

TYRONE AREA SCHOOL BOARD

REGULAR SESSION

February 13, 2018

MINUTES

- Members Present:** Mollie Bakhsheshe; Rose Black; Brian Bressler; James Crawford; David Fusco; William Hartsock; William Lash; Randy Miles; James Raabe (by phone).
- Members Absent:** None.
- Student Representatives Present:** Grayson Putt.
- Media Present:** Julie White, *Daily Herald*.
- Administration Present:** John Clark; Glen Drager; Leslie Estep; Cathy Harlow; Lisa Hartsock; Kristen Pinter; Thomas Yoder; Amanda Kurtz
- Others Present:** Erica Martin, Carol Marshall, Earl Marshall, Troy Apple, Emily Oakes, Amy Fleck, Jill Sutt, Robert Hewitt, Sue Loose, Erica Schopp

SECTION A – SEPARATE VOTING ITEMS*

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

Ms. Rose Black, in the form of a motion, recommended board approval to the proposed agenda for the February 13, 2018 Regular Session meeting with addendum. The motion was seconded by Mr. Randy Miles and it carried with a roll call vote of 9-0-0. (Brian Bressler, yes; , William Lash, 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, Dr. David Fusco recommended board approval to the minutes of the January 16, 2018 Regular Session meeting. Mr. William Lash seconded the motion and it carried with a roll call vote of 8-0-1. (Mollie Bakhsheshe, yes; Rose Black, yes; David Fusco, yes; William Hartsock, abstained; Randy Miles, yes; James Raabe, yes; William Lash, yes; Brian Bressler, yes; James Crawford, yes)

PUBLIC INPUT

None.

ANNOUNCEMENT

The board met in Executive Sessions following adjournment of the February 6, 2018 Work Session meeting and the February 13, 2018 Regular Session meeting to discuss personnel.

ACADEMIC SPOTLIGHT

Grade 2 Teachers Amy Fleck and Emily Oakes and students Keegan Hewitt, Nicholas Sutt, John Stroup and Amaya Martin presented on what students have learned and created so far this year using the new writing program.

PUBLIC AND STUDENT RELATIONS COMMITTEE

In the form of a motion, Mrs. Mollie Bakhsheshe recommended board approval for the agreement with Security Voice Company of Columbus Ohio for the provision and maintenance of an anonymous safe schools helpline at annual cost of \$1,136.85. (65 cents per student). The motion was seconded by Dr. David Fusco and carried by a roll call vote of 9-0-0. . (Brian Bressler, yes; , William Lash, yes; James Raabe, yes; Randy Miles, yes; William Hartsock, yes; David Fusco, yes; Rose Black, yes; Mollie Bakhsheshe, yes; James Crawford, yes.)

Mrs. Mollie Bakhsheshe, in the form of a motion, recommended board approval to recommendations of the Tyrone Area School District Administration and School Board Public and Student Relations Committee on disciplinary action for the following student for violation of Board Policy #218.1 – Weapons. Ms. Rose Black 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; William Lash, yes; Brian Bressler, yes; James Crawford, yes).

- 1) Student Case Number: 2017-18-G09-03

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 January 31, 2018. The motion was seconded by Dr. David Fusco 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; William Lash, yes; Brian Bressler, 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 December 31, 2017. Ms. Rose Black 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; William Lash, 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 January 31, 2018. The motion was seconded by Ms. Rose Black and carried with a roll call vote of 9-0-0. (Brian Bressler, yes; William Lash, 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 for February 2018. 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; 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 December 31, 2017. The motion was seconded by Ms. Rose Black and carried with a roll call vote of 9-0-0. (Brian Bressler, yes; William Lash, 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 January 31, 2018. 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; William Lash, yes; Brian Bressler, yes; James Crawford, yes).

Mr. Randy Miles, in the form of a motion, recommended board approval to Tyrone Area School District Audit Reports for fiscal year ending June 30, 2017, as presented at the February 6, 2018 Work Session meeting by Romulus Comly, Director of Boyer & Ritter, LLC of State College, PA 16801. The motion was seconded by Ms. Rose Black and carried with a roll call vote of 9-0-0. (Brian Bressler, yes; William Lash, yes; James Raabe, 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 request from Mr. James E. Raabe for waiver of Board Policy 006.1. Attendance at Meetings Via Electronic Communications to exceed two meetings through October 2018. Ms. Rose Black seconded the motion and it 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, abstained; William Lash, yes; Brian Bressler, yes; James Crawford, yes).

EDUCATIONAL PROGRAMS AND MATERIALS COMMITTEE

Mr. James Raabe, in the form of a motion, recommended board approval to enter into an agreement with Cornerstone Builders to proceed with the construction and installation of shelving for the Community Mobile Library vehicle. Cost not to exceed a maximum of \$7,500.00 and will be paid through the Community Innovation Zone grant. The motion was seconded by Dr. David Fusco and carried with a roll call vote of 9-0-0. (Brian Bressler, yes; William Lash, 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. Brian Bressler recommended board approval to the following items listed under Section B – Consensus Vote of the February 13, 2018 Regular Session agenda. The motion was seconded by Mr. Randy Miles and carried with a roll call vote of 9-0-0. (Brian Bressler, yes; William Lash, yes; Randy Miles, yes; James Raabe, 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. Retirements/Resignations

Name	Position	Retirement/Resignation	Effective Date
Darren Elvey	Assistant Varsity Football Coach	Resignation	January 9, 2018
Ryan Fleck	Junior High Assistant Softball Coach	Resignation	February 14, 2018

B. Election

Name & Address	Position	Assignment	Salary or Rate/Hour	Benefits	Effective Date
Travis Brodzina	Assistant Jr High Softball Coach	High School	\$600.00	NA	3/3/2018

C. 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 renewal of Agreement with Franklin and Marshall College for Pennsylvania College Advising Corps – Counseling Advisor at the cost of \$25,000 for the 2018-19 school year. (Representing \$1,000 increase from the 2017-18 school year.)

3. Human Resources Committee - Chairperson William Hartsock

A. Retirements/Resignations

Name	Position	Retirement/Resignation	Effective Date
Julie A. Patton	High School/Middle School Nurse	Retirement	May 31, 2018

B. Request board approval to additions to the 2017-18 Substitute and Long-Term Volunteer List.

4. Physical Plant and Operations Committee – Chairperson William Lash

- A. Request board approval to the purchase of Garland roofing materials through the U.S. Communities Government Purchasing Alliance cooperative purchasing bid program in the amount of \$735,040.35 with an estimated shipping cost of \$8,850.00.
Total cost \$743,890.35.

- B. Request board approval to awarding of Elementary School Roof bid # TASDR1 to Midstate Roofing and Coating, Inc. of Belleville, PA in the amount of \$696,000 for bid specified labor, services and materials as listed.

Low Bid	\$ 549,000
Alternate Bid Item #1	\$ 99,000
Alternate Bid Item #2.....	\$ 48,000
Total Contract.....	\$ 696,000

5. Educational Programs and Materials Committee – Chairperson James Raabe

- A. Request board approval to enter a five (5) year Articulation Agreement with SUNY Cobleskill (State University of New York, College of Agriculture and Technology, Cobleskill, NY) for Tyrone Area High School graduates successfully completing the Plant Science program effective December 3, 2017 through December 2022.

- B. Request board approval to the District Academic Calendar for the School Year 2018-19.

- C. Request board approval for the 2018-19 Tyrone Area Middle School Course Description Booklet.

- D. Request board approval for the 2018-19 Tyrone Area High School Course Description Booklet and Master Change List.

-- End of Section --

REPORTS FROM STUDENT REPRESENTATIVE TO THE BOARD

Grayson Putt shared his appreciation for the experience to participate in the Junior Achievement Program.

ADJOURNMENT

There being no further business, Mr. William Lash motioned to adjourn the meeting. The motion was seconded by Dr. David Fusco and carried with an affirmative vote. The meeting adjourned at 7:50 p.m.

Respectfully submitted,

John E. Clark
Board Secretary