

# TYRONE AREA SCHOOL BOARD

## Regular Session

November 14, 2017

7:00 p.m.

Board Room

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

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

- A. Pledge of Allegiance to the American Flag.
- B. Moment of Silent Meditation.
- C. Announcement - Board meeting is being audio taped.
- D. General Welcome to Those Present and Introduction of Invited Guests. Guests are required to sign the attendance roster.
- E. Request Board Approval to Proposed Agenda for the November 14, 2017 Regular Session Meeting. Roll Call Vote.
- F. Request Board Approval to Minutes of the October 9, 2017 Regular Session Meeting. Roll Call Vote.
- F. 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. ANNOUNCEMENTS AND PRESENTATIONS

- A. The board met in Executive Session immediately following adjournment of the November 7, 2017 Work Session meeting to discuss litigation and personnel.
- B. The December 2017 Work/Reorganizational/Regular Session meetings of the Tyrone Area School Board will be held on Tuesday, December 5, 2017 with the Work Session beginning at 6:00 p.m. and the Reorganizational/Regular Session at 7:00 p.m.

#### III. 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. Academic Spotlight – 2016-17 District Data Presentation by District Administrators

**2. Board Regulatory Activities Committee – Chairperson David Fusco**

A. Submitted for the first reading are the following board policies:

- 1) Board Policy #000 - Board Policy/Procedure/Administrative Regulations (New)
- 2) Board Policy #001 - Name & Classification (Revised)
- 3) Board Policy #002 - Authority and Power (Revised)
- 4) Board Policy #003 - Functions (Revised)
- 5) Board Policy #004 - Membership (Revised)
- 6) Board Policy #004.1 - Student Representatives (Deleted)
- 7) Board Policy #005 - Organization (Revised)
- 8) Board Policy #006 - Meetings (Revised)
- 9) Board Policy #006.1 - Attendance at Meetings Via Electronic Communications (Revised)
- 10) Board Policy #007 - Policy Manual Access (Revised)
- 11) Board Policy #011 - Principles for Governance and Leadership (Revised)

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

A. Request board approval to enter a four (4) year contract with John E. Clark of 155 Corle Road, Imler, PA 16655 to serve as Business Administrator, covering the period of July 1, 2018 through June 30, 2022

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

A. Financial Reports. Roll Call Votes.

- (1) Report #1 – Treasurer’s Financial Report (Period Ending October 31, 2017)
- (2) Report #2 – Budget Transfers – No Report
- (3) Report #3 – Food Service Operating Statement (Period Ending Sept 30, 2017)
- (4) Report #4 – Tax Fund Reports (Period Ending October 31, 2017)
- (5) Report #5 – Monthly Expenditures
- (6) Report #6 – Investment Analysis Report (Period Ending September 30, 2017)
- (7) Report #7 – Student Activities Fund (Period Ending October 31, 2017)

**IV. Request board approval to consensus vote of items listed under Section B of the November 14, 2017 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. Retirements/Resignations**

<b>Name</b>	<b>Position</b>	<b>Retirement/Resignation</b>	<b>Effective Date</b>
Jon McCloskey	Jr. High Head Wrestling Coach	Resignation with Request to Remain on Long-Term Volunteer List	November 15, 2017

**B. Elections**

<b>Name &amp; Address</b>	<b>Position</b>	<b>Salary or Special Service Fee</b>	<b>Benefits</b>	<b>Effective Date</b>
Christopher Woomer 6480 Tyrone Pike Tyrone, PA 16686	Assistant Jr. High Boys Basketball Coach	\$1,000	None	November 17, 2017
Jarred Kane 3080 Pennington Rd Tyrone, PA 16686	Jr. High Head Wrestling Coach	\$2,000	None	November 17, 2017

C. 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. Retirements/Resignations**

<b>Name</b>	<b>Position</b>	<b>Retirement/Resignation</b>	<b>Effective Date</b>
Timothy Friday, Jr.	Elementary Custodian	Resignation	October 25, 2017

**B. Elections**

<b>Name &amp; Address</b>	<b>Position</b>	<b>Assignment</b>	<b>Salary or Rate/Hour</b>	<b>Benefits</b>	<b>Effective Date</b>
Tammy Wills 1500 Logan Avenue Tyrone, PA 16686	Crossing Guard	179 Contract Days 5 Days/Week Approximately 1-Hour/Day	\$ 15.00/Day Time-Sheet Basis	No Benefits	November 8, 2017
Paige Barner Grade 11	High School Café Student Worker	Maximum of 15 hours/week School Year	\$7.25/Hour	No Benefits	November 15, 2017 Pending Receipt of Required Paperwork
Lydia Bartel Grade 12	High School Café Student Worker	Maximum of 15 hours/week School Year	\$7.25/Hour	No Benefits	November 15, 2017 Pending Receipt of Required Paperwork
Dylan Beals Grade 9	High School Café Student Worker	Maximum of 15 hours/week School Year	\$7.25/Hour	No Benefits	November 15, 2017 Pending Receipt of Required Paperwork
Emily Causer Grade 9	High School Café Student Worker	Maximum of 15 hours/week School Year	\$7.25/Hour	No Benefits	November 15, 2017 Pending Receipt of Required Paperwork
Sierra Decker Grade 12	High School Café Student Worker	Maximum of 15 hours/week School Year	\$7.25/Hour	No Benefits	November 15, 2017 Pending Receipt of Required Paperwork
Beverly Eirich Grade 12	High School Café Student Worker	Maximum of 15 hours/week School Year	\$7.25/Hour	No Benefits	November 15, 2017 Pending Receipt of Required Paperwork

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Jason Garman Grade 9	High School Caf� Student Worker	Maximum of 15 hours/week School Year	\$7.25/Hour	No Benefits	November 15, 2017 Pending Receipt of Required Paperwork
Anakin Hayes Grade 9	High School Caf� Student Worker	Maximum of 15 hours/week School Year	\$7.25/Hour	No Benefits	November 15, 2017 Pending Receipt of Required Paperwork
Kaitlyn Kisamore Grade 10	High School Caf� Student Worker	Maximum of 15 hours/week School Year	\$7.25/Hour	No Benefits	November 15, 2017 Pending Receipt of Required Paperwork
Carter Maceno Grade 11	High School Caf� Student Worker	Maximum of 15 hours/week School Year	\$7.25/Hour	No Benefits	November 15, 2017 Pending Receipt of Required Paperwork
Krimsin Manis Grade 9	High School Caf� Student Worker	Maximum of 15 hours/week School Year	\$7.25/Hour	No Benefits	November 15, 2017 Pending Receipt of Required Paperwork
Jake Meredith Grade 12	High School Caf� Student Worker	Maximum of 15 hours/week School Year	\$7.25/Hour	No Benefits	November 15, 2017 Pending Receipt of Required Paperwork
Chelsee Miller Grade 12	High School Caf� Student Worker	Maximum of 15 hours/week School Year	\$7.25/Hour	No Benefits	November 15, 2017 Pending Receipt of Required Paperwork
Kyra Mills Grade 9	High School Caf� Student Worker	Maximum of 15 hours/week School Year	\$7.25/Hour	No Benefits	November 15, 2017 Pending Receipt of Required Paperwork
Destiny Moser Grade 10	High School Caf� Student Worker	Maximum of 15 hours/week School Year	\$7.25/Hour	No Benefits	November 15, 2017 Pending Receipt of Required Paperwork
Caitlyn Rhodes Grade 11	High School Caf� Student Worker	Maximum of 15 hours/week School Year	\$7.25/Hour	No Benefits	November 15, 2017 Pending Receipt of Required Paperwork
Sierra Robison Grade 12	High School Caf� Student Worker	Maximum of 15 hours/week School Year	\$7.25/Hour	No Benefits	November 15, 2017 Pending Receipt of Required Paperwork
Morgan Schandelmeier Grade 12	High School Caf� Student Worker	Maximum of 15 hours/week School Year	\$7.25/Hour	No Benefits	November 15, 2017 Pending Receipt of Required Paperwork
Michael Shawley Grade 12	High School Caf� Student Worker	Maximum of 15 hours/week School Year	\$7.25/Hour	No Benefits	November 15, 2017 Pending Receipt of Required Paperwork
Buffee Shortridge Grade 11	High School Caf� Student Worker	Maximum of 15 hours/week School Year	\$7.25/Hour	No Benefits	November 15, 2017 Pending Receipt of Required Paperwork
Stevie Snyder Grade 9	High School Caf� Student Worker	Maximum of 15 hours/week School Year	\$7.25/Hour	No Benefits	November 15, 2017 Pending Receipt of Required Paperwork
Malachi Soellner Grade 11	High School Caf� Student Worker	Maximum of 15 hours/week School Year	\$7.25/Hour	No Benefits	November 15, 2017 Pending Receipt of Required Paperwork
Ana Walk Grade 11	High School Caf� Student Worker	Maximum of 15 hours/week School Year	\$7.25/Hour	No Benefits	November 15, 2017 Pending Receipt of Required Paperwork
Danielle Watters Grade 12	High School Caf� Student Worker	Maximum of 15 hours/week School Year	\$7.25/Hour	No Benefits	November 15, 2017 Pending Receipt of Required Paperwork
Brittany Weaver Grade 12	High School Caf� Student Worker	Maximum of 15 hours/week School Year	\$7.25/Hour	No Benefits	November 15, 2017 Pending Receipt of Required Paperwork

- C. Request board approval to additions to the 2017-18 Substitute and Long-Term Volunteer List.

**3. Physical Plant and Operations Committee – Chairperson William Lash**

- A. Request board approval to enter a two (2) year amended service agreement with Trane Building Services for Elementary and Middle School/High School chiller inspection, maintenance and/or repair at the following yearly costs, effective November 1, 2017 through October 31, 2019. This represents a reduction in cost from 2016-2017 of \$1,232.00.

(1) Year 1 .....	\$ 3,400.00
(2) Year 2 .....	<u>\$ 3,536.00</u>
TOTAL .....	\$ 6,936.00

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

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

- A. Grayson Putt/Grade 12.
- B. Hannah Gampe/Grade 11.

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

**I. ADJOURNMENT**

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