

TYRONE AREA SCHOOL BOARD

Regular Session

September 13, 2016

7:30 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 required to sign the attendance roster.**
- E. Request board approval to proposed September 13, 2016 Regular Session Agenda.
Roll Call Vote.
- F. Request board approval to Minutes of the August 9, 2016 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. ANNOUNCEMENT

- A. The board met in Executive Session following adjournment of the September 6, 2016 Work Session meeting to discuss personnel items. In addition, the board will meet following adjournment of the September 13, 2016 Regular Session meeting to discuss personnel.

III. 2017 PSBA OFFICERS

- A. To comply with procedures for electing 2017 PSBA Officers, request board approval to candidates listed below, with votes submitted electronically to PSBA by the board secretary before October 3, 2016. Roll Call Vote.
 - 1. President Elect: Michael Faccinetto, Bethlehem Area School District (Identified as Highly Qualified by the Leadership Development Committee)
 - 2. Vice-President: David Hutchinson, State College Area School District (Identified as High Qualified by the Leadership Development Committee)

3. PSBA Insurance Trust Trustees (Vote for up to five individuals)

A. Term ends December 31, 2018

(1) William S. LaCoff (Owen J. Roberts School District; PSBA Immediate Past President)

B. Term ends December 31, 2019

(1) Kathy K. Swope (Lewisburg School District; PSBA President)

(2) Mark B. Miller (Centennial School District; PSBA President-Elect)

C. Term ends December 31, 2017

(1) Marianne L. Neel (West Jefferson Hills School District; PSBA Past President)

(2) Michael Faccineto (Bethlehem Area School District; PSBA Vice-President)

IV. APPOINTMENT OF NEW BOARD MEMBER

A. Request board approval to appointment of new board member to fill the position held by the late Rev. Norman E. Huff, effective September 13, 2016 through December 1, 2017. Roll Call Vote.

B. Oath of Office administered to the newly appointed board member by Board President James Crawford.

“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. ITEMS TO BE CONSIDERED BY THE BOARD

A. Election of School Treasurer

1. Board President will open the floor for nominations.

2. Request board approval to the election of School Treasurer to fill the position held by the late Rev. Norman E. Huff, effective September 13, 2016 through June 30, 2017. Roll Call Vote.

B. Pending and Current Committee Reports, as called by the Board President

1. Financial Operations Committee - Treasurer _____

A. Financial Reports. Roll Call Votes.

(1) Report #1 - Treasurer's Financial Report (Period ending July 31, 2015)

(2) Report #2 - Budget Transfers (No Report)

(3) Report #3 – Food Service Operating Statement (No Report)

(4) Report #4 - Tax Collection Report (Period ending August 31, 2016)

(5) Report #5 - Expenditures

- (6) Report #6 - Investment Analysis Report (Period ending June 30, 2016)
- (7) Report #7 - Student Activities Fund (Period ending August 31, 2016)

VI. Request board approval to consensus vote of items listed under Section B of the September 13, 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/Resignation	Effective Date
Justin Brown	Assistant Swim Coach	Resignation	September 13, 2016

B. Election

Name & Address	Position	Salary or Special Service Fee	Benefits	Effective Date
Terry Tate 1859 Adams Avenue Tyrone, PA 16686	Head Varsity Wrestling Coach	\$4,250.00	None	September 14, 2016

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

2. Financial Operations Committee – Chairperson _____

- A. Request board approval to enter contract with Juniata College for the “Science In Motion” program for the 2016-17 school year at the subscription rate of \$7,650.00.
- B. Request board approval to revised amendment to the second year of a two (2) year contract with Substitute Teacher Services of Aston, PA to provide substitute teachers and nurses at the following adjusted rates, covering the period of August 8, 2016 through June 30, 2017.

Personnel Provided	Type	STS Pay Rate	District Bill Rate	Markup
Per Diem Substitute Day 1-20	Full Day	\$ 90.00	\$ 117.00	30%
Per Diem Substitute Day 20+ (At Same Position)	Full Day	\$ 100.00	\$ 130.00	30%
Per Diem Substitute Day 1-20	Half Day	\$ 45.00	\$ 58.50	30%
Per Diem Substitute Day 20+ (At Same Position)	Half Day	\$ 50.00	\$ 65.00	30%

3. Human Resources Committee – Chairperson William Hartsock

A. Retirements/Resignations

Name	Position	Retirement/Resignation	Effective Date
Megan M. Anderson	Paraprofessional	Resignation	August 9, 2016
Angela J. Diebold	Daycare Grade-Level Chairperson	Resignation	September 13, 2016
Molly K. Riva	Musical Director	Resignation	September 13, 2016
Kimberly N. Woomer	Paraprofessional	Resignation	August 5, 2016

B. Elections

Name & Address	Position	Assignment	Salary, Stipend or Rate/Hour	Benefits	Effective Date
Lindsey Burket 402 Washington Ave Apt 6 Tyrone, PA 16686	School-To-Work Program	5 Days/Week 1.15 Hr/Day	\$7.25/Hour	No Benefits	September 2, 2016
Courtney Getty 207 Logan Blvd. Altoona, PA 16602	Early Intervention Long-Term Substitute Teacher	Half-Time Position 2.5 Days/Wk 2 Days @ 7.5 Hrs/Day 1 Day @ 3.75 Hrs/Day	\$21,618.50	5 Sick Days 1 Personal Day ½ Benefits	August 22, 2016
Krista Getz	Mentor for Grade 4 Long-Term Substitute Teacher Jessica Reese	N/A	\$545.56 – Special Service Fee	No Change in Current Benefits	August 22, 2016
Sierra L. Jones 476 Park Avenue Tyrone, PA 16686	Daycare Lead Teacher	180 Contract Days 5 Days/Week 8.0 Hours/Day	\$10.69/Hr	10 Sick Days 2 Personal Days	August 22, 2016
Ethan Naylor 366 Wild Goose Rd Tyrone, PA 16686	School-To-Work Program	5 Days/Week 1.15 Hr/Day	\$7.25/Hour	No Benefits	September 2, 2016
Elijah Weaver 331 McMonigal Lane Port Matilda, PA 16870	School-To-Work Program	5 Days/Week 1.15 Hr/Day	\$7.25/Hour	No Benefits	September 2, 2016

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

4. Educational Programs and Materials Committee – Chairperson James Raabe

A. Request board approval to enter Accelerated College Education (ACE) Agreement with Pennsylvania Highlands Community College (PHCC) permitting Tyrone Area School District students the opportunity to enroll in Dual Enrollment Classes approved by PHCC and the Tyrone Area School District, effective with the 2016-17 school year.

**** 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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