

TYRONE AREA SCHOOL BOARD

WORK SESSION and REGULAR/REORGANIZATIONAL SESSION MEETINGS

December 2, 2019

Work Session: 6:00 p.m.

Regular/Reorganizational Session: 7:00 p.m.

Board Room

****SECTION A – SEPARATE VOTING ITEMS****

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

- A. Pledge of Allegiance to the American Flag.
- B. Announcement - Board meeting is being audiotaped. All guests are required to sign the attendance roster.
- C. General Welcome to Those Present and Introduction of Invited Guests.
- D. Request Board Approval of Old Business/Reorganization Sections of Proposed Agenda for the December 2, 2019 Board Meeting. Roll Call Vote.
- E. Request Approval of Board Minutes of the November 12, 2019 Regular Session Meeting. Roll Call Vote.
- F. 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.
- G. Announcements/Presentations
 - (a) Work Session/Academic Spotlight – Grade 1 teachers Renee Jamison and Sarah Ciampoli will share with the board the advantages of using STEM items borrowed from the IU8 STEM Lending Library in their classrooms.
 - (b) The board will meet in Executive Session immediately following the adjournment of the regular session meeting to discuss personnel.

****SECTION B -- REORGANIZATION****

II. REORGANIZATION OF THE BOARD FOR 2020

A. READING OF CERTIFICATES OF ELECTION AND THE SWEARING-IN PROCESS

B. NOMINATION AND ELECTION OF TEMPORARY BOARD PRESIDENT

1. Hold-over board members from 2019 are the only members eligible to nominate and elect the Temporary Board President.
 - (a) Nominations received for Temporary President by the current Board President.
 - (b) Election of Temporary President. Roll Call Vote.

(c) Meeting turned over to the Temporary President.

C. RECOGNITION OF OUT-GOING BOARD MEMBER

III. ELECTION OF BOARD PRESIDENT AND VICE-PRESIDENT; COMMITTEE APPOINTMENTS; AND APPOINTMENT OF PSBA LIAISON AND EMPLOYEE RELATIONS CONTACTS BY THE TEMPORARY PRESIDENT

A. Election of Board President and Vice-President

1. Board President

2. Board Vice-President

- In choosing a President and Vice-President, it is not necessary for the person elected to have (5) votes – a majority of those board members present will carry the vote. Votes should be cast publicly.
- Nominations do not require a second.
- To close nominations requires a two-third vote which must have a second.
- After election of the new President and Vice-President, the Temporary President turns the meeting over to the new Board President.

IV. Committee Appointments for 2020. Compiled by the newly elected Board President. (To be presented at a later date).

V. PSBA Liaison. Appointment of board member to represent the Tyrone Area School District.

- Brian Bressler served as PSBA Liaison during 2019.

The PSBA Liaison serves as a link to the state organization; key contact for the PSBA regional director; legislative representative with primary responsibility to keep the board informed of developments in the PA General Assembly and provide legislators with board's position on key issues; voting delegate to the Legislative Policy Council; and represents the board at county legislative meetings held twice each year.

VI. Employee Relations Contact. Appointment of board member to represent the Tyrone Area School District.

- Rose Black served as Employee Relations Contact during 2019.

Position that creates an opportunity for dialogue between local school directors and PSBA on the many issues facing boards in their role as an employer. Information, ideas and needs will be solicited from and disseminated through this contact person, in addition to announcements of in-service opportunities.

VII. Meeting Dates

- A. Motion to approve the advertisement of the attached list of public board meeting dates and times for the year 2020. The list is subject to change with board approval and re-advertisement

****SECTION C -- NEW BUSINESS****

VIII. Request board approval to consensus vote of items listed under New Business-Consensus Vote of the December 2, 2019 Regular/Reorganizational Session agenda. Roll Call Vote.

****NEW BUSINESS – CONSENSUS VOTE****

IX. 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. Retirements/Resignations

Name	Position	Retirement/Resignation	Effective Date
Stephen Johnson	Assistant Track and Field Coach	Resignation	November 20, 2019
Nikolas Christine	Assistant Track and Field Coach	Resignation	November 28, 2019
Alex Bartlett	Assistant Jr. High Girls Basketball Coach	Resignation	December 3, 2019
Susan Delbaggio	Assistant Swimming Coach	Resignation	November 15, 2019

B. Elections

Name & Address	Position	Salary or Special Service Fee	Benefits	Effective Date
Michele Marasco	Homecoming Co-Advisor	\$376.37	None	December 3, 2019
Jon Wallace 1761 Hamilton Avenue Tyrone, PA 16686	Assistant Jr. High Wrestling Coach	\$1,000	None	December 3, 2019

C. 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. Financial Operations Committee – Chairperson Randy Miles

A. Due to the early date of the of the December 2019 board meeting, request board approval for administration to process December 2019 invoices for payment with report submitted to the board at the January 2020 Regular Session meeting.

3. Human Resources Committee – Chairperson William Hartsock

A. Retirements/Resignations

Name	Position	Retirement/Resignation	Effective Date
Renee Jamison	1 st Grade Level Chairperson	Resignation	December 12, 2019

B. Elections

Name & Address	Position	Assignment	Salary, Stipend or Rate/Hour	Benefits	Effective Date
James Pfahler 1254 Cameron Ave. Tyrone, PA 16686	School-To-Work Custodian	5 Days/Week 1:28-2:55 pm	\$7.25/Hr	No Benefits	December 3, 2019
Faith Ruiz Grade 9	High School Café Student Worker	Maximum of 15 hrs/week School Year	\$7.25/Hour	No Benefits	December 3, 2019
Jack Wagner Grade 11	High School Café Student Worker	Maximum of 15 hrs/week School Year	\$7.25/Hour	No Benefits	December 3, 2019

C. Request board approval to additions to the 2019-20 Substitute and Long-Term Volunteer List.

D. Request board approval for Randy Vasbinder, 719 N. 3rd Street, Bellwood as a bus driver for Raystown Transit.

4. Employee Relations Committee – Chairperson Rose Black

A. Request board approval to the revised language in the Compensatory Time Section of the TASD Staff Handbook.

****SECTION E – STUDENT REPRESENTATIVES TO THE BOARD****

X. REPORTS FROM STUDENT REPRESENTATIVES TO THE BOARD

- A. Brent McNeel/Grade 12.
- B. Lucia Isenberg/Grade 11.

**** SECTION F – CLOSING OF MEETING ****

XI. ADJOURNMENT