

## TYRONE AREA SCHOOL BOARD

### REGULAR SESSION

October 9, 2017

**Members Present:** Brian Bressler; James Crawford; David Fusco; William Hartsock; Randy Miles; James Raabe; Rose Black; William Lash

**Members Absent:** Mollie Bakhsheshe

**Student Representatives Present:** Grayson Putt

**Media Present:** None

**Administration and Deans Present:** John Clark; Leslie Estep; Cathy Harlow; Kristen Pinter; Thomas Yoder; Lisa Hartsock

**Others Present:** Keegan Raabe; Emily Detwiler; C. Nicole Detwiler; Benedict Delbaggio IV; Erica Burger; Samuel Truth Kosoglow; Eva Toth; Maci Brodzina; Ryan Patterson; Amanda Beck; Brittany Baker; Miah Smith; Maddie Diebold; Amy Nearhoof; Scarlet Toth

### 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 9, 2017 Regular Session meeting. The motion was seconded by Mr. Randy Miles and carried with a roll call vote of 7-0-0. (Brian Bressler, yes; James Raabe, yes; Randy Miles, yes; William Hartsock, yes; David Fusco, yes; Rose Black, 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 12, 2017 Regular Session meeting. The motion was seconded by Dr. David Fusco and carried with a roll call vote of 7-0-0. (David Fusco, yes; William Hartsock, yes; Randy Miles, yes; James Raabe, yes; Rose Black, 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 3, 2017 Work Session meeting to discuss litigation. In addition, he announced that the board would meet again in Executive Session following adjournment of the October 9, 2017 Regular Session meeting to discuss personnel items.

## **APPOINTMENT OF NEW BOARD MEMBER**

Mr. William Lash, having submitted a letter of interest to the board secretary, was present to be interviewed for consideration to fill the vacant board seat. Mr. Lash answered a series of predetermined questions posed to him by the seated board members. He thanked the board for consideration of his interest in serving.

President James Crawford opened the floor for nominations for the board vacancy created by the resignation of Luther Laird. Mr. James Raabe, in the form of a motion, recommended board approval to the appointment of Mr. William Lash to fill the position held by Mr. Luther Laird, effective October 9, 2017 through December 2, 2019. 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; Rose Black, yes; Brian Bressler, yes; James Crawford, yes).

Next, President James Crawford administered the Oath of Office, followed by Mr. Lash taking his place at the board table.

## **ACADEMIC SPOTLIGHT**

Middle School Math members Eva Toth and Sam Kosoglow (7<sup>th</sup> Graders) and Ryan Patterson and Macey Brodzina (8<sup>th</sup> Graders) made a presentation to the board on Get More Math. They were joined by teachers Brittany Baker, Amanda Beck, and Erica Burger.

## **PUBLIC AND STUDENT RELATIONS COMMITTEE**

In the form of a motion, Mr. James Raabe recommended board approval to the recommendation of the Tyrone Area School District Administration and School Board Public and Student Relations Committee on disciplinary action for Student Case 2017-18-G07-01 for violation of Board Policy 218.1 – Weapons. The motion was seconded by Ms. Rose Black and carried with a 8-0-0 roll call vote. (Brian Bressler, yes; William Lash, yes; James Raabe, yes; Randy Miles, yes; William Hartsock, yes; David Fusco, yes; Rose Black, yes; James Crawford, yes).

## **FINANCIAL OPERATIONS COMMITTEE**

In the form of a motion, Mr. Randy Miles recommended board approval to Report #1 - Treasurer's Financial Reports for period ending September 30, 2017. The motion was seconded by Dr. David Fusco and carried with a roll call vote of 8-0-0. (Brian Bressler, yes; William Lash, yes; James Raabe, yes; Randy Miles, yes; William Hartsock, yes; David Fusco, yes; Rose Black, yes; James Crawford, yes).

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In the form of a motion, Mr. Randy Miles recommended board approval to Report #4 – Tax Collection Report for period ending September 30, 2017. The motion was seconded by Mr. William Hartsock and carried with a roll call vote of 8-0-0. (Brian Bressler, yes; William Lash, yes; James Raabe, yes; Randy Miles, yes; William Hartsock, yes; David Fusco, yes; Rose Black, yes; James Crawford, yes).

Next, in the form of a motion, Mr. Randy Miles recommended board approval to Report #5 – Monthly Expenditures for October 2017. Mr. James Raabe seconded the motion and it carried with a roll call vote of 8-0-0. (Rose Black, yes; David Fusco, yes; William Hartsock, yes; Randy Miles, yes; James Raabe, yes; William Lash, yes; Brian Bressler, 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 August 31, 2017. The motion was seconded by Ms. Rose Black and carried with a roll call vote of 8-0-0. (Brian Bressler, yes; William Lash, yes; James Raabe, yes; Randy Miles, yes; William Hartsock, yes; David Fusco, yes; Rose Black, 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, 2017. Mr. Brian Bressler seconded the motion and it carried with a roll call vote of 8-0-0. (Rose Black, yes; David Fusco, yes; William Hartsock, yes; Randy Miles, yes; James Raabe, yes; William Lash, 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 October 9, 2017 Regular Session agenda with the deletion of Francis McElwain from Section 2A Elections. The motion was seconded by Dr. David Fusco and carried with a roll call vote of 8-0-0. (Rose Black, yes; David Fusco, yes; William Hartsock, yes; Randy Miles, yes; James Raabe, yes; William Lash, 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. Request board approval to the transfer of Jim Lang from the position of Assistant Jr. High Boys Basketball Coach to the position of Jr. High Head Basketball Coach with an annual stipend of \$2,000.
- B. Request board approval to listing of Field Trip Requests previously approved by the Building Principal; Director of Curriculum and Instruction; Business Administrator; and Superintendent.
- C. Request board approval to establish the Chess Club as a Student Activity.

**2. Human Resources Committee – Chairperson William Hartsock**

A. Elections

<b>Name &amp; Address</b>	<b>Position</b>	<b>Assignment</b>	<b>Salary or Rate/Hour</b>	<b>Benefits</b>	<b>Effective Date</b>
Michele Marasco	Mentor for Long-Term Substitute Math Teacher Jessica LeBarbera	N/A	\$557.02 Stipend	No Change In Current Benefits	September 13, 2017
Kristy Brennan Sara Jackson	Co-Mentors for Elementary Special Education Teacher Chelsea Lechner	N/A	\$278.51 each Stipend (\$557.02 Total)	No Change In Current Benefits	September 13, 2017
Cynthia Gearhart 2535 Pennington Road Tyrone, PA 16686	Paraprofessional PreK	5 Days/Week 6.75 Hours/Day 180.5 Contract Days	\$8.74/Hour	10 Sick Days 2 Personal Days No Other Benefits	October 10, 2017
Stephen Sharer 1415 Blair Avenue Tyrone, PA 16686	Custodian Part-Time/Flex	12 month Avg. 20 hrs/wk	\$10.47/Hour Time Sheet	5 Sick Days 1 Personal Day No Other Benefits	October 10, 2017

- A. Request board approval to the transfer of Carrie Johnson from Daycare Paraprofessional to Daycare Lead Teacher at a rate of \$10.69 per hour, time sheet basis, no additional benefits, effective October 10, 2017.
- B. Request board approval to additions to the 2017-18 Substitute and Long-Term Volunteer List.
- C. Request board approval for Chrystie Williams to attend California Mathematics Council's Annual Math Conference on Friday October 27, 2017 through Saturday October 28, 2017 in Palm Springs, California at no cost to the district.

**3. Physical Plant and Operations Committee – Chairperson William Lash**

- A. Request board approval to purchase 2017 Ford F-450 Dump Bed Truck from Stuckey Ford at a cost of \$49,602.00

**4. Board Regulatory Activities Committee – Chairperson Dr. David Fusco**

- A. Following 30-day review, request final approval of the following proposed board policy:
  - 1) Board Policy 246 – School Wellness

**5. Financial Operations Committee –Chairperson Randy Miles**

- A. Request board approval to enter into an agreement with Ignite Education Solutions for TyNotes publication development and editing at a cost of \$75 per hour.

**6. Educational Programs and Materials Committee – Chairperson James Raabe**

- B. Following 30-day review, request final approval for the New Adoption of textbook “A History of Western Art Revised “ 4<sup>th</sup> Edition, by Laurie Schneider Adams, 12 copies for the total amount of \$500.00. Textbook to be used for Intro to Art History 976 Dual Enrollment Course.

**REPORTS FROM STUDENT REPRESENTATIVES TO THE BOARD**

Grayson Putt/Grade 12: Grayson was present at the meeting and made positive comments in reference to the Get More Math Program.

**ADJOURNMENT**

There being no further business, Mr. James Raabe motioned to adjourn the meeting. Ms. Rose Black seconded the motion and it carried with an affirmative vote. The meeting adjourned at 7:39 p.m.

Respectfully submitted,

John E. Clark  
Board Secretary