

TUSSEY MOUNTAIN SCHOOL BOARD  
MEETING FOR GENERAL PURPOSES  
June 27, 2017

The Tussey Mountain School Board met for general purposes on June 27, 2017 in the Administrative Conference Room, 199 Front Street, Saxton at 7:00 p.m. Board members present were Roy McCabe, John Baughman, Vivian Foster, Suzanne Detterline, Melanie Gresko, Brenda Folk, Jim Hodge, and Aaron Martin. Administrators present were Mark Bollman, Rick Heath, Jerry Shoemake, and Janell Henderson. Press present was Ron Morgan – Daily News. Also present was Eva Sichko, Celeste Snyder, Andrea Watkins, Harry Watkins, Bradley Morse, Dorian Morse, Davina Wiczorek, Donna Black, and Devin Black.

Board President Aaron Martin called the meeting to order at 7:08 p.m.

ROLL CALL: Tom Arnold was absent.

The Pledge of Allegiance was led by Roy McCabe

PUBLIC COMMENT: There was no public comment.

Mr. Bollman reviewed the new items added since the work session.

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 Aaron Martin seconded by Roy McCabe to approve items 1 through 9 listed on the consent agenda:

Consent Agenda

1. Approve the minutes from May 15, 2017
2. Approve the minutes from May 22, 2017
3. 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
Gr. 7-12 Hand Bell Choir Students	Bonnie Jenkins, Aaron Martin, Jeff Brantlinger	Walt Disney World, Florida	Nov. 26 – Dec. 2, 2017	Performance	No Cost
Gr. 12	Amanda Adams, Adam Runk, others TBD	Disneyworld/Universal Studios	May 2018	Senior Trip	No District Cost

4. Approve the disposal of the following textbooks that are obsolete as requested by the Instructor:
  - 46 copies of History of the U.S., requested by Mr. Flaherty (**NOTE: Pam Morningstar contacted companies who purchase used textbooks but nobody wanted them**)

5. Approve the List of Payments as funds are available

## District

Blanchetti, Tom	Driver's Ed	4/5, 4/11	\$ 68.25
Elder, Sarah	Senior Remed.	3/20,29,4/1,5	\$ 193.38
Elder, Sarah	Detention	4/3,17,24	\$ 170.63
Gaston, Karen	Senior Remed.	4/4,11,25	\$ 45.50
Gutshall, Ben	Detention	4/5/2017	\$ 22.75
Morse, Bradley	Homebound	13-Apr	\$ 22.75
Kormanski, Jodie	Senior Remed.	3/22,23,27,4/6,10,20, 24,27	\$ 104.20
Snyder, Amy	Detention	4/4,6,10,11,18,19,5/2 ,9,10	\$ 466.38

## 21st Century

Blanchetti, Tom	Tutor	4/18/2017	\$ 22.75
Bowser, Kim	Tutor	4/17,19,24	\$ 136.50
Bussick, Lois	Tutor	4/17,24	\$ 45.50
Ebersole, Doug	Tutor	04/20, 27	\$ 45.50
Elder, Sarah	Tutor	4/18,20,21,25,27	\$ 238.88
Gutshall, Julie	Tutor	4/18,19,25	\$ 125.13
Morningstar, Valerie	Tutor	4/20,27	\$ 45.50
Morningstar, Valerie	Tutor	4/19,4/26	\$ 79.63
Morse, Bradley	Tutor	4/25,26	\$ 102.38
Bowser, Kim	Tutor	5/3,8,10	\$ 91.00
Bussick, Lois	Tutor	5/8/2017	\$ 22.75
Ebersole, Doug	Tutor	5/4/2017	\$ 22.75
Elder, Sarah	Tutor	5/2,3,4,9	\$ 273.00
Morningstar, Valerie	Tutor	5/4/2017	\$ 22.75
Morningstar, Valerie	Tutor	5/3,10	\$ 45.50
Morse, Bradley	Tutor	5/2,3,9,10,12	\$ 255.94

6. Accept the following Activity Fund Reports:
- March 2017 reflecting a cumulative balance of \$99,676.47
  - April 2017 reflecting a cumulative balance of \$89,273.56
7. Accept the following Athletic Fund Reports:
- March 2017 reflecting a cumulative balance of \$3,226.56
  - April 2017 reflecting a cumulative balance of \$11,733.15
8. Approve the transportation rates and fuel adjustment for 2017-18 as outlined below, as recommended by the Transportation Committee:
- ❖ Extracurricular/sports bus: \$1.98/mile (increase of \$0.04 per mile)
  - ❖ Extracurricular/sports van: \$1.25/mile (increase of \$0.04 per mile)
  - ❖ Layover rate: \$9.00/hour with no cap (previous rate was \$7.25/hour with no cap)

- ❖ Fuel adjustment (no change from 2016-17):
  - A base cost for fuel will be based upon the price of diesel fuel and gasoline minus 10 cents at Stoudnour Petroleum on the first student day on which students are transported.
  - A leeway of fifteen cents (\$0.15) above the base must be reached before an adjustment will begin to occur.
  - For each five-cent (\$0.05) increase above the base plus the fifteen cent (\$0.015) leeway, an adjustment of one-cent (\$0.01) per mile will be paid as a fuel adjustment for each contracted bus using diesel fuel and gasoline at Stoudnour Petroleum.

9. 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:**

- Competition Cheerleaders to use the Gym for a Choreography Camp Jul. 11 – 13 (8:30 a.m. – 5:00 p.m.), with Tonia Hinkel as supervisor.
- Tracey Williams to use the exercise room for exercise classes through the summer months on Monday and Thursday (4:15 – 6:15 p.m.); Saturday (8:00 – 9:00 a.m.), with Tracey Williams as supervisor. Building use is requested with the understanding that, if Robertsdale and Defiance Elementary buildings are closed, classes will cease at the end of July.

Roll Call Vote M.C.  
 Ayes: McCabe, Baughman, Foster, Detterline, Gresko, Folk, Hodge  
 Martin abstained

**BUDGET**

Motion by Aaron Martin second by Vivian Foster to reimburse Valerie Morningstar for practice Praxis tests to obtain her Early Childhood certification that the district has requested her to obtain. Cost is \$50 for a set of 10 and study guide is \$20.

Roll Call Vote – Unanimous M.C.

Motion by Aaron Martin second by Brenda Folk to approve payment to Bedford County Commissioners in the amount of \$4,800 as a local match for UFSS prevention and collaboration projects.

Roll Call Vote – Unanimous M.C.

Motion by Aaron Martin second by Roy McCabe to approve the purchase of maintenance equipment from Saxton Outdoor Supply, Inc. as follows, as requested by the Maintenance Supervisor:

<u>Equipment:</u>	<u>Cost:</u>
525 LST 25.4 cc Hi-torque Gas Powered Trimmer	\$271.96
436LiB 40V Li-IGN Blower	\$199.96
136LiHD45 18” Double Sided Hedge Trimmer w/charger and battery	\$215.96
BLi150 4.2A/H 40V LiION Battery (spare for trimmer)	<u>\$135.96</u>
	<b>\$823.84 TOTAL</b>

Roll Call Vote – Unanimous M.C.

Motion by Aaron Martin second by Roy McCabe to levy 10.52 mills on real estate in Bedford County and 50.90 mills on real estate in Huntingdon County for the 2017-18 fiscal year, and to recognize that the taxes other than

real estate, which are listed below, will remain in effect for the 2017-18 fiscal year, as recommended by the Administration:

- \$5 per capita tax on residents under Section 679 of the School Code
- \$5 per capita tax on residents under Act 511 of the Tax Enabling Act
- (1%) One percent wage tax on residents of the district
- (1%) One percent realty transfer tax
- \$10 flat local services tax

Roll Call Vote M.C.  
Ayes: McCabe, Baughman, Foster, Detterline, Folk, Martin  
Nays: Gresko, Hodge

Motion by Aaron Martin second by Roy McCabe to approve a General Fund budget for Tussey Mountain School District for the 2017-18 fiscal year, in the amount of **\$17,095,059.77, (\$5,062,422.84 local, \$11,620,264.93 state, \$412,372 federal).**

Roll Call Vote M.C.  
Ayes: McCabe, Foster, Detterline, Gresko, Folk, Martin  
Nays: Baughman, Hodge

Motion by Aaron Martin second by Roy McCabe to approve a Homestead/Farmstead Exclusion Resolution as required by Act 1, which reflects a tax reduction for each approved Homestead/Farmstead property by **\$171.11**, as recommended by the Administration.

Roll Call Vote – Unanimous M.C.

Motion by Aaron Martin second by Melanie Gresko to approve a contract with VLN to provide Spanish curriculum for 2017-18 at a cost of \$650 per year per student and an annual membership fee of \$9,375, as recommended by the Administration. NOTE: VLN will waive this annual fee for the second membership year if our cyber charter school expenses do not decrease by at least \$9,375 in the first membership year.

Roll Call Vote – Unanimous M.C.

The district received quotes for the 2017-18 insurance coverage as follows:

	<u>Property, Liability, Auto, Crime, Errors &amp; Omission, Terrorism</u>	<u>Workers Comp</u>
Liberty Mutual	\$52,804	N/A
PSBA	\$64,549	\$190,787
Utica	\$53,973 (not all coverages provided)	N/A
Highmark	N/A	Declined to quote
PICS	N/A	Declined to quote
UPMC	N/A	Declined to quote
Western World	\$6,163 (Errors & Omission only)	N/A

Motion by Aaron Martin second by Roy McCabe to accept a quote for Property, Liability, etc. insurance for 2017-18 from Liberty Mutual Insurance Company in the amount of \$52,804, as recommended by the Administration. This is an increase of \$2,776 from 2016-17.

Roll Call Vote – Unanimous M.C.

Motion by Aaron Martin second by Roy McCabe to accept a quote for Workers Compensation Insurance for 2017-18 from PSBA in the amount of \$190,787, as recommended by the Administration. This is an increase of \$1,270 from 2016-17.

Roll Call Vote – Unanimous M.C.

Motion by Aaron Martin second by Roy McCabe to approve a quote from K&W Fisher to make improvements to the entrance way to the district’s storage building at a cost of \$1,800, as recommended by the Maintenance Supervisor.

Roll Call Vote – Unanimous M.C.

**CAFETERIA/BUILDING USE**

Motion by Vivian Foster second by Melanie Gresko 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:**

- Football Cheerleaders to use the gym or mat room for open gym practices starting 7/3/17 and ending 8/21/17 (5:30 – 8:00 p.m.), with Tonia Hinkel as supervisor. Scheduling will be coordinated through the Athletic Director.
- Football Cheerleaders to use the cafeteria or gym for a hoagie delivery on 7/27/17 (3:30 – 5:30 p.m.), with Tonia Hinkel as supervisor.

Roll Call Vote – Unanimous M.C.

**PERSONNEL**

Motion by Suzanne Detterline second by Vivian Foster to accept, with regret, a retirement letter from Sandra Rouser, Health Aide at Robertsdale Elementary, effective July 31, 2017 under the terms of the retirement incentive offered to TMESPA members for the 2016-17 school year.

Roll Call Vote – Unanimous M.C.

Motion by Suzanne Detterline second by Brenda Folk to approve contracting with Stringer IT Services for Technology Support for the 2017-18 school year at an annual cost of \$45,000 under the terms outlined in their March 31, 2017 proposal.

Roll Call Vote – Unanimous M.C.

Motion by Suzanne Detterline second by Vivian Foster to approve the following individuals for the positions listed at a nominal stipend (if applicable) for 2016-17:

Melissa Madzy	Elementary Envirothon Coach	\$129.00
Lori Arcq	Elementary Envirothon Coach	\$129.00
Shauna Donovan	Elementary Envirothon Coach	\$129.00
Sonya Browell	Elementary Envirothon Coach	\$129.00

Roll Call Vote – Unanimous M.C.

Motion by Suzanne Detterline second by Melanie Gresko to approve the following individual(s) as substitute support staff for 2016-17, as recommended by the Administration:

Sabrene Musselman

Roll Call Vote – Unanimous M.C.

Motion by Suzanne Detterline second by Aaron Martin to approve the following individuals for the positions listed at a nominal stipend (if applicable) for 2017-18, conditioned on submission and approval of required documentation:

Steve Rodgers	Volunteer Golf Coach	
Erin Lashinsky	JH Football Cheerleading Adv.	\$715.00
Kelly Lazor	Head Volleyball Coach	\$3,310.00
Jessica Brumbaugh	Assistant Volleyball Coach	\$2,429.00
Jennifer Hall	Assistant Volleyball Coach	\$2,429.00
Alexis Young	Volunteer Volleyball Coach	
Ashley Young	Volunteer Volleyball Coach	
Sadey Crooks	Head Soccer Coach	\$3,310.00
Ashli Campbell	Assistant Soccer Coach	\$2,429.00
Breann McCahan	Volunteer Soccer Coach	
Josh Smith	Head Football Coach	\$4,859.00
Jeremy Molosky	Assistant Football Coach	\$3,310.00
Kasey Kuhns	Assistant Football Coach	\$3,310.00
Dan Smith	Assistant Football Coach	\$3,310.00
Steve Moore	Assistant Football Coach	\$3,310.00
Chad Morningstar	Volunteer Football Coach	
Ben Bithell	Volunteer Football Coach	

Roll Call Vote M.C.

Ayes: McCabe, Baughman, Foster, Detterline, Gresko, Folk, Martin

Hodge abstained

Motion by Suzanne Detterline second by Vivian Foster to pay a stipend of \$129.00 to Sarah Johnson for supervision of Memorial Day performances by the Chorus.

Roll Call Vote – Unanimous M.C.

With no further business to discuss, Roy McCabe made a motion to adjourn at 7:25 p.m. seconded by Brenda Folk with no objections. M.C.

Board President announced that an Executive Session was being called for Personnel and they would not be returning to regular session.

Respectfully Submitted,

Lisa M. Rankin  
Secretary