

TYRONE AREA SCHOOL BOARD

Regular Session

March 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. **Guests are required to sign the attendance roster.**
- E. Request Approval to Proposed Agenda for the March 12, 2019 Regular Session Meeting. Roll Call Vote:
- F. Request Approval of Board Minutes of the February 12, 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 adjournment of the March 4, 2019 Work Session meeting to discuss security operations and planning and personnel.
- B. The board will meet in executive session immediately following the regular session of March 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
 - A. Academic Spotlight – Middle School students to make a presentation on their art projects. Participating students are Logan Rumberger, Jade Novak, Kenny Sorokie, Hailey Houck, Jenna Kemp, Brandi Shaw and Lindsey Parks. Teacher: Deanna Mazurak

- B. Request board approval for Ms. Amy Stever, TAHS Class of 1983, to serve as Commencement Speaker for the Class of 2019. Roll Call Vote:

2. Financial Operations Committee - Treasurer Randy Miles

- A. Financial Reports. Roll Call Votes:

- (1) Report #1 - Treasurer's Financial Report (Period Ending February 28, 2019)
- (2) Report #2 - Budget Transfers
- (3) Report #3 - Food Service Operating Statement (Period Ending January 31, 2019)
- (4) Report #4 - Tax Collection Report (Period ending February 28, 2019)
- (5) Report #5 - Monthly Expenditures
- (6) Report #6 - Investment Analysis Report (Period Ending January 31, 2019)
- (7) Report #7 - Student Activities Fund (Period ending February 28, 2019)

3. Employee Relations Committee – Chairperson Rose Black

- A. Motion to accept the Findings of Facts and Conclusions of Law and Adjudication in the matter of M.M. as written by the Hearing Officer. Roll Call Vote:

IV. Request board approval to consensus vote of items listed under Section B of the March 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
Stanley Allen Jr.	Head Jr. Varsity Softball Coach	Resignation	March 13, 2019

- B. Elections

Name & Address	Position		Benefits	Effective Date
William Reed 1208 Hamilton Avenue Tyrone, PA 16686	Head Junior High Boys Baseball Coach	Stipend - \$1,200.00	No Benefits	March 13, 2019

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Name & Address	Position		Benefits	Effective Date
Dave Mease 5039 Southfork Street Alexandria, PA 16611	Assistant Varsity Baseball Coach	Stipend- \$1,350.00	No Benefits	March 13, 2019
Austin Butlin 501 Oak Street Tyrone, PA 16686	Assistant Jr. High Baseball Coach	Stipend - \$600.00	No Benefits	March 13, 2019
David Vasbinder 821 Park Avenue Tyrone, PA 16686	Assistant Varsity Track Coach	Stipend - \$1,350.00	No Benefits	March 13, 2019
Nikolas Christine 1273 Penna. Avenue Tyrone, PA 16686	Assistant Varsity Track Coach	Stipend - \$1,350.00	No Benefits	March 13, 2019
Michael Funicelli 2024 Black Snake Rd Dysart, PA 06636	Head Varsity Golf Coach	Stipend - \$1,700.00	No Benefits	March 13, 2019
Sean Harker PO Box 151 Tipton, PA 16684	Assistant Varsity Softball Coach	Stipend - \$1,350.00	No Benefits	March 13, 2019

- C. Request board approval to lists of Field Trip Requests and List 2, previously approved by the building principal, director of curriculum and instruction, business manager, and superintendent of schools.

2. Human Resources Committee - Chairperson William Hartsock

A. Retirements/Resignations

Name	Position	Retirement/Resignation	Effective Date
Rachel Litzinger	MS Yearbook Advisor	Resignation	June 2019

B. Elections

Name & Address	Position	Assignment	Stipend or Rate/Hour	Benefits	Effective Date
Lisa Ickes 431 W. 17 th Street Tyrone, PA 16686	Daycare Paraprofessional	Increase of 20 Hours/Wk	\$9.40/Hour	Prorated - 5 Sick Days 1 Personal Day No Other Benefits	March 13, 2019
Jaime Ewell	Job Coach/Eagle Cafe	4.5 -6.5 Hours/Day	\$10.69/Hour Timesheet	5 Sick Days 1 Personal Day No Other	March 13, 2019

- C. Request board approval to additions to the 2018-19 Substitute and Volunteer List, effective March 13, 2019.
- D. Request board approval to add Shaniah Lowery, 1687 Ridge Road, Warriors Mark, PA 16877 as Substitute Van Driver.

3. Financial Operations Committee – Chairperson Randy Miles

- A. Request board approval to renewal of Agreement with Franklin and Marshall College for Pennsylvania College Advising Corps – Counseling Advisor at the cost of \$25,000 for the 2019-20 school year.
- B. Request board approval for the Teeter Agency as broker of record for the purpose of securing bid quotations for Workers Compensation coverage beginning with the 2019-20 school year.

4. Educational Programs and Materials Committee – Chairperson James Raabe

- A. Request board approval to revise the District Academic Calendar for the School Year 2018-19 to make Monday, March 18, 2019 a snow make-up day for both staff and students.

5. Physical Plant and Operations Committee – Chairperson William Lash

- A. Request board approval to awarding of contract for Tyrone Area Middle/High School façade improvements to Mid-State Construction, Inc. in the amount of \$511,356.00. Funding Source – Capital Projects Fund.
- B. Request board approval to award contract to Nittany Building Specialties Inc. for the installation of flooring under state contract pricing. Funding Source-Capital Projects Fund:

High School A13 Breakroom	\$ 2,314.29
High School Nurse's Suite	\$ 7,404.74
Middle School 2 nd Floor Office	\$ 4,196.48
Pre-School Classrooms	\$107,117.85

**** 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