

TYRONE AREA SCHOOL BOARD

REGULAR SESSION

May 9, 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: Haley Butina; Grayson Putt.

Media Present: Russ O'Reilly, *Altoona Mirror*, MacKenzie Wagner, *The Daily Herald*.

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

Others Present: Andrew Smith; Jolene Umholtz; Robin Miles; Terry Miles; Denise Fusco; Lindsay Fusco; Mia Kosoglow; Sue Loose; Taylor, Linda and Adam Hoover; Jen and Larry McKernan; Lauren Taylor; Jenna Gardner; Taylor Rhodes; Haylee Blowers; Chandler Carper; Andrew Wilson; Aaryanna Wright; Cheyenne Maher; Brendan Manis; Cash Sprankle; Zac Albright; Kohlton Fink; Wyatt Miles; Kolby Cowher; Connor Wertz; Braeden Nevling-Ray; Brooke Welsh; Maqqel Kosoglow; Mia Kosoglow; Taylor Pighetti; Guy Williams; Gaige Fink; Andrea Ubaldi; Kenny McKernan; Paige Umholtz; Reed Keller; Corbin Moon; Lee Mickle; McKayliee Robinson; Reilly Ronan; Brendan Manis; 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 and addendum for the May 9, 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 April 10, 2017 Regular Session meeting. 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).

PUBLIC INPUT

None.

ANNOUNCEMENT

The board met in Executive Session on Saturday, April 22, 2017 following adjournment of the Financial Operations Committee meeting to discuss personnel items. In addition, the board will meet in Executive Session following adjournment of the May 9, 2017 Regular Session meeting to discuss personnel items.

NUTRITION PRESENTATION

Nutrition Regional Manager Justin McClellan and Tyrone Food Service Director Andrew Smith presented the proposed Nutrition Contract for the 2017-18 fiscal year.

RECOGNITION OF TYRONE AREA SCHOOL BOARD SENIOR STUDENT REPRESENTATIVE

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

ACADEMIC SPOTLIGHTS

In recognition of obtaining 1800 or above on the SAT, High School Principal Thomas Yoder presented key chains to the following senior students:

- (1) Justin James Bickel, Son of Jenifer Wiseman
- (2) Taylor Jordan Hoover, Daughter of Adam and Lynda Hoover
- (3) Kenneth Richard McKernan, Son of Lawrence and Jennifer McKernan
- (4) Jack A. Murtagh, Son of Andrew and Patricia Murtagh (not in attendance)
- (5) Paige LeeAnn Umholtz, Daughter of Richard and Jolene Umholtz

During the 2016-17 school year, Tyrone Area Students Angelina Rhoades (Grade 6); Lindsay Fusco (Grade 9) and Mia Kosoglow (Grade 9) participated in the inaugural class of the Young Entrepreneurs Academy (YEA!) sponsored by the Blair County Chamber of Commerce and are scheduled to graduate from YEA! on May 16, 2017. Ms. Fusco and Ms. Kosoglow were present to share their program experiences, including information on their personal businesses they were successful in developing and starting.

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 April 30, 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 #4 – Tax Collection Report for period ending April 30, 2017. The motion was seconded by Ms. Rose Black 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 May 2017. Ms. Rose Black 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 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).

In the form of a motion, Mr. Randy Miles recommended board approval to Report #7 – Student Activities Fund for period ending April 30, 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).

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 2017-18 General Fund Budget. 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).

Mr. Randy Miles, in the form of a motion, recommended board adoption of the proposed 2017-18 Greater Altoona Career and Technology Center budget in the total projected amount of \$9,008,552.00. 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).

EMPLOYEE RELATIONS COMMITTEE

In the form of a motion, Ms. Rose Black recommended board approval to the proposed Act 93 Middle Management Document covering the three (3) year period of July 1, 2017 through June 30, 2020. Dr. David Fusco seconded the motion and it carried with a 6-2-1 roll call vote. (Mollie Bakhsheshe, yes; Rose Black, yes; David Fusco, yes; William Hartsock, abstained; Randy Miles, no; James Raabe, no; Luther Laird, yes; Brian Bressler, yes; James Crawford, yes).

HUMAN RESOURCES COMMITTEE

Mr. William Hartsock, in the form of a motion, recommended board approval to the election of the following professional staff members:

Name & Address	Position	Assignment	Salary, Stipend or Rate/Hour	Benefits	Effective Date
Audrey M. Kreiser 870 Harold Drive PA Furnace, PA 16865	English Teacher	186 Contract Days 7.5 Hours/Day	\$43,237.00 (Step 1)	10 Sick Days 2 Personal Days Full Benefits	August 21, 2017

Name & Address	Position	Assignment	Salary, Stipend or Rate/Hour	Benefits	Effective Date
Elizabeth I. Hansen 258 S. PA Ave. Apt. D Centre Hall, PA 16828	Long-Term Math Substitute Teacher	186 Days 7.5 Hours/Day	\$43,237.00 (Step 1)	10 Sick Days 2 Personal Days Full Benefits	August 21, 2017
Derek T. Mathews 903 E. Atlantic Avenue Altoona, PA 16602	Math Teacher	186 Contract Days 7.5 Hours/Day	\$43,237.00 (Step 1)	10 Sick Days 2 Personal Days Full Benefits	August 21, 2017
Kylie N. Nixon 2959 Sawmill Road Curwensville, PA 16833	Special Education Teacher	186 Contract Days 7.5 Hours/Day	\$43,237.00 (Step 1)	10 Sick Days 2 Personal Days Full Benefits	August 21, 2017

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).

In the form of a motion, Mr. William Hartsock recommended board approval to an increase in contract days for Assistant Elementary Principal Amanda Kurtz, from 230 days to 260 days in accordance with the Act 93 Middle Management Document, effective July 1, 2017. The motion was seconded by Mr. Luther Laird 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).

PHYSICAL PLANT AND OPERATIONS COMMITTEE

Mr. Luther Laird, in the form of a motion, recommended board approval to awarding of bid for replacement of the Middle School/High School fire alarm system to Bettwy Systems at the total cost of \$30,294.00. Mr. William Hartsock seconded the motion and it 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).

In the form of a motion, Mr. Luther Laird recommended board approval to payment of 50% of the total cost of the installation fee for sewer pump station and pressure sewer line to Martha Hagg, with payment not to exceed \$7,312.50. The motion was seconded by Mr. Randy Miles 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).

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 May 9, 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. Retirement/Resignation

Name	Position	Retirement/Resignation	Effective Date
Caitie O'Horo	Indoor Colorguard and Band Front Advisor	Resignation	May 9, 2017

B. Transfers

Name & Address	From	To	Stipend	Benefits	Effective Date
Stephen Nelson	Girls Junior High Assistant Soccer Coach	Girls Junior High Head Soccer Coach	Stipend - \$1,200.00	No Benefits	May 10, 2017
Robert Oberheim	Girls Varsity Assistant Volleyball Coach	Girls Junior High Assistant Volleyball Coach	Stipend - \$600.00	No Benefits	May 10, 2017

C. Elections

Name & Address	Position	Assignment	Stipend	Benefits	Effective Date
Stanley Allen, Jr. 2002 Adams Avenue Tyrone, PA 16686	Junior Varsity Softball Coach	N/A	Stipend - \$1,350.00	No Benefits	May 10, 2017
Hannah Bowser 222 Rustic Acres Lane Tyrone, PA 16686	Girls Varsity Assistant Soccer Coach	N/A	Stipend - \$1,350.00	No Benefits	May 10, 2017
Stephen Johnson 1520 Perry Avenue Tyrone, PA 16686	Assistant Track Coach	N/A	Stipend - \$1,440.00	No Benefits	May 10, 2017
Hannah Moore 2418 Crawford Avenue Altoona, PA 16602	Girls Varsity Assistant Volleyball Coach	N/A	Stipend - \$1,440.00	No Benefits	May 10, 2017
Alesha Weaver 622 West 16 th Street Tyrone, PA 16686	Girls Junior High Head Volleyball Coach	N/A	Stipend - \$1,200.00	No Benefits	May 10, 2017

- D. Request board approval to lists of Field Trip requests, previously approved by the building principal, director of curriculum and instruction, business manager, and superintendent of schools.
- E. Class of 2017: Request board approval to tentative list of seniors eligible for graduation.
- F. 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, 2017 through June 30, 2018 with a guaranteed return of \$19,753.66 for the 2017-18 school year.
- G. Request board approval to the following lunch prices for the 2017-18 school year, representing no increase from the 2016-17 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 2016-17 school year, effective July 1, 2017 through June 30, 2018. Funding: Medical Access.
- B. Request board approval to enter an agreement with C&S Contract Speech Language Pathology Services of 498 Oswald Road, Tyrone, PA 16686 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 \$60.00 per hour, effective June 1, 2017 through August 21, 2017. Funding: Early Intervention Program.
- C. Request board approval to enter a one (1) year contract with CJAWS, Inc. of Ebensburg, PA for technology services as defined within the contract at a total cost not to exceed \$72,960 and additional services as needed at the hourly rates listed within the contract, representing no cost increase from the 2016-17 school year, effective July 1, 2017 through June 30, 2018.
- D. Request board approval to enter a two (2) year contract with Substitute Teacher Services of Aston, PA to provide substitute teachers at the following costs, effective July 1, 2017 through June 30, 2019.

Personnel Provided	Full Day	Half-Day
Per Diem Substitute Day 1-20	\$ 117.00	\$ 58.50
Per Diem Substitute Day 21+ (At Same Position)	\$ 130.00	\$ 65.00
Per Diem Roving Substitute	\$ 130.00	\$ 65.00
Per Diem Long-Term Substitute	\$ 290.58	\$ 145.29

3. Human Resources Committee – Chairperson William Hartsock

A. Retirements/Resignations

Name	Position	Retirement/Resignation	Effective Date
Tanya L. Sharer	Executive Secretary	Retirement	August 4, 2017

B. Elections

Name & Address	Position	Assignment	Salary, Stipend or Rate/Hour	Benefits	Effective Date
April J. Taylor 1359 Bell Tip Road Tyrone, PA 16686	Elementary Teacher	186 Contract Days 7.5 Hours/Day	\$43,237.00 (Step 1)	10 Sick Days 2 Personal Days Full Benefits	August 21, 2017
Danielle N. Shick 779 Juniata Street Ext. DuBois, PA 15801	High School Science/ Biology Teacher	186 Contract Days 7.5 Hours/Day	\$44,037.00 (Step 1 plus Master's)	10 Sick Days 2 Personal Days Full Benefits	August 21, 2017
Renee Jamison and Alexandra Molosky	Summer Kindergarten Readiness Teachers	15 Days Total 5.0 Hours/Day	\$23.94/Hour; \$24.44/Hour After 6/30/17. Time-Sheet Basis; Funded by CIZ Grant	No Change in Benefits	Weeks of - June 12, 2017 June 19, 2017 July 31, 2017
Erica Burger Sara Jackson April Taylor 1359 Bell Tip Road Tyrone, PA 16686	Summer Reading Program Teachers	14 Days Total 5 Days/Week 3.0 Hours/Day	\$24.44/Hour Time-Sheet Basis; Funded by KTO	No Change in Benefits	July 5, 2017 through July 24, 2017
Heather Najduch	EI Summer Speech Therapist	6 Days Total Maximum Total of 30-35 Hours	\$23.94/Hour; \$24.44/Hour After 6/30/17. Time-Sheet Basis; Funded by EI	No Change in Benefits	June 6, 2017 through August 15, 2017
Donna Glunt	EI Summer Camp Para- professional	6 Days Total Maximum Total of 25-30 Hours	\$9.84/Hour; \$10.24/Hour After 6/30/17. Time-Sheet Basis; Funded by EI	No Change in Benefits	June 6, 2017 through August 15, 2017
Doreen Walls	EI Summer Camp Para- professional	6 Days Total Maximum Total of 30 Hours	\$9.39/Hour; \$9.79/Hour After 6/30/17. Time-Sheet Basis; Funded by EI	No Change in Benefits	June 6, 2017 through August 15, 2017

Name & Address	Position	Assignment	Salary, Stipend or Rate/Hour	Benefits	Effective Date
Heather Najduch	ESY Speech Teacher	5 Days/Week Maximum of 4 Hours/Day	\$24.44/Hour Time-Sheet Basis, Funded by IDEIA	No Change in Benefits	July 3, 2017 through July 24, 2017
Lauren Garda Rebecca Light Timothy Smith Joshua Zupon	ESY Teacher	5 Days/Week Maximum of 4 Hours/Day	\$24.44/Hour Time-Sheet Basis; Funded by IDEIA	No Change In Benefits	July 3, 2017 through July 24, 2017
Dawn Stark	ESY Nurse	5 Days/Week Maximum of 4.0 Hours/Day	\$17.28/Hour; Funded by IDEIA	No Change in Benefits	July 3, 2017 through July 24, 2017
Alanna Patterson	ESY Para-professional	5 Days/Week Maximum of 4 Hours/Day	\$10.69/Hour; Funded by IDEIA	No Change in Benefits	July 3, 2017 through July 24, 2017
Teresa Swartz	ESY Para-professional	5 Days/Week Maximum of 4 Hours/Day	\$10.39/Hour; Funded by IDEIA	No Change in Benefits	July 3, 2017 through July 24, 2017
Penny Weight	ESP Para-professional	4 Days/Week Maximum of 4 Hours/Day	\$11.59/Hour Funded by IDEIA	No Change in Benefits	July 3, 2017 through July 24, 2017
John Catich Barbara Elder Matthew Elder Shaniah Lowery Levi Raling Barbara Snyder	Summer Crew Custodians	5 Days/Week Maximum of 8.0 Hours/Day	\$8.00/Hour; Time-Sheet Basis	No Benefits	June 5, 2017 through August 18, 2017

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 5, 2017 through August 11, 2017.

Position	Name	Address	Rate Before 6/30/17	Rate After 6/30/17
Lead	Julie Anderson	2812 Butternut Rd., Tyrone 16686	\$12.04	\$12.44
Lead	Natalie Freed	1458 Logan Ave., Tyrone 16686	\$11.19	\$11.59
Lead	Patty Gonder	248 Bell Tip Rd., Tyrone 16686	\$10.69	\$11.09
Lead	Sierra Jones	476 Park Ave., Tyrone 16686	\$10.69	\$11.09
Lead	Linda Klesius	407 Madison Ave., Tyrone 16686	\$12.04	\$12.44
Lead	Gabrielle McLarren	405 Clay Ave., Tyrone 16686	\$10.69	\$11.24
Lead	Maggie Miller	100 9th St., Tyrone 16686	\$10.69	\$11.09
Lead	Robin Shock	529 W 18th St., Tyrone 16686	\$11.04	\$11.44
Assistant	Haley Butina	6341 Tyrone Pike, Tyrone 16686	\$8.74	\$9.14
Assistant	Elizabeth Ditty	306 W 15th St., Tyrone 16686	\$8.74	\$9.14

			Rate Before	Rate After
Position	Name	Address	6/30/17	6/30/17
Assistant	Donna Givler	718 West 13 th St., Tyrone, 16686	\$9.24	\$9.64
Assistant	Kali Gray	808 W 15 th St., Tyrone 16686	\$8.74	\$9.14
Assistant	Trinda Hammond	13958 S Eagle Valley Rd., Tyrone 16686	\$9.54	\$9.94
Assistant	Kelsi Harmon	950 Washington Ave., Tyrone 16686	\$8.74	\$9.14
Assistant	Tammy Harmon	950 Washington Ave., Tyrone 16686	\$9.24	\$9.64
Assistant	Carrie Johnson	527 W 21st St., Tyrone 16686	\$9.09	\$9.49
Assistant	Jessica Killinger	2263 Tuckahoe Road, Tyrone 16686	\$8.74	\$9.14
Assistant	James McHugh	586 Ginter-Morann Highway, Smithmill 16680	\$8.74	\$9.14
Assistant	Deb McKeehen	536 5th St., Tyrone 16686	\$9.54	\$9.94
Assistant	Sydney Sherkel	65 Caleb St., Houtzdale 16651	\$8.74	\$9.14
Assistant	Eliza Shoemaker	5466 E Pleasant Valley Blvd., Tyrone 16686	\$8.74	\$9.14
Assistant	Robin Snider	452 Park Ave., Tyrone 16686	\$10.74	\$11.14
Assistant	Stephanie Snyder	118 Peary Circle, Cresson 16630	\$8.74	\$9.14
Assistant	April Taylor	1359 Bell Tip Rd., Tyrone 16686	\$8.74	\$9.14
Assistant	Milanka Tomasevic	1202 Cameron Ave., Tyrone 16686	\$8.74	\$9.14
Assistant	Penny Weight	320 Dillon Dr., Tyrone 16686	\$11.04	\$11.59
Assistant	Judy Woodcock	1200 Catherine Ave., Tyrone 16686	\$8.74	\$9.14

D. Request board approval to additions to the 2016-17 Substitute and Long-Term Volunteer List, effective May 10, 2017.

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 \$6,503.26 (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. Submitted for a 30-day review period prior to board action are the New Adoptions and/or Replacement/Supplemental Textbooks/Workbooks for the 2017-18 school year in the total amount of \$10,818.45.
- 1) Elementary School \$ 109.95 (no change from the 2016-17 school year).
 - 2) Middle School \$ 0.00 (a decrease of \$418.05 from the 2016-17 school year).
 - 3) High School \$10,708.50 (an increase of \$980.79 from the 2016-17 school year).

5. Physical Plant and Operations Committee - Chairperson Luther Laird

- A. Request board approval to awarding of 2017-18 Copy Paper Bid to W.B. Mason in the total amount of \$18,438.00, representing a decrease of \$6,459.60 from the 2016-17 school year.

B. Request board approval to awarding of 2017-18 General Arts Supply bid as follows, representing a decrease of \$3,771.78 from the 2016-17 school year.

1) Kurtz Brothers	\$ 15,797.41
2) W.B. Mason	<u>13,464.25</u>
Total	\$ 29,261.66

C. Request board approval to awarding of proposals for Firewall and Wireless equipment as listed below at the total cost of \$132,214.02. Proposals were submitted under the PEPPM Mini-bid process for E-rate reimbursement. Funding is allocated in the 2017-18 school year budget with 70% reimbursement from the E-rate program. Contract for wireless equipment is contingent upon receipt of E-rate funding for the 2017-18 school year.

1) Firewall equipment award to Vector USA in the total amount of \$9,123.02.

2) Wireless equipment award to Advent Communications in the total amount of \$123,091.00.

D. Request board approval to awarding of bid for construction of a Soccer Building by Cornerstone Builders and Supplies, Inc. of Tyrone, PA 16686 at the total cost of \$21,500.00

E. Request board approval to awarding of bid for replacing tennis court and paving of parking area to New Enterprise Stone and Lime Inc. of New Enterprise, PA at the base bid price of \$277,573.80 and unit price of \$15.70/linear foot for subgrade of drain pipe.

-- End of Section

REPORTS FROM STUDENT REPRESENTATIVES TO THE BOARD

Grayson Putt/Grade 11: Grayson shared that students are looking forward to the end of the school year and studying for finals. He reminded the Board of the Mother's Day Choral Concert scheduled for Sunday, May 14th, at 2:00 p.m. in the High School Auditorium.

Haley Butina/Grade 12: Haley reported that Tyrone received 4 nominations for the Isaacs Awards which are scheduled for May 27th. Students are looking forward to the Prom scheduled for Friday, May 12th with the Grand March beginning at 6:45 p.m. Students are also talking about finals and their upcoming graduation. Haley expressed her "Thank You" for giving her the opportunity to serve on the Board – it was very interesting and a good experience.

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 7:50 p.m.

Respectfully submitted,

Tanya L. Sharer

Tanya L. Sharer
Board Secretary