

TYRONE AREA SCHOOL BOARD

Work Session

February 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 audiotaped.
- B. General Welcome to Those Present and Introduction of Invited Guests. All guests are required to sign the meeting roster.
- C. Request Approval to Board Minutes of the January 16, 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; SPECIAL REQUESTS; AND PRESENTATIONS

- A. The board met in Executive Session prior to the February 6, 2018 Work Session meeting to discuss personnel.
- B. Work Session: Romulus Comly, Director of Boyer & Ritter, LLC of State College, PA 16801 to present the Tyrone Area School District audit report for fiscal year ending June 30, 2017.
- C. Work Session: Presentation of the PA Auditor General's Audit Report for the fiscal years 2012-13 through 2015-16.
- D. 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. Academic Spotlight – Highlighting the Tyrone Area Elementary School.
- B. Request approval of the **agreement** with Security Voice Company of Columbus Ohio for the provision and maintenance of an anonymous safe schools helpline at a cost of 65 cents per student. Roll Call Vote:

- C. Request board approval to recommendations of the Tyrone Area School District Administration and School Board Public and Student Relations Committee on

disciplinary action for the following student for violation of Board Policy #218.1 – Weapons. Roll Call Vote:

- 1) **Student Case Number:** 2017-18-G09-03

2. Financial Operations Committee - Treasurer Randy Miles

A. **Financial Reports.** Roll Call Votes.

- 1) Report #1 - Treasurer’s Financial Report (Period ending January 2018)
- 2) Report #2 - Budget Transfers (No Report)
- 3) Report #3 – Food Service Operating Statement (Period ending December 31, 2017)
- 4) Report #4 – Tax Collection Report (Period ending January 31, 2018)
- 5) Report #5 – Monthly Expenditures
- 6) Report #6 - Investment Analysis Report (Period ending December 31, 2017)
- 7) Report #7 - Student Activities Fund (Period ending January 31, 2018)

- B. Request board approval to Tyrone Area School District Audit Report for fiscal year ending June 30, 2017, as presented by Romulus Comly, Director of Boyer & Ritter, LLC of State College, PA 16801. Roll Call Vote.

3. Board Regulatory Activities Committee – Chairperson David Fusco

- A. Request board approval to request from Mr. James E. Raabe for **waiver** of Board Policy 006.1. Attendance at Meetings Via Electronic Communications to exceed two meetings during the 2017-18 fiscal year. Roll Call Vote:

IV. Request board approval to consensus vote for items listed under Section B of the February 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
Darren Elvey	Assistant Varsity Football Coach	Resignation	January 9, 2018
Ryan Fleck	Junior High Assistant Softball Coach	Resignation	February 14, 2018

B. Election

Name & Address	Position	Assignment	Salary or Rate/Hour	Benefits	Effective Date
Travis Brodzina	Assistant Jr High Softball Coach	High School	\$600.00	NA	3/3/2018

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.

2. Financial Operations Committee – Chairperson Randy Miles

A. Request board approval to renewal of **Agreement with Franklin and Marshall College** for Pennsylvania College Advising Corps – Counseling Advisor at the cost of \$25,000 for the 2018-19 school year.

3. Human Resources Committee - Chairperson William Hartsock

A. Retirements/Resignations

Name	Position	Retirement/Resignation	Effective Date
Julie A. Patton	High School/Middle School Nurse	Retirement	May 31, 2018

B. 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 the purchase of Garland roofing materials through the U.S. Communities Government Purchasing Alliance cooperative purchasing bid program in the amount of \$_____ with an estimated shipping cost of \$_____.
 Total cost \$_____.

B. Request board approval to awarding of Elementary School Roof bid # TASDR1 to _____ Roofing, Inc. of _____, PA in the amount of \$_____ for bid specified labor, services and materials as listed.

Low Bid \$ _____
 Alternate Bid Item #1..... \$ _____
 Alternate Bid Item #2.... \$ _____
 Total Contract..... \$ _____

5. Educational Programs and Materials Committee – Chairperson James Raabe

A. Request board approval to enter a five (5) year **Articulation Agreement** with SUNY Cobleskill (State University of New York, College of Agriculture and Technology, Cobleskill, NY) for Tyrone Area High School graduates successfully completing the Plant Science program effective December 3, 2017 through December 2022.

B. Request board approval to the District Academic Calendar for the School Year 2018-19.

C. Request board approval for the 2018-19 Tyrone Area Middle School **Course Description Booklet**.

- D. Request board approval for the 2018-19 Tyrone Area High School Course Description Booklet.

**** 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