

**TUSSEY MOUNTAIN SCHOOL BOARD
REORGANIZATION MEETING AND
REGULAR MEETING FOR GENERAL PURPOSES
December 7, 2016**

The Tussey Mountain School Board met for reorganization and general purposes on December 7, 2016 at 7:00 p.m. in the Administrative Conference Room, 199 Front Street, Saxton. Board members present were Jim Hodge, Tom Arnold, Roy McCabe, Vivian Foster, Melanie Gresko, Brenda Folk, and Aaron Martin. Administrators present were Mark Bollman, Jerry Shoemake, Janell Henderson, Wayland Heath, and Matt McCahan. Press present was Ron Morgan – Daily News.

Board President Aaron Martin called the meeting to order at 7:00 p.m.

ROLL CALL: Jeremy Wyles and Suzanne Detterline were absent.

The Pledge of Allegiance was led by Tom Arnold followed by the invocation delivered by Roy McCabe.

PUBLIC COMMENT: No Public Comment

Motion by Aaron Martin seconded by Roy McCabe to appoint Lisa Rankin as Temporary President.

Voice Vote - No Objections M.C.

Lisa Rankin called for nominations for Board President

Roy McCabe nominated Aaron Martin for the office of President from December 2016 to December 2017. Tom Arnold seconded the nomination.

Voice Vote – No Objections M.C.

Lisa Rankin called for nominations for Board Vice-President

Vivian Foster nominated Brenda Folk___ for the office of Vice-President from December 2016 to December 2017. Roy McCabe seconded the nomination.

Voice Vote – No Objections M.C.

Lisa Rankin turned the meeting over to the Board President, Aaron Martin.

Motion by Aaron Martin seconded by Roy McCabe to schedule regular monthly Board meetings for the third Monday of each month during the 2017 calendar year, beginning at 7:00 p.m. in the Administrative Conference Room located in the Jr/Sr High School.

In addition, Work Sessions will be held on the second Monday of each month, beginning at 7:00 p.m. in the Administrative Conference Room located in the Jr/Sr High School.

The Board may change the regular meeting day and time when needed and will advertise such changes. When needed, special meetings will be called and advertised.

Roll Call Vote – Unanimous M.C.

Motion by Aaron Martin seconded by Melanie Gresko to appoint Vivian Foster as the PSBA Liaison/Legislative Representative for 2017.

Roll Call Vote – M.C.
Ayes: Hodge, Arnold, McCabe, Gresko, Folk, Martin
Foster abstained since it is her being voted on

Motion by Aaron Martin seconded by Brenda Folk to adjourn the Reorganization Meeting and continue the Regular Meeting for General Purposes at 7:06 p.m.

Roll Call Vote – Unanimous M.C.

POLICY & CURRICULUM

Motion by Melanie Gresko seconded by Tom Arnold to approve the November 21, 2016 minutes.

Roll Call Vote – Unanimous M.C.

Motion by Melanie Gresko seconded by Vivian Foster to approve the following policy revisions as recommended by the Policy & Curriculum Committee:

- ❖ Policy 801 (Public Records)
- ❖ Policy 810.2 (Transportation Audio/Video Recording)

Roll Call Vote – Unanimous M.C.

Motion by Melanie Gresko seconded by Roy McCabe to approve the following field trip request(s), conditioned on availability of substitutes (if applicable), as recommended by the Administration:

GROUP	SUPERVISOR	DESTINATION	DATE	PURPOSE	COST
Gr. 7-12 (Star Wars Club)	Doug Ebersole, Josh Smith	Bedford	Dec. 19, 2016	Pitt Theater; visit historic theater	Subs
Gr. 10-12 (Chorus)	Sarah Johnson	Bedford HS	Jan. 11-13, 2017	District Chorus	Transp; \$65/student Regist; Sub
Gr. 4 (all buildings)	4 th Grade teachers	Cowans Gap	Apr. 12, 2017	Science Ecosystems, Food Web, Food Chains	Expenses paid by DCNR
Chorus	Sarah Johnson	Saxton Community	Dec. 8, 2016	Christmas Caroling	No District Cost

Roll Call Vote – Unanimous M.C.

Motion by Melanie Gresko seconded by Roy McCabe to approve the following conference requests, conditioned on availability of substitutes (if applicable), as recommended by the Administration:

STAFF MEMBER	WORKSHOP/CONFERENCE	PLACE	DATE(S)	COST
Carrie Kichman, Susan Curfman	Autistic/Emotional Support Network Series	IU8 Richland	Jan. 25, Mar. 14, 2017	Mlg., Sub

Roll Call Vote – Unanimous M.C.

Motion by Melanie Gresko seconded by Vivian Foster to approve a change in the district’s Pre-K Program from a half day program to a full day program effective at the beginning of the 2016-17 school year.

Roll Call Vote – Unanimous M.C.

After a short discussion, the Policy & Curriculum Committee set a meeting date for December 22 at 10:00 a.m.

BUILDING USE

Motion by Vivian Foster seconded by Aaron Martin to 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 usage:

HIGH SCHOOL:

- TMSD Education Foundation to use the Cafeteria on Mar. 18, 2017 for a Painting Class (fundraising activity), with Emily Mervin and Erin Lashinsky as supervisors.
- Varsity Softball Team to use the Gymnasium for Open Gym from January 2017 – March 2017 (5:00 – 7:00 p.m.), with Sandy Kay Rickabaugh as supervisor.

Roll Call Vote – Unanimous M.C.

BUDGET & FINANCE

Motion by Tom Arnold seconded by Roy McCabe to pay the district general fund bills as presented, as funds are available, and as recommended by the Administration.

District				
Barton, Bonnie		CPI Training	9/5/2016	\$ 91.00
Blanchetti, Tom		Driver's Ed	10/3,5,14,19-20,24,27-28	\$ 295.75
Elder, Sarah		Detention	10/3,12,26	\$ 153.56
Frederick, Joe		Detention	9/6,12,13,20,10/4,11,18	\$ 346.94
Lazor, Kelly		Homebound	9/7-10/30	\$ 910.00
Long, Steve		CPI Training	9/6/2016	\$ 91.00
Myers, Erin		Homebound	10/4,6,11,12,19,20,25,26	\$ 255.94
Myers, Lindsey		Secretary Test	11/8/2016	\$ 68.25
Wood, Kathy		FAFSA Wrksp	11/3/2016	\$ 56.88

Incredible Years				
Villa, Jamie			1 session in Sept	\$ 140.00
Watkins, Christina			1 session in Sept	\$ 140.00

SFP				
Villa, Jamie			Training	\$ 91.00
Watkins, Christina			Training	\$ 91.00

21st Century				
Bowser, Kim		Tutor	10/19,20, 24	\$ 159.25

Bowser, Kim		Tutor		11/7/2016	\$	56.88
Bussick, Lois		Tutor		11/1/2016	\$	22.75
Claycomb, Julie		Tutor		10/26/2016	\$	22.75
Detwiler, Megan		Tutor		10/20,24,31	\$	91.00
Detwiler, Megan		Tutor		11/7/2016	\$	22.75
Ebersole, Doug		Tutor		10/20/2016	\$	45.50
Ebersole, Doug		Tutor		11/3/1/6	\$	22.75
Elder, Sarah		Tutor		10/18,20,27,31	\$	216.13
Elder, Sarah		Tutor		11/1, 11/3,11/8-9	\$	193.38
Flaherty, Casey		Tutor		10/18,20,25	\$	91.00
Flaherty, Casey		Tutor		11/1, 11/8	\$	45.50
Gutshall, Julie		Tutor		10/19/2016	\$	56.88
McDonald, pam		Tutor		10/24,25,31	\$	136.50
McDonald, Pam		Tutor		11/7/2016	\$	56.88
Morningstar, Valerie		Tutor		10/19,20,26	\$	91.00
Morningstar, Valerie		Tutor		10/19-20,10/26	\$	91.00
Morningstar, Valerie		Tutor		11/3/2016	\$	51.19
Morse, Bradley		Tutor		10/18,19,20,26,27	\$	227.50
Morse, Bradley		Tutor		11/1,11/8-9	\$	182.00

Roll Call Vote – Unanimous M.C.

Motion by Tom Arnold_ seconded by Roy McCabe to approve the following purchase order (s) for the 2016-17 school year as recommended by the Administration:

PO #	Vendor	Item Description	Amount	Paid By
93	Com Pros	Program for Radios (4)	\$200.00	Safe Schools Grant
94	Motorola Solutions	Radios/Hardware	\$8,868.16	Safe Schools Grant
96	Committee For Children	School Psychologist Supplies	\$419.00	General Fund
97	Firefly Computers	89 Chromeboxes & accessories	\$22,426.22	Rural & Low Income Grant

Roll Call Vote – Unanimous M.C.

Motion by Tom Arnold seconded by Roy McCabe to approve payment to MTI Production in the amount of \$2,075.95 for the Drama Production License (How To Succeed In Business) for 2016-17.

Roll Call Vote – Unanimous M.C.

INFORMATION: The District has received a donation from the Clair Vernon Chaney Foundation in the amount of \$1,149.99 for the purpose of building a greenhouse to be used for educational purposes.

PERSONNEL

Motion by Brenda Folk seconded by Vivian Roy McCabe to approve the following positions listed at the stipend for 2016-17 (if applicable):

John Husick	Head Wrestling Coach	\$4,859.00
Amanda Adams	Mentor for Victoria Dively	\$982.00 (pro-rated for Fall Semester)
Adam Runk	Assistant Drama Advisor	\$2,429.00 (split)
Don Dietz	Assistant Drama Advisor	\$2,429.00 (Split)
Jodie Kormanski	Ski Club Advisor	\$129.00 (Split)

Katie Stoudnour	Ski Club Advisor	\$129.00 (Split)
Brett Leavelle	Volunteer Drama Advisor	
Sue Johnson	Volunteer Drama Advisor	
Melanie Gresko	Volunteer Drama Advisor	
Anita Soliday	Volunteer Drama Advisor	
Gala Higibotham	Volunteer Drama Advisor	
Dan Crosser	Volunteer Drama Advisor	
Carrie Masood	Volunteer Drama Advisor	
Jim Rumberger	Volunteer Drama Advisor	
Kim Eichelberger	Volunteer Drama Advisor	

Roll Call Vote – Unanimous M.C.

Motion by Brenda Folk seconded by Vivian Foster to appoint Attorney Robin Binder Heath as the District’s Solicitor for the 2017 calendar year at an hourly rate of \$115.00 per hour for general legal services and \$130.00 for litigation/special education services, which reflects no increase from the 2016 calendar year.

Roll Call Vote – Unanimous M.C.

Motion by Brenda Folk seconded by Roy McCabe to approve the following TSS Aides for 2016-17, conditioned on submission and approval of required documentation:

- Sarah Gongloff – Childrens Behavioral Health
- Danielle Miller – Childrens Behavioral Health
- Tina Masters – Office of Vocational Rehabilitation

Roll Call Vote – Unanimous M.C.

Motion by Brenda Folk seconded by Tom Arnold to terminate Matthew Hess from the position of Lead Custodian effective December 30, 2016, due to his inability to return to work.

Roll Call Vote – Unanimous M.C.

There was a discussion about having Karen Devine from PSBA providing a presentation/workshop in the Spring of 2017 free of charge since the representative didn’t show up for the Board Retreat. There was a consensus to discuss again at the January meeting and decide if this is something the Board would like to do.

With no further business to discuss, Roy McCabe made a motion to adjourn at 7:35 p.m. seconded by Vivian Foster.

Respectfully Submitted,

Lisa M. Rankin
Secretary