

TYRONE AREA SCHOOL BOARD

REGULAR SESSION

April 10, 2018

MINUTES

Members Present: Rose Black; Brian Bressler; William Hartsock; James Crawford; Mollie Bakhsheshe; David Fusco; Randy Miles; James Raabe (by phone).

Members Absent: William Lash

Student Representatives Present: None

Media Present: Julie White, Tyrone Daily Herald

Administration and Deans Present: John Clark; Leslie Estep; Cathy Harlow; Kristen Pinter; Amanda Kurtz; Glen Drager

Others Present: Grace LeGars; Abigail Williams; Vanessa Riggle; Lexi Kramer; James Kramer; Sue Loose; Haley Conrad; Jadyn Waite; Marlyna Borman; Lance Hockenberry; Olivia Ake; Lichelle Gill; Haile Walk; Brian, Jennifer, Izzy, and Allie Grieco

****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 April 10, 2018 Regular Session meeting. The motion was seconded by Mr. Randy Miles and carried with a roll call vote of 8-0-0 (Brian Bressler, yes; James Raabe, yes; Mr. 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 March 13, 2018 Regular Session meetings. The motion was seconded by Ms. Rose Black and carried with a roll call vote of 8-0-0. (Mollie Bakhsheshe, yes; Rose Black, yes; David Fusco, yes; William Hartsock, yes; Randy Miles, yes; James Raabe, yes; Brian Bressler, yes; James Crawford, yes.)

PUBLIC INPUT

None

ANNOUNCEMENT

The board met in Executive Session following adjournment of the April 3, 2018 Work Session meeting to discuss personnel items.

SPECIAL REQUEST

In the form of a motion, Mr. Brian Bressler recommended board approval to the adoption of PSBA Principles for Governance and Leadership. The motion was seconded by Ms. Rose Black and carried with a roll call vote of 8-0-0. (Brian Bressler, yes; James Raabe, yes; Randy Miles, yes; William Hartsock, yes; David Fusco, yes; Rose Black, yes; Mollie Bakhsheshe, yes; James Crawford, yes).

ACADEMIC SPOTLIGHT

Linda Klesius, Lead Preschool Daycare Teacher, modeled Mighty Minute transition activities that are part of the Creative Curriculum program used in the Tyrone Area Elementary Daycare. Mighty Minute activities help to make every minute count, providing ideas of short activities like songs, chants, rhymes, and games that turn “in-between time” into “learning time.”

Amanda Kurtz, Assistant Elementary Principal, presented on daycare’s progress at meeting Keystone Stars Quality Performance Standards.

PUBLIC AND STUDENT RELATIONS COMMITTEE

Mrs. Mollie Bakhsheshe, in the form of a motion, recommended board approval to the recommendation for Dr. Jason Henninger, Tyrone Area High School Class of 1988, to serve as commencement speaker for the Class of 2018. Ms. Rose Black seconded the motion and it carried with a roll call vote of 8-0-0. (Mollie Bakhsheshe, yes; Rose Black, yes; David Fusco, yes; William Hartsock, yes; Randy Miles, yes; James Raabe, 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 the period ending March 31, 2018. The motion was seconded by Mrs. Mollie Bakhsheshe and carried with a roll call vote of 8-0-0. (Brian Bressler, 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 the period ending February 28, 2018. Mr. William Hartsock seconded the motion and it carried with a roll call vote of 8-0-0. (Mollie Bakhsheshe, yes; Rose Black, yes; David Fusco, yes; William Hartsock, yes; Randy Miles, yes; James Raabe, 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 the period ending March 31, 2018. The motion was seconded by Dr. David Fusco and carried with a roll call vote of 8-0-0. (Brian Bressler, 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 April 2018. Ms. Rose Black seconded the motion and it carried with a roll call vote of 8-0-0. (Mollie Bakhsheshe, yes; Rose Black, yes; David Fusco, yes; William Hartsock, yes; Randy Miles, yes; James Raabe, 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 the period ending February 28, 2018. The motion was seconded by Mr. William Hartsock and carried with a roll call vote of 8-0-0. (Brian Bressler, 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 the period ending March 31, 2018. Mr. Brian Bressler seconded the motion and it carried with a roll call vote of 8-0-0. (Mollie Bakhsheshe, yes; Rose Black, yes; David Fusco, yes; William Hartsock, yes; Randy Miles, yes; James Raabe, yes; Brian Bressler, yes; James Crawford, yes).

Mr. Randy Miles, in the form of a motion, recommended board approval to the proposed 2018-19 Appalachia Intermediate Unit 8 Preliminary General Fund Budget in the total amount of \$4,628,005.38 with the projected Tyrone Area School District contribution of \$6,102.38. The calculation of district contribution is based on the 2016-17 Weighted Average Daily Membership and the 2018-19 Projected Market Value Aid Ratio. The motion was seconded by Ms. Rose Black and carried with a roll call vote of 8-0-0. (Brian Bressler, 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 enter into a contract with K12 Systems Inc. of Allentown, PA for renewal of the Sapphire Suite student information system hosting subscription for the 2018-2022 school years. The Administration will re-evaluate the contract beginning in the year 2020. Cost as per the following schedule, including application subscription, hosting, implementation, and support: Dr. David Fusco seconded the motion and it carried with a roll call vote of 8-0-0. (Mollie Bakhsheshe, yes; Rose Black, yes; David Fusco, yes; William Hartsock, yes; Randy Miles, yes; James Raabe, yes; Brian Bressler, yes; James Crawford, yes).

2018-2019	\$27,328.00
2019-2020	\$29,120.00
2020-2021	\$30,256.00
2021-2022	\$31,505.00

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 April 10, 2018 Regular Session agenda. The motion was seconded by Mr. Brian Bressler and carried with a roll call vote of 8-0-0. (Brian

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Bressler, 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
Sarah Cox	Jr. High Assistant Track Coach	Resignation/To Remain as a Volunteer	April 11, 2018
Tiffany Smith	Jr. High Head Girls Basketball Coach	Resignation/To Remain as a Volunteer	April 11, 2018

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.

C. Request board approval for district-wide photography services with Moments Photography of Altoona PA for the 2018-19 school year with a possible 4 one year extensions.

2. Human Resources Committee - Chairperson William Hartsock

A. Retirements/Resignations

Name	Position	Retirement/Resignation	Effective Date
Emily Hunter	Middle School Paraprofessional	Resignation	March 28, 2018
Jean Wallace	High School Cafeteria Worker	Retirement	March 19, 2018

B. Request board approval to additions to the Substitute and Long-Term Volunteer List, effective April 11, 2018.

3. Educational Programs and Materials Committee - Chairperson James Raabe

A. Request board approval to list of 2017-18 Career and Technology Education Advisory Committee Members.

B. Submitted for a 30-day review period prior to board action are the following for the 2018-19 school year.

- 1) Elementary Library Book/Subscription Order in the total amount of \$6,475.47 (a decrease of \$27.79 from 2017-18 school year).

- 2) Middle School/High School Library Book/Subscription Order in the total amount of \$5,957.73 (an increase of \$3.85 from 2017-18 school year).
- C. Request board approval to the 2018-2021 Special Education Plan.
- D. Request board approval to awarding of 2018-19 Art Supply Bids in the total amount of \$30,700.74, representing an increase of \$1,439.08 from the 2017-18 school year.
- E. Request board approval to awarding of 2018-19 Copy Paper Bids in the total amount of \$18,438.00 to W.B. Mason (No change from the 2017-18 school year).

4. Board Regulatory Activities Committee – Chairperson David Fusco

- A. Submitted for the second reading and board adoption are the following proposed board 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
 - 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

5. Financial Operations Committee – Chairperson Randy Miles

- A. Request board approval to a 3-year agreement with Boyer and Ritter, LLC for Local Audit Services in the amount of \$21,960 for 2017-18, \$22,635 for 2018-19 and \$22,200 for 2019-20.

REPORTS FROM STUDENT REPRESENTATIVES TO THE BOARD

None.

ADJOURNMENT

There being no further business, Ms. Rose Black motioned to adjourn the meeting. The motion was seconded by Mr. Randy Miles and carried with an affirmative vote. The meeting adjourned at 7:35 p.m.

Respectfully submitted,

John E. Clark
Board Secretary

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