

TYRONE AREA SCHOOL BOARD

Work Session and Regular Session Agenda

**July 11, 2017
6:30 p.m. and 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 to Proposed July 11, 2017 Regular Session Agenda. Roll Call Vote.**
- F. Request Approval of Board Minutes of the June 13, 2017 Regular Session Meeting. Roll Call Vote.**
- G. 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. None

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.

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

IV. Request board approval to consensus vote of items listed under Section B of the July 11, 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. Elections

Name & Address	Position	Salary, Stipend or Rate/Hour	Benefits	Effective Date
Tyler Mertiff 125 Park Forest Lane Altoona, PA 16601	From: Jr. High Boys Basketball Coach To: Asst. Boys Varsity Basketball Coach	Stipend – \$2,250.00	None	July 11, 2017

B. Request board approval to the listing 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

3. Human Resources Committee – Chairperson William Hartsock

A. Resignations

Name	Position	Retirement/Resignation	Effective Date
Kaylee Kenepf	5 th Grade Co-Team Leader	Resignation	June 12, 2017
Melissa Gehlman	Occupational Therapist	Resignation	July 12, 2017
Elizabeth Ditty	Summer Camp Asst., Daycare Paraprofessional, Daycare Lead Teacher	Resignation	July 7, 2017
Heather Becker	Pre-K Grade Level Co-Chair	Resignation	July 11, 2017

Amy Heidenthal	Clerical	Resignation	July 7, 2017
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B. Elections

Name & Address	Position	Assignment	Salary, Stipend or Rate/Hour	Benefits	Effective Date
Shelby Runyan	Business Education Teacher	High School	Salary - \$43,237.00	Full Benefits	August 21, 2017
Jessica Anderson	Special Education Coordinator	Elementary	Stipend - \$3,000.00	No Change in Benefits	July 11, 2017
Dustin Elder	7 th Grade History Teacher	Middle School	Salary – \$43,237.00	Full Benefits	August 21, 2017
Angela Diebold	Clerical	7.5 hrs/day 5 days/week	\$12.44 per hour	Full Benefits 10 Vacation 2 Personal	August 7, 2017

4. Educational Programs and Materials Committee – Chairperson James Raabe

- A. Request board approval to establish a new Student Activity Club: Spanish Club
- B. Request board approval to enter into contract with Jade Bieseinger of 46 South Park Lane, Duncansville, PA 16635 as Licensed Social Worker at the rate of \$36 per hour for a maximum total of 550 hours with no benefits, covering the period of July 1, 2017 through June 30, 2018.

5. Physical Plant and Operations Committee – Chairperson Luther Laird

- A. Request board approval for one (1) year Service Agreement with Combustion Service and Equipment Co. for Planned Maintenance of Boilers and Burners at an annual cost of \$3,213.60 payable in 2 installments of \$1,606.80.
- B. Request board approval to enter into a one (1) year Service Agreement with Cleveland Brothers Equipment Company, Inc. for Preventive Maintenance Service beginning August 1, 2017 at cost of \$1,472.00.
- C. Request board approval to contract with Warriors Mark Fencing to move the softball field fences from 225' radius to 200' radius at a cost of \$8,240.00.
- D. Request board approval to contract with Warriors Mark Fencing to install a 6' high fence on three sides of the soccer field at a cost of \$19,000.00.

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

I. ADJOURNMENT

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