

TYRONE AREA SCHOOL BOARD

Work Session/Regular Session Agenda

July 9, 2019

Work Session: 6:30 p.m.

Regular Session: 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 reminded to sign the attendance roster.**

E. Request Board Approval to Proposed July 9, 2019 Regular Session Agenda. Roll Call Vote.

F. Request Board Approval to Minutes of the June 18, 2019 Regular Session Meetings. 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. **ANNOUNCEMENT**

A. The Board will go into Executive Session to discuss personnel items immediately following the regular session.

III. **ITEMS TO BE CONSIDERED BY THE BOARD**

A. Selection of board representative voting delegates to the PSBA Conference in October 2019.

B. Pending and Current Committee Reports, as called by the Board President

1. Financial Operations Committee – Treasurer Randy Miles

A. Financial Reports. Roll Call Votes.

- 1) Report #1 - Treasurer's Financial Report (period ending June 30, 2019)
- 2) Report #2 - Budget Transfers (No Report)
- 3) Report #3 – Food Service Operating Statement (June 30, 2019)
- 4) Report #4 - Tax Collection Report (period ending June 30, 2019)

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- 5) Report #5 – Expenditures
- 6) Report #6 - Investment Analysis Report (period ending May 31, 2019)
- 7) Report #7 - Student Activities Fund (period ending June 30, 2019)

**IV. Request board approval to consensus vote of items listed under Section B of the July 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. 2019-20 Football/Extra-Curricular Activities/Security Staff & Substitutes**

<b>Name</b>	<b>Address</b>
Shelly Carper	5399 E. Pleasant Valley Boulevard, Tyrone, PA 16686
Barry Christine	1275 Penna. Avenue, Tyrone, PA 16686
S. Forrest Crilly	1664 Mt. Laurel Ct, Warriors Mark, PA 16877
Faith Everhart	2864 Butternut Road, Tyrone, PA 16686
Jamie Ewell	3661 Johnson Hill, Tyrone, PA 16686
Tammy Harmon	950 Washington Avenue Apt 2, Tyrone, PA 16686
Sherri Hartsock	106 East 10 <sup>th</sup> Street, Tyrone, PA 16686
Barry Herr	1451 Blair Avenue, Tyrone, PA 16686
Ronald Iddings, Jr.	1360 Blair Avenue, Tyrone, PA 16686
Craig Lowery	165 Tipton Rd, Apt 2, Tyrone, PA 16686
Becky Schreckengost	246 Grazierville Road, Tyrone, PA 16686
Mort Snider	224 Goss Hollow Lane, Port Matilda, PA 16870
Daniel Snyder	774 Washington Ave. Apt. 1, Tyrone, PA 16686
Tim Strohmeier	287 Cardinal Circle, Williamsburg, PA 16693
Patrick Voyzey	2018 Station Road, Warriors Mark, PA 16877
Tammy Wills	1500 Logan Avenue, Tyrone, PA 16686

**B. Elections**

<b>Name &amp; Address</b>	<b>Position</b>	<b>Salary, Stipend or Rate/Hour</b>	<b>Benefits</b>	<b>Effective Date</b>
Chris Elder 531 Irvins Hills Road Tyrone, PA 16686	Junior High Boys Head Soccer Coach	Stipend - \$ 1,200.00	None	August 12, 2019
Matt Elder 513 W 13 <sup>th</sup> Street Tyrone, PA 16686	Junior High Boys Assistant Soccer Coach	Stipend - \$ 600.00	None	August 12, 2019
Dustin Elder 129 Burwell Lane Tyrone, PA 16686	Varsity Assistant Boys Soccer Coach	Stipend - \$ 1,350.00	None	August 12, 2019

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- 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 awarding of 2019 Fall Sports Bids in the total amount of \$17,923.60, representing an increase of \$4,084.09 from the 2018-19 school year.
- E. Request board approval to the following lunch prices for the 2019-20 school year, representing no increase from the 2018-19 school year:

<u>Breakfast</u>		<u>Lunch</u>	
✓ Elementary School.....	\$1.30	Elementary School..	\$1.90
✓ Middle/High School....	\$1.30	Middle/High School..	\$2.05
✓ Reduced.....	\$ .30	Reduced.....	\$ .40
✓ Adult.....	\$2.00	Adult.....	\$3.20

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

**A. Retirements/Resignations**

<b>Name</b>	<b>Position</b>	<b>Retirement or Resignation</b>	<b>Effective Date</b>
Jennah Meek	High School Paraprofessional	Resignation	July 10, 2019
Olivia Grugan	Social Studies & Spanish Teacher	Resignation	July 2, 2019

**B. Elections**

<b>Name &amp; Address</b>	<b>Position</b>	<b>Assignment</b>	<b>Salary, Stipend or Rate/Hour</b>	<b>Benefits</b>	<b>Effective Date</b>
Stephenie Schroth 841 Waterloo Road Altoona, PA 16601	Elementary/ Middle School Technology Teacher	187 Contract Days 5 Days/Week 7.5 Hours/Day	\$45,937.00	10 Sick Days 2 Personal Days Full Benefits	August 21, 2019

- C. Request board approval for leave without pay for kindergarten teacher Jenna Rice for the 2019-2020 school year.
- D. Request board approval to additions to the 2019-2020 Substitute & Volunteer List, effective July 10, 2019.
- E. Request board approval for the following school personnel to serve as Truancy Officers, effective for the 2019-20 school year.
  - (1) Kristin Musselman, Elementary Principal
  - (2) Michael F. McKee, Elementary Dean of Students
  - (3) Kristen N. Pinter, Middle School Principal
  - (4) Lindsay N. Miksich, Middle School Dean of Students
  - (5) Thomas A. Yoder, High School Principal
  - (6) Lucas D. Rhoades, High School Dean of Students

**3. Financial Operations Committee – Treasurer Randy Miles**

- A. Request board approval to enter into an agreement with Melissa Gehlman of 1767 Decker Hollow Road, Tyrone, PA 16686 as a Licensed Occupational Therapist, independent contractor at the rate of \$78 per hour, representing no increase from 2018-19. The effective period of the contract shall be July 27, 2019 through June 4, 2020. Cost of the agreed upon services will be paid through ACCESS funding.

**\*\*SECTION C – Closing of Meeting\*\***

**I. ADJOURNMENT**

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