

TYRONE AREA SCHOOL BOARD

REGULAR SESSION

August 9, 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: Greg Bock, *Altoona Mirror*.

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

Others Present: Shae Harkleroad; Lisa Mehok; Tanya Sharer.

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 August 9, 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 July 18, 2016 Regular Session meeting. The motion was seconded by Mr. William Hartsock and 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).

PUBLIC INPUT

Superintendent Cathy Harlow presented a few comments sharing that Mr. Shae Harkleroad will be taking a more active role in Raystown Transit than in the past. The district has worked very well with Mr. Harkleroad in the past. For several years he has been our point of contact on many occasions.

Mr. Shae Harkleroad introduced himself and his partner Lisa Mehok who together will be taking on the role of running Raystown Transit Service. The business will continue to be run out of the Bellwood location. Mr. Harkleroad stated that if a transportation need arises, we are to contact them. He also invited anyone to stop and see them at any time, and shared that someone from the business will be attending board meetings approximately four times a year.

ANNOUNCEMENTS

President James Crawford announced that the board met in Executive Session on Tuesday, August 2, 2016 at 6:00 p.m. to discuss personnel items. In addition, he announced that the board will meet again in Executive Session following adjournment of the Tuesday, August 9, 2016 Regular Session meeting to discuss personnel items.

STUDENT ACTIVITIES AND SERVICES COMMITTEE

In the form of a motion, Mr. Brian Bressler recommended board approval to the resignation of Timothy D. Smith as Junior High/Grade 8 Boys Basketball Coach, effective August 9, 2016. The motion was seconded by Ms. Rose Black 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.)

Mr. Brian Bressler, in the form of a motion, recommended board approval to the election of the individuals listed below. Ms. Rose Black 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.)

Name & Address	Position	Salary or Special Service Fee	Benefits	Effective Date
Joe DeStefano 1307 Washington Ave. Tyrone, PA 16686	Junior High Assistant Football Coach	\$1,400.00 – Special Service Fee	None	August 10, 2016
Lindsey Kemp 138 Hemlock Lane Port Matilda, PA 16870	Junior High Girls Assistant Volleyball Coach	\$600.00 – Special Service Fee	None	August 10, 2016
Terry Tate 524 West 18 th Street Tyrone, PA 16686	Varsity Assistant Football Coach	\$1,575.00 – Special Service Fee	None	August 10, 2016

In the form of a motion, Mr. Brian Bressler recommended board approval to open and advertise the position of Head Varsity Softball Coach. Mr. Luther Laird seconded the motion and it carried with a roll call vote of 7-1-0. (Brian Bressler, yes; Luther Laird, yes; James Raabe, no; Randy Miles, yes; William Hartsock, yes; Rose Black, yes; Mollie Bakhsheshe, yes; James Crawford, yes.)

Mr. Brian Bressler, in the form of a motion, recommended board approval to open and advertise the position of Head Varsity Wrestling Coach. Mr. Randy Miles 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.)

FINANCIAL OPERTIONS COMMITTEE

In the form of a motion, Mr. Luther Laird recommended board approval to Report #1 - Treasurer's Financial Report for period ending June 30, 2016. The motion was seconded by Mr. William Hartsock 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.)

In the form of a motion, Mr. Luther Laird recommended board approval to Report #3 – Food Service Operating Statement for period ending May 31, 2016. 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.)

Mr. Luther Laird, in the form of a motion, recommended board approval to Report #4 – Tax Collection Report for periods ending June 30, 2016 and July 31, 2016. The motion was seconded by Ms. Rose Black 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.)

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

Mr. Luther Laird, in the form of a motion, recommended board approval to Report #6 – Investment Analysis Report for period ending May 31, 2016. The motion was seconded by Mr. William Hartsock 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.)

In the form of a motion, Mr. Luther Laird recommended board approval to Report #7 – Student Activities Fund for periods ending June 30, 2016 and July 31, 2016. Mr. Brian Bressler 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.)

HUMAN RESOURCES COMMITTEE

Mr. William Hartsock, in the form of a motion, recommended board approval to the election of Michelle Raabe as Mentor for New Teacher Alexandra Molosky at the Special Service Fee of \$545.56 with no change in current benefits, effective August 22, 2016. Ms. Rose Black seconded the motion and it carried with a roll call vote of 7-0-1. (Brian Bressler, yes; Luther Laird, yes; James Raabe, abstained; Randy Miles, yes; William Hartsock, yes; Rose Black, yes; Mollie Bakhsheshe, yes; James Crawford, yes.)

CONSENSUS VOTE

In the form of a motion, Mr. Luther Laird recommended board approval to the consensus vote of the following items listed under Section B of the August 9, 2016 Regular Session agenda. Mr. Randy Miles seconded the motion and it carried by 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.)

****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 or Special Service Fee	Benefits	Effective Date
Jay Stewart 2800 Serenity Circle S Fort Pierce, FL 34981	Varsity Boys Assistant Soccer Coach	\$1,350.00 – Special Service Fee	None	August 15, 2016

B. Elections. 2016-17 Football & 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
Randy Gorecki	421 Covert Avenue, Tyrone, PA 16686
Sherri Hartsock	106 East 10 th Street, Tyrone, PA 16686
Barry Herr	315 Sixth Street, Tyrone, PA 16686
Ronald Iddings, Jr.	1360 Blair Avenue, Tyrone, PA 16686
Janet Miller	3690 South Mountain Road, Tyrone, PA 16686
Rebecca Ray	129 Creekside Avenue, Tyrone, PA 16686
Becky Schreckengost	2483 Hundred Springs Road, Tyrone, PA 16686
Mort Snider	224 Goss Hollow Lane, Port Matilda, PA 16870
Daniel Snyder	108 – 7 th Street, Tyrone, PA 16686
Patrick Voyzey	2018 Station Road, Warriors Mark, PA 16877
Tammy Wills	1500 Logan Avenue, Tyrone, PA 16686

C. Request board approval to establishment of new student activity “Outdoor Adventure Club” with no cost to the district, effective August 10, 2016. Each off-campus club activity must be submitted for prior approval following the required timelines for Field Trips.

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.

E. Request board approval to enter 2016-17 agreement with Blair County Head Start to provide breakfast and lunch at the following rates: Breakfast: \$1.35; Lunch \$2.60, representing no increase from the 2015-16 school year.

2. Human Resources Committee – Chairperson William Hartsock

A. Retirements/Resignations

Name	Position	Retirement or Resignation	Effective Date
Reagan Heidenthal	Paraprofessional	Resignation	August 9, 2016

B. Elections

Name & Address	Position	Assignment	Salary, Stipend or Rate/Hour	Benefits	Effective Date
Heather Becker	Mentor for New Teacher Alysia Hughes	N/A	\$ 545.56 Special Service Fee	No Change in Current Benefits	August 22, 2016
Robyn Chamberlain	Mentor for New Teacher Michael Kraft	N/A	\$ 545.56 Special Service Fee	No Change in Current Benefits	August 22, 2016
Dawn Davis 145 Cranberry St. Tyrone, PA 16686	Paraprofessional	5 Days/Week 5.0 Hours/Day 180.5 Contract Days	\$ 8.74/Hour	3 Sick Days 1 Personal Day	August 22, 2016
Carey Dunn	Mentor for New Teacher Ronda Dodson	First Semester Only - 2016-17 School Year	\$ 272.78 Special Service Fee	No Change in Current Benefits	August 22, 2016
Carey Dunn	Mentor for New Teacher Lauren Hubbard	N/A	\$ 545.56 Special Service Fee	No Change in Current Benefits	August 22, 2016
Barbara Elder	Mentor for New Teacher Samuel Smeal	N/A	\$ 545.56 Special Service Fee	No Change in Current Benefits	August 22, 2016
Niki Goodwin 503 – 26 th Street Tyrone, PA 16686	Paraprofessional	5 Days/Week 6.0 Hours/Day 180.5 Contract Days	\$ 8.74/Hour	10 Sick Days 2 Personal Days	August 22, 2016
Cummins McNitt	Mentor for New Teacher Olivia Grugan	N/A	\$ 545.56 Special Service Fee	No Change in Current Benefits	August 22, 2016
Katie Nadolsky	Grade 4 Co-Chair	N/A	\$ 697.60 Special Service Fee	No Change in Current Benefits	August 22, 2016
Jessica Reese 195 Peary Circle Cresson, PA 16630	Long-Term Special Education Substitute Teacher	5 Days/Week 7.5 Hours/Day 186 Contract Days	\$ 43,237.00	10 Sick Days 2 Personal Days Full Benefits	August 22, 2016
Eliza Shoemaker 5466 E. Pleasant Valley Boulevard Tyrone, PA 16686	Paraprofessional	5 Days/Week 8.0 Hours/Day 180.5 Contract Days	\$ 8.74/Hour	10 Sick Days 2 Personal Days	August 22, 2016

C. Request board approval to 2016-17 Substitute and Long-Term Volunteer Lists.

3. Financial Operations Committee – Treasurer Norman Huff

- A. Request board approval to enter contract with Jade Biesinger of 46 South Park Lane, Duncansville, PA 16635 as Licensed Social Worker at the rate of \$36.00 per hour for a maximum total of 650 hours, with no benefits, covering the period of August 1, 2016 through July 31, 2017. Funding: Maximum of 100 Hours - KTO Grant; 550 Hours - District.
- B. Request board approval to amendment to the second year of a two (2) year contract with Substitute Teacher Services of Aston, PA to provide substitute teachers at the following adjusted rates for the additional total cost of \$17,654.52, covering the period of July 1, 2016 through June 30, 2017.

Personnel Provided	Full Day	Half Day
Per Diem Substitute Day 1-20	\$ 118.80	\$ 59.40
Per Diem Substitute Day 20+ (At Same Position)	\$ 130.00	\$ 65.00

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 cost of \$13,500.00 for a maximum of 18 students for the 2016-17 school year. Additional students may be added as requested by the superintendent and approved by the school board at a cost per student based on the platform selected.
- B. Request board approval to revised Elementary Bell Schedule, effective with the 2016-17 school year.

5. Board Regulatory and Activities Committee – Chairperson Randy Miles

- A. Request board approval to the following handbooks for the 2016-17 School Year.
 - (1) Early Childhood/Children’s Center Daycare Parent Handbook
 - (2) Elementary Parent-Student Handbook
 - (3) Middle School Student-Parent Handbook
 - (4) High School Student-Parent Handbook
 - (5) Cyber Academy Handbook

6. Employee Relations Committee – Chairperson Rose Black

- A. Request board approval to revised Evaluation and Professional Growth Plan, effective with the 2016-17 school year.
- B. Request board approval to the 2016-17 Joint District Staff Handbook.

7. Physical Plant and Operations Committee – Chairperson Luther Laird

- A. Request board approval to listing of 2016-17 Student Transportation Drivers for Beckwith Buses and Raystown Transit Service.

ADJOURNMENT

There being no further business, Mr. William Hartsock motioned to adjourn the meeting. Mr. Randy Miles seconded the motion and it carried with an affirmative vote. The meeting adjourned at 7:15 p.m.

Respectfully submitted,

Tanya L. Sharer

Tanya L. Sharer
Board Secretary

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