

TUSSEY MOUNTAIN SCHOOL BOARD
MEETING FOR GENERAL PURPOSES
July 13, 2015

Interviews for the Life Skills Instructor position were held from 6:00 p.m. - 6:45 p.m. Executive session was held from 6:45 p.m. - 7:15 p.m.

The Tussey Mountain School Board met in regular session for general purposes on July 13, 2015 at 7:15 p.m. in the Administrative Conference Room. Board members present were Rodney Figard, Jim Hodge, Tom Arnold, Roy McCabe, Foster, Suzanne Detterline, Bill Brumbaugh, Aaron Martin, Brenda Folk. Administrators present were Mark Bollman, Jerry Shoemake, Zach Treece, Wayland Heath. Press present was Ron Morgan – Daily News. Public present was Brad and Dorian Morse. Also present was Assistant Board Secretary, Emily Mervin.

Board President Rodney Figard called the meeting to order at 7:15 p.m.

Roll Call: All are present.

The Pledge of Allegiance was led by Rodney Figard, followed by a Moment of Silence led by Suzanne Detterline.

Public Comment: Dorian Morse requesting her children to attend school in the district as they live in Huntingdon School District. Morse mentioned that another school district allows this policy if the parents pay their real estate taxes to both school districts (in lieu of tuition). After a brief executive session, this situation was tabled until a decision is made by the Huntingdon School District and the district can meet with the Solicitor.

Motion by Rodney Figard, seconded by Roy McCabe to 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
Grade 9	K. Wood, J. Henderson	Bedford Co. Airport	September 16, 2015	Career Education	None to district

Roll Call Vote: Unanimous M.C.

Motion by Rodney Figard, seconded by Bill Brumbaugh 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
Curfman, Sue Kichman, Carrie	Autism Consortium	IU8, Johnstown	Oct 13, 2015 Dec 16, 2015 Feb 9, 2016 April 1, 2016	Mileage, subs, Will carpool if possible
Horsh, Megan	Special Education Leadership Academy	Bedford Springs PA	July 27-30, 2015	Mileage, Reg. \$125.00

Roll Call Vote: Unanimous M.C.

Motion by Rodney Figard, seconded by Bill Brumbaugh to approve the List of Payments as funds are available, including payment listed on **Attachment #1**

District

Angelo, Shawna	Homebound	\$	227.50
Blanchetti, Tom	Driver's Ed	\$	386.75
Bowser, Kim	Remediation	\$	455.00
Bowser, Kim	Detention	\$	966.88
Brumbaugh, Jessica	Homebound	\$	364.00
Brumbaugh, Jessica	Homebound	\$	68.25
Chamberlain, Aaron	Study Island	\$	13.30
Chamberlain, Aaron	Detention	\$	113.75
Donovan, Shauna	Detention	\$	22.75
Gephart, Nikki	Detention	\$	56.88
McCahan, Breann	Keystone Remediation	\$	375.38
Rankin, Lisa	2 meetings	\$	102.00
Rodgers, Kim	Work Experience	\$	113.75
Snyder, Amy	Detention	\$	56.88
Wood, Kathy	Graduation	\$	22.75

21st Century

Brumbaugh, Jessica	Tutor	\$	45.50
Brumbaugh, Jessica	Tutor	\$	22.75
Bussick, Lois	Tutor	\$	22.75
Ebersole, Doug	Tutor	\$	22.75
Gephart, Nikki	Tutor	\$	113.75
Gephart, Nikki	Tutor	\$	68.25
McDonald, Pam	Tutor	\$	22.75
McDonald, Pam	Tutor	\$	22.75
Morningstar, Valerie	Tutor	\$	204.75
Morningstar, Valerie	Tutor	\$	91.00

Roll Call Vote: Unanimous

M.C.

Motion by Rodney Figard seconded by Bill Brumbaugh to approve the following purchase order (s) for the 2014-15 school year as recommended by the Administration:

PO #	Vendor	Item Description	Amount	Paid By
3148	Print To Mail	Deposit Slips	570.00	General Fund
3153	IU8	Laminating Film	380.60	General Fund
3155	Pearson Curriculum	Classroom Material	10,706.91	General Fund
3156	Plank Road Publishing	Music Room Supplies	109.95	General Fund
3157	Edmentum	Renewal of Study Island License	11095.60	General Fund
3158	Pearson Clinical Assessment	AIMSWEB On Line Learning Academy	1711.00	General Fund

Roll Call Vote: Unanimous

M.C.

Motion by Rodney Figard, seconded by Roy McCabe to approve the May 2015 Athletic Fund Report, reflecting a cumulative balance of \$12,103.77 as reflected on **Attachment #2**

Roll Call Vote: Unanimous

M.C.

Motion by Rodney Figard, seconded by Roy McCabe to approve the April 2015 Activity Fund Report, reflecting a cumulative balance of \$94,871.67 , as reflected on **Attachment # 3** and the May Activity Fund Report, reflecting a cumulative balance of \$92,853.26, as reflected on **Attachment #4.**

Roll Call Vote: Unanimous

M.C.

BUILDING & GROUNDS

Motion by Jim Hodge, seconded by Roy McCabe 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 organization usage:

HIGH SCHOOL:

- Varsity Football Cheerleaders to use the cafeteria on July 16 (3 pm – 4:30 pm) for fundraiser delivery with Erin Lashinsky as supervisor.

Roll Call Vote: Unanimous

M.C.

BUDGET & FINANCE

Motion by Jim Hodge, seconded by Roy McCabe to approve a three (3) year Planned Equipment Maintenance Agreement with Cummings Bridgeway at a total cost of \$2,120.83. **ATTACHMENT #5**

Roll Call Vote: Unanimous

M.C.

INFORMATION: Received two bids for repair work to be done to the loading dock at Robertsdale Elementary.

- Joe C. Hall - \$9,470.00
- Banges Masonry - \$9,300.00

Motion by Jim Hodge, seconded by Tom Arnold to approve a bid from Banges Masonry to repair the loading dock at Robertsdale Elementary at a cost of \$9,300.00. **ATTACHMENT #6**

Motion by _____ seconded by _____ to approve a request from two district employees who live just outside the district limits to attend as non-resident students.

After a brief discussion, this motion was tabled until the results of the Huntingdon School Board meeting were available and information on the release of funds per student was available.

Habitat for Humanity Discussion: Mr. Bollman gave a brief statement regarding a home being remodeled in the Stonerstown area. Students may be able to obtain community service hours; work to begin in the spring of 2016.

EXECUTIVE SESSION FOR PERSONNEL (7:40-7:52 then returned to regular session)

PERSONNEL

Motion by Bill Brumbaugh, seconded by Roy McCabe to approve the following positions listed at a stipend for 2015-16 to be determined upon successfully negotiating a renewal of agreement between the TMEA and the TMSB:

NAME	POSITION	STIPEND
Bonnie Jenkins	Band Director	TBD
Adam Runk	Assistant Band Director	TBD
Amanda Adams	Band Front Advisor	TBD
Cathy Knee, Natasha Hess	Majorette Advisor (split)	TBD
Deb Brownsberger	Volunteer Band Advisor	None
John Hoffner	Volunteer Band Advisor	None
Carrie Masood	Volunteer Band Advisor	None
Maujesca Garner	Volunteer Band Advisor	None
Hattie Curfman	Volunteer Band Advisor	None
Melanie Gresko	Volunteer Band Advisor	None
Donna Black	Volunteer Band Advisor	None
Jessica Brumbaugh	Assistant Volleyball Coach	TBD
Jennifer Hall	Assistant Volleyball Coach	TBD
Enzo Marin	Assistant Soccer Coach	TBD
Wendy Kendall	Volunteer Soccer Coach	None
Mike Villa	Assistant Football Coach	TBD
Ben Bithell	Assistant Football Coach	TBD
Kasey Kuhns	Assistant Football Coach	TBD
Tom Blanchetti	Volunteer Football Coach	None
Matt McCahan	Volunteer Football Coach	None
Boyd Brode	Volunteer Football Coach	None
Steve Moore	Volunteer Football Coach	None
Dan Smith	Volunteer Football Coach	None

Roll Call Vote M.C.

Motion by Bill Brumbaugh, seconded by Roy McCabe to accept, with regret, a resignation letter from Natasha Hess as 21st Century After School Coordinator effective immediately. **ATTACHMENT # 7**

Roll Call Vote: Unanimous M.C.

Motion by Bill Brumbaugh, seconded by Vivian Foster to approve extending the hours (600 hours to 675 hours) on the current contract for the Athletic Trainer. Additional charge will be \$1,350.00.

Roll Call Vote: Unanimous

M.C.

Motion by Bill Brumbaugh, seconded by Roy McCabe to approve the Occupational/Local Advisory Committee for the 2015-16 year.

ATTACHMENT # 8

Roll Call Vote: Unanimous

M.C.

Information: Davina Wieczorek has completed all requirements to acquire tenure.

Motion by Bill Brumbaugh, seconded by Roy McCabe to approve the hiring of Londa Heath as a Life Skills Instructor for the 2015-16 school year at the beginning teacher's salary under the terms and conditions as provided in the contract between the TMSB and the TMEA, conditioned on submission and approval of required documentation.

Roll Call Vote: Unanimous

M.C.

Motion by Bill Brumbaugh, seconded by Tom Arnold to approve a contract for Mark Bollman's Superintendent appointment from 2016-17 through 2020-21.

Roll Call Vote: Unanimous

M.C.

Conference Report was reviewed.

Mr. Bollman's monthly Superintendent Report will be emailed.

Rodney Figard asked if the Nutrition Group has been in contact. Mr. Bollman explained the company had been in last week and toured all four buildings and someone will be on site after August 1.

Zach Treece commented that the Back-To-School Night/7th Grade Orientation will be held on August 18.

Wayland Heath noted that he is working on schedules and revising the Grades 4-6 Science Curriculum. He is also working on the Parent Handbook. The summer cleaning schedule is moving along and the bulk of the work will be completed by August 3. Also, Meet-The-Teacher Night at Robertsdale will be held August 25 at 5:15 p.m.

Brief discussion held regarding an upcoming Policy and Curriculum meeting.

Mr. Bollman gave an update on the new IT Company (Cardinal).

Brief discussion on the potential Windows Update.

Bill Brumbaugh made a motion to close, all seconded at 8:00 p.m.

Respectfully submitted,

Emily Mervin