

TYRONE AREA SCHOOL BOARD

REGULAR SESSION

March 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: None.

Media Present: Russ O'Reilly, *Altoona Mirror*.

Administration Present: John Clark; Cathy Harlow.

Others Present: Jack Lewis; Andrew Pearson; Kristen Pearson; Tanya Sharer.

****SECTION A – SEPARATE VOTING ITEMS****

OPENING EXERCISES

President James Crawford called the meeting to order at 7:00 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 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, Mr. James Raabe recommended board approval to the minutes of the February 14, 2017 Regular Session meeting. Mr. Randy Miles 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)

PUBLIC INPUT

None.

ANNOUNCEMENT

The board met in Executive Session following adjournment of the March 6, 2017 Work Session meeting to discuss personnel items.

SPECIAL REQUEST

In the form of a motion, Ms. Rose Black recommended board approval to rescheduling of the April 11, 2017 Regular Session meeting to Monday, April 10, 2017 at 7:00 p.m. in the Board Room. The change was requested due to the superintendent being out-of-town on April 11, 2017. The motion was seconded by Dr. David Fusco 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).

NOMINATION TO IU8 BOARD

Mr. Luther Laird, in the form of a motion, recommended board approval to the nomination of Board Member Brian L. Bressler to be included on the 2017 ballot for voting by all 35 school districts to serve as IU-8 Board Representative for Region I (Tyrone Area and Bellwood-Antis) for a three-year term of July 1, 2017 to June 30, 2020. The motion was seconded by Mr. William Hartsock 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)

ACADEMIC SPOTLIGHT

Postponed due to adverse weather conditions.

PUBLIC AND STUDENT RELATIONS COMMITTEE

In the form of a motion, Mrs. Mollie Bakhsheshe recommended board approval to the recommendation of the Tyrone Area School District Administration and School Board Public and Student Relations Committee on disciplinary action for Student Case 2016-17-G07-02 for violation of Board Policy 218.1 – Weapons. 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).

Mrs. Mollie Bakhsheshe, in the form of a motion, recommended board approval to the recommendation for Kelly Crawford Fedeli, Tyrone Area High School Class of 1988, to serve as commencement speaker for the Class of 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)

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 February 28, 2017. 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).

Mr. Randy Miles, in the form of a motion, recommended board approval to Report #3 – Food Service Operating Statement for period ending January 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; 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 February 28, 2017. The motion was seconded by Mr. William Hartsock 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 March 2017. Mr. Luther Laird 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 January 31, 2017. The motion was seconded by Mr. William Hartsock 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 February 28, 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).

HUMAN RESOURCES COMMITTEE

In the form of a motion, Mr. William Hartsock recommended board approval to the sabbatical leave request of High School Math Teacher Erica Martin, effective for the 2017-18 school year pending execution of all required agreements. 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).

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 March 14, 2017 Regular Session agenda. 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).

****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
Jeff Lechner	Varsity Assistant Football Coach	Resignation	March 14, 2017

Name	Position	Retirement/Resignation	Effective Date
Nick Patton	Assistant Track and Field Coach	Resignation	March 14, 2017
Tiffany J. Smith	Girls Assistant Soccer Coach	Resignation	March 14, 2017

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

2. Human Resources Committee - Chairperson William Hartsock

A. Retirements/Resignations

Name	Position	Retirement/Resignation	Effective Date
Jennifer L. DeHaven	Elementary Teacher	Resignation	March 3, 2017
Connie L. Shaffer	Paraprofessional	Retirement	June 1, 2017
Kerri R. Shaw	Paraprofessional	Resignation	February 24, 2017

B. Election

Name & Address	Position	Assignment	Stipend or Rate/Hour	Benefits	Effective Date
Adam Miller 203 Sixth Street Tyrone, PA 16686	Custodian	5 Days/Week 8.0 Hours/Day 260 Contract Days	\$10.42/Hour	Prorated - 10 Sick Days 2 Personal Days Full Benefits	March 15, 2017

C. Request board approval to additions to the 2016-17 Substitute and Volunteer List, effective March 15, 2017.

D. Request board approval for the following Elementary Teachers to attend The 92nd Saturday Reunion presented by The Teachers College Reading and Writing Project to be held at Columbia University in New York City, NY on Saturday, March 18, 2017 at the approximate district cost of \$934.89 covering hotel reservations, meals and transportation.

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|-------------------|------------------|
| (1) Jessica Black | (5) Sarah Lauder |
| (2) Amy Fleck | (6) Emily Oakes |
| (3) Lisa Ingle | (7) Dawn Whited |
| (4) Renee Jamison | |

3. Board Regulatory Activities Committee – Chairperson David Fusco

A. Request board approval to enter contract with the Pennsylvania School Boards Association for Policy Review Services at the total cost of \$6,600.00.

B. Submitted for the first reading are the following proposed board policies:

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| (1) Board Policy 626 – | Federal Fiscal Compliance (Revised) |
| (2) Board Policy 626.A – | Type of Cost, Obligation, and Property Management (New) |

- (3) Board Policy 626.B – Allowability of Costs (New)
- (4) Board Policy 626.C – Cash Management (New)
- (5) Board Policy 626.D – Procurement (New)
- (6) Board Policy 626.E – Grant Subrecipient Monitoring Procedures-Federal Programs (New)
- (7) Board Policy 626.1 – Travel Reimbursement-Federal Programs (New)
- (8) Board Policy 808 – Food Services (Revised)
- (9) Board Policy 827 – Conflict of Interest (New)

4. Educational Programs and Materials Committee – Chairperson James Raabe

- A. Request board approval to proposed 2017-18 School Calendar, incorporating 179 Student Days and 186 Teacher Contract Days.
- B. Request board approval to the Middle School and High School Course Description Guides for the 2017-18 school year.
- C. Request board approval to Articulation Agreement with Rutgers, The State University of New Jersey School of Environmental and Biological Sciences permitting a Tyrone Area High School student accepted at Rutgers to receive college credit for successful completion of certified Curriculum in Agricultural Science Education (CASE) taught by a CASE certified teacher, effective with the 2017-18 school year.
- D. Request board approval to list of 2016-17 Career and Technology Education Advisory Committee Members.

5. Physical Plant and Operations Committee – Chairperson Luther Laird

- A. Request board approval to awarding bids for the sale of the following vehicles:
 - (1) 1999 International Truck to Mike Veneziano of Bellefonte, PA 16823 in the amount of \$2,605.00.
 - (2) 1996 Chevy Lumina to G&R Excavating and Demolition of Tyrone, PA 16686 in the amount of \$350.00.
- B. Request board approval to the awarding of bid for construction of proposed Wastewater Improvements Project to Roy McClellan of 730 Avalon Road, Altoona, PA 16601 in the total amount of \$126,440.

-- 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. The motion was seconded by Mr. Randy Miles and carried with an affirmative vote. The meeting adjourned at 7:14 p.m.

Respectfully submitted,

Tanya L. Sharer

Tanya L. Sharer
Board Secretary