

TYRONE AREA SCHOOL BOARD

REGULAR SESSION

November 8, 2016

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

Members Absent: None.

Student Representatives Present: Haley Butina; Grayson Putt.

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

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

Others Present: Lizatia Ake; Elaina Gleason; Cherie Golden; Emma Hoover; Lasandra Keller; MaKenna LaRosa; Sue Loose; Sarah McCaslin; Skyler McCaulley; Tanya Sharer; Lillian Wike.

OPENING EXERCISES

President James Crawford called the meeting to order at 7:04 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 November 8, 2016 Regular Session meeting. The motion was seconded by Mr. Luther Laird and carried with a roll call vote of 9-0-0. (Brian Bressler, yes; Luther Laird, yes; James Raabe, yes; Randy Miles, yes; William Hartsock, yes; David Fusco, yes; Rose Black, yes; Mollie Bakhsheshe, yes; James Crawford, yes.)

APPROVAL OF MINUTES

In the form of a motion, Ms. Rose Black recommended board approval to the minutes of the October 10, 2016 Regular Session meeting. The motion was seconded by Mr. Randy Miles and carried with a roll call vote of 9-0-0. (Mollie Bakhsheshe, yes; Rose Black, yes; 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 November 1, 2016 Work Session meeting to discuss personnel items.

It was also shared by President James Crawford that the December 2016 Work/Reorganizational/Regular Session meetings of the Tyrone Area School Board will be held on Tuesday, December 6, 2016 with the Work Session beginning at 6:30 p.m. and the Reorganizational/Regular Session at 7:00 p.m.

ACADEMIC SPOTLIGHT

Results of the district's 2016 State Assessment Tests were presented, with Elementary Principal Lisa Hartsock, Middle School Principal Kristen Pinter, and High School Principal Thomas Yoder reviewing data for their specific buildings. District Curriculum and Instruction Director Leslie Estep shared comments regarding the overall results and changes in the state-mandated tests.

FINANCIAL OPERATIONS COMMITTEE

In the form of a motion, Mr. Randy Miles recommended board approval to Report #1 - Treasurer's Financial Report for period ending September 30, 2016. The motion was seconded by Ms. Rose Black and carried with a roll call vote of 9-0-0. (Brian Bressler, yes; Luther Laird, yes; James Raabe, 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 Statement for period ending September 30, 2016. Mr. James Raabe seconded the motion and it carried with a 9-0-0 roll call vote. (Mollie Bakhsheshe yes; Rose Black, yes; 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 #4 – Tax Collection Report for period ending October 31, 2016. The motion was seconded by Mr. Luther Laird and carried with a roll call vote of 9-0-0. (Brian Bressler, yes; Luther Laird, yes; James Raabe, 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. Mr. William Hartsock seconded the motion and it carried with a roll call vote of 9-0-0. (Mollie Bakhsheshe yes; Rose Black, yes; 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 #6 – Investment Analysis Report for period ending August 31, 2016. The motion was seconded by Ms. Rose Black and carried with a roll call vote of 9-0-0. (Brian Bressler, yes; Luther Laird, yes; James Raabe, 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 period ending October 31, 2016. Mr. Brian Bressler seconded the motion and it carried with a roll call vote of 9-0-0. (Mollie Bakhsheshe yes; Rose Black, yes; David Fusco, yes; William Hartsock, yes; Randy Miles, yes; James Raabe, yes; Luther Laird, yes; Brian Bressler, yes; James Crawford, yes).

HUMAN RESOURCES COMMITTEE

Mr. William Hartsock, in the form of a motion, recommended board approval to the resignation of Middle School Math Teacher Cynthia A. Mann, authorizing the board president to execute all related documents. The motion was seconded by Ms. Rose Black and carried with a 9-0-0 roll call vote. (Brian Bressler, yes;

Luther Laird, yes; James Raabe, 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. William Hartsock recommended board approval to the election of Patty Gonder of 248 Bell Tip Road, Tyrone, PA 16686 to the 9-month position of paraprofessional, with the assignment of 5 Days/Week; 6.5 Hours/Day; at the rate of \$8.74/Hour on time-sheet basis, with 10 Sick Days and 2 Personal Days prorated for the remainder of the 2016-17 school year, effective November 9, 2016. Ms. Rose Black seconded the motion and it carried with a 9-0-0 roll call vote. (Mollie Bakhsheshe yes; Rose Black, yes; David Fusco, yes; William Hartsock, yes; Randy Miles, yes; James Raabe, yes; Luther Laird, yes; Brian Bressler, yes; James Crawford, yes).

Mr. William Hartsock, in the form of a motion, recommended board approval to enter a five (5) year contract with Cathy L. Harlow of 446 Reservoir Drive, Tyrone, PA 16686 to serve as Superintendent of Schools, covering the period of July 1, 2017 through June 30, 2022. The motion was seconded by Ms. Rose Black and carried with the roll call vote of 9-0-0. (Brian Bressler, yes; Luther Laird, yes; James Raabe, yes; Randy Miles, yes; William Hartsock, yes; David Fusco, yes; Rose Black, yes; Mollie Bakhsheshe, yes; James Crawford, yes).

CONSENSUS VOTE

In the form of a motion, Mr. Luther Laird recommended board approval to the consensus vote of the following items listed under Section B of the November 8, 2016 Regular Session agenda. Mr. Brian Bressler seconded the motion and it carried with a roll call vote of 9-0-0. (Mollie Bakhsheshe yes; Rose Black, yes; 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
Susan DelBaggio 357 Jefferson Ave. Tyrone, PA 16686	Varsity Assistant Swimming Coach	N/A	Stipend - \$1,350.00	None	November 9, 2016
Dylan Weston 2256 Columbia Ave. Tyrone, PA 16686	Varsity Assistant Wrestling Coach	N/A	Stipend - \$2,250.00	None	November 9, 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
Barry Herr 315 Sixth Street Tyrone, PA 16686	Crossing Guard	179 Contract Days 5 Days/Week Approximately 1-Hour/Day	\$ 25.00/Day Time-Sheet Basis	No Change in Current Benefits	November 9, 2016
Lauren Hubbard	Middle School Student Council Co-Advisor	N/A	Stipend - \$701.77	No Change in Current Benefits	November 9, 2016
Noelle Lucas 647 Rhodes Hollow Road Tyrone, PA 16686	Paraprofessional	180.5 Contract Days 5 Days/Week 7.0 Hours/Day	\$8.74/Hour	Prorated - 10 Sick Days 2 Personal Days	November 9, 2016
Charlotte Wynn 2025 Crawford Ave. 2 nd Floor Altoona, PA 16602	Spring Musical Co-Director	N/A	Stipend - \$2,101.24	None	November 9, 2016

A. Request board approval to Unpaid Leave of Absences for the following staff members:

- (1) Paraprofessional Dawn M. Davis, covering the approximate period of October 22, 2016 through January 2, 2017.
- (2) Paraprofessional Lisa Geissinger, covering the approximately period of October 28, 2016 through November 30, 2016.

3. Educational Programs and Materials Committee – Chairperson James Raabe

A. Request board approval to enter one (1) year agreements with Bellwood-Antis, Juniata Valley, and Moshannon Valley School Districts for Tyrone Area School District to provide reading instructional services in accordance with the Title I program at Saint Matthew School. Agreements effective July 1, 2016 through June 30, 2017.

4. Physical Plant and Operations Committee – Chairperson Luther Laird

A. Request board approval to enter a three (3) year service agreement with Trane Building Services for Middle School/High School chiller inspection, maintenance and/or repair at the following yearly costs, effective November 1, 2016 through October 31, 2019.

(1) Year 1	\$ 3,077.00
(2) Year 2	\$ 3,200.00
(3) Year 3	\$ <u>3,328.00</u>
TOTAL	\$ 9,605.00

B. Request board approval to enter a five (5) year service agreement with Siemens Industry, Inc. to provide services for the Automatic Temperature Control System at the following yearly costs, effective July 1, 2016 through June 30, 2021.

(1) Year 1	\$ 37,656.00
(2) Year 2	\$ 38,409.00

(3) Year 3	\$ 39,177.00
(4) Year 4	\$ 39,961.00
(5) Year 5	\$ <u>40,760.00</u>
TOTAL	\$ 195,963.00

- C. Request board approval to enter Agreement with Snyder Township and Tyrone Borough authorizing school district police to have jurisdiction to enforce parking regulations on Hospital Drive and Clay Avenue adjacent to land owned or occupied by the Tyrone Area School District.

Section End –

REPORTS FROM STUDENT REPRESENTATIVES TO THE BOARD

Haley Butina/Grade 12: Haley reported that the students are looking forward to Thanksgiving break. She also stated that she enjoyed tonight’s data presentations on the district’s test scores and that she is excited to be here in the Tyrone Area School District. Haley thanked those who purchased S’well cups and Lanyards, and shared that the cups are not dishwasher safe.

Grayson Putt/Grade 11: Grayson agreed with Haley that Tyrone is a very good school and he is excited about what is happening in the schools. He shared that 1) students are looking forward to the upcoming 4-day weekend; 2) students are starting to take the SAT; and 3) winter sports are starting.

ADJOURNMENT

There being no further business, Mr. Randy Miles motioned to adjourn the meeting. Mr. James Raabe seconded the motion and it carried with an affirmative vote. The meeting adjourned at 8:23 p.m.

Respectfully submitted,

Tanya L. Sharer

Tanya L. Sharer
Board Secretary

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