

TYRONE AREA SCHOOL BOARD

Work Session

November 6, 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 October 8, 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 go into Executive Session immediately following adjournment of the November 6, 2018 Work Session meeting to discuss personnel.
- B. The December 2018 Work/Reorganizational/Regular Session meetings of the Tyrone Area School Board will be held on Monday, December 3, 2018 with the Work Session beginning at 6:00 p.m. and the Reorganizational/Regular Session at 7:00 p.m.
- C. **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. 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 – Principals Present District PSSA Results

2. Financial Operations Committee - Treasurer Randy Miles

- A. **Financial Reports.** Roll Call Votes. **(Reports to be distributed with the November 13, 2018 Regular Session agenda.)**

- (1) Report #1 – Treasurer’s Financial Report (Period Ending October 31, 2018)
- (2) Report #2 – Budget Transfers – No Report
- (3) Report #3 – Food Service Operating Statement (Period Ending Sept 30, 2018)
- (4) Report #4 – Tax Fund Reports (Period Ending October 31, 2018)

- (5) Report #5 – Monthly Expenditures
- (6) Report #6 – Investment Analysis Report (Period Ending September 30, 2018)
- (7) Report #7 – Student Activities Fund (Period Ending October 31, 2018)

IV. Request board approval to consensus vote of items listed under Section B of the November 13, 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
Christopher Shedd	Varsity Head Coach Track & Field	Resignation	November 14, 2018
Mark Mitchell	Varsity Assistant Coach Track & Field	Resignation	November 14, 2018
Patrick McNelis	Varsity Assistant Coach Track & Field	Resignation	November 14, 2018
Gregory Ferguson	Golf Coach	Resignation	October 29, 2018
Juqua Parker	Varsity Assistant Football Coach	Resignation	October 30, 2018
Dylan Weston	Assistant Varsity Wrestling Coach - to remain as volunteer	Resignation	October 29, 2018

B. Elections

Name & Address	Position	Salary or Special Service Fee	Benefits	Effective Date
Alex Bartlett 128 Park Forest Lane Altoona, PA 16601	Assistant Jr. High Girls Basketball Coach	\$1,000	None	November 14, 2018
Kerry Naylor 797 General Jones Dr Tyrone, PA 16686	Head Jr. High Girls Basketball Coach	\$2,000	None	November 14, 2018

C. 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
Christy Huber	Elementary Custodian	Resignation	November 4, 2018
Michele Miller	Crossing Guard	Resignation	November 2, 2018
Wendy Boyer	School Psychologist Secretary	Retirement	March 22, 2019 with stipulation to rescind

B. Elections

Name & Address	Position	Assignment	Salary or Rate/Hour	Benefits	Effective Date
Marcy Chichester	First LEGO League Coach	N/A	\$550.00 Stipend	No Change in Current Benefits	November 14, 2018
David Fernandes	First LEGO League Coach	N/A	\$550.00 Stipend	No Change in Current Benefits	November 14, 2018
Lisa Ickes	Daycare Paraprofessional	18 Hours/week	\$9.40/Hour	5 Sick Days 1 Personal Day	November 14, 2018
Todd Cammarata	HS Yearbook Advisor	N/A	\$1,445.88 Stipend	No Change in Current Benefits	November 14, 2018
Tiffany Johannides	HS Aevium Advisor	N/A	\$700.00 Stipend	No Change in Current Benefits	November 14, 2018
Benjamin Fink 2312 Penna. Furnace Penna. Furnace, PA	School to Work Custodian	2 Hours/day 5 Days/Week	\$7.25/Hour	No Benefits	November 1, 2018
Paige Webster Grade 10	High School Café Student Worker	Maximum of 15 hours/week School Year	\$7.25/Hour	No Benefits	November 14, 2018 Pending Receipt of Required Paperwork

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

3. Physical Plant and Operations Committee – Chairperson William Lash

A. Request board approval to purchase 2 upright reach-in freezers (Turbo Air-Model No M3F47-2-N) from Wetstaurant for the cafeteria program at a total cost of \$7,333.32.

4. Board Regulatory Activities Committee – Chairperson David Fusco

A. Request final approval of the following proposed board policies previously Presented at the Regular Board Meeting of October 8, 2018.

- 1) Board Policy #109 Resource Materials
- 2) Board Policy #209.1 Food Allergy Management – New
- 3) Board Policy #210.1 Possession/Use of Asthma Inhalers/
Epinephrine Auto-Injectors – Revised
- 4) Board Policy #212 Reporting Student Progress – Revised
- 5) Board Policy #221 Dress and Grooming – Revised
- 6) Board Policy #224 Care of School Property – Revised
- 7) Board Policy #227 Controlled Substances/Paraphernalia –
Revised
- 8) Board Policy #229 Student Fundraising – Revised
- 9) Board Policy #230 Public Performances by Students – Revised
- 10) Board Policy #252 Dating Violence – New
- 11) Board Policy #255 Educational Stability for Children in Foster Care-
New

5. Educational Programs and Materials Committee – Chairperson James Raabe

A. Request board approval to list of 2018-19 Career and Technology Education Advisory Committee Members.

B. Request board approval to the Tyrone Area School District 2019-22 Comprehensive Plan. (Plan available on the district website for viewing.)

6. Financial Operations Committee – Chairperson Randy Miles

A. Request board approval to agreement with Logan Township for the use of the LTPD-K9 Unit for drug detection.

B. Request board approval to the list of Substitute Teacher Service Guest Teachers.

**** 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