

# TYRONE AREA SCHOOL BOARD

## Regular Session

April 9, 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 reminded to sign the attendance roster.**
- E. Request Approval to Proposed Agenda for the April 9, 2019 Regular Session Meeting. Roll Call Vote:
- F. Request Approval of Board Minutes of the March 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, PRESENTATIONS AND SPECIAL REQUESTS

- A. An Executive Session was held prior to the regular session at 6:00 p.m. 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. Regular Session/Academic Spotlight – Heather Becker, K4 Preschool Teacher, will present an overview of some of the preschool STEM lessons from the 2018-19 school year. Students will share the current Animal Habitat work that they have completed. Participating students are Lydia Lauder, Quinn Eaken, Isaiah Maceno, C.J. Jeffery and Kayla Peles.
  - 2. Financial Operations Committee – Treasurer Randy Miles
    - A. Financial Reports. Roll Call Votes.

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- 1) Report #1 – Treasurer’s Financial Reports (Period Ending March 31, 2019)
- 2) Report #2 – Budget Transfers
- 3) Report #3 – Food Service Operating Statement (Period Ending February 28, 2019)
- 4) Report #4 – Tax Fund Reports (Period Ending March 31, 2019)
- 5) Report #5 – Expenditures
- 6) Report #6 – Investment Analysis Report (Period Ending February 28, 2019)
- 7) Report #7 – Student Activities Fund (Period Ending March 31, 2019)

B. Request board approval to the proposed 2019-20 Appalachia Intermediate Unit 8 Preliminary General Fund Budget in the total amount of \$5,617,394.26 with the projected Tyrone Area School District contribution of \$6,090.94. The calculation of district contribution is based on the 2017-18 Weighted Average Daily Membership and the 2019-20 Projected Market Value Aid Ratio. Roll Call Vote.

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

- A. Request board approval to accept the retirement of Superintendent Cathy L. Harlow effective June 30, 2019. Roll Call Vote.
- B. Request board approval to accept the retirement of Physical Plant Supervisor Thomas Muir effective June 30, 2019. Roll Call Vote.

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

- A. Request board approval of Resolution Supporting Statewide Cyber Charter School Funding Reform. Roll Call Vote

**IV. Request board approval to consensus vote of items listed under Section B of the April 9, 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

<b>Name</b>	<b>Position</b>	<b>Retirement/Resignation</b>	<b>Effective Date</b>
Danielle Shick	Color Guard Instructor	Resignation	April 10, 2019
Alan Walls	Junior High Girls Head Soccer Coach	Resignation	April 10, 2019

B. Elections

Name & Address	Position	Stipend	Benefits	Effective Date
Alex Bartlett	Head Boys Varsity Soccer Coach	Based on Final Negotiated Contract	No Benefits	2019-20 School Year

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 of schools.

D. Request board approval to accept donated scoreboard from Tyrone Youth Athletic Association to be placed at Harry K. Sickler Athletic Fields. The Association will be responsible for installation.

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

A. Retirements/Resignations

Name	Position	Retirement/Resignation	Effective Date
Cynthia Isenberg	Renaissance Club Advisor	Resignation	June 4, 2019
Rebecca Barlett	Speech Team Advisor	Resignation	June 4, 2019

B. Elections

Name & Address	Position	Assignment	Salary, Stipend or Rate/Hour	Benefits	Effective Date
Alex Bartlett	Full-Time Physical Education Teacher	186 Days 7.5 hrs/day	Based on TAEA Contract	Full Benefits	August 23, 2019

C. Request board approval to increase in hours for Daycare Paraprofessional Donna Givler from 18 hrs/wk to 40 hrs/wk effective April 10, 2019 with 10 sick days and 2 personal days to be prorated.

D. Request board approval to add Keith Rhoades, 564 Bear Hollow Lane, Altoona and Ronald Yeager, 716 S. Lloyd Street, Altoona as substitute bus/van drivers.

E. Request board approval to additions to the Substitute and Long-Term Volunteer List, effective April 10, 2019.

F. Request board approval to position title change from School Security Officer to School Police Officer for Timothy Strohmeier and Stanley Crilly III with no change in duties or responsibilities.

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

- A. Request board approval to awarding of 2019-20 Copy Paper Bids in the total amount of \$23,721.60 to W.B. Mason (Increase of \$5,283.60 from the 2018-19 school year)

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

- A. Submitted for the 1<sup>st</sup> reading are the following revised policies:

- 1) Policy 122 Extracurricular Activities – Revised
- 2) Policy 138 Language Instruction Educational Program for English Learners – Revised
- 3) Policy 204 Attendance – Revised
- 4) Policy 209 Health Examinations/Screenings – Revised
- 5) Policy 209.2 Diabetes Management – New Policy
- 6) Policy 210 Medications – Revised
- 7) Policy 215 Promotion and Retention - Revised
- 8) Policy 216 Student Records – Revised
- 9) Policy 217 Graduation – Revised
- 10) Policy 218 Student Discipline – Revised
- 11) Policy 218.2 Terroristic Threats – Revised
- 12) Policy 222 Tobacco – Revised
- 13) Policy 223 Use of Bicycles/Motor Vehicles – Revised
- 14) Policy 225 Students and the Police - Delete
- 15) Policy 226 Searches - Revised
- 16) Policy 235.1 Surveys – Revised
- 17) Policy 237 Electronic Devices - Revised
- 18) Policy 239 Foreign Exchange Students – Revised
- 19) Policy 251 Homeless Students – Revised

**5. Financial Operations Committee – Chairperson Randy Miles**

- A. Request board approval to enter a 3-year contract with Nittany Learning Services of Bellefonte, PA 16823 to provide supplemental behavioral support services (known as Contract for a Behavioral Support Classroom) through 2021-2022 school year at a cost of \$152,955 per year with half the cost being paid each August and January. (Represents a 3% increase over current contract)
- B. Request board approval of contract for cafeteria management services from the Nutrition Group of Irwin, PA for the 2019-20 school year with a guaranteed return of \$64,209 and the option to renew for an additional four years.
- C. Request board approval to enter contract with Cynthia Skebeck of 210 Garber Street, Hollidaysburg, PA 16648 to review district's Medical Access files at the rate of \$75.00 per hour, representing no increase in the rate from 2018-19 school year, effective July 1, 2019 through June 30, 2020.

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

- A. Request board approval to award bid contract to New Enterprise Stone & Lime Co, Inc. of New Enterprise, PA for the resurfacing of parking areas in the amount of \$202,352.21. Contract includes base bid for the front high school parking lot (\$152,300.67); parking lot adjacent to the cafeteria (\$43,814.80) and replacement of the concrete pad adjacent to the loading dock (\$6,236.74).
- B. Request board approval to a 3-year Maintenance Schedule for Fertility and Plant Protective Applications with Hummer at a cost of \$17,000 per year.

**\*\* 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**