

TYRONE AREA SCHOOL BOARD

Work Session Agenda

August 1, 2017

7:00 p.m.

Board Room

****SECTION A -- Separate Voting Items****

I. OPENING EXERCISES, APPROVAL OF AGENDA, AND PUBLIC INPUT

A. Pledge of Allegiance to the American Flag

B. Moment of Silent Meditation

C. Announcement - Board meeting is being audio taped

D. General Welcome to Those Present and Introduction of Invited Guests. **Guests are reminded to sign the attendance roster.**

E. Request Approval of Board Minutes of the July 11, 2017 Regular Session Meeting Roll Call Vote.

F. 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 on Tuesday, July 11, 2017 to discuss personnel items.

B. Director of Buildings and Grounds – Update on summer projects work and building readiness for school.

III. ITEMS TO BE CONSIDERED BY THE BOARD

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

1. Financial Operations Committee – Treasurer Randy Miles

A. Financial Reports. Roll Call Votes. (To be distributed with the August 8, 2017 Regular Session Agenda)

- 1) Report #1 - Treasurer's Financial Report (period ending July 31, 2017)
- 2) Report #2 - Budget Transfers (No Report)
- 3) Report #3 – Food Service Operating Statement (June 30, 2017)
- 4) Report #4 - Tax Collection Report (period ending July 31, 2017)
- 5) Report #5 – Expenditures
- 6) Report #6 - Investment Analysis Report (period ending June 30, 2017)
- 7) Report #7 - Student Activities Fund (period ending July 31, 2017)

IV. Request board approval to consensus vote of items listed under Section B of the August 8, 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. 2017-18 Football * Extra-Curricular Activities/Security Workers

Name	Address
Shelly Carper	5399 E. Pleasant Valley Boulevard, Tyrone, PA 16686
Faith Everhart	2864 Butternut Road, Tyrone, PA 16686
Jamie Ewell	3661 Johnson Hill, Tyrone, PA 16686
Randy Gorecki	421 Covert Avenue, Tyrone, PA 16686
Tammy Harmon	950 Washington Avenue Apt 2, Tyrone, PA 16686
Sherri Hartsock	106 East 10 th Street, Tyrone, PA 16686
Barry Herr	1451 Blair Avenue, Tyrone, PA 16686
Ronald Iddings, Jr.	1360 Blair Avenue, Tyrone, PA 16686
Janet Miller	3690 South Mountain Road, Tyrone, PA 16686
Michelle Miller	214 Peck Hill Road, Tyrone, PA 16686
Rebecca Ray	PO Box 472, Tyrone, PA 16686
Becky Schreckengost	246 Grazierville Road, Tyrone, PA 16686
Mort Snider	224 Goss Hollow Lane, Port Matilda, PA 16870
Daniel Snyder	1500 Logan Avenue, Tyrone, PA 16686
Patrick Voyzey	2018 Station Road, Warriors Mark, PA 16877
Tammy Wills	1500 Logan Avenue, Tyrone, PA 16686

B. Request board approval to the listing of Field Trip Request previously approved by the Building Principal; Director of Curriculum and Instruction; Business Manager; and Superintendent.

C. Request board approval to enter 2017-18 agreement with Blair County Head Start to provide breakfast and lunch at the following rates: Breakfast: \$1.35; Lunch \$2.60; Snacks \$.65, representing no increase from the 2016-17 school year

2. Financial Operations Committee – Treasurer Randy Miles

- A. Request board approval to enter contract with Tyrone Regional Health Network for urine screenings in accordance with the chain-of-custody requirements of the school district at the collection fee of \$38.00 per individual for collection and testing panel with expanded opiates; with additional tests available for synthetic cannabinoids and synthetic stimulants at the fee of \$50.00 per individual test; and \$35.00 confirmation fee per individual for each initial positive result and MRO review, effective August 1, 2017 through July 31, 2018. Rates represent no increase from the 2016-17 school year.
- B. Request board approval for the attached Security Rates for 2017-18.

3. Human Resources Committee – Chairperson William Hartsock

A. Resignations

Name	Position	Retirement/Resignation	Effective Date
Robin Snider	Asst. Summer Camp Counselor	Resignation	July 21, 2017

B. Elections

Name & Address	Position	Assignment	Salary, Stipend or Rate/Hour	Benefits	Effective Date
Robert Diehl	Crossing Guard	Clay Avenue-Elementary	\$25 per day	No Benefits	August 24, 2017
Michelle Miller	Crossing Guard	Clay Avenue-Middle Position	\$20 per day	No Benefits	August 24, 2017
Jessica Hetrick	Mentor for New Teacher Dustin Elder	N/A	\$557.02 Stipend	No Change in Current Benefits	August 21, 2017
Angela Kline	Mentor for New Teacher Shelby Runyan	N/A	\$557.02 Stipend	No Change in Current Benefits	August 21, 2017

Amanda Barto	Paraprofessional	5 Days/Week 7.0 Hours/Day 180.5 Contract Days	\$8.74/Hour	10 Sick Days 2 Personal Days	August 21, 2017
To Be Determined	Occupational Therapist PreK-12	5 Days/Week 7.5 Hours/Day 186 Contract Days	To Be Determined	10 Sick Days 2 Personal Days	August 21, 2017
Lillian Miller	Preschool Grade Level Co-Chair	N/A	\$712 Special Service Fee	No Change in Current Benefits	August 21, 2017
Judy Woodcock	Daycare Paraprofessional	5 Days/Week 6.0 Hours/Day	\$8.74/Hour	10 Sick Days 2 Personal Days	August 21, 2017

C. Request Board approval to 2017-18 Substitute and Long-Term Volunteer Lists.

D. Request board approval for the following school personnel to serve as Truancy Officers, effective for the 2017-18 school year.

1. Lisa A. Hartsock, Elementary Principal
2. Michael F. McKee, Elementary Dean of Students
3. Kristen N. Pinter, Middle School Principal
4. Lindsay N. Miksich, Middle School Dean of Students
5. Thomas Yoder, High School Principal
6. Lucas D. Rhoades, High School Dean of Students
7. Molly J. Stroup, School & Home Social Worker

4. Educational Programs and Materials Committee – Chairperson James Raabe

- A. Request board approval to enter into an agreement with the Altoona School District for the Kimmel Alternative Education Program at a rate of \$65 per day regular education and \$75 per day for students with IEP's.
- B. Request board approval to enter contract with Waterfront Learning Services, a service of the Allegheny Intermediate Unit, for flexible cyber education program options, as needed, at the rates listed for the 2017-18 school year.
- C. Request board approval to revised Middle School Bell Schedule, effective with the 2017-18 school year.

5. Board Regulatory and Activities Committee – Chairperson Randy Miles

- A. Request board approval to the following handbooks for the 2017-18 School Year.
 - 1. Early Childhood/Children’s Center Daycare Parent Handbook to be submitted for Regular Session Agenda
 - 2. Elementary Parent-Student Handbook to be submitted for Regular Session Agenda.
 - 3. Middle School Student-Parent Handbook, MS Handbook Changes
 - 4. High School Student-Parent Handbook, HS Handbook Changes
 - 5. Cyber Academy Handbook

6. Physical Plant and Operations Committee – Chairperson Luther Laird

- A. Request board approval to listing of 2017-18 Student Transportation Drivers for Beckwith Buses and Raystown Transit Service.
- B. Request board approval for payment in full to McClellan Excavating in the amount \$129, 095.05.

7. Employee Relations Committee – Chairperson Rose Black

- A. 2017-2018 Joint District Staff Handbook to be submitted for the Regular Session Agenda.

****SECTION C – Closing of Meeting****

I. ADJOURNMENT

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