

TYRONE AREA SCHOOL BOARD

REGULAR SESSION

August 8, 2017

MINUTES

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

Members Absent: Mollie Baksheshe; Rose Black

Student Representatives Present: None

Media Present: Russ O'Reilly; Adam Zook

Administration and Deans Present: John Clark; Leslie Estep; Cathy Harlow; Tom Yoder; Kourtney Klock; Glen Drager; Lisa Hartsock

Others Present: None

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 August 8, 2017 Regular Session meeting with the deletion of item I.A. 4. D. from the consensus vote section. The motion was seconded by Mr. Luther Laird and it carried with a roll call vote of 7-0-0. (Brian Bressler, yes; Luther Laird, yes; James Raabe, yes; Randy Miles, yes; William Hartsock, yes; David Fusco, yes; James Crawford, yes.)

APPROVAL OF MINUTES

In the form of a motion, Mr. James Raabe recommended board approval to the minutes of the July 11, 2017 Regular Session meeting. Mr. Randy Miles seconded the motion and it carried with a roll call vote of 7-0-0. (David Fusco, yes; William Hartsock, yes; Randy Miles, yes; James Raabe, yes; Luther Laird, yes; Brian Bressler, yes; James Crawford, abstained)

PUBLIC INPUT

None

ANNOUNCEMENT

The board met in Executive Session following adjournment of the regular session 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 July 31, 2017. The motion was seconded by Mr. James Raabe and carried with a roll call vote of 7-0-0. (Brian Bressler, yes; Luther Laird, yes; James Raabe, yes; Randy Miles, yes; William Hartsock, yes; David Fusco, 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 July 31, 2017. The motion was seconded by Dr. David Fusco and carried with a roll call vote of 7-0-0. (Brian Bressler, yes; Luther Laird, yes; James Raabe, yes; Randy Miles, yes; William Hartsock, yes; David Fusco, yes; James Crawford, yes)

Next, in the form of a motion, Mr. Randy Miles recommended board approval to Report #5 – Monthly Expenditures for August 2017. Mr. Luther Laird seconded the motion and it carried with a roll call vote of 7-0-0. (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 June 30, 2017. The motion was seconded by Mr. William Hartsock and carried with a roll call vote of 7-0-0. (Brian Bressler, yes; Luther Laird, yes; James Raabe, yes; Randy Miles, yes; William Hartsock, yes; David Fusco, 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 July 31, 2017. Mr. Brian Bressler seconded the motion and it carried with a roll call vote of 7-0-0. (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. Randy Miles recommended board approval to the following items listed under Section B – Consensus Vote of the August 8, 2017 Regular Session agenda. The motion was seconded by Mr. James Raabe and carried with a roll call vote of 7-0-0. (Brian Bressler, yes; Luther Laird, yes; James Raabe, yes; Randy Miles, yes; William Hartsock, yes; David Fusco, 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. 2017-18 Football and Extra-Curricular Activities/Security Workers

Name	Address
Shelly Carper	5399 E. Pleasant Valley Boulevard, Tyrone, PA 16686
Faith Everhart	2864 Butternut Road, Tyrone, PA 16686
Jamie Ewell	3661 Johnson Hill, Tyrone, PA 16686
Randy Gorecki	421 Covert Avenue, Tyrone, PA 16686
Tammy Harmon	950 Washington Avenue Apt 2, Tyrone, PA 16686
Sherri Hartsock	106 East 10 th Street, Tyrone, PA 16686

Barry Herr	1451 Blair Avenue, Tyrone, PA 16686
Ronald Iddings, Jr.	1360 Blair Avenue, Tyrone, PA 16686
Janet Miller	3690 South Mountain Road, Tyrone, PA 16686
Michelle Miller	214 Peck Hill Road, Tyrone, PA 16686
Rebecca Ray	PO Box 472, Tyrone, PA 16686
Becky Schreckengost	246 Grazierville Road, Tyrone, PA 16686
Mort Snider	224 Goss Hollow Lane, Port Matilda, PA 16870
Daniel Snyder	1500 Logan Avenue, Tyrone, PA 16686
Patrick Voyzey	2018 Station Road, Warriors Mark, PA 16877
Tammy Wills	1500 Logan Avenue, Tyrone, PA 16686

- B. Request board approval to the listings of Field Trip Requests previously approved by the Building Principal; Director of Curriculum and Instruction; Business Manager; and Superintendent. (List 1; List 2)
- C. Request board approval to enter 2017-18 agreement with Blair County Head Start to provide breakfast and lunch at the following rates: Breakfast: \$1.35; Lunch \$2.60; Snacks \$.65, representing no increase from the 2016-17 school year

2. Financial Operations Committee – Treasurer Randy Miles

- 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, 2017 through July 31, 2018. Rates represent no increase from the 2016-17 school year.
- B. Request board approval for the attached Security Rates for 2017-18.

3. Human Resources Committee – Chairperson William Hartsock

A. Resignations

Name	Position	Retirement/Resignation	Effective Date
Robin Snider	Assistant. Summer Camp Counselor	Resignation	July 21, 2017

B. Elections

Name & Address	Position	Assignment	Salary, Stipend or Rate/Hour	Benefits	Effective Date
Robert Diehl	Crossing Guard	Clay Avenue-Elementary	\$25 per day	No Benefits	August 24, 2017
Michelle Miller	Crossing Guard	Clay Avenue-Middle Position	\$20 per day	No Benefits	August 24, 2017
Jessica Hetrick	Mentor for New Teacher Dustin Elder	N/A	\$557.02 Stipend	No Change in Current Benefits	August 21, 2017
Angela Kline	Mentor for New Teacher Shelby Runyan	N/A	\$557.02 Stipend	No Change in Current Benefits	August 21, 2017
Amanda Barto	Paraprofessional	5 Days/Week 7.0 Hours/Day 180.5 Contract Days	\$8.74/Hour	10 Sick Days 2 Personal Days	August 21, 2017
Christina M. Patton 2264 Howell Farms Trail NW Acworth, GA 30101	Occupational Therapist PreK-12	5 Days/Week 7.5 Hours/Day 186 Contract Days	\$50,531.00	10 Sick Days 2 Personal Days	August 21, 2017
Lillian Miller	Preschool Grade Level Co-Chair	N/A	\$712 Special Service Fee	No Change in Current Benefits	August 21, 2017
Judy Woodcock	Daycare Paraprofessional	5 Days/Week 6.0 Hours/Day	\$8.74/Hour	10 Sick Days 2 Personal Days	August 21, 2017

C. Request Board approval to 2017-18 Substitute and Long-Term Volunteer Lists

D. Request board approval for the following school personnel to serve as Truancy Officers, effective for the 2017-18 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 Yoder, High School Principal
6. Lucas D. Rhoades, High School Dean of Students
7. Molly J. Stroup, School & Home Social Worker

4. Educational Programs and Materials Committee – Chairperson James Raabe

- A. Request board approval to enter into an agreement with the Altoona Area School District for the Kimmel Alternative Education Program at a rate of \$65.00 per day for regular education and \$75.00 per day for students with IEPs.
- 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 2017-18 school year.
- C. Request board approval to revised Middle School Bell Schedule, effective with the 2017-18 school year.

5. Board Regulatory and Activities Committee – Chairperson David Fusco

- A. Request board approval to the following proposed handbooks for the 2017-18 School Year:
 1. Early Childhood/Children’s Center Daycare Parent Handbook. (No change in Handbook from 2016-17 school year.)
 2. Elementary Parent-Student Handbook; Elementary Handbook Changes.
 3. Middle School Student-Parent Handbook; MS Handbook Changes.
 4. High School Student-Parent Handbook; HS Handbook Changes.
 5. Cyber Academy Handbook.

6. Physical Plant and Operations Committee – Chairperson Luther Laird

- A. Request board approval to listing of 2017-18 Student Transportation Drivers for Beckwith Buses and Raystown Transit Service
- B. Request board approval for payment in full to McClellan Excavating in the amount \$129, 095.05.

7. **Employee Relations Committee** – Chairperson Rose Black

- A. Request board approval to proposed 2017-18 District Joint Staff Handbook.
(Changes to District Joint Staff Handbook)

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 7:11 p.m.

Respectfully submitted,

John E. Clark
Board Secretary

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