

## TYRONE AREA SCHOOL BOARD

### Work Session

March 5, 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. **Guests are required to sign the attendance roster.**
- C. Request Approval of Board Minutes of the February 13, 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 will meet in Executive Session immediately following adjournment of the March 6, 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; Director of Curriculum and Instruction Leslie Estep
- C. Work Session: School Psychologist Kourtney Klock will present the proposed 2018-2021 Special Education Plan.
- D. Work Session: Superintendent Cathy Harlow will make a presentation on District Safety Practices.

#### 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 – Middle School students in Mr. Rudy Bilka's 6<sup>th</sup> grade classroom will present researched debate speeches. Sharing students are: Alysa Wheland, Austin White, and Rebekah Sprankle.

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

- A. Request board approval to the transfer of \$2,500,000.00 from the T ASD General Fund to the Capital Projects Fund. Roll Call Vote:
- B. Request board approval to the updated list of depositories for the period of April 1, 2018 through June 30, 2019. Roll Call Vote:

Fund	Account
General Fund	First National (Checking)
General Fund	PLGIT
General Fund	PLGIT – Plus
General Fund	PSDLAF
General Fund	Kish Bank
Athletic Fund	First National (Checking)
Cafeteria Fund	First National (Checking)
Daycare Fund	First National (Checking)
Capital Reserve	First National (Checking)
Capital Reserve	PLGIT
Capital Reserve	PSDLAF

- C. Request board approval to renewal of contract with Nittany Learning Services of Bellefonte, PA 16823 to provide supplemental behavioral support services (known as NLS Onsite Behavioral Support Program) for the 2018-19 school year at the total program cost of \$148,500.00. (Representing no increase from the 2017-18 school year.)
- D. **Financial Reports**. Roll Call Votes. (Reports to be distributed with the March 13 Regular Session agenda.)
  - (1) Report #1 - Treasurer’s Financial Report (Period Ending February 28, 2018)
  - (2) Report #2 - Budget Transfers
  - (3) Report #3 - Food Service Operating Statement (Period Ending January 31, 2018)
  - (4) Report #4 - Tax Collection Report (Period ending February 28, 2018)
  - (5) Report #5 - Monthly Expenditures
  - (6) Report #6 - Investment Analysis Report (Period Ending January 31, 2018)
  - (7) Report #7 - Student Activities Fund (Period ending February 28, 2018)

3. **Employee Relations Committee** – Chairperson Rose Black

- A. Request board approval for the contract between the Tyrone Area Education Support Professionals Association/PSEA/NEA and the Tyrone Area School District for the period July 1, 2018 – June 30, 2021. Roll Call Vote:

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

- A. Request board approval for resolution opposing ESA Voucher Program (SB2). Roll Call Vote:

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

- A. Request board approval for agreement with Tyrone Regional Health Network designating Tyrone Elementary School as an emergency evacuation site. Roll Call Vote:
  
- B. Request board approval for award of proposal for network switching equipment to UDNI (United Datacom Networks) in the total of amount of \$164,591.82. This proposal was submitted under the PEPPM Mini-bid process for E-rate reimbursement. Funding allocated in the 2018-19 school year budget, with reimbursement from the E-Rate program for eligible equipment and services. Contract is contingent upon receipt of E-Rate funding for the 2018-19 school year. Roll Call Vote:
  
- C. Request board approval for Cornerstone Builders to provide labor for the replacement of base flooring in the Tyrone Area High School Wrestling Room at a cost of \$8,250 (To be paid from Capital Projects Fund). Roll Call Vote:
  
- D. Request board approval for contract with Trane U.S. Inc. for the replacement of selected air conditioning units in the Tyrone Area Elementary School at a total cost of \$272,015.00. (To be paid from Capital Projects Fund) Roll Call Vote:

**IV. Request board approval to consensus vote of items listed under Section B of the March 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**

<b>Name</b>	<b>Position</b>	<b>Retirement/Resignation</b>	<b>Effective Date</b>
Scott Gummo	Assistant Varsity Football Coach	Resignation	March 14, 2018
Timothy D. Smith	Assistant Junior High Baseball Coach	Resignation	March 14, 2018

**B. Elections**

<b>Name &amp; Address</b>	<b>Position</b>	<b>Stipend</b>	<b>Benefits</b>	<b>Effective Date</b>
Max Soellner 227 Sather Avenue Tyrone, PA 16686	Assistant Junior High Boys Baseball Coach	Stipend - \$600.00	No Benefits	March 5, 2018
Randy Wilson 1506 Logan Avenue Tyrone, PA 16686	Assistant Junior High Track Coach	Stipend - \$600.00	No Benefits	March 5, 2018

C. Request board approval to lists 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 Athletic Training Agreement with Drayer Physical Therapy Institute for athletic training services at an annual cost of \$18,500 with a 5% increase in each subsequent year for the period July 2018- June 2021.

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

**A. Retirements/Resignations**

<b>Name</b>	<b>Position</b>	<b>Retirement/Resignation</b>	<b>Effective Date</b>
Carey A. Dunn	MS Student Council Co-Advisor	Resignation	May 31, 2018
Jaime Ewell-Irvin	Special Education Paraprofessional	Resignation with permission to remain on security sub list	February 28, 2018

**B. Elections**

<b>Name &amp; Address</b>	<b>Position</b>	<b>Assignment</b>	<b>Stipend or Rate/Hour</b>	<b>Benefits</b>	<b>Effective Date</b>
Danielle Posnett 5716 Willow Oak Rd Spruce Creek, PA 16683	Daycare Paraprofessional	5 Days/Week 6.0 Hours/Day 260 Contract Days	\$8.74/Hour	Prorated - 10 Sick Days 2 Personal Days No Other Benefits	March 14, 2018
Jada Turiano 1462 Penna. Ave. Tyrone, PA 16686	School-To-Work Custodian	5 Days/Week 1.5 Hours/Day Time Sheet	\$7.25/Hour	No Benefits	February 6, 2018
Natashia Zimmerman 3993 S Mountain Rd Tyrone, PA 16686	School-To-Work Custodian	5 Days/Week 2.0 Hours/Day Time Sheet	\$7.25/Hour	No Benefits	February 13, 2018

- C. Request board approval to additions to the 2017-18 Substitute and Volunteer List, effective March 14, 2018.

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

- A. Submitted for the second reading and board adoption are the following revised policies:

- 1) Board Policy 100 Comprehensive Planning – Revised
- 2) Board Policy 101 Mission Statement/Vision Statement - Delete
- 3) Board Policy 102 Academic Standards - Revised
- 4) Board Policy 105 Curriculum - Revised
- 5) Board Policy 105.1 Review of Instructional Materials by Parents/Guardians and Students - Revised
- 6) Board Policy 105.2 Exemption for Instruction - Revised
- 7) Board Policy 106 Guides for Planned Instruction - Revised
- 8) Board Policy 107 Adoption of Planned Instruction – Revised
- 9) Board Policy 110 Instructional Supplies – Revised
- 10) Board Policy 111 Lesson Plans - Revised
- 11) Board Policy 112 Guidance Counseling - Revised
- 12) Board Policy 113 Special Education - Revised
- 13) Board Policy 113.1 Discipline of Students with Disabilities - Revised
- 14) Board Policy 113.2 Behavior Support - Revised
- 15) Board Policy 113.3 Screening and Evaluations for Students with Disabilities - Revised
- 16) Board Policy 113.4 Confidentiality of Special Education Student Information – Reviewed with no revisions necessary
- 17) Board Policy 113.5 Early Intervention – Revised
- 18) Board Policy 117 Homebound Instruction – Revised
- 19) Board Policy 118 Independent Study - Revised
- 20) Board Policy 808 Food Service

**\*\* 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**