

# TYRONE AREA SCHOOL BOARD

## Work Session

November 1, 2016

7:05 p.m.

Board Room

### **\*\*SECTION A -- Separate Voting Items\*\***

#### I. OPENING EXERCISES, APPROVAL OF AGENDA AND BOARD MINUTES, AND PUBLIC INPUT

- A. **Announcement** - Board meeting is being audio taped.
- B. **General Welcome to Those Present and Introduction of Invited Guests.** **Guests are required to sign the attendance roster.**
- C. **Request Board Approval to Minutes of the October 10, 2016 Regular Session Meeting. Roll Call Vote.**
- D. **Public Input** - Speakers should identify themselves and any group they represent. Presentations should be limited to five (5) minutes by the individual or group represented. No questions are to be directed to individual board members, and board members are to limit their questions to requests for clarification.

#### II. EXECUTIVE SESSION

- A. **Work Session:** The board will go into Executive Session to discuss personnel items.

#### III. ANNOUNCEMENTS AND PRESENTATIONS

- A. The board will go into Executive Session immediately following adjournment of the November 1, 2016 Work Session meeting to discuss personnel.
- B. The December 2016 Work/Reorganizational/Regular Session meetings of the Tyrone Area School Board will be held on Monday, December 5, 2016 with the Work Session beginning at 6:00 p.m. and the Reorganizational/Regular Session at 7:00 p.m.
- C. **Work Session:** Monthly Updates by Administrators – Elementary Principal Lisa Hartsock; Middle School Principal Kristen Pinter; High School Principal Thomas Yoder; and Director of Curriculum and Instruction Leslie Estep.

#### IV. ITEMS TO BE CONSIDERED BY THE BOARD

- A. **Pending and Current Committee Reports, as called by the Board President**
  - 1. **Public and Student Relations Committee – Chairperson Mollie Bakhsheshe**
    - A. **Regular Session:** Academic Spotlight – State Assessment Tests, by Elementary Principal Lisa Hartsock; Middle School Principal Kristen Pinter; High School Principal Thomas Yoder; and Director of Curriculum and Instruction Leslie Estep.

**2. Financial Operations Committee - Treasurer Randy Miles**

A. Financial Reports. Roll Call Votes.

- (1) Report #1 – Treasurer’s Financial Report (Period Ending September 30, 2016)
- (2) Report #2 – Budget Transfers
- (3) Report #3 – Food Service Operating Statement (Period Ending\_\_\_\_\_)
- (4) Report #4 – Tax Fund Reports (Period Ending October 31, 2016)
- (5) Report #5 – Monthly Expenditures
- (6) Report #6 – Investment Analysis Report (Period Ending August 31, 2016)
- (7) Report #7 – Student Activities Fund (Period Ending October 31, 2016)

**V. Request board approval to consensus vote of items listed under Section B of the November 8, 2016 Regular Session Agenda. Roll Call Vote.**

**\*\*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	Assignment	Salary or Rate/Hour	Benefits	Effective Date
Susan DelBaggio 357 Jefferson Ave. Tyrone, PA 16686	Varsity Assistant Swimming Coach	N/A	Stipend - \$1,350.00	None	November 9, 2016
Dylan Weston 2256 Columbia Ave. Tyrone, PA 16686	Varsity Assistant Wrestling Coach	N/A	Stipend - \$2,250.00	None	November 9, 2016

- B. Request board approval to listing of Field Trip Requests, previously approved by the Building Principal; Director of Curriculum and Instruction, Business Administrator; and Superintendent.

**2. Human Resources Committee – Chairperson William Hartsock**

A. Elections

Name & Address	Position	Assignment	Salary or Rate/Hour	Benefits	Effective Date
Barry Herr 315 Sixth Street Tyrone, PA 16686	Crossing Guard	179 Contract Days 5 Days/Week Approximately 1-Hour/Day	\$ 25.00/Day Time-Sheet Basis	No Change in Current Benefits	November 9, 2016
Lauren Hubbard	Middle School Student Council Co-Advisor	N/A	Stipend - \$701.77	No Change in Current Benefits	November 9, 2016

Name & Address	Position	Assignment	Salary or Rate/Hour	Benefits	Effective Date
Noelle Lucas 647 Rhodes Hollow Road Tyrone, PA 16686	Paraprofessional	180.5 Contract Days 5 Days/Week 7.0 Hours/Day	\$8.74/Hour	Prorated - 10 Sick Days 2 Personal Days	November 9, 2016
Charlotte Wynn 2025 Crawford Ave. 2 <sup>nd</sup> Floor Altoona, PA 16602	Spring Musical Co-Director	N/A	Stipend - \$2,101.24	None	November 9, 2016

B. Request board approval to Unpaid Leave of Absences for the following staff members:

- (1) Paraprofessional Dawn M. Davis, covering the approximate period of October 22, 2016 through January 2, 2016.
- (2) Paraprofessional Lisa Geissinger, covering the approximately period of October 28, 2016 through November 30, 2016.

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

A. Request board approval to enter one (1) year agreements with Bellwood-Antis, Juniata Valley, and Moshannon Valley School Districts for Tyrone Area School District to provide reading instructional services in accordance with the Title I program at Saint Matthew School. Agreements effective July 1, 2016 through June 30, 2017.

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

A. Request board approval to enter a three (3) year service agreement with Trane Building Services for Middle School/High School chiller inspection, maintenance and/or repair at the following yearly costs, effective November 1, 2016 through October 31, 2019.

(1) Year 1 .....	\$ 3,077.00
(2) Year 2 .....	\$ 3,200.00
(3) Year 3 .....	<u>\$ 3,328.00</u>
TOTAL .....	\$ 9,605.00

B. Request board approval to enter a five (5) year service agreement with Siemens Industry, Inc. to provide services for the Automatic Temperature Control System at the following yearly costs, effective July 1, 2016 through June 30, 2021.

(1) Year 1 .....	\$ 37,656.00
(2) Year 2 .....	\$ 38,409.00
(3) Year 3 .....	\$ 39,177.00
(4) Year 4 .....	\$ 39,961.00
(5) Year 5 .....	<u>\$ 40,760.00</u>
TOTAL .....	\$ 195,963.00

- C. Pending solicitor review, request board approval to enter agreement with Snyder Township authorizing school district police to have jurisdiction to enforce parking regulations on Hospital Drive and Clay Avenue adjacent to land owned or occupied by the Tyrone Area School District.
- D. Request board approval to enter into a five (5) year leasing agreement with \_\_\_\_\_ for computer and networking equipment related to server replacements at a cost of \$\_\_\_\_\_/month for \_\_\_ months.

**\*\* SECTION C – Student Representatives to the Board \*\***

**I. REPORTS FROM STUDENT REPRESENTATIVES TO THE BOARD**

- A. Haley Butina/Grade 12.
- B. Grayson Putt/Grade 11.

**\*\* SECTION D – Closing of Meeting \*\***

**I. ADJOURNMENT**

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