guests. **All guests are required to sign the meeting roster.**
- E. Request Approval to Proposed Agenda for the January 10, 2017 Regular Session Meeting. Roll Call Vote.
- F. Request Approval of Board Minutes of the December 6, 2016 Regular/Reorganizational Session Meeting. Roll Call Vote.
- G. Public Input - Speakers should identify themselves and any group they represent. Presentations should be limited to five (5) minutes by the individual or group represented. No questions are to be directed to individual board members, and board members are to limit their questions to requests for clarification.

II. REPRESENTATIVE TO GREATER ALTOONA CAREER & TECHNOLOGY CENTER JOINT OPERATING COMMITTEE

- A. Request board acceptance to resignation of Luther J. Laird as a district representative on the Greater Altoona Career & Technology Center Joint Operation Committee, effective January 10, 2017. Roll Call Vote.
- B. Request board approval to the appointment of James E. Raabe to serve as a district representative on the Greater Altoona Career & Technology Center Joint Operation Committee, effective January 11, 2017. Roll Call Vote.

III. ITEMS TO BE CONSIDERED BY THE BOARD

A. Pending and Current Committee Reports, as called by the Board President

1. Public and Student Relations Committee – Chairperson Mollie Bakhsheshe

- A. Academic Spotlight – Senior Students Charles Beard, Jacob Fetters, Drew Johnston and John Powell join Carpentry Teacher Daniel Plummer for a presentation on the CTE house project.

2. **Financial Operations Committee** – Treasurer Randy Miles

A. **Financial Reports for December 2016 and January 2017.** Roll Call Votes.

- 1) Report #1 – Treasurer’s Financial Reports (Periods ending October 31, 2016 and November 30, 2016)
- 2) Report #2 – Budget Transfers (No Report)
- 3) Report #3 – Food Service Operating Statements (Periods ending October 31, 2016 and November 30, 2016)
- 4) Report #4 – Tax Collection Reports (Periods ending November 30, 2016 and December 31, 2016)
- 5) Report #5 – Monthly Expenditures (December 2016 and January 2017)
- 6) Report #6 – Investment Analysis Reports (Periods ending September 30, 2016 and October 31, 2016)
- 7) Report #7 – Student Activities Fund (Periods ending November 30, 2016 and December 31, 2016)

3. **Employee Relations Committee** – Chairperson Rose Black

A. Request board approval to the following motion. Roll Call Vote.

“The Tyrone Area Board of Education directs that the superintendent and the Central Administration Team:

- 1) Study the professional district staffing needs based upon instructional program requirements and student enrollment;
- 2) Determine the minimum professional district staffing needs for the upcoming school year based upon the foregoing studies;
- 3) Make recommendations to the board during April and/or May of 2017 based upon the considerations set forth in the Public School Code, concerning whether any professional or temporary professional employee position should be maintained, added, reduced or eliminated during the 2017-18 school year;
- 4) If a recommendation is made for elimination or reduction of positions, implement the established procedures through termination of specific temporary professional employees, suspension of specific professional employees or demotion of specific professional employees, obtaining such approvals from the Department of Education that may be required for the alternation or curtailment of educational programs;
- 5) Notify any temporary professional and professional employees who may be affected by the recommendation; and
- 6) Consult with and work with district legal counsel to insure the correctness and completeness of the process.”

4. **Board Regulatory Activities Committee** – Chairperson David Fusco

A. Submitted for second reading and board adoption are the following revised board policies. Roll Call Vote.

- 1) Board Policy #115 – Career and Technical Education
- 2) Board Policy #116– Tutoring
- 3) Board Policy #317 – Conduct/Disciplinary Procedures

IV. Request board approval to consensus vote of items listed under Section B of the January 10, 2017 Regular Session Agenda. Roll Call Vote.

**** SECTION B - Consensus Vote ****

I. ITEMS TO BE CONSIDERED BY THE BOARD

A. Pending and Current Committee Reports, as called by the Board President

1. Student Activities and Services Committee - Chairperson Brian Bressler

A. Elections

Name & Address	Position	Assignment and Salary	Benefits	Effective Date
Thomas Rumberger 336 Sixth Street Tyrone, PA 16686	Interim Equipment Manager – Winter Sports Only	Stipend – \$ 2,000.00	None	November 18, 2016

B. Request board approval to list of Field Trip Requests previously approved by the Building Principal; Director of Curriculum and Instruction; Business Manager; and Superintendent.

2. Financial Operations Committee – Chairperson Randy Miles

A. Request board approval to Resolution for district not to exceed the index for the 2017-18 budget year, thereby removing the district from the accelerated Act 1 Taxpayer Relief Act budget process timelines.

3. Human Resources Committee – Chairperson William Hartsock

A. Retirements/Resignations

Name	Position	Retirement/Resignation	Effective Date
Kathy Holsinger	High School Math/ Science Teacher	Retirement	June 30, 2017
Bradley Nowlin	Custodian	Resignation	January 2, 2017

B. Elections

Name & Address	Position	Assignment	Salary or Rate/Hour	Benefits	Effective Date
Derek Mathews 903 E. Atlantic Avenue Altoona, PA 16602	Math Long-Term Substitute Teacher	5 Days/Week 7.5 Hours/Day 2016-17 Second Semester Only	\$ 21,618.50	5 Sick Days 1 Personal Day	January 20, 2017
Daniel Plummer	Ski Club Co-Advisor	N/A	Volunteer Position	No Change in Current Benefits	January 11, 2017

C. Request board approval to extension of Unpaid Leave of Absence for Paraprofessional Dawn M. Davis, covering the period of January 3, 2017 through the end of the 2016-17 school year.

D. Request board approval to additions to the 2016-17 Substitute and Long-Term Volunteer List.

4. **Physical Plant and Operations Committee** – Chairperson Luther Laird

A. Request board approval to proposed Foster Care Transportation Memorandum of Understanding between the Tyrone Area School District and The County of Blair, on behalf of Blair County Children, Youth, and Families.

**** SECTION C – Student Representatives to the Board ****

I. REPORTS FROM STUDENT REPRESENTATIVES TO THE BOARD

- A. Haley Butina/Grade 12.
- B. Grayson Putt/Grade 11.

**** SECTION D – Closing of Meeting ****

I. ADJOURNMENT

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