

TYRONE AREA SCHOOL BOARD

WORK SESSION and REORGANIZATIONAL/REGULAR SESSION MEETINGS

December 6, 2016
Work Session: 6:30 p.m.
Regular/Reorganizational Session: 7:00 p.m.
Board Room

AGENDA

****SECTION A – OPENING EXERCISES, ANNOUNCEMENTS AND PRESENTATIONS****

I. OPENING EXERCISES AND APPROVAL OF AGENDA

- 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.** All guests are required to sign the attendance roster.
- E. **Request Board Approval of Proposed Agenda for the December 6, 2016 Old Business/Reorganizational/New Business 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.

II. MONTHLY UPDATES BY ADMINISTRATORS

- 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.

III. ITEMS TO BE CONSIDERED BY THE BOARD

- A. **Pending Committee Reports, as called by the Board President**
 - 1. **Public and Student Relations Committee – Chairperson Mollie Bakhsheshe**
 - A. **Regular Session/Academic Spotlight** – Grade 1 students will present on how they use technology in the classroom. Participating Students: Jayden Albright; Brody Hoover; Evan Laird; Brennan Long; and Amaya Martin. Participating Teacher: Renee Jamison.

****SECTION B – OLD BUSINESS****

I. APPROVAL OF BOARD MINUTES

- A. **Request Approval of Board Minutes of the November 1, 2016 Special Session Meeting and the November 8, 2016 Regular Session Meeting. Roll Call Vote.**

****SECTION C – REORGANIZATION****

I. REORGANIZATION OF THE BOARD

A. Nomination and Election of Temporary Board President

1. Nominations received for Temporary President by the current Board President.
2. Election of Temporary President. Roll Call Vote.
3. Meeting turned over to the Temporary President.

B. Reorganization of the Board for 2017 by Temporary President

Note: 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.

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.

C. Committee Appointments for 2017. Compiled by the newly elected Board President. (To be presented at a later date.)

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

- Luther Laird served as the 2016 PSBA Liaison.

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.

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

- Rose Black served as the 2016 Employee Relations Contact.

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.

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****SECTION D – NEW BUSINESS – Separate Vote****

- I. Request board approval to consensus vote of items listed under New Business/Section E of the December 6, 2016 Work Session and Reorganizational/Regular Session Agenda. Roll Call Vote.

****SECTION E – NEW BUSINESS – Consensus Vote****

I. NEW 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/Terminations

Name	Position	Retirement/Resignation/ Termination	Effective Date
Lindsey Kemp	Junior High Assistant Volleyball Coach	Termination	December 6, 2016
Bruce Makin	Varsity Girls Head Soccer Coach	Resignation	December 6, 2016

B. Elections

Name & Address	Position	Assignment and Salary	Benefits	Effective Date
Tim Shaw 1553 Shaw Lane Warriors Mark, PA 16877	Junior High Girls Head Softball Coach	Stipend – \$1,200.00	None	December 13, 2016
Anthony Vallella 113 Clemson Court State College, PA 16803	Varsity Girls Assistant Softball Coach	Stipend – \$1,350.00	None	December 13, 2016

- 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 2016 board meeting, request board approval for administration to process December 2016 invoices for payment with report submitted to the board at the January 2017 Regular Session meeting.

3. Human Resources Committee – Chairperson William Hartsock

A. Retirements/Resignations/Terminations

Name	Position	Retirement/Resignation	Effective Date
Kelsie Bumbarger	Middle School Builder's Club Co-Advisor	Resignation	June 1, 2017
Elijah Weaver	School-To-Work Program	Termination	November 1, 2016
Kevin Zimmerman	Paraprofessional	Resignation	November 16, 2016

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B. Elections

Name & Address	Position	Assignment	Salary or Rate/Hour	Benefits	Effective Date
Michael Funicelli	Mock Trial Team B Advisor	N/A	Special Service Fee - \$1,964.08	No Change in Current Benefits	November 22, 2016
Kent Green 212 E 12 th Street Apt. 301 Tyrone, PA 16686	School-To-Work Program	5 Days/Week 1 Hr 10 Min/Day	\$7.25/Hour Time-Sheet Basis	No Benefits	December 2, 2016

C. Request board approval to additions to the 2016-17 Substitute and Long-Term Volunteer List.

4. Board Regulatory Activities Committee – Chairperson David Fusco

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

- 1) Board Policy #115 – Career and Technical Education
- 2) Board Policy #116 – Tutoring
- 3) Board Policy #317 – Conduct/Disciplinary Procedures

5. Physical Plant and Operations Committee – Chairperson Luther Laird

A. Request board approval to enter agreement with Keller Engineers of Hollidaysburg, PA 16648 for structural engineering services for design and detail of a dugout/score building to be located at the soccer field at the total cost of \$3,000.00.

B. Pursuant to public advertising, request board approval to awarding of bids received for two (2) used Fairplay brand scoreboards and controllers to Northern Blair County Recreation Center of Tipton, PA 16684 at the total cost of \$368.00 (one unit at \$139.00 and the second unit at \$229.00).

C. Request board approval to Memorandum of Understanding between the Tyrone Area School District and the Pennsylvania State Police establishing procedures to be followed when certain incidents occur on school property, at any school-sponsored activity, or on a conveyance as described in the Safe Schools Act providing transportation to or from a school or school-sponsored activity, effective December 6, 2016 through December 5, 2018.

D. Request board approval of the proposed contractual service agreement in the amount of \$299,895 with Hummer Turfgrass Systems, Inc. of Manheim, PA for the surface upgrade, drainage and irrigation of the playing surface at Gray Veterans Memorial Field. The vendor is a Costars approved provider and services to be rendered are pre-bid through the Costars program. Installation is to be completed prior to August 1, 2017.

E. Request board approval to renewal of contract with Ricoh USA for two (2) copier units, plus upgraded print management software for five (5) copier units at the cost of \$472.01 per month for 36 months, effective December 2016 through December 2019.

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

I. REPORTS FROM STUDENT REPRESENTATIVES TO THE BOARD

A. Haley Butina/Grade 12.

B. Grayson Putt/Grade 11.

****SECTION G – Closing of Meeting****

I. ADJOURNMENT

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