

# TYRONE AREA SCHOOL BOARD

## Work Session

October 2, 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. Announcement - Board meeting is being audio taped.
- B. General Welcome to Those Present and Introduction of Invited Guests. **Guests are required to sign the attendance roster.**
- C. Request Board Approval to Minutes of the September 11, 2018 Regular 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 AND PRESENTATIONS**

- A. The board will meet in Executive Session following adjournment of the October 2, 2018 Work Session meeting to discuss personnel.
- 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.
- C. Charter School Presentation – Cathy Harlow

#### **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 – Middle School students Zach Price, Andrew Weaver, Aiden Meredith and Landon Postreich will join their teacher Ronda Dodson in discussing their STEM electives.
  - 2. **Board Regulatory Activities Committee – Chairperson David Fusco**

Request board approval to recommend \_\_\_\_\_ as PSBA Voting Delegate for the Delegate Assembly Meeting of October 19, 2018. Roll Call Vote.

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

A. Financial Reports. Roll Call Votes.

- (1) Report #1 -Treasurer's Financial Report (Period ending September 30, 2018)
- (2) Report #2 - Budget Transfers
- (3) Report #3 – Food Service Operating Statement
- (4) Report #4 - Tax Collection Report (Period ending September 30, 2018)
- (5) Report #5 – Expenditures
- (6) Report #6 - Investment Analysis Report (Period ending August 31, 2018)
- (7) Report #7 - Student Activities Fund (Period ending September 30, 2018)

- B. Request board approval to increase Jade Biesinger's contract by 50 hours for the 2018-19 school year only to be paid by Title IV funding. Roll Call Vote.

**IV. Request board approval to consensus vote of items listed under Section B of the October 8, 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
Tiffany Mathias	Jr. High Girls Basketball Coach	Resignation	September 9, 2018

- B. Request board approval to listing of Field Trip Requests previously approved by the Building Principal; Director of Curriculum and Instruction; Business Administrator; and Superintendent.

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

A. Retirements/Resignations

Name	Position	Retirement/Resignation	Effective Date
Brittany Harris	Daycare Paraprofessional	Resignation	September 14, 2018
Anna Cushion	Daycare Lead Teacher	Resignation	September 18, 2018
Patty Gonder	Daycare Lead Teacher	Resignation	October 5, 2018

B. Elections

**Work Session**  
**October 2, 2018**  
**Page 3 of 5**

<b>Name &amp; Address</b>	<b>Position</b>	<b>Assignment</b>	<b>Salary or Rate/Hour</b>	<b>Benefits</b>	<b>Effective Date</b>
Rachel Litzinger	Middle School Yearbook Advisor	N/A	\$602.20 Stipend	No Change In Current Benefits	October 9, 2018
Chelsey Markel Gabrielle McLarren	Co-Directors for Prom	N/A	\$1,987.79 ea Stipend (\$3,975.58 Total)	No Change In Current Benefits	October 9, 2018
Nicole Novak 1938 Dry Hollow Rd Warriors Mark, PA 16877	Paraprofessional	5 Days/Week 6.0 Hours/Day 180 Contract Days	\$9.40/Hour	10 Sick Days 2 Personal Days No Other Benefits	October 9, 2018
Larrissa Dively 650 Washington Ave Tyrone, PA 16686	Daycare Paraprofessional	5 Days/Week 8 Hours/Day	\$9.40/Hour Time Sheet	10 Sick Days 2 Personal Days No Other Benefits	October 9, 2018
Lisa Crabtree 1357 Clay Avenue Tyrone, PA 16686	Daycare Paraprofessional	30.25 Hours/Week	\$9.40/Hour Time Sheet	10 Sick Days 2 Personal Days No Other Benefits	October 9, 2018
Kathy Rockwell 4908 Kettle Road Altoona, PA 16601	Early Intervention Paraprofessional	5 days/Week 5 Hours/Day	\$9.40/Hour Time Sheet	5 Sick Days 1 Personal Days No Other Benefits	October 9, 2018
Michelle Ehresman 1822 Washington St. Huntingdon, PA 16652	Elementary Library Paraprofessional	5 Days/Week 6.75 Hours/Day 180 Contract Days	\$9.40/Hour	10 Sick Days 2 Personal Days No Other Benefits	October 9, 2018
Carey Stevenson-Dunn	IU08 Reading Competition Advisor	N/A	\$550.00 Stipend	No Change In Current Benefits	October 9, 2018
Rebecca Barlett Gabrielle McLarren	Co-Advisors Speech Team	N/A	\$573.75 ea. Stipend (\$1,146.70 Total)	No Change in Current Benefits	October 9, 2018
Laura Harris	Co-Director Spring Musical	N/A	\$2,190.42 Stipend	No Change in Current Benefits	October 9, 2018
Amy Weaver 11952 S. Eagle Valley Road Port Matilda, PA 16870	Daycare Paraprofessional	37.5 Hours/Week	\$9.40/Hour Time Sheet	10 Sick Days 2 Personal Days No Other Benefits	October 9, 2018
Sam Updike Grade 9	High School Café Student Worker	Maximum of 15 hours/week School Year	\$7.25/Hour	No Benefits	October 9, 2018 Pending Receipt of Required Paperwork
Bradley Gardner Grade 9	High School Café Student Worker	Maximum of 15 hours/week School Year	\$7.25/Hour	No Benefits	October 9, 2018 Pending Receipt of Required Paperwork

Ariana Waite Grade 9	High School Caf� Student Worker	Maximum of 15 hours/week School Year	\$7.25/Hour	No Benefits	October 9, 2018 Pending Receipt of Required Paperwork
Levi Blazer Grade 11	High School Caf� Student Worker	Maximum of 15 hours/week School Year	\$7.25/Hour	No Benefits	October 9, 2018 Pending Receipt of Required Paperwork

- C. Request board approval to transfer Stacy Butina from Daycare Paraprofessional (10 hours/week) to Lead Daycare Teacher (10 hours/Week) at \$10.69 per hour effective 10/9/18.
- D. Request board approval to additions to the 2018-19 Substitute and Long-Term Volunteer List.

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

- A. Request board approval for the Tyrone Area High School Girls Softball Boosters to install a batting cage at the Harry K. Sickler Athletic Fields.
- B. Request board approval to purchase a TRANE 130 ton chiller including installation at the cost of \$97,006.00 for the Middle School to be paid from the Capital Projects Fund.

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

- A. Following 30-day review, request final approval of the following proposed board policies:
  - 1) Board Policy # 211 Student Accident Insurance – Delete
  - 2) Board Policy # 213 Assessment of Student Progress – Delete
  - 3) Board Policy # 218.1 Weapons – Reviewed with no revisions
  - 4) Board Policy # 218.3 Behavior Support – Delete
  - 5) Board Policy # 219 Student Complaint Process – Revised
  - 6) Board Policy # 220 Student Expression/Distribution and Posting of Materials- Reviewed with no revisions
  - 7) Board Policy # 228 Student Government
  - 8) Board Policy # 231 Social Events and Class Trips
  - 9) Board Policy # 232 Student Involvement in Decision-Making
  - 10) Board Policy # 233 Suspension and Expulsion
  - 11) Board Policy # 234 Pregnant/Parenting/Married Students
  - 12) Board Policy # 235 Student Rights and Responsibilities
  - 13) Board Policy # 236 Student Assistance Program
  - 14) Board Policy # 241 College Course – Delete
  - 15) Board Policy # 247 Hazing
  - 16) Board Policy # 248 Sexual Harassment – Delete
  - 17) Board Policy # 250 Student Recruitment
  - 18) Board Policy # 254 Dietary Restrictions – Delete
  - 19) Board Policy # 25 Threat Assessment - Delete
- B. Submitted for the first reading are the following board policies:  
 (Will be included on the Regular Session Agenda of October 9, 2018)

**\*\* 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**

wsm