

TYRONE AREA SCHOOL BOARD

REGULAR SESSION

October 10, 2016

Members Present: Brian Bressler; James Crawford; David Fusco; William Hartsock; Luther Laird; Randy Miles; James Raabe.

Members Absent: Mollie Bakhsheshe; Rose Black.

Student Representatives Present: Grayson Putt (arrived at 7:12 p.m.)

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

Administration and Deans Present: John Clark; Glen Drager; Leslie Estep; Cathy Harlow; Thomas Muir; Thomas Yoder.

Others Present: Matthew Kimberlin; Scott Lambert; Sue Loose; Tanya Sharer; Rick Zupon.

OPENING EXERCISES

President James Crawford called the meeting to order at 7:01 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

Mr. Brian Bressler, in the form of a motion, recommended board approval to the proposed agenda for the October 10, 2016 Regular Session meeting. The motion was seconded by Mr. Luther Laird and carried with a roll call vote of 7-0-0. (Brian Bressler, yes; Luther Laird, yes; James Raabe, yes; Randy Miles, yes; William Hartsock, yes; David Fusco, yes; James Crawford, yes.)

APPROVAL OF MINUTES

In the form of a motion, Mr. James Raabe recommended board approval to the minutes of the September 13, 2016 Special Session and Regular Session meetings. The motion was seconded by Mr. Randy Miles and carried with a roll call vote of 7-0-0. (David Fusco, yes; William Hartsock, yes; Randy Miles, yes; James Raabe, yes; Luther Laird, yes; Brian Bressler, yes; James Crawford, yes).

PUBLIC INPUT

None.

ANNOUNCEMENTS

President James Crawford announced that the board met in Executive Session following adjournment of the October 4, 2016 Work Session meeting to discuss personnel items. In addition, he announced that the board will meet again in Executive Session following adjournment of the October 10, 2016 Regular Session meeting to discuss personnel items.

ACADEMIC SPOTLIGHT

Middle School Guidance Counselor Matthew Kimberlin presented the Graduation Initiative Program. Joining Mr. Kimberlin were Scott Lambert and Rick Zupon of Blair Family Solutions. Mr. Lambert is the director of Blair Family Solutions who has graciously employed Mr. Zupon on a part-time basis as the case manager to work with Tyrone Area School District students at no cost to the district, an estimated value of \$20,000-\$25,000.

STUDENT ACTIVITIES AND SERVICES COMMITTEE

Mr. Brian Bressler, in the form of a motion, recommended board approval to the election of the candidates listed below. The motion was seconded by Mr. William Hartsock and carried with a roll call vote of 7-0-0. (Brian Bressler, yes; Luther Laird, yes; James Raabe, yes; Randy Miles, yes; William Hartsock, yes; David Fusco, yes; James Crawford, yes.)

Name & Address	Position	Assignment	Salary or Rate/Hour	Benefits	Effective Date
Kristen Baker 2519 3 rd Avenue Altoona, PA 16602	Varsity/Junior Varsity Girls Assistant Basketball Coach	N/A	Stipend - \$2,250.00	None	November 18, 2016
Jim Lang 129 Sunset Hills Extension Tyrone, PA 16686	Junior High Boys Assistant Basketball Coach	N/A	Stipend - \$1,000.00	None	November 18, 2016
Steve Ramsey 3957 Boulder Dr. Tyrone, PA 16686	Varsity Girls Assistant Basketball Coach	N/A	Stipend - \$2,250.00	None	November 18, 2016

FINANCIAL OPERTIONS COMMITTEE

In the form of a motion, Mr. Randy Miles recommended board approval to Report #1 - Treasurer's Financial Report for period ending August 31, 2016. The motion was seconded by Mr. William Hartsock and carried with a roll call vote of 7-0-0. (David Fusco, yes; William Hartsock, yes; Randy Miles, yes; James Raabe, yes; Luther Laird, yes; Brian Bressler, yes; James Crawford, yes).

Mr. Randy Miles, in the form of a motion, recommended board approval to Report #2 – Budget Transfers. The motion was seconded by Mr. Luther Laird and carried with a roll call vote of 7-0-0. (Brian Bressler, yes; Luther Laird, yes; James Raabe, yes; Randy Miles, yes; William Hartsock, yes; David Fusco, yes; James Crawford, yes.)

In the form of a motion, Mr. Randy Miles recommended board approval to Report #4 – Tax Collection Report for period ending September 30, 2016. The motion was seconded by Mr. William Hartsock and carried with a roll call vote of 7-0-0. (David Fusco, yes; William Hartsock, yes; Randy Miles, yes; James Raabe, yes; Luther Laird, yes; Brian Bressler, yes; James Crawford, yes).

Next, in the form of a motion, Mr. Randy Miles recommended board approval to Report #5 – Monthly Expenditures. Mr. Luther Laird seconded the motion and it carried with a roll call vote of 7-0-0. (Brian Bressler, yes; Luther Laird, yes; James Raabe, yes; Randy Miles, yes; William Hartsock, yes; David Fusco, yes; James Crawford, yes.)

Mr. Randy Miles, in the form of a motion, recommended board approval to Report #6 – Investment Analysis Report for period ending July 31, 2016. The motion was seconded by Mr. William Hartsock and carried with a roll call vote of 7-0-0. (David Fusco, yes; William Hartsock, yes; Randy Miles, yes; James Raabe, yes; Luther Laird, yes; Brian Bressler, yes; James Crawford, yes).

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

HUMAN RESOURCES COMMITTEE

Mr. William Hartsock, in the form of a motion, recommended board approval to an Unpaid Leave of Absence for Paraprofessional Peggy Cox, beginning October 19, 2016 and covering the period of 10-12 weeks. The motion was seconded by Mr. Luther Laird and carried with a 7-0-0 roll call vote. (David Fusco, yes; William Hartsock, yes; Randy Miles, yes; James Raabe, yes; Luther Laird, yes; Brian Bressler, yes; James Crawford, yes).

STUDENT ACTIVITIES AND SERVICES COMMITTEE

At the request of Chairperson Brian Bressler, the recommendation of the varsity head softball coach was removed from the Consensus Vote.

In the form of a motion, Mr. Brian Bressler recommended board approval to the candidate listed below. Mr. William Hartsock seconded the motion and it carried with a 7-0-0 roll call vote. (Brian Bressler, yes; Luther Laird, yes; James Raabe, yes; Randy Miles, yes; William Hartsock, yes; David Fusco, yes; James Crawford, yes.)

Name & Address	Position	Assignment	Salary or Rate/Hour	Benefits	Effective Date
Doug Myers 108 Hemlock St. Philipsburg, PA 16866	Varsity Head Softball Coach	N/A	Stipend - \$2,550.00	None	October 11, 2016

CONSENSUS VOTE

In the form of a motion, Mr. Randy Miles recommended board approval to the consensus vote of the following items listed under Section B of the October 10, 2016 Regular Session agenda. Mr. James Raabe seconded the motion and it carried with a roll call vote of 7-0-0. (David Fusco, yes; William Hartsock, yes; Randy Miles, yes; James Raabe, yes; Luther Laird, yes; Brian Bressler, 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. Elections

Name & Address	Position	Assignment	Salary or Rate/Hour	Benefits	Effective Date
Jamie McGreal 3016 Fifth Avenue Altoona, PA 16602	Junior High Girls Head Volleyball Coach	N/A	Stipend - \$1,200.00	None	September 13, 2016
Thomas Rumberger 336 Sixth Street Tyrone, PA 16686	Fall Equipment Manager (Excluding Football)	N/A	Stipend - \$1,250.00 prorated for remainder of the 2016 Fall Season	None	October 11, 2016

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

2. Human Resources Committee – Chairperson William Hartsock

A. Elections

Name & Address	Position	Assignment	Salary or Rate/Hour	Benefits	Effective Date
Wayne Dembitsky 211 Columbia Ave Tyrone, PA 16686	Crossing Guard	179 Contract Days 5 Days/Week Approximately - 1.5 Hours/Day	\$20.00/Day Time Sheet Basis	No Benefits	October 11, 2016
Leah Deskevich	Speech Club Advisor	N/A	Special Service Fee - \$1,100.00	No Change in Current Benefits	October 11, 2016

B. Request board approval to increase in hours only for Paraprofessional Charles Aungst, from 6.0 hours/day to 6.5 hours/day with no change in current benefits, effective October 11, 2016.

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

3. Physical Plant and Operations Committee – Chairperson Luther Laird

A. Request board approval to listings of Beckwith Buses and Raystown Transit Service buses and vans to be used for student transportation during the 2016-17 school year.

REPORTS FROM STUDENT REPRESENTATIVES TO THE BOARD

Grayson Putt/Grade 11: Grayson reported that Powder Puff practice is taking place; football is ongoing; classrooms are going smoothly; YAN Halloween Event is around the corner; and POPS is getting into the swing of things.

ADJOURNMENT

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

Respectfully submitted,

Tanya L. Sharer

Tanya L. Sharer
Board Secretary

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