

# TYRONE AREA SCHOOL BOARD

## REGULAR SESSION

May 14, 2019

### MINUTES

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

**Members Absent:** William Hartsock

**Student Representatives Present:** Hannah Gampe

**Media Present:** David Snyder, *The Daily Herald*

**Administration Present:** John Clark; Cathy Harlow; Leslie Estep; Glen Drager; Thomas Yoder; Kristin Musselman; Tom Muir; Jordan Good

**Others Present:** Evan Snyder; Sean Foster; Whisper Breon; Drake Barnett; Ayden McManis; Tommy Hicks; Trenton Moore; Parker Allen; Chloe Sprankle; Sarah Jackson; Natalie Moore; Paul Rhodes, Alaina Heverly; Kayla Grum; Matt Brooks; Colin Yaudes; Kaden Greene; Wyatt Miles; Morgan Garman; Julie and Ethan White; Carrie and Kirsten Johnson; Dave, Alissa and Seth Parker; Angela Lesko; Jacob Svidergol; Nathan Cisneros; Mya Romano; Andrew Pearson; Brody Rizzo; Todd, Marcie and Jack Lewis; Kristen and Brady Brower; Zach Kohler; Jay Rice; Jeff Long; Kristen Pearson

### **\*\* SECTION A -- Separate Voting Items \*\***

#### **OPENING EXERCISES**

President James Crawford called the meeting to order at 7:03 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 May 14, 2019 Regular Session meeting. The motion was seconded by Ms. Rose Black and it carried with a roll call vote of 7-0-0. (Brian Bressler, yes; James Raabe, yes; Randy Miles, yes; David Fusco, yes; Rose Black, yes; Mollie Bakhsheshe, yes; James Crawford, yes).

#### **APPROVAL OF MINUTES**

In the form of a motion, Mr. Randy Miles recommended board approval to the minutes of the April 9, 2019 Regular Session meeting. Dr. David Fusco seconded the motion and it carried with a roll call vote of 7-0-0. (Mollie Bakhsheshe, yes; Rose Black, yes; David Fusco, yes; Randy Miles; James Raabe, yes; Brian Bressler, yes; James Crawford, yes).

## **ANNOUNCEMENT**

The board met in executive session following the finance committee meeting of April 30, 2019 to discuss litigation and safety. Another executive session was held immediately following the work session of May 6, 2019 to discuss personnel.

## **PRESENTATIONS**

Monthly Updates were given by Administrators: Elementary Principal Kristin Musselman; Middle School Principal Kristen Pinter; High School Principal Thomas Yoder; and Director of Curriculum and Instruction Leslie Estep.

On behalf of the Tyrone Area School Board, President James Crawford presented Senior Hannah Gampe with a Certificate for Student Board Service in recognition of her participation as a Student Representative to the Board.

## **ACADEMIC SPOTLIGHT**

In recognition of obtaining 1290 or above on the SAT, High School Principal Thomas Yoder presented key chains to the following senior students:

- (a) Lizatia Emily Ake, Daughter of Traces Ake
- (b) Braydon Scott Brower, Son of Brian and Kristen Brower
- (c) Hannah Elizabeth Gampe, Daughter of Donald & Christy Gampe
- (d) Kristen Alisa Johnson, Daughter of Andrew & Carrie Johnson
- (e) Zachary John Kohler, Son of Dean and Melissa Kohler
- (f) James Alexander Lewis, Son of Todd and Marcie Lewis
- (g) Sara Jean Meyer, Daughter of Angela Lesko
- (h) Wyatt Gage Miles, Son of Terry and Robin Miles
- (i) Corbin Wade Moon, Son of Shonda Day
- (j) Seth David Parker, Son of David and Toni Parker
- (k) Andrew James Pearson, Son of Bryan and Kristen Pearson
- (l) Mya Lynn Romano, Daughter of Christopher and Michelle Romano
- (m) Sydney Elizabeth Shaw, Daughter of Timothy and Tami Shaw
- (n) Jacob Irvin Svidergol, Son of Jason and Andrea Svidergol
- (o) Ethan Lee White, Son of Eric and Julie White

## **PUBLIC AND STUDENT RELATIONS COMMITTEE**

In the form of a motion, Ms. Mollie Bakhsheshe recommended board approval to recommendations of the Tyrone Area School District Administration and School Board Public and Student Relations Committee on disciplinary action for the following student for violation of Board Policy #227 – Controlled Substances/Paraphernalia. The motion was seconded by Ms. Rose Black and carried with a roll call vote of 8-0-0. (Brian Bressler, yes; William Lash, yes; James Raabe, yes; Randy Miles, yes; David Fusco, yes; Rose Black, yes; Mollie Bakhsheshe, yes; James Crawford, yes).

(1) Student Case Number: 2018-19-G10-01

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**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 April 30, 2019. 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; Randy Miles; 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 #3 – Food Service Operating Statements for periods ending March 31, 2019. Dr. David Fusco seconded the motion and it carried with a roll call vote of 8-0-0. (Brian Bressler, yes; William Lash, yes; James Raabe, yes; Randy Miles, 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 Reports for periods ending April 30, 2019. The motion was seconded by Mr. James Raabe and carried with a roll call vote of 8-0-0. (Mollie Bakhsheshe, yes; Rose Black, yes; David Fusco, yes; Randy Miles; James Raabe, yes; William Lash, 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 May 2019. Ms. Rose Black seconded the motion and it carried with a roll call vote of 8-0-0. (Brian Bressler, yes; William Lash, yes; James Raabe, yes; Randy Miles, 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 Reports for periods ending March 31, 2019. The motion was seconded by Mr. James Raabe and carried with a roll call vote of 8-0-0. (Mollie Bakhsheshe, yes; Rose Black, yes; David Fusco, yes; Randy Miles; James Raabe, yes; William Lash, 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 periods ending April 30, 2019. Mr. Brian Bressler seconded the motion and it carried with a roll call vote of 8-0-0. (Brian Bressler, yes; William Lash, yes; James Raabe, yes; Randy Miles, yes; David Fusco, yes; Rose Black, yes; Mollie Bakhsheshe, yes; James Crawford, yes).

To meet state requirement of 10 days public notice and 20 days for public inspection prior to final board adoption, Mr. Randy Miles, in the form of a motion, recommended board approval to advertising and posting for public review the proposed 2019-20 General Fund Budget. The motion was seconded by Mr. James Raabe and it carried with a roll call vote of 8-0-0. (Mollie Bakhsheshe, yes; Rose Black, yes; David Fusco, yes; Randy Miles; James Raabe, yes; William Lash, yes; Brian Bressler, yes; James Crawford, yes).

Mr. Randy Miles, in the form of a motion, recommended board adoption of the proposed 2019-20 Greater Altoona Career and Technology Center budget in the total projected amount of \$10,164,846. The motion was seconded by Dr. David Fusco and carried with an 8-0-0 roll call vote. (Brian Bressler, yes; William Lash, yes; James Raabe, yes; Randy Miles, yes; David Fusco, yes; Rose Black, yes; Mollie Bakhsheshe, yes; James Crawford, yes).

In the form of a motion, Mr. Randy Miles requested that President James Crawford open the floor for nominations for the annual election of School Treasurer as required by the School Code of Pennsylvania, covering the period of July 1, 2019 through June 30, 2020. Rose Black seconded the

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motion and it carried with a roll call vote of 8-0-0. (Mollie Bakhsheshe, yes; Rose Black, yes; David Fusco, yes; Randy Miles; James Raabe, yes; William Lash, yes; Brian Bressler, yes; James Crawford, yes).

Mr. Brian Bressler motioned to nominate Randy Miles as Treasurer. Motion was seconded by Rose Black. With no additional nominations submitted, Mr. Randy Miles was elected as School Treasurer and motion carried with a roll call vote of 8-0-0. (Brian Bressler, yes; William Lash, yes; James Raabe, yes; Randy Miles, 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 transfer of \$1,100,000 from the General Fund to the Capital Reserve Fund, as planned for in the 2018-19 General Fund Budget. Mr. James Raabe seconded the motion and it carried with a roll call vote of 8-0-0. (Mollie Bakhsheshe, yes; Rose Black, yes; David Fusco, yes; Randy Miles; 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 to the proposed professional teacher contract between the Tyrone Area Education Association and the Tyrone Area School District covering the three-year period of July 1, 2019 through June 30, 2022. The motion was seconded by Dr. David Fusco and carried with a roll call vote of 7-1-0. (Brian Bressler, yes; William Lash, yes; James Raabe, yes; Randy Miles, no; David Fusco, yes; Rose Black, yes; Mollie Bakhsheshe, yes; James Crawford, yes).

### **PHYSICAL PLANT AND OPERATIONS COMMITTEE**

In the form of a motion, William Lash recommended board approval to Memorandum of Understanding between Tyrone Area School District and Snyder Township for erecting and maintaining increased signage and traffic control devices on Clay Avenue. 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; Randy Miles; James Raabe, yes; William Lash, yes; Brian Bressler, yes; James Crawford, yes).

### **CONSENSUS VOTE**

In the form of a motion, Ms. Rose Black recommended board approval to the consensus vote of the following items listed under Section B of the May 14, 2019 Regular Session agenda. Mr. Randy Miles seconded the motion and it carried by a roll call vote of 8-0-0. (Brian Bressler, yes; William Lash, yes; James Raabe, yes; Randy Miles, 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**

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<b>Name &amp; Address</b>	<b>From</b>	<b>To</b>	<b>Stipend</b>	<b>Benefits</b>	<b>Effective Date</b>
Marvin Murray	Head Jr. High Football Coach	Assistant Jr. High Football Coach	Stipend - \$2,100.00	No Benefits	May 15, 2019
Ken Vandevander	Varsity Assistant Split Position	Assistant Jr. High Football Coach	Stipend - \$1,400.00	No Benefits	May 15, 2019

**B. Elections**

<b>Name &amp; Address</b>	<b>Position</b>	<b>Assignment</b>	<b>Stipend</b>	<b>Benefits</b>	<b>Effective Date</b>
John Gressler 402 Logan Place Altoona, PA 16602	Varsity Assistant Football Coach	N/A	Stipend - \$3,150.00	No Benefits	May 15, 2019
Josh Himmer 120 Wright Road Cresson, PA 16630	Varsity Assistant Football Coach	N/A	Stipend - \$3,150.00	No Benefits	May 15, 2019
Murray Fetzer 4136 Green Gates Lane Tyrone, PA 16686	Varsity Assistant Football Coach	N/A	Stipend - \$3,150.00	No Benefits	May 15, 2019
Dan Bender 1208 Frankstown Road Hollidaysburg, PA 16648	Varsity Assistant Football Coach	N/A	Stipend - \$3,150.00	No Benefits	May 15, 2019
Patrick McNelis 903 E. 5 <sup>th</sup> Street Bellwood, PA 16617	Varsity Assistant Football Coach/ Split Position	N/A	Stipend - \$1,575.00	No Benefits	May 15, 2019
Scott Gummo 168 Oak Hill Lane Tyrone, PA 16686	Varsity Assistant Football Coach/ Split Position	N/A	Stipend - \$1,575.00	No Benefits	May 15, 2019
Steve Johnson 1520 Perry Avenue Tyrone, PA 16686	Jr. High Head Football Coach	N/A	Stipend - \$2,800.00	No Benefits	May 15, 2019

C. 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.

D. Class of 2019: Request board approval to tentative list of seniors eligible for graduation.

**2. Financial Operations Committee – Treasurer Randy Miles**

- A. Request board approval to 2-year agreement with Substitute Teacher Service, 2901 Dutton Mill Road, Ste. 200, Aston, PA 19014.
- B. Pursuant to public advertising, request board approval for award of 2019-20 SY RFP for Computer Equipment totaling \$247,097.72 to the following companies based upon category awards:

Company	Categories Awarded	Amount
Y&S Technologies of Brooklyn, NY	Chromebooks, Google Management, Desktops	\$ 157,255.00
SHI International of Somerset, NJ	Belkin Accessories, Cables	\$ 4,139.36
Alphanumeric of Raleigh, NC	Displays	\$ 9,309.61
STS Education of Simi Valley, CA	Laptops	\$ 61,274.25
GDC of Chambersburg, PA	Case Logic Accessories	\$ 1,429.50
CDI Computer Dealers Inc of Markham, Ontario	GoGuardian Software	\$ 13,690.00

Funding is included in the proposed 2019-20 school year budget and will not be committed prior to approval of the budget. Amounts reflect minimum order quantities.

- C. Request board approval for the purchase of Promethean Interactive panels for Elementary classrooms at a total cost not to exceed \$280,000.00. Funding is from General Fund Assigned Fund Balance for Technology. Pricing is per the Central Susquehanna Intermediate Unit PEPPM Cooperative Purchasing agreement.
- D. Request board approval to the Tyrone Area School District Healthcare Premium Conversion plan with IRS section 125 revision with Affordable Care Act Revisions.

**3. Human Resources Committee – Chairperson William Hartsock**

- A. Retirements/Resignations

Name	Position	Retirement/Resignation	Effective Date
Angela Kline	Business Teacher and FBLA Advisor	Resignation	June 7, 2019

- B. Elections

Name & Address	Position	Assignment	Salary, Stipend or Rate/Hour	Benefits	Effective Date
Ronda Dodson	7 <sup>th</sup> Grade Team Leader		Stipend - \$1,482.03	No Change in Benefits	August 21, 2019
Carey Dunn	Middle School Yearbook Advisor		Stipend - \$613.64	No Change in Benefits	August 21, 2019
Patty Gonder 248 Bell Tip Road Tyrone, PA 16686	Summer Camp Assistant Coordinator		Stipend - \$7,500.00	No Benefits	June 6, 2019

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<b>Name &amp; Address</b>	<b>Position</b>	<b>Assignment</b>	<b>Salary, Stipend or Rate/Hour</b>	<b>Benefits</b>	<b>Effective Date</b>
Amanda Oliver Carey Dunn	Bookmobile Driver/Shared	1 day/week 8 hrs/Day	\$24.95/Hour; \$25.42/Hour After 6/30/19 Time-Sheet Basis	No Change in Benefits	June 10, 2019
Dawn Stark	EI Summer Nurse	4 Days Total 25-30 Hrs Total	\$17.68/Hour; \$18.06/Hour after 6/30/19 Time-Sheet Basis; Funded by EI	No Change in Benefits	June 11, 2019 July 2, 2019 July 23, 2019 Aug. 8, 2019
Stephanie Hershberger	EI Summer Speech Teacher	4 Days Total Up to 8 hrs/day	\$24.95/Hour; \$25.42/Hour After 6/30/19 Time-Sheet Basis; Funded by EI	No Change in Benefits	June 11, 2019 July 2, 2019 July 23, 2019 Aug. 8, 2019
Heather Koehle	EI Summer Speech Teacher	4 Days Total Up to 8 hrs/day	\$24.95/Hour; \$25.42/Hour After 6/30/19 Time-Sheet Basis; Funded by EI	No Change in Benefits	June 11, 2019 July 2, 2019 July 23, 2019 Aug. 8, 2019
Mollie Ramsey	EI Summer Camp Para-professional	4 Days Total Up to 8 hrs/day	\$9.40/Hour; \$9.78/Hour After 6/30/19 Time-Sheet Basis; Funded by EI	No Change in Benefits	June 11, 2019 July 2, 2019 July 23, 2019 Aug. 8, 2019
Stacy Butina	EI Summer Camp Para-professional	4 Days Total Up to 8 hrs/day	\$10.04/Hour; \$10.42/Hour After 6/30/19 Time-Sheet Basis; Funded by EI	No Change in Benefits	June 11, 2019 July 2, 2019 July 23, 2019 Aug. 8, 2019
Heather Koehle	ESY Speech Teacher	4 Days/Week Maximum of 4 Hours/Day	\$25.42/Hour Time-Sheet Basis, Funded by IDEIA	No Change in Benefits	July 8, 2019 through July 25, 2019
Carrie Grassi Timothy Smith Joshua Zupon Abby Bouslough Lauren Garda Chelsea Kleinfelter	ESY Teacher	4 Days/Week Maximum of 4 Hours/Day	\$25.42/Hour Time-Sheet Basis; Funded by IDEIA	No Change In Benefits	July 8, 2019 through July 25, 2019

<b>Name &amp; Address</b>	<b>Position</b>	<b>Assignment</b>	<b>Salary, Stipend or Rate/Hour</b>	<b>Benefits</b>	<b>Effective Date</b>
Rebecca Light	ESY Substitute Teacher	As Needed	\$25.42/Hour Time Sheet Basis; Funded by IDEIA	No Change in Benefits	July 8, 2019 through July 25, 2019
Dawn Stark	ESY Nurse	4 Days/Week Maximum of 4.0 Hours/Day	\$18.06/Hour; Funded by IDEIA	No Change in Benefits	July 8, 2019 through July 25, 2019
Noelle Lucas	ESY Para-professional	4 Days/Week Maximum of 4 Hours/Day	\$9.92/Hour; Funded by IDEIA	No Change in Benefits	July 8, 2019 through July 25, 2019
Teresa Swartz	ESY Para-professional	4 Days/Week Maximum of 4 Hours/Day	\$11.32/Hour; Funded by IDEIA	No Change in Benefits	July 8, 2019 through July 25, 2019
Julia Fasciano	ESY Para-professional	4 Days/Week Maximum of 4 Hours/Day	\$9.78/Hour Funded by IDEIA	No Change in Benefits	July 8, 2019 through July 25, 2019
Lindsay Conlon	Early Intervention Teacher	5 Days/Week 7.5 Hrs/Day	Salary \$44,982.00	Full Benefits	August 21, 2019
John Catich Robert Diehl Barbara Elder Matthew Elder *Samuel Grieco Levi Raling *Jacob Scott Barbara Snyder *Isaac Woomer *Micah Woomer	Summer Crew Custodians  *Pending Paperwork	5 Days/Week Maximum of 8.0 Hours/Day	\$8.00/Hour; Time-Sheet Basis	No Benefits	June 10, 2019 through August 20, 2019
Stefanie Dimino 159 Waterline Drive Tyrone, PA 16686	Accounts Payable/Purchasing and Bidding Clerk	5 Days/Week 7.5 Hrs/Day	\$15.27/Hour	Full Benefits	May 20, 2019
Jordan Good 709 Highland Drive Tyrone, PA 16686	Buildings and Grounds Administrator	260 Contract Days	Salary \$72,000	Full Benefits	June 3, 2019

C. Request board approval for the following individuals to serve as Daycare Summer Camp personnel with rate of pay as specified and hours/week as needed to meet the ratio with a maximum of 40 hours/week; on time-sheet basis with no benefits; effective June 7, 2019 through August 9, 2019.



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			<b>Rate Before</b>	<b>Rate After</b>
<b>Position</b>	<b>Name</b>	<b>Address</b>	<b>6/30/19</b>	<b>7/1/19</b>
Lead	Haley Butina	6341 Tyrone Pike, Tyrone 16686	\$10.69	\$11.07
Lead	Natalie Billman	605 Blair Street, Hollidaysburg 16648	\$11.99	\$12.37
Lead	Alesia Daly	1946 Bellmeade Drive, Altoona 16602	\$10.69	\$11.07
Lead	Carrie Johnson	183 Trail Ridge Lane, Tyrone 16686	\$11.49	\$11.87
Lead	Amanda Weber	108 Sylvan Acres, Tyrone 16686	\$10.69	\$11.07
Lead	Robin Shock	529 W 18 <sup>th</sup> Street, Tyrone 16686	\$11.84	\$12.22
Lead	Rayne Young	967 Glenwood Drive, Altoona 16601	\$10.69	\$11.07
Assistant	Gabrielle McLarren	405 Clay Avenue, Tyrone 16686	\$10.94	\$11.32
Assistant	Lisa Crabtree	1357 Clay Avenue, Tyrone 16686	\$9.40	\$9.78
Assistant	Donna Givler	718 W 13 <sup>th</sup> St., Tyrone 16686	\$10.04	\$10.42
Assistant	Jenna Chronister	4506 Meadow Wood Ln, Warriors Mark 16877	\$9.40	\$9.78
Assistant	Jonathan Clifton	123 Schell Run Lane, Tyrone 16686	\$9.40	\$9.78
Assistant	Faythe Lewis	PO Box 250, Tipton 16684	\$9.40	\$9.78
Assistant	Tammy Harmon	1013 Cameron Avenue	\$10.04	\$10.42
Assistant	Madison Grazier	3906 Warriors Mark Path, Warriors Mark 16877	\$9.40	\$9.78
Assistant	Lisa Ickes	431 W. 17 <sup>th</sup> Street, Tyrone 16686	\$9.40	\$9.78
Assistant	Zachary Jamison	102 9 <sup>th</sup> Street, Tyrone 16686	\$9.40	\$9.78
Assistant	McKenzie Johnson	2517 Edgewood Drive, Tyrone 16686	\$9.40	\$9.78
Assistant	Kristen Johnson	183 Trail Ridge Lane, Tyrone 16686	\$9.40	\$9.78
Assistant	Eliza Shoemaker	5466 E Pleasant Valley Blvd., Tyrone 16686	\$9.40	\$9.78
Assistant	Robin Snider	452 Park Ave., Tyrone 16686	\$11.54	\$12.07
Assistant	Hilari Parsons	447 W. 15 <sup>th</sup> Street, Tyrone 16686	\$9.40	\$9.78
Assistant	Katelyn Richards	327 W. 21 <sup>st</sup> Street, Tyrone 16686	\$9.40	\$9.78
Assistant	Paige Umholtz	800 W. 13 <sup>th</sup> Street, Tyrone 16686	\$9.40	\$9.78
Assistant	Amy Weaver	11952 S. Eagle Valley Road, Port Matilda 16870	\$9.40	\$9.78

D. Request board approval to additions to the 2018-19 Substitute and Long-Term Volunteer List, effective May 15, 2019.

E. Request board approval to add Jeffrey Miller, 605 E. 5<sup>th</sup> Street, Bellwood as a substitute bus driver for Raystown Transit.

F. Request board approval for the substitute employees through Substitute Teacher Services.

**4. 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 2019-20 school year.

1) Elementary Library Book/Subscription Order in the total amount of \$6,760.36 (a \$14.89 increase from the 2018-19 school year).

2) Middle School/High School Library Book/Subscription Order in the total amount of \$5,886.34 (a decrease of \$71.39 from the 2018-19 school year).

- B. Submitted for a 30-day review period prior to board action are the New Adoptions and/or Replacement Textbooks/Workbooks and Supplemental Materials for the 2019-20 school year in the total amount of \$17,518.18.
  - 1) Elementary School ..... \$363.85 (a decrease of \$46,055.93 from the 2018-19 school year).
  - 2) Middle School ..... \$17.95 (a decrease of \$33,670.97 from the 2018-19 school year).
  - 3) High School ..... \$17,136.38 (a decrease of \$2,055.76 from the 2018-19 school year).
- C. Request board approval to revise the District Academic Calendar for the School Year 2019-2020.
- D. Request board approval to awarding of 2019-20 Art Supply Bids in the total amount of \$30,469.92, representing a decrease of \$230.82 from the 2018-19 school year.
- E. Request board approval to renew district's participation in Microsoft's Enrollment for Education Solutions (EES) program through Lancaster-Lebanon Intermediate Unit 13. Enrollment to run August 1<sup>st</sup>, 2019 through July 31<sup>st</sup>, 2024. Participation covers server, desktop, educational, productivity and security software, licensing and cloud services from Microsoft. Costs are calculated yearly based on student count, full-time equivalent employee count, and specific product selection and are included annually in the technology apportionment of the district budget.

**5. Physical Plant and Operations Committee - Chairperson William Lash**

- A. Request board approval to awarding 2019-20 Janitorial Bids in the total amount of \$47,763.64, representing an increase of \$15,340.38 from the 2018-19 school year.

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

- A. Submitted for the second reading and board adoption are the following revised board policies.
  - 1) Policy 122 Extracurricular Activities – Revised
  - 2) Policy 138 Language Instruction Educational Program for English Learners – Revised
  - 3) Policy 204 Attendance – Revised
  - 4) Policy 209 Health Examinations/Screenings – Revised
  - 5) Policy 209.2 Diabetes Management – New Policy
  - 6) Policy 210 Medications – Revised
  - 7) Policy 215 Promotion and Retention - Revised
  - 8) Policy 216 Student Records – Revised
  - 9) Policy 217 Graduation – Revised
  - 10) Policy 218 Student Discipline – Revised
  - 11) Policy 218.2 Terroristic Threats – Revised
  - 12) Policy 222 Tobacco – Revised
  - 13) Policy 223 Use of Bicycles/Motor Vehicles – Revised

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- 14) Policy 225 Students and the Police - Delete
- 15) Policy 226 Searches - Revised
- 16) Policy 235.1 Surveys – Revised
- 17) Policy 237 Electronic Devices - Revised
- 18) Policy 239 Foreign Exchange Students – Revised
- 19) Policy 251 Homeless Students – Revised

-Section End-

**REPORTS FROM STUDENT REPRESENTATIVES TO THE BOARD**

A. Hannah Gampe/Grade 12.

B. Brent McNeel/Grade 11.

**ADJOURNMENT**

There being no further business, Mr. Jim Raabe motioned to adjourn the meeting. Mr. Randy Miles seconded the motion and it carried with an affirmative vote. The meeting adjourned at 7:46 p.m.

Respectfully submitted,

John E. Clark  
Board Secretary

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