

TYRONE AREA SCHOOL BOARD

Work Session

January 9, 2018

7:00 p.m.

Board Room

**** SECTION A -- Separate Voting Items ****

I. OPENING EXERCISES, APPROVAL OF AGENDA AND MINUTES, AND PUBLIC INPUT

- A. Announcement - Board meeting is being audiotaped.
- B. General Welcome to Those Present and Introduction of Invited Guests. **All guests are required to sign the meeting roster.**
- C. Request Approval of Board Minutes of the December 5, 2017 Regular/Reorganizational Session Meeting. Roll Call Vote.
- D. 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

- A. The board will meet in Executive Session prior to the Work Session to discuss personnel items.
- B. Work Session: Monthly Updates by Administrators – Elementary Principal Lisa Hartsock; Middle School Principal Kristen Pinter; High School Principal Thomas Yoder; and Director of Curriculum and Instruction Leslie Estep.

III. REPRESENTATIVE TO GREATER ALTOONA CAREER & TECHNOLOGY CENTER JOINT OPERATING COMMITTEE

- A. Request board acceptance to resignation of James E. Raabe as a district representative on the Greater Altoona Career & Technology Center Joint Operation Committee, effective January 9, 2018. Roll Call Vote.
- B. Request board approval to the appointment of _____ to serve as a district representative on the Greater Altoona Career & Technology Center Joint Operation Committee, effective January 16, 2018. Roll Call Vote.

IV. 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 –

- 1. FFA Members to Present on “Go Kits” for emergency purposes. Participating students are Garin Hoy and MaKenna LaRosa. Teacher: Tiffany Hoy

1. High School Presentation highlighting students attending District Chorus: Matthew Beam; Tyler Beckwith; Tyler Eaken; Hannah Gampe; Molly Harris; Brent McNeel; Alexis Umholtz; Nicholas Vasbinder; Lindsey Walk, and Ethan White. Teacher: Laura Harris

2. **Financial Operations Committee** – Treasurer Randy Miles
 - A. **Financial Reports for December 2017 and January 2018.** Roll Call Votes
 - B.
 - 1) Report #1 – Treasurer’s Financial Reports (Periods ending November 30, 2017 and December 31, 2017)
 - 2) Report #2 – Budget Transfers (No Report)
 - 3) Report #3 – Food Service Operating Statement (Periods ending October 31, 2017 and November 30, 2017)
 - 4) Report #4 – Tax Fund Report
 - 5) Report #5 – Monthly Expenditures (December 2017 and January 2018)
 - 6) Report #6 – Investment Analysis Report (Periods ending October 31, 2017 and November 30, 2017)
 - 7) Report #7 – Student Activities Fund (Periods ending November 30, 2017 and December 31, 2017)

3. **Employee Relations Committee** – Chairperson Rose Black
 - A. Request board approval to the following motion. Roll Call Vote.

“The Tyrone Area Board of Education directs that the superintendent and the Central Administration Team:

 - 1) Study the professional district staffing needs based upon instructional program requirements and student enrollment;
 - 2) Determine the minimum professional district staffing needs for the upcoming school year based upon the foregoing studies;
 - 3) Make recommendations to the board during April and/or May of 2018 based upon the considerations set forth in the Public School Code, concerning whether any professional or temporary professional employee position should be maintained, added, reduced or eliminated during the 2018-19 school year;
 - 4) If a recommendation is made for elimination or reduction of positions, implement the established procedures through termination of specific temporary professional employees, suspension of specific professional employees or demotion of specific professional employees, obtaining such approvals from the Department of Education that may be required for the alternation or curtailment of educational programs;
 - 5) Notify any temporary professional and professional employees who may be affected by the recommendation; and
 - 6) Consult with and work with district legal counsel to insure the correctness and completeness of the process.”

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

A. Submitted for second reading and board adoption are the following revised board policies.
Roll Call Vote.

- 1) Board Policy #000 - Board Policy/Procedure/Administrative Regulations (New)
- 2) Board Policy #001 - Name & Classification (Revised)
- 3) Board Policy #002 - Authority and Power (Revised)
- 4) Board Policy #003 - Functions (Revised)
- 5) Board Policy #004 - Membership (Revised)
- 6) Board Policy #004.1 - Student Representatives (Deleted)
- 7) Board Policy #005 - Organization (Revised)
- 8) Board Policy #006 - Meetings (Revised)
- 9) Board Policy #006.1 - Attendance at Meetings via Electronic Communications (Revised)
- 10) Board Policy #007 - Policy Manual Access (Revised)
- 11) Board Policy #011 - Principles for Governance and Leadership (Revised)

B. Submitted for the first reading are the following revised policies:

- 1) 103 Comprehensive Planning
- 2) 102 Academic Standards
- 3) 104 Nondiscrimination in Employment and Contract Practices
- 4) 105 Curriculum
- 5) 105.1 Review of Instructional Materials by Parents/Guardians and Students
- 6) 105.2 Exemption for Instruction
- 7) 106 Guides for Planned Instruction
- 8) 107 Adoption of Planned Instruction
- 9) 108 Adoption of Text Books
- 10) 111 Lesson Plans
- 11) 112 Guidance Counseling
- 12) 113 Special Education
- 13) 113.1 Discipline of Students with Disabilities
- 14) 113.2 Behavior Support
- 15) 113.3 Screening and Evaluations for Students with Disabilities
- 16) 113.4 Confidentiality of Special Education Student Information
- 17) 113.5 Early Intervention
- 18) 117 Homebound Instruction
- 19) 808 Food Service

V. Request board approval to consensus vote of items listed under Section B of the January 16, 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. Request board approval to list of Field Trip Requests previously approved by the Building Principal; Director of Curriculum and Instruction; Business Manager; and Superintendent.
- B. Request board approval to open the position of Jr. High Head Boys Soccer Coach and advertise for applicants.

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

- A. Request board approval to resolution for district not to exceed the index for the 2018-19 budget year, thereby removing the district from the accelerated Act 1 Taxpayer Relief Act budget process timelines.

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

A. Retirements/Resignations

Name	Position	Retirement/Resignation	Effective Date
Erica D. Martin	Math Teacher	Resignation	December 14, 2017
Jessica LaBarbera	Long-Term Substitute Math Teacher	Resignation	January 15, 2018
Pamela J. Carper	Crossing Guard	Resignation	December 1, 2017

B. Elections

Name & Address	Position	Assignment	Salary or Rate/Hour	Benefits	Effective Date
Judy Woodcock	Daycare	5 Days/Week 8.0 Hours/Day *Change in Hours Only – from 6 to 8*		No Benefits	January 17, 2018
Jane Bugden 122 W. Aaron Drive State College, PA 16803	Long-Term Math Substitute – 2 nd Semester	5 Days/Week 7.5 Hours/Day	\$21,618.50	Full Benefits 5 Sick Days 1 Personal Day	January 18, 2018
Amanda Barto 5315 Dungan Road Warriors Mark, PA 16877	Paraprofessional	5 Days/Week 7.0 Hours/Day 180.5 Contract Days	\$8.74/Hour	No Benefits Sick & Personal Days to be Determined	January 17, 2018

- C. Request board approval to additions to the 2017-18 Substitute and Long-Term Volunteer List.

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

- A. Request board approval to purchase Elementary Kitchen Equipment from Carnegie Foodservice Equipment & Supplies at a total Costas Cooperative Purchase Cost of \$43,765.00.

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

- A. Request board approval to recommend the supplemental agreement with C&S Speech Services, 101 Allegheny Street Suite 2C, Hollidaysburg, PA for the daily speech service beginning January 4 and continuing through the end of the 2017-18 school year at the rate of \$61.00 per hour not to exceed 7 hours per day.

**** 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

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