

TYRONE AREA SCHOOL BOARD

REGULAR SESSION

April 10, 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: Grayson Putt.

Media Present: None.

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

Others Present: Isaac Jackson; Kayla Kirkpatrick; Zack Kohler; Nick Kosko; Brooke McCready; Skyler Woodring; 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 April 10, 2017 Regular Session meeting. The motion was seconded by Mr. Randy Miles 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. Luther Laird recommended board approval to the minutes of the March 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 will meet in Executive Session following adjournment of the April 10, 2017 Regular Session meeting to discuss personnel items.

SPECIAL REQUEST

In the form of a motion, Mr. James Raabe recommended board approval to the appointment of James B. Crawford and Brian L. Bressler to serve as voting delegates to participate in the 2017 PSBA Delegate Assembly meeting to be held in Hershey, PA on the afternoon of Friday, October 20, 2017 following conclusion of regular scheduled events of the PASA-PSBA School Leadership Conference. 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).

ACADEMIC SPOTLIGHT

K3 and K4 students presented their book making activity, reading books they created and showing the story making application on the iPad. Participating students were Abram Detwiler; Leah Jeffries; Blaine McNeal; Arbor Myers; Levi Richardson; Nathan Weiger; Alex Wilson; and Autumn Wyland. Participating teachers were Lillian Miller and Michelle Raabe.

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 March 31, 2017. The motion was seconded by Mr. James Raabe 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).

Mr. Randy Miles, in the form of a motion, recommended board approval to Report #3 – Food Service Operating Statement for period ending February 28, 2017. Mr. Luther Laird seconded the motion 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).

In the form of a motion, Mr. Randy Miles recommended board approval to Report #4 – Tax Collection Report for period ending March 31, 2017. 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; Luther Laird, yes; Brian Bressler, yes; James Crawford, yes).

Next, in the form of a motion, Mr. Randy Miles recommended board approval to Report #5 – Monthly Expenditures for April 2017. Mr. James Raabe seconded the motion 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).

Mr. Randy Miles, in the form of a motion, recommended board approval to Report #6 – Investment Analysis Report for period ending February 28, 2017. The motion was seconded by Mr. Luther Laird 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 #7 – Student Activities Fund for period ending March 31, 2017. Mr. Brian Bressler seconded the motion 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).

Mr. Randy Miles, in the form of a motion, recommended board approval to the proposed 2017-18 Appalachia Intermediate Unit 8 Preliminary General Fund Budget in the total amount of \$5,252,429.60 with the projected Tyrone Area School District contribution of \$6,046.19. The calculation of district contribution is based on the 2015-16 Weighted Average Daily Membership and the 2017-18 Projected Market Value Aid Ratio. The motion was seconded by Mr. James Raabe 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).

In the form of a motion, Mr. Randy Miles recommended board approval to the transfer of \$1,100,000 from the General Fund to the Capital Reserve Fund according to the 2016-17 General Fund Budget. The motion was seconded by Mr. Luther Laird 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).

BOARD REGULATORY ACTIVITIES COMMITTEE'

Dr. David Fusco recommended board approval to the second reading and board adoption of the proposed board policies listed below. Ms. Rose Black seconded the motion and it 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).

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

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 April 10, 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; James Raabe, yes; Randy Miles, 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
Jamie L. McGreal	Junior High Head Volleyball Coach	Resignation	April 10, 2017

Name	Position	Retirement/Resignation	Effective Date
Bill Markley	Junior High Girls Head Soccer Coach	Resignation	April 10, 2017

B. Elections

Name & Address	Position	Stipend	Benefits	Effective Date
Thomas Rumberger 336 Sixth Street Tyrone, PA 16686	Interim Equipment Manager – Spring Sports Only	Stipend – \$ 2,000.00	None	March 6, 2017
Timothy Smith 1204 Clay Avenue Tyrone, PA 16686	Junior High Boys Assistant Baseball Coach	Stipend – \$600.00	None	March 6, 2017

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

2. Human Resources Committee - Chairperson William Hartsock

A. Retirements/Resignations

Name	Position	Retirement/Resignation	Effective Date
Kaylee L. Kenepf	Middle School Builders Club Advisor	Resignation	June 1, 2017
Erica D. Martin	High School Student Council Advisor	Resignation	June 1, 2017
Jenna M. Owens	Middle School Yearbook Advisor	Resignation	June 1, 2017

B. Request board approval for Middle School Teacher Carey Stevenson-Dunn to attend the International Literacy Association 2017 Conference and Exhibit in Orlando, FL on July 15-17, 2017 at the total cost of \$1,004.00 to be paid by Keystones To Opportunity Funds.

C. Request board approval to Unpaid Leave of Absence for Amy Heidenthal, Daycare/ Preschool Clerical Support, effective March 29, 2017 for the remainder of the 2016-17 school year.

D. Request board approval to additions to the Substitute and Long-Term Volunteer List, effective April 11, 2017.

3. Educational Programs and Materials Committee - Chairperson James Raabe

- A. Submitted for a 30-day review period prior to board action are the following for the 2017-18 school year.
- 1) Elementary Library Book/Subscription Order in the total amount of \$6,503.26 (a decrease of \$97.80 from the 2016-17 school year).
 - 2) Middle School/High School Library Book/Subscription Order in the total amount of \$5,953.88 (an increase of \$112.33 from the 2016-17 school year).

- B. Request board approval to Revision to the 2017-18 High School Course Description Guide, incorporating the courses of Dual Enrollment Intermediate Algebra and Dual Enrollment College Algebra II.

4. Physical Plant and Operations Committee – Chairperson Luther Laird

- A. Request board approval to awarding of 2017-18 Janitorial Bids in the total amount of \$40,563.18 (a decrease of \$6,115.49 from the 2016-17 school year).
- B. Request board approval to purchase of Fritz Tile from Nittany Building Specialties, Inc. of Port Matilda, PA 16870, a Costars approved provider, at the total amount of \$94,400.12, replacing existing VCT and carpet in the second floor corridors of the Elementary School.

-- End of Section --

REPORTS FROM STUDENT REPRESENTATIVES TO THE BOARD

Grayson Putt/Grade 11: Grayson shared that the recent musical “Beauty and the Beast” was a great show and was very well attended. He also reported that track is now in full swing and the students are talking about the great weather, and Thursday (April 13, 2017) is the Spring Fling with students performing community service activities throughout the Tyrone community.

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 7:26 p.m.

Respectfully submitted,

Tanya L. Sharer

Tanya L. Sharer
Board Secretary