

TYRONE AREA SCHOOL BOARD

REGULAR SESSION

July 18, 2016

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

Members Absent: Rev. Norman Huff.

Student Representatives Present: None.

Media Present: Sean Sauro, *Altoona Mirror*; Becca Milliron, *The Daily Herald*.

Administration and Deans Present: John Clark; Leslie Estep; Cathy Harlow; Thomas Muir.

Others Present: Ron Wilson; Tanya Sharer.

OPENING EXERCISES

President James Crawford called the meeting to order at 7:02 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

President James Crawford announced the following changes in agenda items:

- (1) Page 2/Student Activities and Services Committee: Recommendation of Lindsay Hankerson as Junior High Girls Head Volleyball Coach was removed from the agenda.
- (2) Page 4/Educational Programs and Materials Committee: Contract with Appalachia Intermediate Unit 8 for participation in the World of Learning/World Language virtual language instruction was removed from the agenda.

Mr. Brian Bressler, in the form of a motion, recommended board approval to the proposed agenda, with revisions, for the July 18, 2016 Regular Session meeting. The motion was seconded by Mr. Luther Laird and carried with a roll call vote of 8-0-0. (Brian Bressler, yes; Luther Laird, yes; James Raabe, yes; Randy Miles, yes; William Hartsock, yes; Rose Black, yes; Mollie Bakhsheshe, yes; James Crawford, yes.)

APPROVAL OF MINUTES

In the form of a motion, Ms. Rose Black recommended board approval to the minutes of the June 7, 2016 Special Session and June 14, 2016 Regular Session meetings. The motion was seconded by Mr. William Hartsock and carried with a roll call vote of 7-0-1 for the June 7, 2016 Special Session meeting (Mollie Bakhsheshe, yes; Rose Black, yes; William Hartsock, yes; Randy Miles, yes; James Raabe, abstained; Luther Laird, yes; Brian Bressler, yes; James Crawford, yes); and a roll call vote of 8-0-0 for the June 14, 2016 Regular Session meeting (Mollie Bakhsheshe, yes; Rose Black, yes; William Hartsock, yes; Randy Miles, yes; James Raabe, yes; Luther Laird, yes; Brian Bressler, yes; James Crawford, yes.)

Public Input

None.

Announcement

President James Crawford announced that the board went into Executive Session during the July 18, 2016 Work Session meeting to discuss negotiations and personnel items.

EMPLOYEE RELATIONS COMMITTEE

In the form of a motion, Ms. Rose Black 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, 2016 through June 30, 2019. The motion was seconded by Mr. Luther Laird and carried with a roll call vote of 7-1-0. (Brian Bressler, yes; Luther Laird, yes; James Raabe, yes; Randy Miles, no; William Hartsock, yes; Rose Black, yes; Mollie Bakhsheshe, yes; James Crawford, yes.)

BOARD REGULATORY ACTIVITIES COMMITTEE

In the form of a motion, Mr. Randy Miles recommended board approval to the second reading and board adoption of Board Policy #823 – Naloxone. Mr. William Hartsock seconded the motion and it carried with a roll call vote of 8-0-0. (Mollie Bakhsheshe, yes; Rose Black, 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. Randy Miles recommended board approval to the consensus vote of the following items listed under Section B of the July 18, 2016 Regular Session agenda. Mr. William Hartsock seconded the motion and it carried by a roll call vote of 8-0-0. (Brian Bressler, yes; Luther Laird, yes; James Raabe, yes; Randy Miles, yes; William Hartsock, 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 or Resignation	Effective Date
Chad Hunter	Boys Varsity Assistant Soccer Coach	Resignation, with permission to be placed on the volunteer list	July 18, 2016
David R. Smith	Junior High Assistant Football Coach	Resignation	July 18, 2016
Kevin T. Soellner, Sr.	Junior High Assistant Football Coach	Resignation	July 18, 2016

B. Transfer. *Stipends listed will be adjusted following ratification of the teacher contract.

Name	Position	Salary, Stipend or Rate/Hour	Benefits	Effective Date
Robert Oberheim	From: Junior High Girls Head Volleyball Coach To: Varsity Girls Assistant Volleyball Coach	* Stipend – \$ 1,350.00	None	August 1, 2016

C. Elections. *Stipends listed will be adjusted following ratification of the teacher contract.

Name & Address	Position	Salary, Stipend or Rate/Hour	Benefits	Effective Date
Lindsay Hankerson 4505 E. Pleasant —Valley Boulevard Tyrone, PA 16686	Junior High Girls Head Volleyball Coach	* Stipend – \$ 1,200.00	None	August 1, 2016
Steve Johnson 1520 Perry Avenue Tyrone, PA 16686	Junior High Assistant Football Coach	* Stipend - \$ 1,750.00	None	August 1, 2016
Jon Light 176 Oak Hill Lane Tyrone, PA 16686	Football Equipment Manger	* Stipend - \$ 1,250.00	None	August 1, 2016

D. 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.

2. Financial Operations Committee – Chairperson Norman Huff

A. Request board approval to enter contract with Tyrone Regional Health Network for urine screenings in accordance with the chain-of-custody requirements of the school district at the collection fee of \$38.00 per individual for collection and testing panel with expanded opiates; with additional tests available for synthetic cannabinoids and synthetic stimulants at the fee of \$50.00 per individual test; and \$35.00 confirmation fee per individual for each initial positive result and MRO review, effective August 1, 2016 through July 31, 2017. Rates represent no increase from the 2015-16 school year.

3. Human Resources Committee – Chairperson William Hartsock

A. Retirements/Resignations

Name	Position	Retirement or Resignation	Effective Date
Lindsay Christine	Long-Term Special Education Substitute Teacher	Resignation	June 20, 2016

B. Elections

Name & Address	Position	Assignment	Salary, Stipend or Rate/Hour	Benefits	Effective Date
Charles Aungst 133 Park Forest Lane Altoona, PA 16601	Paraprofessional	180.5 Contract Days 5 Days/Week 6.0 Hours/Day	\$8.74/Hour	10 Sick Days 2 Personal Days	August 22, 2016
Angela Diebold 796 Cooks Hollow Rd Tyrone, PA 16686	Secretary	189.0 Contract Days 5 Days/Week 7.5 Hours/Day	\$12.04/Hr	10 Sick Days 2 Personal Days	August 18, 2016
Mary Hynan-Nicoll 84 Falleson Road Rochester, NY 14612	Secretary	189.0 Contract Days 5 Days/Week 7.5 Hours/Day	\$12.02/Hr	10 Sick Days 2 Personal Days	August 18, 2016

- C. Request board approval to Family Medical Leave of Absence Request for Paraprofessional Amy Gherrity, effective for the 2016-17 school year.
- D. Request board approval for the following school personnel to serve as Truancy Officers, effective for the 2016-17 school year.
 - (1) Lisa A. Hartsock, Elementary Principal
 - (2) Michael F. McKee, Elementary Dean of Students
 - (3) Kristen N. Pinter, Middle School Principal
 - (4) Lindsay N. Miksich, Middle School Dean of Students
 - (5) Thomas A. Yoder, High School Principal
 - (6) Lucas D. Rhoades, High School Dean of Students

4. **Educational Programs and Materials Committee** – Chairperson James Raabe

- A. ~~Request board approval to enter contract with Appalachia Intermediate Unit 8 for participation in the World of Learning/World Language virtual language instruction at the total cost of \$13,500.00 for the 2016-17 school year.~~
- B. Request board approval to enter contract with Waterfront Learning Services, a service of the Allegheny Intermediate Unit, for flexible cyber education program options, as needed, at the rates listed for the 2016-17 school year.

5. **Physical Plant and Operations Committee** – Chairperson Luther Laird

- A. Request board approval to enter a three (3) year agreement with Constellation NewEnergy Inc. for purchase of generated electricity at the cost of 5.298 cents per Khr, effective November 30, 2017 through December 9, 2020.
- B. Request board approval to enter contract with Keller Engineers, Inc. of Hollidaysburg, PA 16648 for relocation of existing wastewater main that serves the Tyrone Area School District buildings, at the total cost of \$18,300.00, effective July 19, 2016.

ADJOURNMENT

There being no further business, Ms. Rose Black motioned to adjourn the meeting. Mr. Randy Miles seconded the motion and it carried with an affirmative vote. The meeting adjourned at 7:10 p.m.

Respectfully submitted,

Tanya L. Sharer

Tanya L. Sharer
Board Secretary

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