

TYRONE AREA SCHOOL BOARD

REGULAR SESSION

February 14, 2017

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: Haley Butina.

Media Present: Sean Sauro, *Altoona Mirror*.

Administration Present: John Clark; Glen Drager; Leslie Estep; Cathy Harlow; Lisa Hartsock; Thomas Muir; Kristen Pinter; Thomas Yoder.

Others Present: Lindsey Adams; Andrew Gherrity; Jessica Fogleman; Ashley Desch; Eric Desch; Heather Nowlin; Brad Nowlin; Shannon Little; Jason Wray; Bree Weaver; Lilly Wise; Tanya Sharer.

****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

Mr. Brian Bressler, in the form of a motion, recommended board approval to the proposed agenda for the February 14, 2017 Regular Session meeting. The motion was seconded by Mr. Luther Laird and it 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 January 17, 2017 Regular Session meeting. Mr. William Hartsock 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; Luther Laird, yes; Brian Bressler, yes; James Crawford, yes)

PUBLIC INPUT

None.

ANNOUNCEMENT

The board met in Executive Sessions following adjournment of the February 7, 2017 Work Session meeting and the February 14, 2017 Regular Session meeting to discuss personnel and discipline items.

SPECIAL REQUEST

In the form of a motion, Mr. Luther Laird recommended rescheduling of the March 7, 2017 Work Session meeting to Monday, March 6, 2017 at 7:00 p.m. in the Board Room, thereby permitting board members and administration to attend the March 7, 2017 Greater Altoona Career & Technology Center Spring Occupational Advisory Committee meeting. 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).

PRESENTATIONS

Nutrition Regional Manager Justin McClellan presented a 2016-17 mid-year review of the district's cafeteria program.

Elementary Principal Lisa Hartsock; Middle School Principal Kristen Pinter; High School Principal Thomas Yoder; and Director of Curriculum and Instruction Leslie Estep provided the February 2017 update to the Board.

ACADEMIC SPOTLIGHT

Grade 2 Teacher Ms. Barbara Elder, Grade 2 Student Teacher Sarah Prins, and Full-Day PreK-4 Teacher Ms. Alysia Hughes presented a classroom partnership program they established between their classes. Grade 2 students buddy with PreK-4 students to help the PreK-4 students complete academic activities throughout the school year. Participating students included:

- PreK-4: Allie Desch; Ryder Nowlin; Jason Wray.
- Grade 2: Lucy Fogleman; Linae Gherrity; Kaylee Little.

FINANCIAL OPERATIONS COMMITTEE

In the form of a motion, Mr. Randy Miles recommended board approval to Report #1 - Treasurer's Financial Reports for periods ending December 31, 2016 and January 31, 2017. The motion was seconded by Ms. Rose Black 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).

In the form of a motion, Mr. Randy Miles recommended board approval to Report #2 – Budget Transfers. Mr. James Raabe seconded the motion and it 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).

Mr. Randy Miles, in the form of a motion, recommended Board approval to Report #3 – Food Service Operating Statement for period ending December 31, 2016. Dr. David Fusco 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).

In the form of a motion, Mr. Randy Miles recommended board approval to Report #4 – Tax Collection Report for period ending January 31, 2017. 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 for February 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; 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 periods ending November 30, 2016 and December 31, 2016. The motion was seconded by Mr. James Raabe 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 January 31, 2017. 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).

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, 2016, as presented at the February 7, 2017 Work Session meeting by Romulus Comly, Director of Boyer & Ritter, LLC of State College, PA 16801. The motion was seconded by Mr. James Raabe 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).

HUMAN RESOURCES COMMITTEE

In the form of a motion, Mr. William Hartsock recommended board acceptance to the resignation of Wayne A. Dembitsky as crossing guard, effective February 8, 2017. The motion was seconded by Ms. Rose Black 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).

CONSENSUS VOTE

In the form of a motion, Mr. Luther Laird recommended board approval to the following items listed under Section B – Consensus Vote of the February 14, 2017 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; Luther Laird, 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
Jonathan Light	Football Equipment Manager	Resignation	January 16, 2017
Mark A. Savino	Junior High Assistant Baseball Coach	Resignation	February 14, 2017

B. Election

Name & Address	Position	Assignment	Salary or Rate/Hour	Benefits	Effective Date
Mike Sparacino 702 E. Grant Avenue Altoona, PA 16602	Girls Head Varsity Soccer Coach	N/A	Stipend – \$2,550.00	None	February 15, 2017

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

D. Request board approval to the establishment of a Swim Team Booster Organization, effective February 15, 2017.

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 \$24,000 for the 2017-18 school year.

B. Request board approval to renewal of contract with Nittany Learning Services of Bellefonte, PA 16823 to provide supplemental behavioral support services (known as NLS Onsite Behavioral Support Program) for the 2017-18 school year at the total program cost of \$148,500.

3. Human Resources Committee - Chairperson William Hartsock

A. Election

Name & Address	Position	Assignment	Salary or Rate/Hour	Benefits	Effective Date
Jannah Meek 3687 Knarr Road Tyrone, PA 16686	Paraprofessional	180.5 Contract Days 5 Days/Week 6.0 Hours/Day	\$ 8.74/Hour	Prorated – 10 Sick Days 2 Personal Days No Other Benefits	February 15, 2017

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

- C. Request board approval to increase in rate paid for substitute support services for cafeteria, clerical, custodial and technology assistant from \$7.25/hour to \$8.00/hour, effective February 15, 2017.

4. Physical Plant and Operations Committee – Chairperson Luther Laird

- A. Request board approval to the purchase of a 2017 Ford Escape from Stuckey Ford of Hollidaysburg, PA 16648, a Costars approved provider, at the total cost of \$22,143.00. The new vehicle will be designated for the Driver Education program.
- B. Request board approval to enter agreement with Stephen Parks & Associates, Landscape Architects and Planning Consultants of Hollidaysburg, PA 16648 for design and construction administration services on proposed tennis court reconstruction and rear Elementary School parking/service area resurfacing at a total cost not to exceed \$15,500.00.

-- End of Section –

REPORTS FROM STUDENT REPRESENTATIVES TO THE BOARD

Haley Butina/Grade 12: Haley reported that the Mock Trial season has ended and the second team added this year did very well. Practice for the Spring Musical is in full swing with the director, Ms. Wynn, being “the best” – the show will be phenomenal. Haley also shared her excitement in representing the state of Pennsylvania at the upcoming VFW American Legion National Competition in Washington, DC.

ADJOURNMENT

There being no further business, Mr. Randy Miles motioned to adjourn the meeting. The motion was seconded by Mr. James Raabe and carried with an affirmative vote. The meeting adjourned at 8:09 p.m.

Respectfully submitted,

Tanya L. Sharer

Tanya L. Sharer
Board Secretary