

TYRONE AREA SCHOOL BOARD

WORK SESSION and REGULAR/REORGANIZATIONAL SESSION MEETINGS

December 3, 2018

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 3, 2018 Board Meeting. Roll Call Vote.
- E. Request Approval of Board Minutes of the November 13, 2018 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: Monthly Updates by Acting Superintendent Cathy Harlow; Middle School Principal Kristen Pinter; High School Principal Thomas Yoder; and Director of Curriculum and Instruction Leslie Estep.
 - (b) Regular Session/Academic Spotlight – Grade 2 students will present on a STEM lesson which challenged students to create a cup that would protect Mr. Icey's ice cubes from melting. Participating Students: Lucas Rudden, Ella Savino, Landon Wrye, and Levi Wrye. Participating Teachers: Barbara Elder, 2nd Grade Teacher and David Fernandes, Elementary Technology Coach.
 - (c) In recognition of January as School Director Recognition Month, Nutrition, Inc. will host a dinner for school board members on Tuesday, January 8, 2019 beginning at 5:30 p.m. in the High School Cafeteria.

****SECTION C -- REORGANIZATION****

II. REORGANIZATION OF THE BOARD FOR 2019

A. NOMINATION AND ELECTION OF TEMPORARY BOARD PRESIDENT

1. Hold-over board members from 2018 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.

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. Directors may make a motion prescribing the method of nominations for the respective offices to be filled; such as from the floor, or by ballot, or by the Temporary President.
 - (A) Board President.
 - (B) 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 2019. 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 2018.

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.

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

- Rose Black served as Employee Relations Contact during 2018.

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 2019. The list is subject to change with board approval and re-advertisement.

****SECTION D -- NEW BUSINESS****

VIII. Request Board Approval of New Business Section of Proposed Agenda for the December 3, 2018 Regular Session Meeting. Roll Call Vote.

IX. Request board approval to consensus vote of items listed under New Business-Consensus Vote of the December 3, 2018 Regular/Reorganizational Session agenda. Roll Call Vote.

****NEW BUSINESS – CONSENSUS VOTE****

X. 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
Mike Ryan	JV Baseball Coach	Resignation/ to remain as A Volunteer	December 4, 2018

B. Elections

Name & Address	Position	Salary or Special Service Fee	Benefits	Effective Date
Brad Kanuch 1251 Club Terrace Rd Hollidaysburg, PA 16648	Head Varsity Track Coach	\$3,000	None	December 11, 2018
Kyle Dolan 1105 Lincoln Avenue Tyrone, PA 16686	Assistant Varsity Wrestling Coach	\$2,250	None	November 16, 2018

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- 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 2018 board meeting, request board approval for administration to process December 2018 invoices for payment with report submitted to the board at the January 2019 Regular Session meeting.
- B. Request board approval to agreement with Logan Township for the use of the LTPD-K9 Unit for drug detection.
- C. Request board approval to agreement with Kids First Affiliated Services, Inc. for Physical, Occupational and Speech Therapy Professional Services.

3. Human Resources Committee – Chairperson William Hartsock

- A. Elections

Name & Address	Position	Assignment	Salary, Stipend or Rate/Hour	Benefits	Effective Date
John Catich	Crossing Guard	Timesheet	\$20 per day	No Benefits	December 4, 2018
Barry Christine	Crossing Guard	Timesheet	\$20 per day	No Benefits	December 4, 2018
Tammy Harmon	Crossing Guard	Timesheet	\$20 per day	No Benefits	December 4, 2018
Daniel Snyder	Crossing Guard	Timesheet	\$20 per day	No Benefits	December 4, 2018
William Wiser III	Crossing Guard	Timesheet	\$20 per day	No Benefits	December 4, 2018
Terrance Mater 1807 Madison Ave. Tyrone, PA 16686	School-To-Work Custodian	5 Days/Week 1:30-3:00 pm	\$7.25/Hr	No Benefits	December 4, 2018

- B. Request board approval to additions to the 2018-19 Substitute and Long-Term Volunteer List.
- C. Request board approval to the addition of the following bus/van drivers: Mahlon Osterhout, Jr., 213 Hobbit Hollow Road, Altoona, PA 16601; James Hodge, 1747 Adams Ave. Apt 112, Tyrone, PA 16686; Clair Shaffer, 115 High St. Apt 1, Williamsburg, PA 16693

4. Physical Plant and Operations Committee – Chairperson William Lash

- A. Request board approval for T. Williams Excavating, 3906 S. Mountain Road, Tyrone, PA to install drainage pipe in the elementary courtyard at a cost of \$6,700.00.

5. Board Regulatory Activities Committee – Chairperson David Fusco

- A. Submitted for the first reading are the following board policies:

- 1) Board Policy 701 Facilities Planning – Revised
- 2) Board Policy 702 Gifts, Grants, Donations – Revised
- 3) Board Policy 703 Sanitary Management – Revised
- 4) Board Policy 704 Maintenance- Revised
- 5) Board Policy 705 Safety – Revised
- 6) Board Policy 706 Property Records – Revised
- 7) Board Policy 707 Use of School Facilities – Revised
- 8) Board Policy 708 Lending of Equipment and Books – Revised
- 9) Board Policy 709 Building Security – Revised
- 10) Board Policy 710 Use of Facilities by Staff – Revised
- 11) Board Policy 711 Parking and Traffic Enforcement – Revised
- 12) Board Policy 716 Integrated Pest Management – New
- 13) Board Policy 717 Cellular Telephones – New
- 14) Board Policy 718 Service Animals in Schools – Reviewed with no recommended revisions

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

XIV. REPORTS FROM STUDENT REPRESENTATIVES TO THE BOARD

- A. Hannah Gampe/Grade 12.
B. Brent McNeel/Grade 11.

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

XV. ADJOURNMENT