

TYRONE AREA SCHOOL BOARD

REGULAR SESSION

July 11, 2017

MINUTES

Members Present: Mollie Bakhsheshe; Rose Black; Brian Bressler; David Fusco; William Hartsock; Luther Laird; Randy Miles; James Raabe; James Crawford

Members Absent: None

Student Representatives Present: None

Media Present: None

Administration and Deans Present: John Clark; Leslie Estep; Cathy Harlow; Tom Muir; Tom Yoder

Others Present: Sue Loose

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

Ms. Rose Black, in the form of a motion, recommended board approval to the proposed agenda for the July 11, 2017 Regular Session meeting. The motion was seconded by Dr. David Fusco 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 June 13, 2017 Regular Session meeting. Mr. William Hartsock seconded the motion and it carried with a roll call vote of 8-0-1. (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, abstained)

PUBLIC INPUT

None

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ANNOUNCEMENT

The board met in Executive Session following adjournment of the July 11, 2017 Work Session meeting to discuss personnel items.

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 June 30, 2017. 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)

Mr. Randy Miles, in the form of a motion, recommended board approval to Report #3 – Food Service Operating Statement for period ending May 31, 2017. Mr. William Hartsock 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)

In the form of a motion, Mr. Randy Miles recommended board approval to Report #4 – Tax Collection Report for period ending June 30, 2017. 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)

Next, in the form of a motion, Mr. Randy Miles recommended board approval to Report #5 – Monthly Expenditures for July 2017. Mr. Luther Laird 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)

Mr. Randy Miles, in the form of a motion, recommended board approval to Report #6 – Investment Analysis Report for period ending May 31, 2017. The motion was seconded by Dr. David Fusco 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 #7 – Student Activities Fund for period ending June 30, 2017. Mr. James Raabe 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)

CONCENSUS 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 July 11, 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). *Brian Bressler voted yes, with an exception to item 2 Human Resources Section B Elections, 7th Grade History Teacher-No.

****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. Elections

Name & Address	Position	Salary, Stipend or Rate/Hour	Benefits	Effective Date
Tyler Mertiff 125 Park Forest Lane Altoona, PA 16601	From: Jr. High Boys Basketball Coach To: Asst. Boys Varsity Basketball Coach	Stipend – \$2,250.00	None	July 11, 2017

A. Request board approval to the listing of Field Trip Requests previously approved by the Building Principal; Director of Curriculum and Instruction; Business Manager; and Superintendent.

1. Financial Operations Committee – Treasurer Randy Miles

2. Human Resources Committee – Chairperson William Hartsock

A. Resignations

Name	Position	Retirement/Resignation	Effective Date
Kaylee Kenepp	5 th Grade Co-Team Leader	Resignation	June 12, 2017
Melissa Gehlman	Occupational Therapist	Resignation	August 15, 2017
Elizabeth Ditty	Summer Camp Asst., Daycare Paraprofessional, Daycare Lead Teacher	Resignation	July 7, 2017
Heather Becker	Pre-K Grade Level Co-Chair	Resignation	July 11, 2017
Amy Heidenthal	Clerical	Resignation	July 7, 2017

B. Elections

Name & Address	Position	Assignment	Salary, Stipend or Rate/Hour	Benefits	Effective Date
Shelby Runyan	Business Education Teacher	High School	Salary - \$43,237.00	Full Benefits	August 21, 2017
Jessica Anderson	Special Education Coordinator	Elementary	Stipend - \$3,000.00	No Change in Benefits	July 11, 2017
Dustin Elder	7 th Grade History Teacher	Middle School	Salary – \$43,237.00	Full Benefits	August 21, 2017
Angela Diebold	Clerical	7.5 hrs/day 5 days/week	\$12.44 per hour	Full Benefits 10 Vacation 2 Personal	August 7, 2017

4. Educational Programs and Materials Committee – Chairperson James Raabe

- A. Request board approval to establish a new Student Activity Club: Spanish Club
- B. Request board approval to enter into contract with Jade Bieseinger of 46 South Park Lane, Duncansville, PA 16635 as Licensed Social Worker at the rate of \$36 per hour for a maximum total of 550 hours with no benefits, covering the period of July 1, 2017 through June 30, 2018.

5. Physical Plant and Operations Committee – Chairperson Luther Laird

- A. Request board approval for one (1) year Service Agreement with Combustion Service and Equipment Co. for Planned Maintenance of Boilers and Burners at an annual cost of \$3,213.60 payable in 2 installments of \$1,606.80.
- B. Request board approval to enter into a one (1) year Service Agreement with Cleveland Brothers Equipment Company, Inc. for Preventive Maintenance Service beginning August 1, 2017 at cost of \$1,472.00.
- C. Request board approval to contract with Warriors Mark Fencing to move the softball field fences from 225' radius to 200' radius at a cost of \$8,240.00.
- D. Request board approval to contract with Warriors Mark Fencing to install a 6' high fence on three sides of the soccer field at a cost of \$19,000.00.

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 7:09 p.m.

Respectfully submitted,

John E. Clark
Board Secretary