

TYRONE AREA SCHOOL BOARD

WORK SESSION and REGULAR/REORGANIZATIONAL SESSION MEETINGS

December 5, 2017

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 5, 2017 Board Meeting.** Roll Call Vote.
- E. **Request Approval of Board Minutes of the November 14, 2017 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 Elementary Principal Lisa Hartsock; Middle School Principal Kristen Pinter; High School Principal Thomas Yoder; and Director of Curriculum and Instruction Leslie Estep.
 - (b) **Academic Spotlight** – Grade 1 students will present a Science Exploration Activity on dissecting owl pellets. Participating Students: Cole Stine; Jocelyn Ciampoli; Peyton Lauder; and Kylee Golden. Participating Teachers: Sarah Lauder and Sarah Ciampoli.
 - (c) In recognition of 24 years of service, Karen Devine, Member Services Manager, PSBA is in attendance to present a plaque to Mr. Brian Bressler.
 - (d) In recognition of January as School Director Recognition Month, Nutrition, Inc. will host a dinner for school board members on Tuesday, January 16, 2018 beginning at 5:30 p.m. in the High School Cafeteria.

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

II. REORGANIZATION OF THE BOARD FOR 2018

A. NOMINATION AND ELECTION OF TEMPORARY BOARD PRESIDENT

1. Hold-over board members from 2017 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. PRESENTATION AND READING OF CERTIFICATES OF ELECTION BY THE TEMPORARY BOARD PRESIDENT FOR ALL NEWLY ELECTED SCHOOL BOARD MEMBERS. (Please bring your Certificate of Election to the meeting.)

A. Newly Elected School Board Members (4-Year Terms)

1. Rose A. Black (Incumbent)
2. Brian L. Bressler (Incumbent)
3. David J. Fusco (Incumbent)
4. William P. Hartsock (Incumbent)

B. Newly Elected School Board Member (2-Year Term)

1. James B. Crawford (Incumbent)

IV. TEMPORARY BOARD PRESIDENT ADMINISTERS OATH OF OFFICE TO ALL NEWLY ELECTED SCHOOL BOARD MEMBERS.

- “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.”

V. 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.

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- 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.

VI. Committee Appointments for 2018. Compiled by the newly elected Board President. (To be presented at a later date.)

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

- Brian Bressler served as PSBA Liaison during 2017.

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.

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

- Rose Black served as Employee Relations Contact during 2017.

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.

IX. Meeting Dates

- A. Motion to approve the advertisement of the attached list of public board meeting dates and times for the year 2018. The list is subject to change and re-advertisement with board approval.

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

X. Request Board Approval of New Business Section of Proposed Agenda for the December 5, 2017 Regular Session Meeting. Roll Call Vote.

XI. 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

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- A. Request board approval to recommendations of the Tyrone Area School District Administration and School Board Public and Student Relations Committee on disciplinary action for the following students for violation of Board Policy #227 – Controlled Substances/Paraphernalia. Roll Call Vote.

(1) **Student Case Number: 2017-18-G10-02**

- XII. Request board approval to consensus vote of items listed under New Business-Consensus Vote of the December 5, 2017 Regular/Reorganizational Session agenda. Roll Call Vote.**

****NEW BUSINESS – CONSENSUS VOTE****

XIII. 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. Field Trips – Lists previously approved by the Department Chairperson; Building Principal; Director of Curriculum and Instruction; Business Administrator; and Superintendent of Schools.

2. Financial Operations Committee – Chairperson Randy Miles

- A. Due to the early date of the of the December 2017 board meeting, request board approval for administration to process December 2017 invoices for payment with report submitted to the board at the January 2018 Regular Session meeting.

3. Human Resources Committee – Chairperson William Hartsock

- A. Elections

Name & Address	Position	Assignment	Salary, Stipend or Rate/Hour	Benefits	Effective Date
Carol Nicole Detwiler 3450 Pennington Rd Tyrone, PA 16686	Paraprofessional	5 Days/Week 6.0 Hours/Day 180.5 Contract Days	\$8.74/Hour	Prorated – 10 Sick Days 2 Personal Days No Other Benefits	November 28, 2017
Mark Potts 185 Potts Lane Tyrone, PA 16686	Custodian	5 Days/Week 8.0 Hours/Day 260 Contract Days	\$10.47/Hour	Prorated 10 Sick Days 2 Personal Days Full Benefits	December 6, 2017
Julia Fasciano 1026 Cameron Ave. Tyrone, PA 16686	Paraprofessional	5 Days/Week 6.5 Hours/Day	\$8.74/Hour	Prorated 10 Sick Days 2 Personal Days No Other Benefits	December 15, 2017

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- B. Request board approval to additions to the 2017-18 Substitute and Long-Term Volunteer List.

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

XIV. REPORTS FROM STUDENT REPRESENTATIVES TO THE BOARD

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

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

XV. ADJOURNMENT