

TYRONE AREA SCHOOL BOARD

REGULAR SESSION

May 8, 2018

MINUTES

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

Members Absent: Mollie Bakhsheshe

Student Representatives Present: Grayson Putt and Hannah Gampe

Media Present: Julie White, Tyrone Daily Herald
Russ O'Reilly, Altoona Mirror

Administration and Deans Present: John Clark; Cathy Harlow; Kristen Pinter; Kourtney Klock; Thomas Yoder; Lisa Hartsock; Thomas Muir

Others Present: Brent McNeel; Tyler Beckwith; Trent Albert; Kaleb Snook; Cameron Brandt; Evan Stone; Curtis Brenneman; Robin Brenneman; Angela Miller; Sue Loose; Tim, Rebecca and Rachel Robison; Taylor Laber; Broc Zimmerman; Marylna Borman; Stephfon Loch; Breckin Peale.

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

PUBLIC INPUT

None

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PRESENTATION

On behalf of the Tyrone Area School Board, President James Crawford presented Senior Grayson Putt with a certificate in recognition of his two-year membership to the Tyrone Area School Board as a Student Representative.

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) Curtis Allen Brenneman, Son of Robin Brenneman
- (b) Joseph Austin Kohler, Son of Dean & Melissa Kohler
- (c) Chloe Marie Makdad, Daughter of John & Marie Makdad
- (d) Rachel Marie Robison, Daughter of Timothy & Rebecca Robison

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 April 30, 2018. 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; William Hartsock, yes; David Fusco, 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 the period ending March 31, 2018. Mr. William Hartsock seconded the motion and it carried with a roll call vote of 8-0-0. (Rose Black, yes; David Fusco, yes; William Hartsock, yes; Randy Miles, yes; 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 #4 – Tax Collection Report for the period ending April 30, 2018. The motion was seconded by Mr. William Lash and carried with a roll call vote of 8-0-0. (Brian Bressler, yes; William Lash, yes; James Raabe, yes; Randy Miles, yes; William Hartsock, yes; David Fusco, 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 May 2018. Ms. Rose Black seconded the motion and it carried with a roll call vote of 8-0-0. (Rose Black, yes; David Fusco, 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 the period ending March 31, 2018. The motion was seconded by Mr. William Hartsock and carried with a roll call vote of 8-0-0. (Brian Bressler, yes; Williams Lash, yes; James Raabe, yes; Randy Miles, yes; William Hartsock, yes; David Fusco, 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 the period ending April 30, 2018. Mr. Brian Bressler seconded the motion and it carried with a roll call vote of 8-0-0. (Rose Black, yes; David Fusco, yes; William Hartsock, yes; Randy Miles, yes; James Raabe, yes; William Lash, yes; Brian Bressler, yes; James Crawford, yes).

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To meet the 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 2018-19 General Fund Budget. The motion was seconded by Dr. David Fusco and carried with a roll call vote of 8-0-0. (Brian Bressler, yes; Williams Lash, yes; James Raabe, yes; Randy Miles, yes; William Hartsock, yes; David Fusco, yes; Rose Black, yes; James Crawford, yes).

Mr. Randy Miles, in the form of a motion, recommended board adoption of the proposed 2018-19 Greater Altoona Career and Technology Center budget in the total projected amount of \$9,466,084.00. The motion was seconded by Mr. William Lash and carried with an 8-0-0 roll call vote. (Rose Black, yes; David Fusco, yes; William Hartsock, yes; Randy Miles, yes; James Raabe, yes; William Lash, yes; Brian Bressler, yes; James Crawford, yes).

In the form of a motion, Mr. Randy Miles recommended approval to the short-term agreement with CJAWS, Inc. for technical assistance for the months of July and August 2018 at a rate of \$440 per day. Rate is \$20 per day higher than the current daily rate. Ms. Rose Black seconded the motion and it carried with a roll call vote of 8-0-0. (Brian Bressler, yes; Williams Lash, yes; James Raabe, yes; Randy Miles, yes; William Hartsock, yes; David Fusco, yes; Rose Black, yes; James Crawford, yes).

CONSENSUS VOTE

Mr. Randy Miles, in the form of a motion, recommended board approval to the following items listed under Section B – Consensus Vote of the May 8, 2018 Regular Session agenda. The motion was seconded by Ms. Rose Black and carried with a roll call vote of 8-0-0. (Rose Black, yes; David Fusco, 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. Retirement/Resignation

Name	Position	Retirement/Resignation	Effective Date
Hannah Moore	Assistant Varsity Girls Volleyball Coach	Resignation	May 9, 2018
Cris Hunter	Varsity High School Cheer Coach	Resignation	May 9, 2018
Max Soellner	Assistant Jr. High Baseball Coach	Termination	May 9, 2018

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B. Transfers

Name & Address	From	To	Stipend	Benefits	Effective Date
Robert Oberheim	Girls Junior High Assistant Volleyball Coach	Girls Varsity Assistant Volleyball Coach	Stipend - \$1,500.00	No Benefits	May 9 2018

C. Elections

Name & Address	Position	Assignment	Stipend	Benefits	Effective Date
William Wiser III 1501 Logan Avenue Tyrone, PA 16686	Assistant Junior High Track Coach	N/A	Stipend - \$600.00	No Benefits	March 29, 2018
Danielle Shick 1131 Decker Hollow Rd Tyrone, PA 16686	Colorguard Instructor	N/A	Stipend - \$1,481.25	No Benefits	Starting 2018-19 School Year
Randy Wilson 1506 Logan Avenue Tyrone, PA 16686	Assistant Cross Country Coach	N/A	Stipend - \$900.00	No Benefits	August 13, 2018
Eric Oliver 900 Sue Street Houtzdale, PA 16680	Jr. High Boys Head Soccer Coach	N/A	Stipend - \$1,200.00	No Benefits	August 13, 2018
Amy Fleck 155 Golf Course Road Altoona, PA 16601	Varsity Cheerleading Co-Coach	N/A	Stipend - \$1,306.33	No Benefits	Starting 2018-19 School Year
Jessica Anderson 610 W. 5 th Street Tyrone, PA 16686	Varsity Cheerleading Co-Coach	N/A	Stipend - \$1,306.33	No Benefits	Starting 2018-19 School Year

- A. Request board approval to list of Field Trip Requests (List 1 and List 2), previously approved by the building principal, director of curriculum and instruction, business manager, and superintendent of schools.
- B. Class of 2018: Request board approval to tentative list of seniors eligible for graduation.
- C. Request board approval to enter contract for school food service management with The Nutrition Group of West Newton, PA, covering the period of July 1, 2018 through June 30, 2019 with a guaranteed return of \$42,219.44 for the 2018-19 school year.
- D. Request board approval to the following lunch prices for the 2018-19 school year, representing no increase from the 2017-18 school year:

<u>Breakfast</u>		<u>Lunch</u>	
✓ Elementary School.....	\$1.30	Elementary School..	\$1.90
✓ Middle/High School....	\$1.30	Middle/High School..	\$2.05
✓ Reduced.....	\$.30	Reduced.....	\$.40
✓ Adult.....	\$2.00	Adult.....	\$3.20

2. Financial Operations Committee – Treasurer Randy Miles

- A. Request board approval to enter contract with Cynthia Skebeck of 210 Garber Street, Hollidaysburg, PA 16648 to review district’s Medical Access files at the rate of \$75.00 per hour, representing no increase in rate from the 2017-18 school year, effective July 1, 2018 through June 30, 2019. Funding: Medical Access.
- B. Request board approval to enter an agreement with Blair Therapies of 101 Allegheny Street, Suite 2C, Hollidaysburg, PA 16648 to provide speech services for the Early Intervention Extended School Year program for a maximum of 5 hours/day on 5 individual days and, if needed, a maximum of 10 hours for evaluations at the rate of \$61.00 per hour, effective June 1, 2018 through August 21, 2018. Funding: Early Intervention Program.

3. Human Resources Committee – Chairperson William Hartsock

A. Retirements/Resignations

Name	Position	Retirement/Resignation	Effective Date
Linda Klesius	Daycare Lead Teacher	Retirement	May 31, 2018
Gabrielle McLarren	Co-Advisor Middle School Student Council	Resignation	May 31, 2018
Sierra L. Jones	Daycare Lead Teacher	Resignation	May 4, 2018
Lisa Geissinger	Paraprofessional	Resignation	May 1, 2018
Kylie N. Nixon	Elementary Special Education Teacher	Resignation	July 26, 2018
Mary Nicoll	Middle School Secretary	Resignation	April 30, 2018

B. Elections

Name & Address	Position	Assignment	Salary, Stipend or Rate/Hour	Benefits	Effective Date
Cummins McNitt	Co-Advisor Youth Action Network		Stipend - \$750.00	No Benefits	Start of 2018-19 School Year
Tracy Redinger	Co-Advisor Youth Action Network		Stipend - \$750.00	No Benefits	Start of 2018-19 School Year
Patty Gonder 248 Bell Tip Road Tyrone, PA 16686	Summer Camp Assistant Coordinator	10 wk position w add'l 20-40 prep hrs in May	Stipend - \$7,500.00	No Benefits	May 9, 2018 thru August 10, 2018
David Smith 2112 Adams Avenue Tyrone, PA 16686	Summer School Phys. Ed Teacher	Summer Only	\$24.44/Hour \$24.95/Hour After 6/30/18 Time-Sheet Basis	No Benefits	June 4, 2018

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Dawn Stark	EI Summer Nurse	5 Days Total 8 Hours/Day	\$17.28/Hour; \$17.68/Hour after 6/30/18 Time-Sheet Basis; Funded by EI	No Change in Benefits	June 5, 2018 June 26, 2018 July 10, 2018 July 31, 2018 Aug. 17, 2018
Heather Najduch	EI Summer Speech Therapist	5 Days Total Maximum Total of 35 Hours	\$24.44/Hour; \$24.95/Hour After 6/30/18 Time-Sheet Basis; Funded by EI	No Change in Benefits	June 5, 2018 June 26, 2018 July 10, 2018 July 31, 2018 Aug. 17, 2018
Donna Glunt	EI Summer Camp Para- professional	5 Days Total 8 Hours/Day	\$10.24/Hour; \$10.64/Hour After 6/30/18 Time-Sheet Basis; Funded by EI	No Change in Benefits	June 5, 2018 June 26, 2018 July 10, 2018 July 31, 2018 Aug. 17, 2018
Doreen Walls	EI Summer Camp Para- professional	2 Days Total 8 Hours/Day	\$9.79/Hour; \$10.19/Hour After 6/30/18 Time-Sheet Basis; Funded by EI	No Change in Benefits	June 26, 2018 July 31, 2018
Stacy Butina	EI Summer Camp Para- professional	3 Days Total 8 Hours/Day	\$9.64/Hour; \$10.04/Hour After 6/30/18 Time-Sheet Basis; Funded by EI	No Change in Benefits	June 5, 2018 July 10, 2018 August 17, 2018
Heather Najduch	ESY Speech Teacher	4 Days/Week Maximum of 4 Hours/Day	\$24.95/Hour Time-Sheet Basis, Funded by IDEIA	No Change in Benefits	July 9, 2018 through July 26, 2018
Carrie Grassi Rebecca Light Timothy Smith Joshua Zupon Kylie Nixon .	ESY Teacher	4 Days/Week Maximum of 4 Hours/Day	\$24.95/Hour Time Sheet Basis; Funded by IDEIA	No Change in Benefits	July 9, 2018 through July 26, 2018
Lauren Garda	ESY Substitute Teacher	As Needed	\$24.95/Hour Time Sheet Basis; Funded by IDEIA	No Change in Benefits	July 9, 2018 through July 26, 2018

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Name & Address	Position	Assignment	Salary, Stipend or Rate/Hour	Benefits	Effective Date
Dawn Stark	ESY Nurse	4 Days/Week Maximum of 4.0 Hours/Day	\$17.68/Hour; Funded by IDEIA	No Change in Benefits	July 9, 2018 through July 26, 2018
Alanna Patterson	ESY Para- professional	4 Days/Week Maximum of 4 Hours/Day	\$11.09/Hour; Funded by IDEIA	No Change in Benefits	July 9, 2018 through July 26, 2018
Teresa Swartz	ESY Para- professional	4 Days/Week Maximum of 4 Hours/Day	\$10.94/Hour; Funded by IDEIA	No Change in Benefits	July 9, 2018 through July 26, 2018
Barry Herr	ESY Para- professional	4 Days/Week Maximum of 4 Hours/Day	\$10.04/Hour Funded by IDEIA	No Change in Benefits	July 9, 2018 through July 26, 2018
John Catich Michael Conrad Barbara Elder Matthew Elder Coy Focht Levi Raling Barbara Snyder	Summer Crew Custodians	5 Days/Week Maximum of 7.0 Hours/Day	\$8.00/Hour; Time-Sheet Basis	No Benefits	June 4, 2018 through August 17, 2018

B. 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 4, 2018 through August 10, 2018.

			Rate Before	Rate After
Position	Name	Address	6/30/18	7/1/18
Lead	Trinda Hammond	13958 S. Eagle Valley Road Tyrone 16686	\$12.44	\$12.84
Lead	Natalie Freed	1458 Logan Ave., Tyrone 16686	\$11.59	\$11.99
Lead	Brittany Harris	1465 Bald Eagle Avenue, Tyrone 16686	\$10.69	\$11.09
Lead	Carrie Johnson	527 W. 21 st Street, Tyrone 16686	\$11.09	\$11.49
Lead	Gabrielle McLarren	405 Clay Ave., Tyrone 16686	\$10.69	\$11.24
Lead	Robin Shock	529 W 18 th Street, Tyrone 16686	\$11.44	\$11.84
Lead	Sydney Sherkel	65 Caleb Street, Houtzdale 16651	\$10.69	\$11.09
Assistant	Haley Butina	6341 Tyrone Pike, Tyrone 16686	\$8.74	\$9.40
Assistant	Michele Baker	13000 Bakers Hollow Road, Hesston 16647	\$8.74	\$9.40
Assistant	Donna Givler	718 W 13th St., Tyrone 16686	\$9.64	\$10.04
Assistant	Jenna Chronister	4506 Meadow Wood Ln, Warriors Mark 16877	\$8.74	\$9.40
Assistant	Jonathan Clifton	123 Schell Run Lane, Tyrone 16686	\$8.74	\$9.40
Assistant	Alesia Daly	415 W. 17 th Street, Tyrone 16686	\$8.74	\$9.40
Assistant	Tammy Harmon	950 Washington Ave., Tyrone 16686	\$9.64	\$10.04
Assistant	Madison Grazier	3906 Warriors Mark Path, Warriors Mark 16877	\$8.74	\$9.40
Assistant	Taylor Hoover	189 Boyd Avenue, Tyrone 16686	\$8.74	\$9.40
Assistant	Zachary Jamison	102 9 th Street, Tyrone 16686	\$8.74	\$9.40

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Assistant	McKenzie Johnson	PENDING 2517 Edgewood Drive, Tyrone 16686	\$8.74	\$9.40
Assistant	Andrea Miller	2419 Hundred Springs Road, Tyrone 16686	\$8.74	\$9.40
Assistant	Eliza Shoemaker	5466 E Pleasant Valley Blvd., Tyrone 16686	\$9.14	\$9.54
Assistant	Robin Snider	452 Park Ave., Tyrone 16686	\$11.14	\$11.54
Assistant	Judy Woodcock	1200 Catherine Ave., Tyrone 16686	\$8.74	\$9.40

C. Request board approval to additions to the 2017-18 Substitute and Long-Term Volunteer List, effective May 9, 2018.

4. Educational Programs and Materials Committee – Chairperson James Raabe

A. Following the required 30-day review period prior to board action, request board approval to second reading and board adoption of the following for the 2017-18 school year.

- 1) Elementary Library Book/Subscription Order in the total amount of \$6,745.47 (a decrease of \$27.79 from the 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 the 2017-18 school year).

B. Submitted for a 30-day review period prior to board action are the New Adoptions and/or Replacement/Supplemental Textbooks/Workbooks for the 2018-19 school year in the total amount of \$99,300.84.

- 1) Elementary School \$46,419.78 (an increase of \$46,309.83 from the 2017-18 school year). Go Math 3-year subscription renewal (\$45,606.87) included in total.
- 2) Middle School \$33,688.92 (an increase of \$33,688.92 from the 2017-18 school year). Go Math 3-year subscription renewal (\$33,688.92) included in total.
- 3) High School \$19,192.14 (an increase of \$8483.64 from the 2017-18 school year).

5. Physical Plant and Operations Committee - Chairperson William Lash

A. Request board approval to awarding of proposal for wrestling room wall matting to P.E.M. Co. of Bethel Park, PA in the amount of \$11,495.00.

B. Request board approval for the purchase of a 59' x 41'11" Dollamur brand wrestling mat for the Tyrone Area High School practice room from Coaches Corner, Delray Beach, FL at a cost of \$14,610 inclusive of shipping and installation.

REPORTS FROM STUDENT REPRESENTATIVES TO THE BOARD

Grayson Putt/Grade 12: Grayson shared that students are looking forward to the end of the school year and to the Prom scheduled for Friday, May 11th.

Hannah Gampe/Grade 11: Hannah reported that Tyrone received 7 nominations for the Isaacs Awards which are scheduled for May 26th.

ADJOURNMENT

There being no further business, Ms. Rose Black motioned to adjourn the meeting. The motion was seconded by Mr. William Hartsock and carried with an affirmative vote. The meeting adjourned at 7:21 p.m.

Respectfully submitted,

John E. Clark
Board Secretary

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