

TYRONE AREA SCHOOL BOARD

Regular Session

Monday - October 10, 2016

7:00 p.m.

Board Room

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

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

- A. Pledge of Allegiance to the American Flag.
- B. Moment of Silent Meditation.
- C. Announcement - Board meeting is being audio taped.
- D. General Welcome to Those Present and Introduction of Invited Guests. **Guests are required to sign the attendance roster.**
- E. Request Board Approval to Proposed Agenda for the October 10, 2016 Regular Session Meeting. Roll Call Vote.
- F. Request Board Approval to Minutes of the September 13, 2016 Special Session and Regular Session Meetings. 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. ANNOUNCEMENTS

- A. The board met in Executive Session following adjournment of the October 4, 2016 Work Session meeting to discuss personnel items.
- B. The board will meet in Executive Session following adjournment of the October 10, 2016 Regular Session meeting to discuss personnel items.

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 – Guidance Counselor Matthew Kimberlin will present the district's Graduation Initiative Program.

2. Student Activities and Services Committee – Chairperson Brian Bressler

A. Elections. Roll Call Vote.

| Name & Address | Position | Assignment | Salary or Rate/Hour | Benefits | Effective Date |
|---|--|------------|-------------------------|----------|-------------------|
| Kristen Baker 2519 3 rd Avenue Altoona, PA 16602 | Varsity/Junior Varsity Girls Assistant Basketball Coach | N/A | Stipend - \$2,250.00 | None | November 18, 2016 |
| Jim Lang 129 Sunset Hills Extension Tyrone, PA 16686 | Junior High Boys Assistant Basketball Coach | N/A | Stipend - \$1,000.00 | None | November 18, 2016 |
| Steve Ramsey 3957 Boulder Dr. Tyrone, PA 16686 | Varsity Girls Assistant Basketball Coach | N/A | Stipend - \$2,250.00 | None | November 18, 2016 |

3. Financial Operations Committee - Treasurer Randy Miles

A. Financial Reports. Roll Call Votes.

- (1) Report #1 - Treasurer's Financial Report (Period ending August 31, 2016)
- (2) Report #2 - Budget Transfers
- (3) Report #3 – Food Service Operating Statement
- (4) Report #4 - Tax Collection Report (Period ending September 30, 2016)
- (5) Report #5 – Expenditures
- (6) Report #6 - Investment Analysis Report (Period ending July 31, 2016)
- (7) Report #7 - Student Activities Fund (Period ending September 30, 2016)

4. Human Resources Committee – Chairperson William Hartsock

- A. Request board approval to Unpaid Leave of Absence for Paraprofessional Peggy Cox, beginning October 19, 2016 and covering the period of 10-12 weeks. Roll Call Vote.

IV. Request board approval to consensus vote of items listed under Section B of the October 10, 2016 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 | Salary or Rate/Hour | Benefits | Effective Date |
|---|--------------------------------|------------|-------------------------|----------|------------------|
| Doug Myers 108 Hemlock St. Philipsburg, PA 16866 | Varsity Head Softball Coach | N/A | Stipend - \$2,550.00 | None | October 11, 2016 |

| Name & Address | Position | Assignment | Salary or Rate/Hour | Benefits | Effective Date |
|--|--|------------|--|----------|--------------------|
| Jamie McGreal 3016 Fifth Avenue Altoona, PA 16602 | Junior High Girls Head Volleyball Coach | N/A | Stipend - \$1,200.00 | None | September 13, 2016 |
| Thomas Rumberger 336 Sixth Street Tyrone, PA 16686 | Fall Equipment Manager (Excluding Football) | N/A | Stipend - \$1,250.00 prorated for remainder of the 2016 Fall Season | None | October 11, 2016 |

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

2. Human Resources Committee – Chairperson William Hartsock

A. Elections

| Name & Address | Position | Assignment | Salary or Rate/Hour | Benefits | Effective Date |
|---|------------------------|---|--|-------------------------------------|------------------|
| Wayne Dembitsky 211 Columbia Ave Tyrone, PA 16686 | Crossing Guard | 179 Contract Days 5 Days/Week Approximately - 1.5 Hours/Day | \$20.00/Day Time Sheet Basis | No Benefits | October 11, 2016 |
| Leah Deskevich | Speech Club Advisor | N/A | Special Service Fee - \$1,100.00 | No Change in Current Benefits | October 11, 2016 |

B. Request board approval to increase in hours only for Paraprofessional Charles Augst, from 6.0 hours/day to 6.5 hours/day with no change in current benefits, effective October 11, 2016.

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

3. Physical Plant and Operations Committee – Chairperson Luther Laird

A. Request board approval to listings of Beckwith Buses and Raystown Transit Service buses and vans to be used for student transportation during the 2016-17 school year.

**** 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