

TYRONE AREA SCHOOL BOARD

Work Session

September 5, 2017

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 8, 2017 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. INTRODUCTION OF JUNIOR CLASS STUDENT REPRESENTATIVE AND UPDATES BY ADMINISTRATORS

- A. Introduction of Junior Class Student Representative to the Board, Hannah Gampe, 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.

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 before October 12, 2017. (Select one candidate for each position) Roll Call Vote.
 - 1. President Elect: David Hutchinson, State College Area School District
Otto Voit III, Muhlenberg School District
 - 2. Vice-President: Eric Wolfgan, Central York School District
Gary Michael Smedley, Carbondale Area School District
 - 3. Treasurer: Mike Gossert, Cumberland Valley School District
 - 4. Central at Large Larry Augustine, Selinsgrove Area School District
Clythera Hornung, St. Marys Area School District
 - 5. PSBA Insurance Trust Trustees (Vote for up to two candidates)
 - A. Term ends December 31, 2020
 - (1) Michael Faccineto (Bethlehem Area School District), PSBA President
 - (2) Marianne Neel, (West Jefferson Hills School District), PSBA Past President

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. (Reports to be distributed with the September 12 Regular Session agenda.)

- (1) Report #1 - Treasurer's Financial Report (Period ending August 31, 2017)
- (2) Report #2 - Budget Transfers
- (3) Report #3 – Food Service Operating Statement
- (4) Report #4 - Tax Collection Report (Period ending August 31, 2017)
- (5) Report #5 - Expenditures
- (6) Report #6 - Investment Analysis Report (Period ending July 31, 2017)
- (7) Report #7 - Student Activities Fund (Period ending August 31, 2017)

IV. RESIGNATION OF BOARD MEMBER

A. Request board approval to accept the resignation of School Board Member Luther Laird effective September 30, 2017.

V. Request board approval to consensus vote of items listed under Section B of the September 12, 2017 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
Steve Johnson	Varsity Assistant Football Coach	Resignation	August 2, 2017, with permission to remain as a volunteer.

B. Elections

Name & Address	Position	Salary or Special Service Fee	Benefits	Effective Date
Thad Graham	Jr. High Assistant Football Coach	\$1,400.00	None	September 13, 2017

C. 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.

D. Request board approval to add Craig Lowery, 108 Lanners Street, Tyrone to the list of 2017-18 Football & Extracurricular Activities/Security Workers.

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 \$2,300 for one year.

B. Request board approval to enter agreement with C&S Speech Services of 101 Allegheny Street Suite 2C, Hollidaysburg, PA 16648 to provide Speech-Language Pathologist services at the rate of \$61 per hour for a maximum of 10 hours per week.

3. Human Resources Committee – Chairperson William Hartsock

A. Retirements/Resignations

Name	Position	Retirement/Resignation	Effective Date
Michelle Politza	Paraprofessional	Resignation	September 1, 2017
Indhira Escala	Paraprofessional	Resignation	August 7, 2017
Carole Detwiler	Paraprofessional	Resignation	August 10, 2017
Amanda Barto	Paraprofessional	Resignation	August 14, 2017
Julie Rice	Special Ed Teacher	Resignation	August 11, 2017
Steven Stoner	Sixth Grade Team Leader	Resignation	August 11, 2017
Julie Anderson	Daycare Lead Teacher	Resignation	September 7, 2017
Elizabeth Hansen	Long-Term Math Substitute	Resignation	August 22, 2017

B. Elections

Name & Address	Position	Assignment	Salary, Stipend or Rate/Hour	Benefits	Effective Date
Gabrielle McLarren 405 Clay Avenue Tyrone, PA 16686	7 th & 8 th Grade Student Council Co-Advisor	N/A	\$716.50 Stipend	No Benefits	August 21, 2017
Aloysius Bilka 168 Sunrise Court Altoona, PA 16601	6 th Grade Team Leader	N/A	\$1,424.49 Stipend	No Benefits	August 21, 2017
Jill Dale 1049 Jefferson Ave. Tyrone, PA 16686	Middle School Builder's Club Advisor	N/A	\$673.82 Stipend	No Benefits	August 21, 2017
Jessica Hetrick 706 E. Main Street Roaring Spring, PA 16673	Middle School Yearbook Advisor	N/A	\$589.81 Stipend	No Benefits	August 21, 2017

Patty Gonder 248 Belltip Road Tyrone, PA 16686	Daycare Lead Teacher	9 months 5 Days/Week 3 Hrs/Day	\$11.09/Hour Timesheet	5 Sick Days 1 Personal Day	September 13, 2017
Patty Gonder 248 Belltip Road Tyrone, PA 16686	Daycare Secretary	9 months 5 Days/Week 4 Hrs/Day	\$12.02/Hour Timesheet	5 Sick Days 1 Personal Day	September 13, 2017

Stacy Butina 6341 Tyrone Pike Tyrone, PA 16686	Daycare Paraprofessional	9 months 4 Days/Week 2 Hrs/Day	\$9.64/Hour Timesheet	No change in benefits	September 13, 2017
Peggy Cox	Supervisory Paraprofessional	9 months 5 Days/week 6 Hrs/Day	\$10.69/Hour	No Change in benefits	September 13, 2017
Mary Vancas	Elementary AM Bus Duty	Increase 20 minutes per day	Time Sheet \$10.39/hour	No Benefits	September 13, 2017
Carol Fetters	Elementary AM Bus Duty	Increase 40 minutes per day	Time Sheet \$10.54/hour	No Benefits	September 13, 2017
Courtney Getty 207 Logan Blvd. Altoona, PA 16602	Early Intervention Long-term Substitute Teacher	1 st Semester only Half Time 18.75 Hrs/Week	\$10,925.43	2.5 Sick Days .5 Personal Day ½ Benefits	August 21, 2017
Jessica LaBarbera 43 Twinkle Lane Port Matilda, PA 16870	Long-term Math Substitute Teacher 2017-18 School Year	182 Days 7.5 Hrs/Day	\$43,237 (Prorated)	10 Sick Days 2 Personal Days Full Benefits	August 28, 2017
TBA – Name listed on regular session agenda	Elementary Special Education Teacher				

- C. Request board approval to increase in hours for paraprofessional Alanna Patterson from 7 hours per day to 7.5 hours per day with no change in current benefits, effective August 24, 2017.
- D. Request board approval to September 2017-18 Substitute and Long-Term Volunteer List.
- E. Request board approval to one year leave of absence for Elementary Guidance Counselor, Jessica Zorger, for the 2017-18 School year.

4. Educational Programs and Materials Committee – Chairperson James Raabe

- A. Request board approval to enter Accelerated College Education (ACE) Agreement with Pennsylvania Highlands Community College (PHCC) permitting Tyrone Area School District students the opportunity to enroll in Dual Enrollment Classes approved by PHCC and the Tyrone Area School District, effective with the 2017-18 school year.
- B. 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.
- C. Request board approval to enter into agreement with Appalachia Intermediate Unit 8 to provide professional development services in accordance with ESSA Nonpublic requirement for Title IIA in the amount of \$3,226.00.
- D. Submitted for a 30-day review period prior to board action is the New Adoption of textbook “A History of Western Art Revised “ 4th Edition, by Laurie Schneider Adams, 12 copies for the total amount of \$500.00. Textbook to be used for Intro to Art History 976 Dual Enrollment Course.
- E. Request board approval to enter contract with Appalachia IU8 for participation in the World of Learning/World Language virtual language instruction at the cost of \$800 per student for the 2017-18 school year.

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

- A. Submitted for first reading is the following proposed board policy:
 - 1) Board Policy 246 – School Wellness

4. Physical Plant and Operations Committee – Chairperson Luther Laird

- A. Request board approval to listings of Beckwith Buses and Raystown Transit Service buses and vans to be used for student transportation during the 2017-18 school year.
- B. Request board approval to execution of the following agreements for the transfer of the sewer line to the Borough of Tyrone:
 - 1) Bill of Sale
 - 2) Temporary and Permanent Sewer Easement

**** 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