

TYRONE AREA SCHOOL BOARD

REGULAR SESSION

January 17, 2017

MINUTES

Members Present: Mollie Bakhsheshe; Rose Black; Brian Bressler; James Crawford; David Fusco; William Hartsock; Luther Laird; Randy Miles.

Members Absent: James Raabe.

Student Representatives Present: None.

Media Present: Sean Sauro, *Altoona Mirror*; Julie White, *The Daily Herald*.

Administration Present: John Clark; Glen Drager; Leslie Estep; Cathy Harlow; Lisa Hartsock; Kourtney Klock; Thomas Muir; Kristen Pinter; Thomas Yoder.

Others Present: Tanya Sharer.

****SECTION A – SEPARATE VOTING ITEMS****

OPENING EXERCISES

President James Crawford called the meeting to order at 7:00 p.m. All present were asked to stand and pledge allegiance to the American flag, followed by a moment of silent meditation. President Crawford announced that the meeting was being audio taped and welcomed everyone present, with the reminder that all guests are required to sign the meeting roster.

APPROVAL OF AGENDA

Ms. Rose Black, in the form of a motion, recommended board approval to the proposed agenda for the January 17, 2017 Regular Session meeting. The motion was seconded by Dr. David Fusco and it carried with a roll call vote of 8-0-0. (Brian Bressler, yes; Luther Laird, yes; Randy Miles, yes; William Hartsock, yes; David Fusco, yes; Rose Black, yes; Mollie Bakhsheshe, yes; James Crawford, yes.)

PUBLIC INPUT

None.

APPROVAL OF MINUTES

In the form of a motion, Mr. Luther Laird recommended board approval to the minutes of the December 6, 2016 Regular/Reorganizational Session meeting. Mr. Randy Miles seconded the motion and it carried with a roll call vote of 8-0-0. (Mollie Bakhsheshe, yes; Rose Black, yes; David Fusco, yes; William Hartsock, yes; Randy Miles, yes; Luther Laird, yes; Brian Bressler, yes; James Crawford, yes)

REPRESENTATIVE TO GREATER ALTOONA CAREER & TECHNOLOGY CENTER JOINT OPERATING COMMITTEE

Mr. Luther Laird, in the form of a motion, recommended board acceptance to the resignation of Luther J. Laird as a district representative on the Greater Altoona Career & Technology Center Joint Operation Committee, effective January 10, 2017. The motion was seconded by Mr. William Hartsock and carried

with a roll call vote of 8-0-0. (Brian Bressler, yes; Luther Laird, yes; Randy Miles, yes; William Hartsock, yes; David Fusco, yes; Rose Black, yes; Mollie Bakhsheshe, yes; James Crawford, yes.)

Mr. Brian Bressler, in the form of a motion, recommended board approval to the appointment of James E. Raabe to serve as a district representative on the Greater Altoona Career & Technology Center Joint Operation Committee, effective January 11, 2017. Mr. Luther Laird seconded the motion and it carried with a roll call vote of 8-0-0. (Mollie Bakhsheshe, yes; Rose Black, yes; David Fusco, yes; William Hartsock, yes; Randy Miles, yes; Luther Laird, yes; Brian Bressler, yes; James Crawford, yes)

ACADEMIC SPOTLIGHT

Senior Students Charles Beard, Jacob Fetters, and John Powell joined Carpentry Teacher Daniel Plummer in a presentation on the district Career and Technology Education house project.

FINANCIAL OPERATIONS COMMITTEE

In the form of a motion, Mr. Randy Miles recommended board approval to Report #1 - Treasurer's Financial Reports for periods ending October 31, 2016 and November 30, 2016. The motion was seconded by Ms. Rose Black and carried with a roll call vote of 8-0-0. (Brian Bressler, yes; Luther Laird, yes; Randy Miles, yes; William Hartsock, yes; David Fusco, yes; Rose Black, yes; Mollie Bakhsheshe, yes; James Crawford, yes).

Mr. Randy Miles, in the form of a motion, recommended Board approval to Report #3 – Food Service Operating Statements for periods ending October 31, 2016 and November 30, 2016. Ms. Rose Black seconded the motion and it carried with a roll call vote of 8-0-0. (Mollie Bakhsheshe, yes; Rose Black, yes; David Fusco, yes; William Hartsock, yes; Randy Miles, yes; Luther Laird, yes; Brian Bressler, yes; James Crawford, yes).

In the form of a motion, Mr. Randy Miles recommended board approval to Report #4 – Tax Collection Reports for periods ending November 30, 2016 and December 31, 2016. The motion was seconded by Mr. Luther Laird and carried with a roll call vote of 8-0-0. (Brian Bressler, yes; Luther Laird, yes; Randy Miles, yes; William Hartsock, yes; David Fusco, yes; Rose Black, yes; Mollie Bakhsheshe, yes; James Crawford, yes).

Next, in the form of a motion, Mr. Randy Miles recommended board approval to Report #5 – Monthly Expenditures for December 2016 and January 2017. Mr. William Hartsock seconded the motion and it carried with a roll call vote of 8-0-0. (Mollie Bakhsheshe, yes; Rose Black, yes; David Fusco, yes; William Hartsock, yes; Randy Miles, yes; Luther Laird, yes; Brian Bressler, yes; James Crawford, yes).

Mr. Randy Miles, in the form of a motion, recommended board approval to Report #6 – Investment Analysis Reports for periods ending September 30, 2016 and October 31, 2016. The motion was seconded by Ms. Rose Black and carried with a roll call vote of 8-0-0. (Brian Bressler, yes; Luther Laird, yes; Randy Miles, yes; William Hartsock, yes; David Fusco, yes; Rose Black, yes; Mollie Bakhsheshe, yes; James Crawford, yes).

In the form of a motion, Mr. Randy Miles recommended board approval to Report #7 – Student Activities Fund for periods ending November 30, 2016 and December 31, 2016. Mr. Brian Bressler seconded the motion and it carried with a roll call vote of 8-0-0. (Mollie Bakhsheshe, yes; Rose Black, yes; David Fusco, yes; William Hartsock, yes; Randy Miles, yes; Luther Laird, yes; Brian Bressler, yes; James Crawford, yes).

EMPLOYEE RELATIONS COMMITTEE

In the form of a motion, Ms. Rose Black recommended board approval to the following motion:

“The Tyrone Area School Board of Education directs that the superintendent and the Central Administration Team:

- 1) Study the professional district staffing needs based upon instructional program requirements and student enrollment;
- 2) Determine the minimum professional district staffing needs for the upcoming school year based upon the foregoing studies;
- 3) Make recommendations to the board during April and/or May of 2017 based upon the considerations set forth in the Public School Code concerning whether any professional or temporary professional employee position should be maintained, added, reduced or eliminated during the 2017-18 school year;
- 4) If a recommendation is made for elimination or reduction of positions, implement the established procedures through termination of specific temporary professional employees, suspension of specific professional employees or demotion of specific professional employees, obtaining such approvals from the Department of Education that may be required for the alternation or curtailment of educational programs;
- 5) Notify any temporary professional and professional employees who may be affected by the recommendation; and
- 6) Consult with and work with district legal counsel to insure the correctness and completeness of the process.”

Mr. Luther Laird seconded the motion and it carried with a roll call vote of 8-0-0. (Brian Bressler, yes; Luther Laird, yes; Randy Miles, yes; William Hartsock, yes; David Fusco, yes; Rose Black, yes; Mollie Bakhsheshe, yes; James Crawford, yes).

BOARD REGULATORY ACTIVITIES COMMITTEE

In the form of a motion, Dr. David Fusco recommended board approval to the second reading and board adoption of 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

The motion was seconded by Ms. Rose Black and carried with a roll call vote of 8-0-0. (Mollie Bakhsheshe, yes; Rose Black, yes; David Fusco, yes; William Hartsock, yes; Randy Miles, yes; Luther Laird, yes; Brian Bressler, yes; James Crawford, yes).

CONSENSUS VOTE

In the form of a motion, Mr. Randy Miles recommended board approval to the following items listed under Section B – Consensus Vote of the January 17, 2017 Regular Session agenda. The motion was seconded by Mr. Luther Laird and carried with a roll call vote of 8-0-0. (Brian Bressler, yes; Luther Laird,

yes; Randy Miles, yes; William Hartsock, yes; David Fusco, yes; Rose Black, yes; Mollie Bakhsheshe, yes; James Crawford, yes.)

****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. Election

Name & Address	Position	Assignment and Salary	Benefits	Effective Date
Thomas Rumberger 336 Sixth Street Tyrone, PA 16686	Interim Equipment Manager – Winter Sports Only	Stipend – \$ 2,000.00	None	November 18, 2016

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

2. Financial Operations Committee – Chairperson Randy Miles

A. Request board approval to Resolution for district not to exceed the index for the 2017-18 budget year, thereby removing the district from the accelerated Act 1 Taxpayer Relief Act budget process timelines.

3. Human Resources Committee – Chairperson William Hartsock

A. Retirements/Resignations

Name	Position	Retirement/Resignation	Effective Date
Kathy Holsinger	High School Math/ Science Teacher	Retirement	June 30, 2017
Bradley Nowlin	Custodian	Resignation	January 2, 2017

B. Elections

Name & Address	Position	Assignment	Salary or Rate/Hour	Benefits	Effective Date
Derek Mathews 903 E. Atlantic Avenue Altoona, PA 16602	Math Long-Term Substitute Teacher	5 Days/Week 7.5 Hours/Day 2016-17 Second Semester Only	\$ 21,618.50	5 Sick Days 1 Personal Day	January 20, 2017
Daniel Plummer	Ski Club Co-Advisor	N/A	Volunteer Position	No Change in Current Benefits	January 11, 2017

C. Request board approval to extension of Unpaid Leave of Absence for Paraprofessional Dawn M. Davis, covering the period of January 3, 2017 through the end of the 2016-17 school year.

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

4. **Physical Plant and Operations Committee** – Chairperson Luther Laird

- A. Request board approval to proposed Foster Care Transportation Memorandum of Understanding between the Tyrone Area School District and The County of Blair, on behalf of Blair County Children, Youth, and Families.

-- End of Section --

REPORTS FROM STUDENT REPRESENTATIVES TO THE BOARD

None.

ADJOURNMENT

There being no further business, Ms. Rose Black motioned to adjourn the meeting. Mr. Luther Laird seconded the motion and it carried by an affirmative vote. The meeting adjourned at 7:43 p.m.

Respectfully submitted,

Tanya L. Sharer

Tanya L. Sharer
Board Secretary