

TYRONE AREA SCHOOL BOARD

Work Session

September 4, 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 of Board Minutes of the August 14, 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. Introduction of Junior Class Student Representative to the Board, Brent McNeel, by High School Principal Thomas Yoder.
- 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. Regular Session/Academic Spotlight – Tyrone Bookmobile – Mrs. Lisa Ingle and Mrs. Joan Bilotto will present on the summer bookmobile program that was provided to the community this summer.
- D. The board will meet in Executive Session immediately following adjournment of the Work Session to discuss personnel.

III. 2018 PSBA OFFICERS

- A. To comply with procedures for electing 2018 PSBA Officers, request board approval to candidates listed below, with votes submitted electronically to PSBA by the board secretary. (Select one candidate for each position) Roll Call Vote.
 - 1. President Elect: Eric Wolfgang, Central York School District
 - 2. Vice-President: Art Levinowitz, Uppler Dublin School District
 - 3. Eastern at Large: Maura Buri, Upper Merion School District
Clythera Hornung, St. Marys Area School District
 - 4. PSBA Insurance Trust Trustees (Vote for up to three candidates)

A. Term ends December 31, 2021

- (1) William LaCoff, Owen J. Roberts School District, PSBA Past President
- (2) Dr. Richard Frerichs, Penns Manor School District, PSBA Past President
- (3) Nathan Mains, PSBA CEO

B. Pending and Current Committee Reports, as called by the Board President

1. Financial Operations Committee – Treasurer Randy Miles

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

- (1) Report #1 - Treasurer’s Financial Report (Period ending August 31, 2018)
- (2) Report #2 - Budget Transfers
- (3) Report #3 – Food Service Operating Statement (None)
- (4) Report #4 - Tax Collection Report (Period ending August 31, 2018)
- (5) Report #5 - Expenditures
- (6) Report #6 - Investment Analysis Report (Period ending July 31, 2018)
- (7) Report #7 - Student Activities Fund (Period ending August 31, 2018)

IV. Request board approval to consensus vote of items listed under Section B of the September 11, 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
Anthony Vallalla	Varsity Assistant Softball Coach	Resignation	August 27, 2018
Jay Stewart	Boys Varsity Assistant Soccer Coach	Resignation	August 13, 2018
Jessica Anderson	Prom Co-Advisor	Resignation	August 23, 2018
Michele Marasco	Prom Co-Advisor	Resignation	August 21, 2018

B. Request board approval to transfer Shaun Johnson from Head Junior High Football Coach to Assistant Junior High Football Coach with a stipend of \$2,100 and no benefits effective 8/13/18.

C. Request board approval to transfer Marvin Murray from Assistant Junior High

Football Coach to Head Junior High Football Coach with a stipend of \$2,800 and no benefits effective 8/13/18.

- D. Request board approval to transfer Alex Bartlett from Assistant Junior High Boys Soccer Coach to Assistant Varsity Boys Soccer Coach with a stipend of \$1,350 and no benefits effective 8/13/18.
- E. Request board approval to the listings of Field Trip Requests previously approved by the Building Principal; Director of Curriculum and Instruction; Business Manager; and Superintendent.

2. Financial Operations Committee – Treasurer Randy Miles

- A. Request board approval for The Paraeducator Suite through Appalachia Intermediate Unit 8 for on line professional development training for district paraprofessionals at a cost of \$50 per person.
- B. Request board approval to contract with The Reschini Group to assist with employer reporting requirements in the Affordable Care Act at \$6.25 per participant. This represents no increase from the 2017-18 school year.
- C. Request board approval to enter into an agreement with Melissa Gehlman of 1767 Decker Hollow Road, Tyrone, PA 16686 as a Licensed Occupational Therapist, independent contractor at the rate of \$78 per hour for up to 10 hours per week. The effective period of the contract shall be August 23, 2018 through May 31, 2019. Cost of the agreed upon services will be paid through ACCESS funding.

3. Human Resources Committee – Chairperson William Hartsock

A. Retirements/Resignations

Name	Position	Retirement/Resignation	Effective Date
Crystal Persing	Paraprofessional	Resignation	August 30, 2018

B. Elections

Name & Address	Position	Assignment	Salary, Stipend or Rate/Hour	Benefits	Effective Date
Jason Garman Grade 10	High School Café Student Worker	Maximum of 15 hours/week School Year	\$7.25/Hour	No Benefits	September 12, 2018 Pending Receipt of Required Paperwork
Anakin Hayes Grade 10	High School Café Student Worker	Maximum of 15 hours/week School Year	\$7.25/Hour	No Benefits	September 12, 2018 Pending Receipt of Required Paperwork
Caitilyn Rhodes Grade 12	High School Café Student Worker	Maximum of 15 hours/week School Year	\$7.25/Hour	No Benefits	September 12, 2018 Pending Receipt of Required Paperwork
Name & Address	Position	Assignment	Salary, Stipend or Rate/Hour	Benefits	Effective Date

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Carmen Sharer Grade 12	High School Café Student Worker	Maximum of 15 hours/week School Year	\$7.25/Hour	No Benefits	September 12, 2018 Pending Receipt of Required Paperwork
Brandon Homan Grade 11	High School Café Student Worker	Maximum of 15 hours/week School Year	\$7.25/Hour	No Benefits	September 12, 2018 Pending Receipt of Required Paperwork
Keanu Etters Grade 11	High School Café Student Worker	Maximum of 15 hours/week School Year	\$7.25/Hour	No Benefits	September 12, 2018 Pending Receipt of Required Paperwork
Stevie Snyder Grade 10	High School Café Student Worker	Maximum of 15 hours/week School Year	\$7.25/Hour	No Benefits	September 12, 2018 Pending Receipt of Required Paperwork

Colten Fink Grade 12	High School Café Student Worker	Maximum of 15 hours/week School Year	\$7.25/Hour	No Benefits	September 12, 2018 Pending Receipt of Required Paperwork
Zach McCreedy Grade 12	High School Café Student Worker	Maximum of 15 hours/week School Year	\$7.25/Hour	No Benefits	September 12, 2018 Pending Receipt of Required Paperwork
Ryan Rhodes Grade 10	High School Café Student Worker	Maximum of 15 hours/week School Year	\$7.25/Hour	No Benefits	September 12, 2018 Pending Receipt of Required Paperwork
Logan McKernan Grade 12	High School Café Student Worker	Maximum of 15 hours/week School Year	\$7.25/Hour	No Benefits	September 12, 2018 Pending Receipt of Required Paperwork
Thaydra Grazier Grade 10	High School Café Student Worker	Maximum of 15 hours/week School Year	\$7.25/Hour	No Benefits	September 12, 2018 Pending Receipt of Required Paperwork
Noelle Bickel Grade 11	High School Café Student Worker	Maximum of 15 hours/week School Year	\$7.25/Hour	No Benefits	September 12, 2018 Pending Receipt of Required Paperwork
Skyler McCaulley Grade 12	High School Café Student Worker	Maximum of 15 hours/week School Year	\$7.25/Hour	No Benefits	September 12, 2018 Pending Receipt of Required Paperwork
Jazmin Fink Grade 12	High School Café Student Worker	Maximum of 15 hours/week School Year	\$7.25/Hour	No Benefits	September 12, 2018 Pending Receipt of Required Paperwork
Zach Moser Grade 10	High School Café Student Worker	Maximum of 15 hours/week School Year	\$7.25/Hour	No Benefits	September 12, 2018 Pending Receipt of Required Paperwork
McKayliee Robinson Grade 12	High School Café Student Worker	Maximum of 15 hours/week School Year	\$7.25/Hour	No Benefits	September 12, 2018 Pending Receipt of Required Paperwork
Name & Address	Position	Assignment	Salary, Stipend or Rate/Hour	Benefits	Effective Date

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Dale Kensinger Grade 12	High School Café Student Worker	Maximum of 15 hours/week School Year	\$7.25/Hour	No Benefits	September 12, 2018 Pending Receipt of Required Paperwork
Tamara Sprankle Grade 12	High School Café Student Worker	Maximum of 15 hours/week School Year	\$7.25/Hour	No Benefits	September 12, 2018 Pending Receipt of Required Paperwork
Andrew Ferguson Grade 12	High School Café Student Worker	Maximum of 15 hours/week School Year	\$7.25/Hour	No Benefits	September 12, 2018 Pending Receipt of Required Paperwork
Dennis Foster Grade 9	High School Café Student Worker	Maximum of 15 hours/week School Year	\$7.25/Hour	No Benefits	September 12, 2018 Pending Receipt of Required Paperwork
Ana Walk Grade 12	High School Café Student Worker	Maximum of 15 hours/week School Year	\$7.25/Hour	No Benefits	September 12, 2018 Pending Receipt of Required Paperwork
Jack Lehner Grade 12	High School Café Student Worker	Maximum of 15 hours/week School Year	\$7.25/Hour	No Benefits	September 12, 2018 Pending Receipt of Required Paperwork
Jacob Johnson Grade 9	High School Café Student Worker	Maximum of 15 hours/week School Year	\$7.25/Hour	No Benefits	September 12, 2018 Pending Receipt of Required Paperwork
Carley McCoy Grade 11	High School Café Student Worker	Maximum of 15 hours/week School Year	\$7.25/Hour	No Benefits	September 12, 2018 Pending Receipt of Required Paperwork
Andrew Wilson Grade 12	High School Café Student Worker	Maximum of 15 hours/week School Year	\$7.25/Hour	No Benefits	September 12, 2018 Pending Receipt of Required Paperwork
Kerion Waite Grade 12	High School Café Student Worker	Maximum of 15 hours/week School Year	\$7.25/Hour	No Benefits	September 12, 2018 Pending Receipt of Required Paperwork
Emily Cuser Grade 10	High School Café Student Worker	Maximum of 15 hours/week School Year	\$7.25/Hour	No Benefits	September 12, 2018 Pending Receipt of Required Paperwork
Krimsin Manis Grade 10	High School Café Student Worker	Maximum of 15 hours/week School Year	\$7.25/Hour	No Benefits	September 12, 2018 Pending Receipt of Required Paperwork
Steve Everhart	Mentor for Long- Term Substitute Teacher Karissa Budny	N/A	\$568.69 Stipend	No Change in Current Benefits	August 20, 2018
Brooke Gertz 310 High Street Fleming, PA 16835	Elementary Guidance Counselor	5 Days/Week 7.5 Hrs./Day 171 Contract Days	\$40,484.25	Full Benefits	September 12, 2018
Name & Address	Position	Assignment	Salary, Stipend or Rate/Hour	Benefits	Effective Date

Alex Bartlett	½ Time Physical Education Teacher	5 Days/Week 3.75 Hrs/Day 177 Contract Days	\$20,572.44	5 sick days 1 personal day Insurance Benefits at ½ cost	September 4, 2018
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- C. Request board approval to transfer Eliza Shoemaker from Daycare Paraprofessional , 8 hours per day @ \$9.54 per hour to MS/HS Library Paraprofessional, 7.5 hours per day @ \$10.69 per hour effective August 31, 2018.
- D. Request board approval to decrease sick and personal days for Julia Fasciano, paraprofessional from 10 sick days and 2 personal days to 5 sick days and 1 personal day effective August 20, 2018 due to reduction in hours.
- E. Request board approval to September 2018-19 Substitute and Long-Term Volunteer List.

4. Educational Programs and Materials Committee – Chairperson James Raabe

- A. Requests Board approval to enter the articulation agreements in accordance with ESSA requirements for Title I funding. The agreements with Bellwood-Antis, Moshannon Valley and Juniata Valley School Districts will allow for the pooling of Title I funds for the purpose of providing educational services to eligible students at St Matthews school, Tyrone PA.
- B. Request board approval to enter into an agreement with Pyramid Healthcare, Inc. for Soaring Heights Schools – Emotional Support Educational Services at a rate of \$180 per day.

5. Board Regulatory Activities Committee – Chairperson Dr. David Fusco

- A. Submitted for the first reading are the following 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 Government006 - Meetings (Revised)
 - 8) Board Policy # 231 Social Events and Class Trip
 - 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 # 255 Threat Assessment - Delete

4. Physical Plant and Operations Committee – Chairperson William Lash

- A. Request board approval for the purchase and installation of a new 130 ton TRANE chiller for the MS/HS at a cost of _____.
- B. Request board approval for the purchase and installation of additional snow rail on the Elementary roof with Mid-State Roofing Inc. at a cost of _____.
- C. Request board approval to resurface the bituminous area on the Elementary playground by _____ at a cost of _____.
- D. Request board approval to appoint John Clark and Thomas Muir as School Safety and Security Coordinators.

**** 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

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