

## TYRONE AREA SCHOOL BOARD

### Regular Session

November 8, 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 November 8, 2016 Regular Session Meeting. Roll Call Vote.
- F. Request Board Approval to Minutes of the October 10, 2016 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 immediately following adjournment of the November 1, 2016 Work Session meeting to discuss personnel.
- B. The December 2016 Work/Reorganizational/Regular Session meetings of the Tyrone Area School Board will be held on Tuesday, December 6, 2016 with the Work Session beginning at 6:30 p.m. and the Reorganizational/Regular Session at 7:00 p.m.

#### 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 – State Assessment Tests, by Elementary Principal Lisa Hartsock; Middle School Principal Kristen Pinter; High School Principal Thomas Yoder; and Director of Curriculum and Instruction Leslie Estep.

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

A. Financial Reports. Roll Call Votes.

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

**3. Human Resources Committee – Chairperson William Hartsock**

A. Resignation. Roll Call Vote.

| Name            | Position                   | Retirement/Resignation   |
|-----------------|----------------------------|--|
| Cynthia A. Mann | Middle School Math Teacher | Resignation, authorizing the board president to execute all related documents. |

B. Election. Roll Call Vote.

| Name & Address  | Position         | Assignment                                       | Salary or Rate/Hour                 | Benefits   | Effective Date   |
|---|------------------|--|-------------------------------------|--|------------------|
| Patty Gonder<br>248 Bell Tip Road<br>Tyrone, PA 16686 | Paraprofessional | 9-Month Position<br>5 Days/Week<br>6.5 Hours/Day | \$ 8.74/Hour<br>Time-Sheet<br>Basis | Prorated –<br>10 Sick Days<br>2 Personal<br>Days | November 9, 2016 |

- C. Request board approval to enter a five (5) year Contract with Cathy L. Harlow of 446 Reservoir Drive, Tyrone, PA 16686 to serve as Superintendent of Schools, covering the period of July 1, 2017 through June 30, 2022.

**IV. Request board approval to consensus vote of items listed under Section B of the November 8, 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   |
|---|-------------------------------------|------------|-------------------------|----------|------------------|
| Susan DelBaggio<br>357 Jefferson Ave.<br>Tyrone, PA 16686 | Varsity Assistant<br>Swimming Coach | N/A        | Stipend -<br>\$1,350.00 | None     | November 9, 2016 |

| Name & Address   | Position                          | Assignment | Salary or Rate/Hour  | Benefits | Effective Date   |
|--|-----------------------------------|------------|----------------------|----------|------------------|
| Dylan Weston<br>2256 Columbia Ave.<br>Tyrone, PA 16686 | Varsity Assistant Wrestling Coach | N/A        | Stipend - \$2,250.00 | None     | November 9, 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   |
|--|--|--|----------------------------------|--|------------------|
| Barry Herr<br>315 Sixth Street<br>Tyrone, PA 16686                                 | Crossing Guard                           | 179 Contract Days<br>5 Days/Week<br>Approximately 1-Hour/Day | \$ 25.00/Day<br>Time-Sheet Basis | No Change in Current Benefits              | November 9, 2016 |
| Lauren Hubbard   | Middle School Student Council Co-Advisor | N/A  | Stipend - \$701.77               | No Change in Current Benefits              | November 9, 2016 |
| Noelle Lucas<br>647 Rhodes Hollow Road<br>Tyrone, PA 16686                         | Paraprofessional                         | 180.5 Contract Days<br>5 Days/Week<br>7.0 Hours/Day          | \$8.74/Hour                      | Prorated - 10 Sick Days<br>2 Personal Days | November 9, 2016 |
| Charlotte Wynn<br>2025 Crawford Ave.<br>2 <sup>nd</sup> Floor<br>Altoona, PA 16602 | Spring Musical Co-Director               | N/A  | Stipend - \$2,101.24             | None                                       | November 9, 2016 |

B. Request board approval to Unpaid Leave of Absences for the following staff members:

- (1) Paraprofessional Dawn M. Davis, covering the approximate period of October 22, 2016 through January 2, 2017.
- (2) Paraprofessional Lisa Geissinger, covering the approximately period of October 28, 2016 through November 30, 2016.

**3. Educational Programs and Materials Committee – Chairperson James Raabe**

A. Request board approval to enter one (1) year agreements with Bellwood-Antis, Juniata Valley, and Moshannon Valley School Districts for Tyrone Area School District to provide reading instructional services in accordance with the Title I program at Saint Matthew School. Agreements effective July 1, 2016 through June 30, 2017.

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

- A. Request board approval to enter a three (3) year service agreement with Trane Building Services for Middle School/High School chiller inspection, maintenance and/or repair at the following yearly costs, effective November 1, 2016 through October 31, 2019.

|                  |                    |
|------------------|--------------------|
| (1) Year 1 ..... | \$ 3,077.00        |
| (2) Year 2 ..... | \$ 3,200.00        |
| (3) Year 3 ..... | <u>\$ 3,328.00</u> |
| TOTAL .....      | \$ 9,605.00        |

- B. Request board approval to enter a five (5) year service agreement with Siemens Industry, Inc. to provide services for the Automatic Temperature Control System at the following yearly costs, effective July 1, 2016 through June 30, 2021.

|                  |                     |
|------------------|---------------------|
| (1) Year 1 ..... | \$ 37,656.00        |
| (2) Year 2 ..... | \$ 38,409.00        |
| (3) Year 3 ..... | \$ 39,177.00        |
| (4) Year 4 ..... | \$ 39,961.00        |
| (5) Year 5 ..... | <u>\$ 40,760.00</u> |
| TOTAL .....      | \$ 195,963.00       |

- C. Request board approval to enter Agreement with Snyder Township and Tyrone Borough authorizing school district police to have jurisdiction to enforce parking regulations on Hospital Drive and Clay Avenue adjacent to land owned or occupied by the Tyrone Area School District.

**\*\* 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**