

TYRONE AREA SCHOOL BOARD

Work Session/Regular Session Agenda

Monday - July 18, 2016
Work Session: 6:00 p.m.
Regular Session: 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 audio taped.
- D. General Welcome to Those Present and Introduction of Invited Guests. **Guests are reminded to sign the attendance roster.**
- E. Request Board Approval to Proposed July 18, 2016 Regular Session Agenda. Roll Call Vote.
- F. Request Board Approval to Minutes of the June 7, 2016 Special Session and June 14, 2016 Regular Session Meetings. 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. **ANNOUNCEMENT**

- A. The Board will go into Executive Session to discuss negotiation and personnel items.

III. **ITEMS TO BE CONSIDERED BY THE BOARD**

- A. Pending and Current Committee Reports, as called by the Board President
 - 1. Employee Relations Committee – Chairperson Rose Black
 - A. Request board approval to proposed professional teacher contract between the Tyrone Area Education Association and the Tyrone Area School District covering the three-year period of July 1, 2016 through June 30, 2019. Roll Call Vote.
 - 2. Board Regulatory Activities Committee – Chairperson Randy Miles
 - A. Request board approval to second reading and board adoption of Board Policy #823 – Naloxone. Roll Call Vote.

IV. **Request board approval to consensus vote of items listed under Section B of the July 18, 2016 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 or Resignation	Effective Date
Chad Hunter	Boys Varsity Assistant Soccer Coach	Resignation, with permission to be placed on the volunteer list	July 18, 2016
David R. Smith	Junior High Assistant Football Coach	Resignation	July 18, 2016
Kevin T. Soellner, Sr.	Junior High Assistant Football Coach	Resignation	July 18, 2016

B. Transfer. *Stipends listed will be adjusted following ratification of the teacher contract.

Name	Position	Salary, Stipend or Rate/Hour	Benefits	Effective Date
Robert Oberheim	<u>From:</u> Junior High Girls Head Volleyball Coach <u>To:</u> Varsity Girls Assistant Volleyball Coach	* Stipend – \$ 1,350.00	None	August 1, 2016

C. Elections. *Stipends listed will be adjusted following ratification of the teacher contract.

Name & Address	Position	Salary, Stipend or Rate/Hour	Benefits	Effective Date
Lindsay Hankerson 4505 E. Pleasant Valley Boulevard Tyrone, PA 16686	Junior High Girls Head Volleyball Coach	* Stipend - \$ 1,200.00	None	August 1, 2016
Steve Johnson 1520 Perry Avenue Tyrone, PA 16686	Junior High Assistant Football Coach	* Stipend - \$ 1,750.00	None	August 1, 2016
Jon Light 176 Oak Hill Lane Tyrone, PA 16686	Football Equipment Manger	* Stipend - \$ 1,250.00	None	August 1, 2016

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

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2. Financial Operations Committee – Chairperson Norman Huff

- A. Request board approval to enter contract with Tyrone Regional Health Network for urine screenings in accordance with the chain-of-custody requirements of the school district at the collection fee of \$38.00 per individual for collection and testing panel with expanded opiates; with additional tests available for synthetic cannabinoids and synthetic stimulants at the fee of \$50.00 per individual test; and \$35.00 confirmation fee per individual for each initial positive result and MRO review, effective August 1, 2016 through July 31, 2017. Rates represent no increase from the 2015-16 school year.

3. Human Resources Committee – Chairperson William Hartsock

A. Retirements/Resignations

Name	Position	Retirement or Resignation	Effective Date
Lindsay Christine	Long-Term Special Education Substitute Teacher	Resignation	June 20, 2016

B. Elections

Name & Address	Position	Assignment	Salary, Stipend or Rate/Hour	Benefits	Effective Date
Charles Aungst 133 Park Forest Lane Altoona, PA 16601	Paraprofessional	180.5 Contract Days 5 Days/Week 6.0 Hours/Day	\$8.74/Hour	10 Sick Days 2 Personal Days	August 22, 2016
Angela Diebold 796 Cooks Hollow Rd Tyrone, PA 16686	Secretary	189.0 Contract Days 5 Days/Week 7.5 Hours/Day	\$12.04/Hr	10 Sick Days 2 Personal Days	August 18, 2016
Mary Hynan-Nicoll 84 Falleson Road Rochester, NY 14612	Secretary	189.0 Contract Days 5 Days/Week 7.5 Hours/Day	\$12.02/Hr	10 Sick Days 2 Personal Days	To Be Determined

- C. Request board approval to Family Medical Leave of Absence Request for Paraprofessional Amy Gherrity, effective for the 2016-17 school year.

- D. Request board approval for the following school personnel to serve as Truancy Officers, effective for the 2016-17 school year.

- (1) Lisa A. Hartsock, Elementary Principal
- (2) Michael F. McKee, Elementary Dean of Students
- (3) Kristen N. Pinter, Middle School Principal
- (4) Lindsay N. Miksich, Middle School Dean of Students
- (5) Thomas A. Yoder, High School Principal
- (6) Lucas D. Rhoades, High School Dean of Students

4. Educational Programs and Materials Committee – Chairperson James Raabe

- A. Request board approval to enter contract with Appalachia Intermediate Unit 8 for participation in the World of Learning/World Language virtual language instruction at the total cost of \$13,500.00 for the 2016-17 school year.
- B. Request board approval to enter contract with Waterfront Learning Services, a service of the Allegheny Intermediate Unit, for flexible cyber education program options, as needed, at the rates listed for the 2016-17 school year.

5. Physical Plant and Operations Committee – Chairperson Luther Laird

- A. Request board approval to enter a three (3) year agreement with Constellation NewEnergy Inc. for purchase of generated electricity at the cost of 5.298 cents per Khr, effective November 30, 2017 through December 9, 2020.
- B. Request board approval to enter contract with Keller Engineers, Inc. of Hollidaysburg, PA 16648 for relocation of existing wastewater main that serves the Tyrone Area School District buildings, at the total cost of \$18,300.00, effective July 19, 2016.

****SECTION C – Closing of Meeting****

I. ADJOURNMENT

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