

TUSSEY MOUNTAIN SCHOOL BOARD
MEETING FOR GENERAL PURPOSES
February 19, 2018
(February 12, 2018 Work Session)

ROLL CALL:

PLEDGE OF ALLEGIANCE:

PUBLIC COMMENT:

Meetings held since January's meeting:

- ❖ Jan. 18, 2018 – Board Negotiations Committee (Board Committee only)
- ❖ Jan. 22, 2018, 2018 – Athletic Committee, Building & Grounds Committee, Transportation Committee
- ❖ Jan. 23, 2018 – Personnel Committee, Support Staff Negotiations (Both parties)
- ❖ Jan. 26, 2018 – Policy & Curriculum Committee
- ❖ Feb. 2, 2018 – Board Retreat

The Tussey Mountain School Board of Education has reviewed and discussed, at length, the items listed on the consent agenda at their monthly work session. All Directors were in agreement that these items are approvable by a consent agenda and require no further discussion.

Motion by _____ seconded by _____ to approve items 1 through 6 listed on the consent agenda:

Consent Agenda

1. Approve the minutes from the January 3, 2018 **Attachment #1** and January 15, 2018 meetings.
Attachment #2
2. Approve revision to the 2017-18 School Calendar reflecting February 19, 2018 as a make-up day for February 8, 2018 that was missed due to inclement weather. **Attachment #3**
3. Approve the following conference requests, conditioned on availability of substitutes (if applicable), as recommended by the Administration:

STAFF MEMBER	WKSHP/CONF	PLACE	DATE(S)	COST
Megan Schneider	Career Readiness Resources & Planning for CEW	IU8 Altoona	3/8/2018	No District Cost
Steve Long	Chapter 339 Plans	IU8 Altoona	3/19/2018	No District Cost
Jessica Hoey, Pam McDonald	Practical Strategies to Use Guided Math	Camp Hill	3/20/2018	Pam: Mlg/tolls, sub, \$249 Regist. Jessica: sub, \$249 Regist.
Valerie Morningstar	22 nd Annual Conference for Early Childhood and Early Intervention	Juniata College	3/20/2018	Sub
Bonnie Jenkins	PA Music Educators Association Annual In-Service Conference	Lancaster	4/19-21/2018	\$150 Regist.

4. Approve the following field trip/academic trip requests, conditioned upon the availability of substitute teachers, as recommended by the Administration:

GROUP	SUPERVISOR	DESTINATION	DATE	PURPOSE	COST
Approx. 6 band students	Adam Runk	Bellefonte HS	2/22-24	Region Band	Students: \$115 per student Regist., transp. (drop off)

					only) Mr. Runk: Mlg, Sub, Lodging for 2 nights
Gr. 11-12 students	Kathy Wood	Omni Bedford Springs	2/28	Steps to Success (career opportunities)	Transp.
Envirothon Competition teams	Sarah Elder, Toby Horsh	Tenley Park, Everett	4/23	Envirothon practice day	Transp, subs
Envirothon Competition teams	Sarah Elder, Toby Horsh	Shawnee State Park	5/1	Envirothon competition	Transp, subs, \$70 Regist.
Gr. 3	Grade 3 teachers	JC Blair Health Fair	5/3	Health & Safety Education	No District Cost- expenses being paid by JC Blair Hospital Auxiliary
Gr. Pre-K, K, 1	Pre-K, K, Grade 1 teachers	Everett Elementary School	5/16	Author Visit - Zachary O'Hora	No District Cost - expenses being paid by Federated Library System of Bedford County
Gr. 6	Gr. 6 teachers	Washington, D.C.	5/25	Tour various monuments, memorials, and museums	Transp.
Gr. 10-11	Kathy Wood, Megan Schneider	Mount Aloysius	4/24	Dual Enrollment Days	Expenses will be reimbursed by Mount Aloysius
Gr. 2	Gr. 2 teachers	Jaffa Shrine	4/13	Circus (see mammals, birds, reptiles, amphibians up close)	No district cost
Gr. 9	Kathy Wood	Bedford VoTech	3/7	Career options offered at Vo Tech	Transp.

5. Approve the List of Payments as funds are available as listed on **Attachment #4**

District

Allison, Lysbeth	Open House	8/22/2017	\$	48.00
Angelo, Mike	Open House	8/22/2017	\$	48.00
Baer, Melanie	Open House	8/22/2017	\$	48.00
Barton, Bonnie	Open House	8/22/2017	\$	48.00
Blanchetti, Tom	Driver's Ed	11/13,15,17,19	\$	132.00
Blanchetti, Tom	Driver's Ed	11/29,30,12/4,6,7	\$	216.00
Blanchetti, Tom	Driver's Ed	12/11,12,15,18,19,20	\$	240.00
Corrigan, Lindsey	Open House	8/22/2017	\$	48.00
Detwiler, Megan	Detention	9/19,10/3,17,11/7,14	\$	300.00
Flaherty, Casey	Detention Canvas	9/5,26,10/10,31,11/21,12/19	\$	360.00
Flaherty, Casey	Course	12/18/2017	\$	240.00
Gutshall, Ben	Open House	8/22/2017	\$	24.00
Hoey, Jessica	Detention	11/20/2017	\$	24.00
Hoey, Jessica	Homebound	12/4-6,11-13	\$	240.00
Hoey, Jessica	Open House	8/22/2017	\$	48.00

Hoover, Irene	Open House	8/22/2017	\$	48.00
Horton, Stephanie	Open House	8/22/2017	\$	48.00
Husick, Angie	Open House	8/22/2017	\$	48.00
Leonard, Christy	Open House	8/22/2017	\$	48.00
Little, Jessica	Open House	8/22/2017	\$	48.00
Long, Steve	Open House	8/22/2017	\$	48.00
Lynn, Danielle	Open House	8/22/2017	\$	48.00
Madzy, Melissa	Open House	8/22/2017	\$	48.00
McDonald, Pam	Open House	8/22/2017	\$	48.00
Morse, Bradley	Open House	8/22/2017	\$	48.00
Morse, Dorian	Open House	8/22/2017	\$	48.00
Mykut, Cheri	Open House	8/22/2017	\$	48.00
Rankin, Lisa	6 Meetings	10/9,16,25,11/6,13,20	\$	318.00
Sichko, Eva	Open House	12/11,18,19	\$	180.00
Snyder, Amy	Detention	11/2,16	\$	120.00
Snyder, Amy	Detention	11/30,12/5	\$	120.00
Snyder, Erin	Open House	12/11,18	\$	48.00
Stoudnour, Morgan	Open House	8/22/2017	\$	48.00
Treece, Jen	Open House	8/22/2017	\$	48.00
Villa, Jamie	Open House	8/22/2017	\$	48.00
Watkins, Christina	Detention	11/21/2017	\$	24.00
Watkins, Christina	Open House	8/22/2017	\$	48.00
Blanchetti, Tom	Driver's Ed	1/9,10,15,18	\$	144.00
Donovan, Shauna	Open House	8/22/2018	\$	48.00
Gutshall, Ben	Open House	8/22/2017	\$	48.00
Hoey, Jessica	Homebound	1/3,4,5	\$	120.00
Hoey, Jessica	Homebound	1/3/2005	\$	120.00
Hoey, Jessica	Homebound	1/8-11,15-18	\$	240.00
Morse, Brad	Lowe's grant Transition	1/11/2018	\$	232.50
Rodgers, Kim	Cnl	9/20,10/18,11/15,12/20	\$	96.00
Snyder, Amy	Detention	12/13,14,21	\$	138.00
Taylor, Corie	Open House	8/22/2017	\$	48.00
Williams, Tracey	Open House	8/22/2017	\$	48.00

SFP

Lynn, Danielle	Presenter	10/11,18,25,11/1,7,15,21	\$	1,000.00
Villa, Jamie	Presenter	10/11,18,25,11/1,7,15,21	\$	1,000.00
Villa, Jamie	Facilitator	10/11,18,25,11/1,7,15,21	\$	350.00
Watkins, Christina	Facilitator	10/11,18,25,11/1,7,15,21	\$	350.00
Watkins, Christina	Presenter	10/11,18,25,11/1,7,15,21	\$	1,000.00

PA Pre-K Counts

Morse, Dorian	Coordinator	8/21-1/19	\$	621.00
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21st Century

Bussick, Lois	Tutor	11/30/2017	\$	48.00
Bussick, Lois	Tutor	12/14/2017	\$	48.00
Ebersole, Doug	Tutor	11/16/2017	\$	24.00
Ebersole, Doug	Tutor	12/7, 11/30	\$	48.00
Ebersole, Doug	Tutor	12/14/2017	\$	24.00
Elder, Sarah	Tutor	11/13,16	\$	108.00
Elder, Sarah	Tutor	11/30,12/4,5	\$	180.00

Elder, Sarah	Tutor	12/12,14,19,20	\$	204.00
Gutshall, Julie	Tutor	11/15,29,12/6	\$	120.00
Gutshall, Julie	Tutor	12/13/2018	\$	60.00
Leonard, Christy	Tutor	11/13/2017	\$	24.00
Morningstar, Valerie	Tutor	12/12,13,19	\$	108.00
Morninstar, Valerie	Tutor	11/14,15,16,	\$	144.00
Morninstar, Valerie	Tutor	11/29,12/5,6	\$	132.00
Morse, Bradley	Tutor	11/13,14,15	\$	120.00
Morse, Bradley	Tutor	12/4,5,6	\$	120.00
Morse, Bradley	Tutor	12/11,12,18,19	\$	192.00
Morse, Bradley	Tutor	12/13/2017	\$	24.00
Sichko, Eva	Tutor	11/13/2017	\$	60.00
Sichko, Eva	Tutor	11/29,12/6,7	\$	204.00
Snyder, Erin	Tutor	12/4/2017	\$	24.00
Bussick, Lois	Tutor	1/11,18	\$	84.00
Curfman, Sue	Tutor	1/15/2018	\$	60.00
Ebersole, Doug	Tutor	1/11,18	\$	48.00
Elder, Sarah	Tutor	1/15/2018	\$	72.00
Gutshall, Julie	Tutor	1/3/2018	\$	60.00
Gutshall, Julie	Tutor	1/10/2017	\$	120.00
Morningstar, Valerie	Tutor	1/3/2018	\$	48.00
Morningstar, Valerie	Tutor	1/8-11,1/17,18	\$	372.00
Morse, Brad	Tutor	1/3/2018	\$	24.00
Morse, Brad	Tutor	1/10,17	\$	24.00
Morse, Brad	Tutor	1/9/2018	\$	60.00
White, Hattie	Tutor	1/8/2018	\$	24.00

6. Approve the following purchase for 2017-18:

PO #	Vendor	Item Description	Amount	Paid By
97	Curriculum Associates	Early Childhood Screening Tests	\$1,212.29	General Fund

7. Approve the Activity Fund Reports as follows:

- Nov. 2017 reflecting a cumulative balance of \$95,430.58 **Attachment #5**
- Dec. 2017 reflecting a cumulative balance of \$88,023.41 **Attachment #6**

8. Approve the following building use requests, conditioned on compliance with the district’s Use of Facilities Policy No. 707. Building use is being recommended with the understanding that school district events take precedence over outside organization usage:

HIGH SCHOOL:

- Cub Scout Pack 471 to use the new gymnasium on March 17 (8:00 a.m. – 1:00 p.m.) for a Pine Wood Derby with Corie Taylor as supervisor.
- Saxton Little League to use the baseball field from March through June 2018 (6:00 – 8:00 p.m.) for practice, with Mat Stoudnour as supervisor. Approval is with the understanding that use will be coordinated through the Athletic Director.
- Saxton Little League to use the VFW field from March through June 2018 (6:00 – 8:00 p.m.) for practice, with Mat Stoudnour as supervisor. Approval is with the understanding that use will be coordinated through the Athletic Director.
- After3 to use the Cafeteria on Mar. 15 (3:05 – 6:30 p.m.) for a “Lucky to be a Titan” Open House, with Nikki Gephart as supervisor.

- PRIDE to use the gymnasium on Mar. 24 (5:00 – 10:00 p.m.) for a Spring Formal, with Amanda Adams and Tom Blanchetti as supervisors.
- Volleyball team to use the gymnasiums on Wednesdays from 6/13 – 8/8 for open gym (5:00 - 8:00 p.m.), with Kelly Lazor as supervisor.
- Volleyball team to use the gymnasiums on 7/23 – 7/27 (7:00 a.m. – 3:00 p.m.) for Volleyball Camp, with Kelly Lazor as supervisor.
- Science Fair team(s) to use the cafeteria on Mar. 26 (4:00 – 7:30 p.m.) for a Science Fair with Davina Wiczorek as supervisor.

ELEMENTARY SCHOOL:

- Saxton Little League to use the gymnasium from March through June 2018 (6:00 – 8:00 p.m.) for indoor practice during inclement weather, with Mat Stoudnour as supervisor. Approval is with the understanding that use will be coordinated through the Athletic Director.

DISCUSSION: Inspection Report/Updated quote for resurfacing of track **Attachment #7**

POLICY & CURRICULUM

Motion by _____ seconded by _____ to approve revisions to Policy No.246 (School Wellness) as recommended by the Policy & Curriculum Committee. **Attachment #8**

Motion by _____ seconded by _____ to approve revisions to Policy No.903 (Public Participation In Board Meetings) as recommended by the Policy & Curriculum Committee. **Attachment #9**

Motion by _____ seconded by _____ to approve adding a bus stop at 217 River View Drive, Riddlesburg, as recommended by the Administration.

Motion by _____ seconded by _____ to approve the district’s Emergency Management Plan as recommended by the Administration. **Copy of report will be provided on 2/12**

PERSONNEL

INFORMATION:

- The District has an employee requesting Family Medical Leave.
- The District has an employee taking Childrearing Leave with an estimated absence of Feb. 19 through April 3, 2018
- The District has an employee taking Childrearing Leave with an estimated absence of Apr. 30 through the end of the 2017-18 school year.

Motion by _____ second by _____ to approve a request leave without pay for the following employee(s):
Elva Jean Fisher – 6 days

Motion by _____ second by _____ to acknowledge that Figard/Steven’s is adding Larry Cross to their list of substitute van drivers, conditioned on receiving the required documentation.

Motion by _____ second by _____ to approve the change of signatures for the General Fund checking account effective January 1, 2018:

Gary L. Dawson
James Shoemake
Lisa M. Rankin
Melanie F. Gresko

Motion by _____ second by _____ to hire Genevieve Lynn for the position of part-time After3 Program Aide under the terms and conditions of the contract between the TMSB and the TMESPA, effective as soon as feasible, conditioned on submission and approval of required documentation.