

# TYRONE AREA SCHOOL BOARD

## Work Session

October 4, 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. Announcement - Board meeting is being audio taped.
- B. General Welcome to Those Present and Introduction of Invited Guests. **Guests are required to sign the attendance roster.**
- C. Request Board Approval to Minutes of the September 13, 2016 Special Session and Regular Session Meetings. Roll Call Vote.
- D. 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 AND PRESENTATIONS**

- A. The board will meet in Executive Session following adjournment of the October 4, 2016 Work Session meeting to discuss personnel items.
- B. To permit board representatives and administration to attend the 2016 Greater Altoona Career and Technology Center Fall Occupational Advisory Meeting, the October 11, 2016 Regular Session board meeting has been moved to Monday, October 10, 2016 at 7:00 p.m. in the Board Room.
- C. Work Session: Monthly Updates by Administrators – Elementary Principal Lisa Hartsock; Middle School Principal Kristen Pinter; High School Principal Thomas Yoder; and Director of Curriculum and Instruction Leslie Estep.

#### **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. Regular Session: Academic Spotlight – Guidance Counselor Matthew Kimberlin to present the district's Graduation Initiative Program.

##### **2. 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)

**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
To Be Announced	Varsity Head Softball Coach	N/A		None	October 11, 2016
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 2016-17 school year	None	October 11, 2016

- B. Request board approval to listing 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 Aungst, 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**

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