

TYRONE AREA SCHOOL BOARD

Work Session

February 7, 2017

7:00 p.m.

Board Room

**** SECTION A -- Separate Voting Items ****

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

- A. Announcement - Board meeting is being audiotaped.
- B. General Welcome to Those Present and Introduction of Invited Guests. All guests are required to sign the meeting roster.
- C. Request Approval to Board Minutes of the January 17, 2017 Regular Session Meeting.
Roll Call Vote.
- D. 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; SPECIAL REQUESTS; AND PRESENTATIONS

- A. The board will meet in Executive Session following adjournment of the February 7, 2017 Work Session meeting to discuss personnel and discipline.
- B. To permit board members and administration to attend the Greater Altoona Career & Technology Center Spring Occupational Advisory Committee meeting, request board approval to rescheduling of the March 7, 2017 Board Work Session meeting to Monday, March 6, 2017 at 7:00 p.m. in the Board Room. Roll Call Vote.
- C. Work Session: Romulus Comly, Director of Boyer & Ritter, LLC of State College, PA 16801 to present the Tyrone Area School District audit report for fiscal year ending June 30, 2016.
- D. Work Session: Monthly Updates by Administrators – Elementary Principal Lisa Hartsock; Middle School Principal Kristen Pinter; High School Principal Thomas Yoder; and Director of Curriculum and Instruction Leslie Estep.
- E. Regular Session: Nutrition Regional Manager Justin McClellan to present the 2016-17 Mid-Year Review of the District's cafeteria program.

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 – Highlighting the Tyrone Area Elementary School.

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

A. **Financial Reports.** Roll Call Votes.

- 1) Report #1 - Treasurer's Financial Report (Period ending December 2016)
- 2) Report #2 - Budget Transfers (No Report)
- 3) Report #3 – Food Service Operating Statement (Period ending December 31, 2016)
- 4) Report #4 – Tax Collection Report (Period ending January 31, 2017)
- 5) Report #5 – Monthly Expenditures
- 6) Report #6 - Investment Analysis Report (Period ending November 30, 2016)
- 7) Report #7 - Student Activities Fund (Period ending January 31, 2017)

- B. Request board approval to Tyrone Area School District Audit Report for fiscal year ending June 30, 2016, as presented by Romulus Comly, Director of Boyer & Ritter, LLC of State College, PA 16801. Roll Call Vote.

IV. **Request board approval to consensus vote for items listed under Section B of the February 14, 2017 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. Retirements/Resignations.

Name	Position	Retirement/Resignation	Effective Date
Jonathan Light	Football Equipment Manager	Resignation	January 16, 2017
Mark A. Savino	Junior High Assistant Baseball Coach	Resignation	February 14, 2017

B. Election.

Name & Address	Position	Assignment	Salary or Rate/Hour	Benefits	Effective Date
Mike Sparacino 702 E. Grant Avenue Altoona, PA 16602	Girls Head Varsity Soccer Coach	N/A	Stipend – \$2,550.00	None	February 15, 2017

- C. Request board approval to list of Field Trip Requests, previously approved by the Building Principal, Director of Curriculum and Instruction, Business Manager, and Superintendent.

- D. Request board approval to the establishment of a Swim Team Booster Organization, effective February 15, 2017.

2. Financial Operations Committee – Chairperson Randy Miles

- A. Request board approval to renewal of Agreement with Franklin and Marshall College for Pennsylvania College Advising Corps – Counseling Advisor at the cost of \$24,000 for the 2017-18 school year.
- B. Request board approval to renewal of contract with Nittany Learning Services of Bellefonte, PA 16823 to provide supplemental behavioral support services (known as NLS Onsite Behavioral Support Program) for the 2017-18 school year at the total program cost of \$148,500.00.

3. Human Resources Committee - Chairperson William Hartssock

A. Election.

Name & Address	Position	Assignment	Salary or Rate/Hour	Benefits	Effective Date
Jennah Meek 3687 Knarr Road Tyrone, PA 16686	Paraprofessional	180.5 Contract Days 5 Days/Week 6.0 Hours/Day	\$ 8.74/Hour	Prorated – 10 Sick Days 2 Personal Days No Other Benefits	February 15, 2017

- B. Request board approval to additions to the 2016-17 Substitute and Long-Term Volunteer List.
- C. Request board approval to increase in rate paid for substitute support services for cafeteria, clerical, custodial and technology assistant from \$7.25/hour to \$8.00/hour, effective February 15, 2017.

4. Physical Plant and Operations Committee – Chairperson Luther Laird

- A. Request board approval to the purchase of a 2017 Ford Escape from Stuckey Ford of Hollidaysburg, PA 16648, a Costars approved provider, at the total cost of \$22,143.00. The new vehicle will be designated for the Driver Education program.
- B. Request board approval to enter agreement with Stephen Parks & Associates, Landscape Architects and Planning Consultants of Hollidaysburg, PA 16648 for design and construction administration services on proposed tennis court reconstruction and rear Elementary School parking/service area resurfacing at a total cost not to exceed \$15,500.00.

**** 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