

TYRONE AREA SCHOOL BOARD

Regular Session

April 10, 2018
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 reminded to sign the attendance roster.**
- E. Request Approval of Proposed Agenda of the April 10, 2018 Regular Session Meeting. Roll Call Vote.
- F. Request Approval of Board Minutes of the March 13, 2018 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, PRESENTATIONS AND SPECIAL REQUESTS

- A. The board met in Executive Session immediately following adjournment of the April 3, 2018 Work Session meeting to discuss personnel items.
- B. Request board approval to adopt PSBA Principles for Governance and Leadership. Roll Call Vote:

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 – Early Childhood

- 1. Linda Klesius, Lead Preschool Daycare Teacher, will be modeling Mighty Minute transaction activities that are part of the Creative Curriculum program used in the Tyrone Area Elementary Daycare. Mighty Minute activities help to make every minute count, providing ideas of short activities like songs, chants, rhymes, and games that turn “in-between time” into “learning time.”

2. Amanda Kurtz, Assistant Elementary Principal, will present on daycare's progress at meeting Keystone Stars Quality Performance Standards.

B. Request board approval for Dr. Jason Henninger, TAHS Class of 1988, to serve as Commencement Speaker for the Class of 2018. Roll Call Vote.

2. Financial Operations Committee – Treasurer Randy Miles

A. Financial Reports. Roll Call Votes.

- 1) Report #1 – Treasurer's Financial Reports (Period Ending March 31, 2018)
- 2) Report #2 – Budget Transfers
- 3) Report #3 – Food Service Operating Statement (Period Ending February 28, 2018)
- 4) Report #4 – Tax Fund Reports (Period Ending March 31, 2018)
- 5) Report #5 – Expenditures
- 6) Report #6 – Investment Analysis Report (Period Ending February 28, 2018)
- 7) Report #7 – Student Activities Fund (Period Ending March 31, 2018)

B. Request board approval to the proposed 2018-19 Appalachia Intermediate Unit 8 Preliminary General Fund Budget in the total amount of \$4,628,005.38 with the projected Tyrone Area School District contribution of \$6,102.38. The calculation of district contribution is based on the 2016-17 Weighted Average Daily Membership and the 2018-19 Projected Market Value Aid Ratio. Roll Call Vote.

C. Request board approval to enter into a contract with K12 Systems Inc. of Allentown, PA for renewal of the Sapphire Suite student information system hosting subscription for the 2018-2022 school years. The Administration will re-evaluate the contract beginning in the year 2020. Cost as per the following schedule, including application subscription, hosting, implementation, and support: Roll Call Vote:

2018-2019	\$27,328.00
2019-2020	\$29,120.00
2020-2021	\$30,256.00
2021-2022	\$31,505.00

IV. Request board approval to consensus vote of items listed under Section B of the April 10, 2018 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
Sarah Cox	Jr. High Assistant Track Coach	Resignation/To Remain as a Volunteer	April 11, 2018
Tiffany Smith	Jr. High Head Girls Basketball Coach	Resignation/To Remain as a Volunteer	April 11, 2018

B. 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.

C. Request board approval for district-wide photography services with Moments Photography of Altoona PA for the 2018-19 school year with a possible 4 one year extensions.

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

A. Retirements/Resignations

Name	Position	Retirement/Resignation	Effective Date
Emily Hunter	Middle School Paraprofessional	Resignation	March 28, 2018
Jean Wallace	High School Cafeteria Worker	Retirement	March 19, 2018

B. Request board approval to additions to the Substitute and Long-Term Volunteer List, effective April 11, 2018.

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

A. Request board approval to list of 2017-18 Career and Technology Education Advisory Committee Members.

B. Submitted for a 30-day review period prior to board action are the following for the 2018-19 school year.

1) Elementary Library Book/Subscription Order in the total amount of \$6,475.47 (a decrease of \$27.79 from 2017-18 school year).

2) Middle School/High School Library Book/Subscription Order in the total amount of \$5,957.73 (an increase of \$3.85 from 2017-18 school year).

C. Request board approval to the 2018-2021 Special Education Plan.

D. Request board approval to awarding of 2018-19 Art Supply Bids in the total amount of \$30,700.74, representing an increase of \$1,439.08 from the 2017-18 school year.

E. Request board approval to awarding of 2018-19 Copy Paper Bids in the total amount of \$18,438.00 to W.B. Mason (No change from the 2017-18 school year).

4. Board Regulatory Activities Committee – Chairperson David Fusco

A. Submitted for the second reading and board adoption are the following proposed board policies.

- 1) Board Policy 108 Adoption of Textbooks – revised
- 2) Board Policy 109.1 Library Collections Development Policy – Delete
- 3) Board Policy 115 Career and Technical Education – Reviewed with no revisions necessary
- 4) Board Policy 116 Tutoring – Reviewed with no revisions necessary
- 5) Board Policy 120 Human Development – Delete
- 6) Board Policy 121 Field Trips – Revised
- 7) Board Policy 124 Summer School – Delete
- 8) Board Policy 125 Adult Education – Revised
- 9) Board Policy 126 Class Size – Revised
- 10) Board Policy 130 Homework
- 11) Board Policy 131 Foreign Exchange Students – Policy number changed to 239
- 12) Board Policy 137 Home Education Programs – Revised
- 13) Board Policy 137.1 Extracurricular Participation by Home Education Students – Revised
- 14) Board Policy 139 Independent Educational Evaluation Policy – Delete
- 15) Board Policy 140 Charter Schools- Revised

- 16) Board Policy 140.1 Extracurricular Participation by Charter/Cyber Charter Students – Revised
- 17) Board Policy 142 Migrant Students – Revised
- 18) Board Policy 143 Standards for Persistently Dangerous Schools – Revised
- 19) Board Policy 144 Standards for Victims of Violent Crimes – Revised
- 20) Board Policy 146 Student Services – Revised
- 21) Board Policy 150 Title 1 Comparability of Services – New Policy

5. Financial Operations Committee – Chairperson Randy Miles

A. Request board approval to a 3-year agreement with Boyer and Ritter, LLC for Local Audit Services in the amount of \$21,960 for 2017-18, \$22, 635 for 2018-19 and \$22,200 for 2019-20.

**** 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