

## TYRONE AREA SCHOOL BOARD

### REGULAR SESSION

March 13, 2018

- Members Present:** Rose Black; Brian Bressler; William Hartsock; James Crawford; William Lash; Randy Miles; James Raabe (by phone).
- Members Absent:** Mollie Bakhsheshe, David Fusco
- Student Representatives Present:** Grayson Putt
- Media Present:** Julie White, Tyrone Daily Herald
- Administration and Deans Present:** John Clark; Leslie Estep; Cathy Harlow; Lisa Hartsock; Kristen Pinter; Glen Drager; Thomas Yoder; Thomas Muir
- Others Present:** Rob Smith; Alicia Romaniec; Eric White; Kylee Gooding; Sue Loose; Lauren Ross; Laney Romano; Jim Gregory; Ebonez Rice; Jenn Ammerman, Terry Richardson

### 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 March 13, 2018 Regular Session meeting. The motion was seconded by Ms. Rose Black and carried with a roll call vote of 7-0-0. (William Lash, yes; James Raabe, yes; Randy Miles, yes; William Hartsock, yes; Rose Black, yes; Brian Bressler, yes; James Crawford, yes.)

### APPROVAL OF MINUTES

In the form of a motion, Ms. Rose Black recommended board approval to the minutes of the February 13, 2018 Regular Session meetings. The motion was seconded by Mr. James Raabe and carried with a roll call vote of 7-0-0. (Mollie Bakhsheshe, yes; Rose Black, yes; William Hartsock, yes; Randy Miles, yes; James Raabe, yes; William Lash, yes; Brian Bressler, yes.)

### PUBLIC INPUT

A joint discussion was held between the public, the school board and the superintendent in regard to school safety issues.

### ANNOUNCEMENT

The board met in Executive Session immediately following adjournment of the March 5, 2018 Work Session meeting to discuss personnel.

**ACADEMIC SPOTLIGHT**

Middle School students in Mr. Rudy Bilka's 6<sup>th</sup> grade classroom presented researched debate speeches. Sharing students were Alysa Wheland, Austin White, and Rebekah Sprankle.

**FINANCIAL OPERATIONS COMMITTEE**

In the form of a motion, Mr. Randy Miles recommended board approval to the transfer of \$2,500,000.00 from the TASD General Fund to the Capital Projects Fund. The motion was seconded by Ms. Rose Black and it carried with a roll call vote of 7-0-0. (Brian Bressler, yes; William Lash, yes; James Raabe, yes; Randy Miles, yes; William Hartsock, yes; Rose Black, yes; James Crawford, yes).

Mr. Randy Miles, in the form of a motion, recommended board approval to the updated list of depositories for the period of April 1, 2018 through June 30, 2019. Mr. William Hartsock seconded the motion, and it carried with a roll call vote of 7-0-0. (Rose Black, yes; William Hartsock, yes; Randy Miles, yes; James Raabe, yes; William Lash, yes; Brian Bressler, yes; James Crawford, yes).

<b>Fund</b>	<b>Account</b>
General Fund	First National (Checking)
General Fund	PLGIT
General Fund	PLGIT – Plus
General Fund	PSDLAF
General Fund	Kish Bank
Athletic Fund	First National (Checking)
Cafeteria Fund	First National (Checking)
Daycare Fund	First National (Checking)
Capital Reserve	First National (Checking)
Capital Reserve	PLGIT
Capital Reserve	PSDLAF

In the form of a motion, Mr. Randy Miles recommended 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 2018-19 school year at the total program cost of \$148,500.00. (Represents no increase from 2017-18 school year). The motion was seconded by Ms. Rose Black and carried with a roll call vote of 7-0-0. (Brian Bressler, yes; William Lash, yes; James Raabe, yes; Randy Miles, yes; William Hartsock, yes; Rose Black, yes; James Crawford, yes).

In the form of a motion, Mr. Randy Miles recommended board approval to Report #1 - Treasurer's Financial Reports for period ending February 28, 2018. The motion was seconded by Mr. William Lash and carried with a roll call vote of 7-0-0. (Brian Bressler, yes; William Lash, yes; James Raabe, yes; Randy Miles, yes; William Hartsock, yes; Rose Black, 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 January 31, 2018. Mr. William Hartsock seconded the motion and it carried with a roll call vote of 7-0-0. (Rose Black, yes; William Hartsock, yes; Randy Miles, yes; James Raabe, yes; William Lash, yes; Brian Bressler, 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 February 28, 2018. The motion was seconded by Mr. William Hartsock and carried with a roll call vote of 7-0-0. (Brian Bressler, yes; William Lash, yes; James Raabe, yes; Randy Miles, yes; William Hartsock, 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 March 2018. Ms. Rose Black seconded the motion and it carried with a roll call vote of 7-0-0. (Rose Black, 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 January 31, 2018. The motion was seconded by Mr. William Hartsock and carried with a roll call vote of 7-0-0. (Brian Bressler, yes; William Lash, yes; James Raabe, yes; Randy Miles, yes; William Hartsock, 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 February 28, 2018. Mr. Brian Bressler seconded the motion and it carried with a roll call vote of 7-0-0. (Rose Black, yes; William Hartsock, yes; Randy Miles, yes; James Raabe, yes; William Lash, yes; Brian Bressler, yes; James Crawford, yes).

### **EMPLOYEE RELATIONS COMMITTEE**

Ms. Rose Black, in the form of a motion, recommended board approval for the contract between the Tyrone Area Education Support Professionals Association/PSEA/NEA and the Tyrone Area School District for the period July 1, 2018 – June 30, 2021. The motion was seconded by Mr. Randy Miles and carried with a roll call vote of 7-0-0. (Brian Bressler, yes; William Lash, yes; James Raabe, yes; Randy Miles, yes; William Hartsock, yes; Rose Black, yes; James Crawford, yes).

### **HUMAN RESOURCES COMMITTEE**

In the form of a motion, Mr. William Hartsock recommended board approval to advertise for the position of System Administrator/IT Generalist which is a new position. Mr. William Lash seconded the motion and it carried with a roll call vote of 7-0-0. (Rose Black, yes; William Hartsock, yes; Randy Miles, yes; James Raabe, yes; William Lash, yes; Brian Bressler, yes; James Crawford, yes).

### **BOARD REGULATORY ACTIVITIES COMMITTEE**

Mr. James Raabe, in the form of a motion, recommended approval of a board resolution opposing ESA Voucher Program (SB2). The motion was seconded by Ms. Rose Black and carried with a roll call vote of 7-0-0. (Brian Bressler, yes; William Lash, yes; James Raabe, yes; Randy Miles, yes; William Hartsock, yes; Rose Black, yes; James Crawford, yes).

### **PHYSICAL PLANT & OPERATIONS COMMITTEE**

In the form of a motion, Mr. William Lash recommended board approval for an agreement with Tyrone Regional Health Network designating Tyrone Elementary School as an emergency evacuation site. Mr. Randy Miles seconded the motion and it carried with a roll call vote of 7-0-0. (Rose Black, yes; William Hartsock, yes; Randy Miles, yes; James Raabe, yes; William Lash, yes; Brian Bressler, yes; James Crawford, yes).

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Mr. William Lash, in the form of a motion, recommended board approval for award of proposal for network switching equipment to UDNI (United Datacom Networks) in the total of amount of \$164,591.82. This proposal was submitted under the PEPPM Mini-bid process for E-rate reimbursement. Funding allocated in the 2018-19 school year budget, with reimbursement from the E-Rate program for eligible equipment and services. Contract is contingent upon receipt of E-Rate funding for the 2018-19 school year. The motion was seconded by Mr. Randy Miles and carried with a roll call vote of 7-0-0. (Brian Bressler, yes; William Lash, yes; James Raabe, yes; Randy Miles, yes; William Hartsock, yes; Rose Black, yes; James Crawford, yes).

In the form of a motion, Mr. William Lash recommended board approval for Cornerstone Builders to provide labor for the replacement of base flooring in the Tyrone Area High School Wrestling Room at a cost of \$8,250 (To be paid from Capital Projects Fund). Mr. William Hartsock seconded the motion and it carried with a roll call vote of 7-0-0. (Rose Black, yes; William Hartsock, yes; Randy Miles, yes; James Raabe, yes; William Lash, yes; Brian Bressler, yes; James Crawford, yes).

Mr. William Lash, in the form of a motion, recommended board approval for contract with Trane U.S. Inc. for the replacement of selected air conditioning units in the Tyrone Area Elementary School at a total cost of \$272,015.00. (To be paid from Capital Projects Fund). The motion was seconded by Ms. Rose Black and carried with a roll call vote of 7-0-0. (Brian Bressler, yes; William Lash, yes; James Raabe, yes; Randy Miles, yes; William Hartsock, yes; Rose Black, yes; James Crawford, yes).

Pursuant to Appalachia IU8's consortium bid for Internet Services, Mr. William Lash recommended board approval to enter into a contract with IU8/Comcast Inc. for Internet transport and service for the term of July 1<sup>st</sup>, 2018 through June 30<sup>th</sup>, 2021 at the cost of \$1050.00/month for 1GB/s symmetric bandwidth with reimbursement from the E-Rate program. This represents a cost reduction to the district of \$1300/month while providing 333% more bandwidth to the district. Mr. William Hartsock seconded the motion and it carried with a roll call vote of 7-0-0. (Rose Black, 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 March 13, 2018 Regular Session agenda. The motion was seconded by Mr. Brian Bressler and carried with a roll call vote of 7-0-0. (Rose Black, 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. Retirements/Resignations

Name	Position	Retirement/Resignation	Effective Date
Scott Gummo	Assistant Varsity Football Coach	Resignation	March 14, 2018
Timothy D. Smith	Assistant Junior High Baseball Coach	Resignation	March 14, 2018

B. Elections

Name & Address	Position	Stipend	Benefits	Effective Date
Max Soellner 227 Sather Avenue Tyrone, PA 16686	Assistant Junior High Boys Baseball Coach	Stipend - \$600.00	No Benefits	March 5, 2018
Randy Wilson 1506 Logan Avenue Tyrone, PA 16686	Assistant Junior High Track Coach	Stipend - \$600.00	No Benefits	March 5, 2018

C. Request board approval to lists of Field Trip Requests, previously approved by the building principal, director of curriculum and instruction, business manager, and superintendent of schools.

D. Request board approval to Athletic Training Agreement with Drayer Physical Therapy Institute for athletic training services at an annual cost of \$18,500 with a 5% increase in each subsequent year for the period July 2018- June 2021.

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

A. Retirements/Resignations

Name	Position	Retirement/Resignation	Effective Date
Carey A. Dunn	MS Student Council Co-Advisor	Resignation	May 31, 2018
Jaime Ewell-Irvin	Special Education Paraprofessional	Resignation with permission to remain on security sub list	February 28, 2018

B. Elections

Name	Position	Assignment	Stipend or Rate/Hour	Benefits	Effective Date
Danielle Posnett 5716 Willow Oak Rd Spruce Creek, PA 16683	Daycare Paraprofessional	5 Days/Week 6.0 Hours/Day 180.5 Contract Days	\$8.74/Hour	Prorated - 10 Sick Days 2 Personal Days No Other Benefits	March 14, 2018
Jada Turiano 1462 Penna. Ave. Tyrone, PA 16686	School-To-Work Custodian	5 Days/Week 1.5 Hours/Day Time Sheet	\$7.25/Hour	No Benefits	February 6, 2018

Name & Address	Position	Assignment	Stipend or Rate/Hour	Benefits	Effective Date
Natashia Zimmerman 3993 S Mountain Rd Tyrone, PA 16686	School-To-Work Custodian	5 Days/Week 2.0 Hours/Day Time Sheet	\$7.25/Hour	No Benefits	February 13, 2018

C. Request board approval to additions to the 2017-18 Substitute and Volunteer List, effective March 14, 2018.

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

A. Submitted for the second reading and board adoption are the following revised policies:

- 1) Board Policy 100 Comprehensive Planning – Revised
- 2) Board Policy 101 Mission Statement/Vision Statement - Delete
- 3) Board Policy 102 Academic Standards - Revised
- 4) Board Policy 105 Curriculum - Revised
- 5) Board Policy 105.1 Review of Instructional Materials by Parents/Guardians and Students - Revised
- 6) Board Policy 105.2 Exemption for Instruction - Revised
- 7) Board Policy 106 Guides for Planned Instruction - Revised
- 8) Board Policy 107 Adoption of Planned Instruction – Revised
- 9) Board Policy 110 Instructional Supplies – Revised
- 10) Board Policy 111 Lesson Plans - Revised
- 11) Board Policy 112 Guidance Counseling - Revised
- 12) Board Policy 113 Special Education - Revised
- 13) Board Policy 113.1 Discipline of Students with Disabilities - Revised
- 14) Board Policy 113.2 Behavior Support - Revised
- 15) Board Policy 113.3 Screening and Evaluations for Students with Disabilities - Revised
- 16) Board Policy 113.4 Confidentiality of Special Education Student Information – Reviewed with no revisions necessary
- 17) Board Policy 113.5 Early Intervention – Revised
- 18) Board Policy 117 Homebound Instruction – Revised
- 19) Board Policy 118 Independent Study - Revised
- 20) Board Policy 808 Food Service

B. Submitted for the 1<sup>st</sup> reading are the following revised policies:

- 1) Board Policy 108 Adoption of Textbooks – revised
- 2) Board Policy 109.1 Library Collections Development Policy – Delete
- 3) Board Policy 115 Career and Technical Education – Reviewed with no revisions necessary
- 4) Board Policy 116 Tutoring – Reviewed with no revisions necessary
- 5) Board Policy 120 Human Development – Delete
- 6) Board Policy 121 Field Trips – Revised
- 7) Board Policy 124 Summer School – Delete
- 8) Board Policy 125 Adult Education – Revised

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- 9) Board Policy 126 Class Size – Revised
- 10) Board Policy 130 Homework
- 11) Board Policy 131 Foreign Exchange Students – Policy number changed to 239
- 12) Board Policy 137 Home Education Programs – Revised
- 13) Board Policy 137.1 Extracurricular Participation by Home Education Students – Revised
- 14) Board Policy 139 Independent Educational Evaluation Policy – Delete
- 15) Board Policy 140 Charter Schools- Revised
- 16) Board Policy 140.1 Extracurricular Participation by Charter/Cyber Charter Students – Revised
- 17) Board Policy 142 Migrant Students – Revised
- 18) Board Policy 143 Standards for Persistently Dangerous Schools – Revised
- 19) Board Policy 144 Standards for Victims of Violent Crimes – Revised
- 20) Board Policy 146 Student Services – Revised
- 21) Board Policy 150 Title 1 Comparability of Services – New Policy

-End of Section-

**REPORTS FROM STUDENT REPRESENTATIVES TO THE BOARD**

Student Representative Grayson Putt offered some comments on school climate and activities.

**ADJOURNMENT**

There being no further business, Ms. Rose Black motioned to adjourn the meeting. The motion was seconded by Mr. James Raabe and carried with an affirmative vote. The meeting adjourned at 8:03 p.m.

Respectfully submitted,

John E. Clark  
Board Secretary

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