

TYRONE AREA SCHOOL BOARD

Regular Session

February 12, 2019

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 audiotaped.
- D. General Welcome to Those Present and Introduction of Invited Guests. **All guests are required to sign the meeting roster.**
- E. Request Approval to Proposed Agenda for the February 12, 2019 Regular Session Meeting.
- F. Request Approval to Board Minutes of the January 15, 2019 Regular Session Meeting.  
Roll Call Vote.
- G. 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; SPECIAL REQUESTS; AND PRESENTATIONS**

- A. The board met in executive session immediately following the work session of February 5, 2019 to discuss personnel.
- B. The board will meet in executive session immediately following the regular session of February 12, 2019 to discuss personnel.

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

A. Financial Reports. Roll Call Votes.

- 1) Report #1 - Treasurer's Financial Report (Period ending January 2019)
- 2) Report #2 - Budget Transfers (No Transfers)
- 3) Report #3 – Food Service Operating Statement (Period ending December 31, 2018)
- 4) Report #4 – Tax Collection Report (Period ending January 31, 2019)
- 5) Report #5 – Monthly Expenditures

- 6) Report #6 - Investment Analysis Report (Period ending December 31, 2018)
- 7) Report #7 - Student Activities Fund (Period ending January 31, 2019)

**IV. Request board approval to consensus vote for items listed under Section B of the February 12, 2019 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

Name	Position	Retirement/Resignation	Effective Date
Kyle Dolan	Assistant Varsity Wrestling Coach	Termination	February 13, 2019
Jim Lang	Jr. High Head Baseball Coach	Resignation with intent to remain as a volunteer	February 13, 2019

B. Election

Name & Address	Position	Assignment	Salary or Rate/Hour	Benefits	Effective Date
Jim Jones	Assistant Varsity Softball Coach	High School	\$1,350.00	N/A	February 13, 2019
John Franco	Varsity Football Coach	High School	\$7,000.00	N/A	February 13, 2019

C. Request board approval to list of Field Trip Requests, previously approved by the Building Principal, Director of Curriculum and Instruction, Business Manager, and Superintendent.

D. Request board approval to open and advertise the position of Varsity Boys Soccer Coach for the 2019 Fall Season.

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

A. Retirements/Resignation

Name	Position	Retirement/Resignation	Effective Date
Janette Ober-Lauck	Teacher	Retirement	June 13, 2019
Susan Orlosky	Teacher	Retirement	June 3, 2019 Pending Add'l Make-Up Days

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>
Patty Gonder	Lead Teacher Daycare	15 hours/week	\$10.69/Hour	5 Sick Days & 1 Personal Day to be prorated	February 13, 2019
Jeri Patterson	Elementary Building Secretary	37.5 hours/week 12 months	Current Rate of Pay	10 Sick Days 2 Personal Days & Full Benefits to be Prorated	February 13, 2019
Katie Riley 370 Gates Hill Road Tyrone, PA 16686	School Psychologist Secretary	37.5 hours/week 12 months	\$12.02/Hour	10 Sick Days 2 Personal Days & Full Benefits to be Prorated	February 13, 2019
Kaidon Beals Grade 9	High School Café Student Worker	Maximum of 15 hours/week School Year	\$7.25/Hour	No Benefits	February 13, 2019 Pending Receipt of Required Paperwork
Makayla Bitner Grade 9	High School Café Student Worker	Maximum of 15 hours/week School Year	\$7.25/Hour	No Benefits	February 13, 2019 Pending Receipt of Required Paperwork
Jordan Buchanan Grade 9	High School Café Student Worker	Maximum of 15 hours/week School Year	\$7.25/Hour	No Benefits	February 13, 2019 Pending Receipt of Required Paperwork
Alayna Capobianco Grade 9	High School Café Student Worker	Maximum of 15 hours/week School Year	\$7.25/Hour	No Benefits	February 13, 2019 Pending Receipt of Required Paperwork
Noah McCloskey Grade 10	High School Café Student Worker	Maximum of 15 hours/week School Year	\$7.25/Hour	No Benefits	February 13, 2019 Pending Receipt of Required Paperwork
Kyra Mills Grade 10	High School Café Student Worker	Maximum of 15 hours/week School Year	\$7.25/Hour	No Benefits	February 13, 2019 Pending Receipt of Required Paperwork
Patricia Powell Grade 12	High School Café Student Worker	Maximum of 15 hours/week School Year	\$7.25/Hour	No Benefits	February 13, 2019 Pending Receipt of Required Paperwork

C. Request board approval to additions to the 2018-19 Substitute and Long-Term  
 Volunteer List.

- D. Request board approval to add James Hughes, 1980 Parkway Drive, Altoona, PA to the approved bus driver list for 2018-19 school year.
- E. Request board approval for a one-time stipend in the amount of \$5,000 each for Dean of Students Michael McKee and Assistant Elementary Principal Amanda Kurtz for additional duties in the absence of an Elementary Principal.

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

- A. Request board approval to reward bid for plumbing improvements to Tyrone Area High School to Montgomery Bros. Plumbing & Heating LLC of Altoona in the amount of \$995,000.00.
- B. Request board approval to contract with Steve Parks to design and prepare bid documents for the front high school parking lot at a cost of \$5,500.00.

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

- A. Request board approval to the District Academic Calendar for the School Year 2019-20.
- B. Request board approval for the 2019-20 Tyrone Area Middle School Changes; Middle School Course Description Booklet.
- C. Request board approval for the 2019-20 Tyrone Area High School Changes; High School Course Description Booklet.

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

- A. Submitted for the second reading and board adoption are the following revised board policies.
  - 1. Section 600 Policies
    - (a). Policy 601 Fiscal Objectives – Revised
    - (b). Policy 602 Budget Planning – Revised
    - (c). Policy 604 Budget Adoption – Revised
    - (d). Policy 605 Tax Levy – Reviewed with no revisions
    - (e). Policy 613 Cooperative Purchasing – Revised
    - (f). Policy 615 Payroll Deductions – Revised
    - (g). Policy 617 Petty Cash – Revised
    - (h). Policy 618 Special Purpose Funds – Delete
    - (i). Policy 619 District Audit – Revised
    - (j). Policy 620 Fund Balance – Revised
    - (k). Policy 620 Privacy of Individually Identifiable Health Information – Delete
    - (l). Policy 622 GASB Statement 34 – Revised
    - (m). Policy 624 Taxable Fringe Benefits – New
    - (n). Policy 625 Procurement Cards – New
    - (o). Policy 626 Federal Fiscal Compliance – Revised
    - (p). Policy 626.1 Travel Reimbursement – Federal Programs – Reviewed with no revisions

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

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

- A. Hannah Gampe/Grade 12
- B. Brent McNeel/Grade 11.

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

**I. ADJOURNMENT**

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