

TYRONE AREA SCHOOL BOARD

Regular Session

October 9, 2017

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 9, 2017 Regular Session Meeting. Roll Call Vote.
- F. Request Board Approval to Minutes of the September 12, 2017 Regular 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. ANNOUNCEMENTS AND PRESENTATIONS

- A. The board met in Executive Session following adjournment of the October 3, 2017 Work Session meeting to discuss litigation.
- B. The board will meet in Executive Session following the adjournment of the October 9, 2017 Regular Session meeting to discuss personnel.

III. APPOINTMENT OF NEW BOARD MEMBER

- A. Candidate Interview.
- B. Request board approval to appointment of new board member to fill the position held by Mr. Luther Laird, effective October 9, 2017 through December 2, 2019. Roll Call Vote.
- C. Oath of Office administered to the newly appointed board member by Board President James Crawford.

"I do solemnly swear (or affirm) that I will support, obey and defend the Constitution of the United States and the Constitution of this Commonwealth, and that I will discharge the duties of my office with fidelity."

IV. 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 – Middle School Math members Eva Toth and Sam Kosoglow (7th Graders) and Ryan Patterson and Macey Brodzina (8th Graders) will join teachers Brittany Baker, Amanda Beck, Erica Burger, and Derek Matthews for a presentation on Get More Math.
- B. Request board approval to recommendation of the Tyrone Area School District Administration and School Board Public and Student Relations Committee on disciplinary action for Student Case Number 2017-18-G07-01 for violation of Board Policy 218.1 – Weapons. Roll Call Vote.

2. Financial Operations Committee - Treasurer Randy Miles

A. Financial Reports. Roll Call Votes.

- (1) Report #1 -Treasurer's Financial Report (Period ending September 30, 2017)
- (2) Report #2 - Budget Transfers
- (3) Report #3 – Food Service Operating Statement
- (4) Report #4 - Tax Collection Report (Period ending September 30, 2017)
- (5) Report #5 – Expenditures
- (6) Report #6 - Investment Analysis Report (Period ending August 31, 2017)
- (7) Report #7 - Student Activities Fund (Period ending September 30, 2017)

V. Request board approval to consensus vote of items listed under Section B of the October 9, 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. Request board approval to the transfer of Jim Lang from the position of Assistant Jr. High Boys Basketball Coach to the position of Jr. High Head Basketball Coach with an annual stipend of \$2,000.
- 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.
- C. Request board approval to establish the Chess Club as a Student Activity.

2. Human Resources Committee – Chairperson William Hartsock

A. Elections

Name & Address	Position	Assignment	Salary or Rate/Hour	Benefits	Effective Date
Michele Marasco	Mentor for Long-Term Substitute Math Teacher Jessica LeBarbera	N/A	\$557.02 Stipend	No Change In Current Benefits	September 13, 2017
Kristy Brennan Sara Jackson	Co-Mentors for Elementary Special Education Teacher Chelsea Lechner	N/A	\$278.51 each Stipend (\$557.02 Total)	No Change In Current Benefits	September 13, 2017
Cynthia Gearhart 2535 Pennington Road Tyrone, PA 16686	Paraprofessional PreK	5 Days/Week 6.75 Hours/Day 180.5 Contract Days	\$8.74/Hour	10 Sick Days 2 Personal Days No Other Benefits	October 10, 2017
Stephen Sharer 1415 Blair Avenue Tyrone, PA 16686	Custodian Part-Time/Flex	12 month Avg. 20 hrs/wk	\$10.47/Hour Time Sheet	5 Sick Days 1 Personal Day No Other Benefits	October 10, 2017
Francis McElwain III 1258 Logan Avenue Tyrone, PA 16686	Elementary Custodial Crew School-To-Work Program	5 Days/Week 2 Hours/Day	\$7.25/Hour Time Sheet	No Benefits	October 2, 2017

- B. Request board approval to the transfer of Carrie Johnson from Daycare Paraprofessional to Daycare Lead Teacher at a rate of \$10.69 per hour, time sheet basis, no additional benefits, effective October 10, 2017.
- C. Request board approval to additions to the 2017-18 Substitute and Long-Term Volunteer List.
- D. Request board approval for Chrystie Williams to attend California Mathematics Council's Annual Math Conference on Friday October 27, 2017 through Saturday October 28, 2017 in Palm Springs, California at no cost to the district.

3. Physical Plant and Operations Committee – Chairperson _____

- A. Request board approval to purchase 2017 Ford F-450 Dump Bed Truck from Stuckey Ford at a cost of \$49,602.00

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

- A. Following 30-day review, request final approval of the following proposed board policy:
 - 1) Board Policy 246 – School Wellness

5. Financial Operations Committee –Chairperson Randy Miles

- A. Request board approval to enter into an agreement with Ignite Education Solutions for TyNotes publication development and editing at a cost of \$75 per hour.

6. Educational Programs and Materials Committee – Chairperson James Raabe

- B. Following 30-day review, request final approval for the New Adoption of textbook “A History of Western Art Revised “ 4th Edition, by Laurie Schneider Adams, 12 copies for the total amount of \$500.00. Textbook to be used for Intro to Art History 976 Dual Enrollment Course.

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

I. REPORTS FROM STUDENT REPRESENTATIVES TO THE BOARD

- A. Grayson Putt/Grade 12
- B. Hannah Gampe/Grade 11

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

I. ADJOURNMENT

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