

TYRONE AREA SCHOOL BOARD

Regular Session

March 14, 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. Pledge of Allegiance to the American Flag.
 - B. Moment of Silent Meditation.
 - C. Announcement - Board meeting is being audiotaped.
 - D. General Welcome to Those Present and Introduction of Invited Guests. **Guests are required to sign the attendance roster.**
 - E. Request Approval of Proposed Agenda of the March 14, 2017 Regular Session Meeting. Roll Call Vote.
 - F. Request Approval of Board Minutes of the February 14, 2017 Regular Session Meeting. Roll Call Vote.
 - G. 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 met in Executive Session immediately following adjournment of the March 6, 2017 Work Session meeting to discuss personnel items.
 - B. Request board approval to rescheduling the April 11, 2017 Regular Session meeting to Monday, April 10, 2017 at 7:00 p.m. in the Board Room. The superintendent will be out-of-town on April 11, 2017. Roll Call Vote.
 - C. Request board approval to the nomination of Board Member Brian L. Bressler to be included on the 2017 ballot for voting by all 35 school districts to serve as IU8 Board Representative-Region I (Tyrone and Bellwood-Antis School Districts), from July 1, 2017 to June 30, 2020. Roll Call Vote.

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** – Middle School will showcase the National History Project through the eyes of Grade 8 students. Sharing students are: Maddie Cherry; Lucia Isenberg; Ella Pearson; Makenna Bauer; Laura Kohler; Becca White; Sarah Hoover. Participating Teacher: Jessica Hetrick.
- B. Request board approval to recommendation of the Tyrone Area School District Administration and School Board Public and Student Relations Committee on disciplinary action for Student Case 2016-17-G07-02 for violation of Board Policy 218.1 – Weapons. Roll Call Vote.
- C. Request board approval for Kelly Crawford Fedeli, TAHS Class of 1988, to serve as Commencement Speaker for the Class of 2017. Roll Call Vote.

2. Financial Operations Committee - Treasurer Randy Miles

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

- (1) Report #1 - Treasurer's Financial Report (Period ending February 28, 2017)
- (2) Report #2 - Budget Transfers (No Report)
- (3) Report #3 - Food Service Operating Statement (Period ending January 31, 2017)
- (4) Report #4 - Tax Collection Report (Period ending February 28, 2017)
- (5) Report #5 - Monthly Expenditures
- (6) Report #6 - Investment Analysis Report (Period ending January 31, 2017)
- (7) Report #7 - Student Activities Fund (Period ending February 28, 2017)

3. Human Resources Committee – Chairperson William Hartsock

- A. Request board approval of sabbatical request of Erica Martin, effective for the 2017-18 school year pending execution of all required agreements. Roll Call Vote.

IV. Request board approval to consensus vote of items listed under Section B of the March 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
Jeff Lechner	Varsity Assistant Football Coach	Resignation	March 14, 2017
Nick Patton	Assistant Track and Field Coach	Resignation	March 14, 2017
Tiffany J. Smith	Girls Assistant Soccer Coach	Resignation	March 14, 2017

B. Request board approval to lists of Field Trip Requests, previously approved by the building principal, director of curriculum and instruction, business manager, and superintendent of schools.

2. Human Resources Committee - Chairperson William Hartsock

A. Retirements/Resignations

Name	Position	Retirement/Resignation	Effective Date
Jennifer L. DeHaven	Elementary Teacher	Resignation	March 3, 2017
Connie L. Shaffer	Paraprofessional	Retirement	June 1, 2017
Kerri R. Shaw	Paraprofessional	Resignation	February 24, 2017

B. Election

Name & Address	Position	Assignment	Stipend or Rate/Hour	Benefits	Effective Date
Adam Miller 203 Sixth Street Tyrone, PA 16686	Custodian	5 Days/Week 8.0 Hours/Day 260 Contract Days	\$10.42/Hour	Prorated - 10 Sick Days 2 Personal Days Full Benefits	March 15, 2017

C. Request board approval to additions to the 2016-17 Substitute and Volunteer List, effective March 15, 2017.

D. Request board approval for the following Elementary Teachers to attend The 92nd Saturday Reunion presented by The Teachers College Reading and Writing Project to be held at Columbia University in New York City, NY on Saturday, March 18, 2017 at the approximate district cost of \$934.89 covering hotel reservations, meals and transportation.

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| (1) Jessica Black | (5) Sarah Lauder |
| (2) Amy Fleck | (6) Emily Oakes |
| (3) Lisa Ingle | (7) Dawn Whited |
| (4) Renee Jamison | |

3. Board Regulatory Activities Committee – Chairperson David Fusco

- A. Request board approval to enter contract with the Pennsylvania School Boards Association for Policy Review Services at the total cost of \$6,600.00.
- B. Submitted for the first reading are the following proposed board policies:
 - (1) Board Policy 626 – Federal Fiscal Compliance (Revised)
 - (2) Board Policy 626.A – Type of Cost, Obligation, and Property Management (New)
 - (3) Board Policy 626.B – Allowability of Costs (New)
 - (4) Board Policy 626.C – Cash Management (New)
 - (5) Board Policy 626.D – Procurement (New)
 - (6) Board Policy 626.E – Grant Subrecipient Monitoring Procedures-Federal Programs (New)
 - (7) Board Policy 626.1 – Travel Reimbursement-Federal Programs (New)
 - (8) Board Policy 808 – Food Services (Revised)
 - (9) Board Policy 827 – Conflict of Interest (New)

4. Educational Programs and Materials Committee – Chairperson James Raabe

- A. Request board approval to proposed 2017-18 School Calendar, incorporating 179 Student Days and 186 Teacher Contract Days.
- B. Request board approval to the Middle School and High School Course Description Guides for the 2017-18 school year.
- C. Request board approval to Articulation Agreement with Rutgers, The State University of New Jersey School of Environmental and Biological Sciences permitting a Tyrone Area High School student accepted at Rutgers to receive college credit for successful completion of certified Curriculum in Agricultural Science Education (CASE) taught by a CASE certified teacher, effective with the 2017-18 school year.
- D. Request board approval to list of 2016-17 Career and Technology Education Advisory Committee Members.

5. Physical Plant and Operations Committee – Chairperson Luther Laird

- A. Request board approval to awarding bids for the sale of the following vehicles:
 - (1) 1999 International Truck to Mike Veneziano of Bellefonte, PA 16823 in the amount of \$2,605.00.
 - (2) 1996 Chevy Lumina to G&R Excavating and Demolition of Tyrone, PA 16686 in the amount of \$350.00.
- B. Request board approval to the awarding of bid for construction of proposed Wastewater Improvements Project to Roy McClellan of 730 Avalon Road, Altoona, PA 16601 in the total amount of \$126,440.

**** 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

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