

**TYRONE AREA SCHOOL BOARD
REGULAR/REORGANIZATIONAL SESSION**

December 6, 2016

MINUTES

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: 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: Jazmin Fink; Paige Hunter; Aaryanna Wright; Anna Beck; Jayde LaRosa; Denver Light; Logan Reader; Tyler Gunsallus; Sam Ayers; Jack Lewis; J. Grant Hormell; Jonathan Light; Sherry Fink-Lockard; Tanya Sharer.

****SECTION A – OPENING EXERCISES, ANNOUNCEMENTS AND PRESENTATIONS****

OPENING EXERCISES

President James Crawford called the meeting to order at 7:06 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 December 6, 2016 Old Business/Reorganizational/New Business meeting. The motion was seconded by Mr. Luther Laird, and it carried by 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.)

PUBLIC INPUT

None.

PUBLIC AND STUDENT RELATIONS COMMITTEE

Mrs. Mollie Bakhsheshe introduced this month's Academic Spotlight which centered on Grade 1 students using technology in the classroom. Grade 1 Teacher Renee Jamison shared various classroom activities where students use technology for research and solving problems. Each of the five students in attendance at the meeting worked directly with two to three board members and administrators to demonstrate their use of I-pads. Participating students were Jayden Albright; Brody Hoover; Evan Laird; Brennan Long; and Amaya Martin.

****SECTION B - OLD BUSINESS****

APPROVAL OF MINUTES

In the form of a motion, Ms. Rose Black recommended board approval to the minutes of the November 1, 2016 Special Session and November 8, 2016 Regular Session meetings. Mr. James Raabe seconded the motion and it carried by a roll call vote of 8-0-1 for the November 1, 2016 Special Session meeting (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, abstained), and a roll call vote of 9-0-0 for the November 8, 2016 Regular Session meeting (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 C - REORGANIZATION OF THE BOARD FOR 2017****

NOMINATIONS AND ELECTIONS OF TEMPORARY BOARD PRESIDENT

President James Crawford opened the floor for nominations for Temporary Board President. Mr. Luther Laird nominated Mr. James Raabe. Mr. Randy Miles motioned for nominations to be closed and Mr. William Hartsock seconded the motion. The nomination of Mr. James Raabe as Temporary Board President carried with a roll call vote of 8-0-1. (Brian Bressler, yes; Luther Laird, yes; James Raabe, abstained; Randy Miles, yes; William Hartsock, yes; David Fusco, yes; Rose Black, yes; Mollie Bakhsheshe, yes; James Crawford, yes.)

NOMINATIONS AND ELECTIONS OF BOARD PRESIDENT AND VICE-PRESIDENT

As Temporary Board President, Mr. James Raabe opened the floor for nominations for Board President. Mr. Luther Laird nominated Mr. James Crawford for Board President and Mr. Brian Bressler as Board Vice-President. Mr. William Hartsock motioned to close the nominations. Mr. Randy Miles seconded the motion. The nomination of Mr. James Crawford as Board President 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), and the nomination of Mr. Brian Bressler as Board Vice-President carried with a roll call vote of 8-0-1 (Mollie Bakhsheshe, yes; Rose Black, yes; David Fusco, yes; William Hartsock, yes; Randy Miles, yes; James Raabe, yes; Luther Laird, yes; Brian Bressler, abstained; James Crawford, yes). Temporary Board President James Raabe turned the meeting over to newly re-elected Board President James Crawford.

COMMITTEE APPOINTMENTS FOR 2017

President James Crawford announced that the 2017 committee appointments will be reviewed. Board members interested in changing their current committee assignments were requested to contact him, Board Secretary Tanya Sharer, or Superintendent Cathy Harlow.

PSBA LIAISON

The PSBA Liaison serves as a link to the state organization; key contact for the PSBA regional director; legislative representative with primary responsibility to keep the board informed of developments in the PA General Assembly and provide legislators with board's position on key issues; voting delegate to the Legislative Policy Council; and represents the board at county legislative meetings held twice each year.

In the form of a motion, Ms. Rose Black recommended board approval to the appointment of Mr. Brian Bressler to serve as the PSBA Liaison during 2017. The motion was seconded by Mrs. Mollie

Bakhsheshe and carried by 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.)

PSBA EMPLOYEE RELATIONS CONTACT

This position creates an opportunity for dialogue between local school directors and PSBA on the many issues facing boards in their role as an employer. Information, ideas and needs will be solicited from and disseminated through this contact person, in addition to announcements of in-service opportunities.

In the form of a motion, Mr. Brian Bressler recommended board approval to the appointment of Ms. Rose Black to serve as the PSBA Employee Relations Contact. The motion was seconded by Dr. David Fusco and 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)

****SECTION D - NEW BUSINESS – SEPARATE VOTE****

GRAY VETERANS MEMORIAL FIELD

Mr. Brian Bressler, in the form of a motion, recommended board approval of the proposed contractual service agreement in the amount of \$299,895 with Hummer Turfgrass Systems, Inc. of Manheim, PA for surface upgrade, drainage and irrigation of the playing surface at Gray Veterans Memorial Field. The vendor is a Costars approved provider and services to be rendered are pre-bid through the Costars program. A liquidated damages clause is to be added to the proposed service agreement with installation to be completed prior to July 1, 2017. The motion was seconded by Mr. William Hartsock 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.)

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 E - New Business of the December 6, 2016 Reorganizational/Regular Session Agenda. The motion was seconded by Mr. Randy Miles and it carried by 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.)

****SECTION E - NEW BUSINESS – CONSENSUS VOTE****

I. NEW 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/Terminations

Name	Position	Retirement/Resignation/ Termination	Effective Date
Lindsey Kemp	Junior High Assistant Volleyball Coach	Termination	December 6, 2016
Bruce Makin	Varsity Girls Head Soccer Coach	Resignation	December 6, 2016

B. Elections

Name & Address	Position	Assignment and Salary	Benefits	Effective Date
Tim Shaw 1553 Shaw Lane Warriors Mark, PA 16877	Junior High Girls Head Softball Coach	Stipend – \$1,200.00	None	December 13, 2016
Anthony Vallella 113 Clemson Court State College, PA 16803	Varsity Girls Assistant Softball Coach	Stipend – \$1,350.00	None	December 13, 2016

C. Request board approval to listing of Field Trip Requests, previously approved by the Building Principal, Director of Curriculum and Instruction, Business Administrator and Superintendent.

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

A. Due to the early date of the of the December 2016 board meeting, request board approval for administration to process December 2016 invoices for payment with report submitted to the board at the January 2017 Regular Session meeting.

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

A. Retirements/Resignations/Terminations

Name	Position	Retirement/Resignation	Effective Date
Kelsie Bumbarger	Middle School Builder's Club Co-Advisor	Resignation	June 1, 2017
Elijah Weaver	School-To-Work Program	Termination	November 1, 2016
Kevin Zimmerman	Paraprofessional	Resignation	November 16, 2016

B. Elections

Name & Address	Position	Assignment	Salary or Rate/Hour	Benefits	Effective Date
Michael Funicelli	Mock Trial Team B Advisor	N/A	Special Service Fee - \$1,964.08	No Change in Current Benefits	November 22, 2016
Kent Green 212 E 12 th Street Apt. 301 Tyrone, PA 16686	School-To-Work Program	5 Days/Week 1 Hr 10 Min/Day	\$7.25/Hour Time-Sheet Basis	No Benefits	December 2, 2016

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

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

A. Submitted for the first reading are 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

5. Physical Plant and Operations Committee – Chairperson Luther Laird

- A. Request board approval to enter agreement with Keller Engineers of Hollidaysburg, PA 16648 for structural engineering services for design and detail of a dugout/score building to be located at the soccer field at the total cost of \$3,000.00.
- B. Pursuant to public advertising, request board approval to awarding of bids received for two (2) used Fairplay brand scoreboards and controllers to Northern Blair County Recreation Center of Tipton, PA 16684 at the total cost of \$368.00 (one unit at \$139.00 and the second unit at \$229.00).
- C. Request board approval to Memorandum of Understanding between the Tyrone Area School District and the Pennsylvania State Police establishing procedures to be followed when certain incidents occur on school property, at any school-sponsored activity, or on a conveyance as described in the Safe Schools Act providing transportation to or from a school or school-sponsored activity, effective December 6, 2016 through December 5, 2018.
- D. Request board approval to renewal of contract with Ricoh USA for two (2) copier units, plus upgraded print management software for five (5) copier units at the cost of \$472.01 per month for 36 months, effective December 2016 through December 2019.

-- End of Section --

REPORTS FROM STUDENT REPRESENTATIVES TO THE BOARD

None.

ADJOURNMENT

There being no further business, Mr. James Raabe motioned to adjourn the meeting. Mr. Luther Laird seconded the motion and it carried by an affirmative vote. The meeting adjourned at 7:45 p.m.

Respectfully submitted,

Tanya L. Sharer

Tanya L. Sharer
Board Secretary