

TUSSEY MOUNTAIN SCHOOL BOARD
MEETING FOR GENERAL PURPOSES
March 20, 2017

The Tussey Mountain School Board met on March 20, 2017 in the Administrative Conference Room, 199 Front Street, Saxton. Board members present were Suzanne Detterline, Melanie Gresko, Brenda Folk, Jim Hodge, Tom Arnold, Roy McCabe, John Baughman, Vivian Foster, and Aaron Martin. Administrators present were Mark Bollman, Jerry Shoemake, Janell Henderson, Matt McCahan, and Wayland Heath. Press present was Ron Morgan – Daily News and Tina Walker-Lay – Bedford Gazette. Also present was Karen Gaston, Eva Beth Sichko, Lindsey Myers, Sue Curfman, Bonnie Jenkins, Jodie Kormanski, Randy Zimmerman, and Harry Watkins.

Board President Aaron Martin called the meeting to order at 7:30 p.m. after the Elementary Student of the Month presentations and recognition of the Junior High Wrestling and Volleyball teams.

ROLL CALL:

The Pledge of Allegiance was led by Tom Arnold.

PUBLIC COMMENT: There was no public comment.

Meetings held since February meeting:

February 21 – Support Staff Negotiations

February 23 – Policy & Curriculum

March 6 – McKissick Architect Report

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 13 listed on the consent agenda:

Consent Agenda

1. Approve the minutes from the February 20, 2017 meeting.

2. Approve the List of Payments as funds are available

DISTRICT

Blanchetti, Tom	Driver's Ed	1/13,18,2/1-3,2/8,2/14-15	\$ 261.63
Brumbaugh, Jessica	Homebound	1/25,26,27	\$ 113.75
Brumbaugh, Jessica	Detention	2/10/2017	\$ 22.75
Elder, Sarah	Detention	1/9,23,30	\$ 102.38
Gutshall, Ben	Detention	6-Feb	\$ 22.75
Snyder, Amy	Detention	1/4,11,24,25	\$ 227.50

21ST CENTURY

Bowser, Kim	Tutor	1/23,25,30	\$ 136.50
Bowser, Kim	Tutor	2/2/2017	\$ 56.88
Bowser, Kim	Tutor	2/6,2/15	\$ 113.75
Bussick, Lois	Tutor	1/26,2/2	\$ 45.50
Bussick, Lois	Tutor	2/9,16	\$ 45.50
Claycomb, Julie	Tutor	2/1/2017	\$ 22.75
Claycomb, Julie	Tutor	1/24,25	\$ 45.50
Claycomb, Julie	Tutor	2/8,13,15	\$ 68.25
Detwiler, Megan	Tutor	1/23/2017	\$ 17.06
Ebersole, Doug	Tutor	2/2/2017	\$ 22.75
Ebersole, Doug	Tutor	1/26/2017	\$ 34.13
Ebersole, Doug	Tutor	2/16/2017	\$ 22.75
Elder, Sarah	Tutor	1/23,24,26,31	\$ 193.38
Elder, Sarah	Tutor	2/2/2017	\$ 56.88
Elder, Sarah	Tutor	2/7,8,13,14,16	\$ 284.38
Gutshall, Julie	Tutor	1/23/2017	\$ 22.75
Gutshall, Julie	Tutor	2/13,14	\$ 79.63
McDonald, Pam	Tutor	1/30/2017	\$ 22.75
McDonald, Pam	Tutor	2/6,7	\$ 102.38
Morse, Bradley	Tutor	1/24,25,31,2/1	\$ 159.25
Morse, Bradley	Tutor	2/7,8,15	\$ 91.00

3. Approve the following policy revisions/additions as recommended by the Policy & Curriculum Committee:
 - Policy #806 - Child Abuse
 - Policy # 812 – Property Insurance

4. Approve the following Athletic Fund Reports, reflecting a cumulative balance as shown:
 - July 2016 - \$2,077.72
 - August 2016 – \$6,331.81
 - September 2016 – \$7,961.92
 - October 2016 - \$10,772.01
 - November 2016 - \$3,712.22
 - December 2016 - \$2,373.97

5. Approve the January 2017 Activity Fund Report, reflecting a cumulative balance of \$82,637.45

6. Approve homebound instruction for three (3) students for medical reasons for the time period stated at the request of the attending physician.

7. Acknowledge that Figard/Stevenson’s have purchased a seven passenger 2016 Dodge TK Caravan GR to be used on a daily route.

8. Acknowledge PlanCon Part K refinancing for the General Obligation Bonds, Series of 2017.

- 9 Approve the 2017-18 IU08 General Fund Operating Budget, which reflects our district’s share being \$3,326.24. The district’s share for 2016-17 was \$3,308.23.

10. 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
SADD Students (approx. 26)	K. Wood M. Schneider	White Sulphur Springs	March 29, 2017	Team Building SADD Activities	District will be reimbursed by PSI
Grade 10	K. Wood	White Sulphur Springs	April 11, 2017	Leadership Skills	Transportation
BCYL	K. Wood	Bedford Vo Tech then to Gettysburg	April 19, 2017	Leadership Activities	Transportation to Vo Tech Only /BCYL providing transp. to Gettysburg
SADD Students	K. Wood M. Schneider	Bedford Springs	May 2, 2017	Team Building	District will be reimbursed by PSI
Grades 5-6 Envirothon	Browell, Donovan, Madzy, Arcq	Shawnee State Park	May 3, 2017	Envirothon	\$70 Team Reg., Transp., subs
Grade 3	All Grade 3 Teachers	Huntingdon Co. Career & Tech Center	May 5, 2017	JC Blair Health Fair	District will be reimbursed by Community State Bank for Transp.
French Club, Grades 8-12	Adams/Runk	Gateway Clipper, Pittsburgh	May 10, 2017	French Culture, Tour Pittsburgh	Subs
21 st Century & After School Students	Gephart Musselman Aides	Everett High School	May 11, 2017	Heritage Awards Ceremony	21 st Century

11. 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
Megan Schneider Kathy Wood	College & Career Readiness Conference	IU8, Altoona	April 20, 2017	Mileage

12. Approve utilizing April 17 as a make-up day for March 10 and April 18 as a make-up day for March 14 missed due to inclement weather.

13. 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:

- After School & After 3 Students to use cafeteria with kitchen for a "Lucky to be a Titan" Open House Family Event on March 16 (3:05 p.m. – 5:30 p.m.) Set up to begin after third lunch period. Supervisor: Nikki Gephart.
- Volleyball Team to use the Library for a fundraiser distribution on Mar. 16 (2:30 – 4:00 p.m.), with Suzy Molosky as supervisor.
- Volleyball Team to use gym for camp July 24 through 28 (8 am – 2 pm) with Kelly Lazor as supervisor.
- Saxton Sportsmen's Association to use the tennis courts and parking lot for an Easter Egg Hunt on Apr. 8 (10:00 a.m. – 12:30 p.m.), with Cindy Foster as supervisor.

SAXTON LIBERTY:

- AYSO Soccer to use gym for fundraiser delivery on April 11 (3 pm – 7:30 pm) with Chris Park and Lisa Marin as supervisors.

Roll Call Vote

M.C.

Ayes: Detterline, Hodge, Arnold, McCabe, Baughman, Foster, Martin

Nays: Gresko, Folk

POLICY & CURRICULUM

Motion by Melanie Gresko second by Tom Arnold to approve the 2017-18 School Calendar.

Roll Call Vote – Unanimous

M.C.

BUILDING USE

Motion by Vivian Foster second 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:

- Boys Basketball group to use the Gym on Tuesdays and Thursdays from Apr. 18 through May 25 (6:30 – 8:00 p.m.) for Open Gym with Jeff Swope as supervisors with the understanding that no cleats or hard balls will be used in the building.
- Band Boosters to use the Cafeteria on Mar. 25 (9:30 – 11:30 a.m.) for a meeting, with Maujesca Garner as supervisor.

SAXTON LIBERTY:

- PTA to use the Cafeteria on Apr. 19 (5:00 – 8:00 p.m) for a Spelling Bee with Stephanie Ramper as supervisor.
- PTA to use the PTA Room on Mar. 28 (8:00 a.m. – 3:00 p.m.) for a Spring Book Fair with Brooke Lemin as supervisor.

Roll Call Vote – Unanimous

M.C.

Board President Aaron Martin called for an Executive Session for Personnel at 7:55 p.m. with the Board returning to regular session at 8:25 p.m.

PERSONNEL

Motion by Suzanne Detterline second by Vivian Foster to approve the following bona fide volunteers at a nominal stipend as listed, conditioned on submission and approval of required documentation, if applicable:

NAME	POSITION	STIPEND
Dave Smith	Volunteer Track Coach	n/a
Tina Smith	Volunteer Track Coach	n/a
Franklin Smith	Volunteer Track Coach	n/a
Jordan DeLuca	Assistant Baseball Coach	\$2,429
Zachary Novakowski	Volunteer Baseball Coach	n/a
Jason Weaver	Volunteer Softball Coach	n/a

Megan Detwiler	Class of 2022 Advisor	\$285
Britany Buterbaugh	Class of 2020 Advisor	\$285
Bob Hummel	Class of 2020 Advisor	\$285
Melody Toth	Spring Game Manager/split	\$854
Rodney Brumbaugh	Spring Game Manager/split	\$854

Roll Call Vote – Unanimous M.C.

NOTE: Adam Baughman, Heather Baughman and Paul D. Ebersole, Class of 2017 advisors were approved at the incorrect rate of \$285. Stipend is \$323.00.

Motion by Suzanne Detterline second by Roy McCabe to accept, with regret, a resignation letter from Cassie Pembroke, part-time Cook’s Helper at the high school, effective March 16, 2017.

Roll Call Vote – Unanimous M.C.

Motion by Suzanne Detterline second by Brenda Folk to accept, with regret, a resignation letter from Tammy Karns, part-time 21st Century Aide at the high school, effective March 6, 2017.

Roll Call Vote – Unanimous M.C.

Motion by Suzanne Detterline second by Roy McCabe to accept, with regret, a resignation letter from Amy O’Hagan, Health Aide at Saxton Liberty, effective March 10, 2017.

Roll Call Vote – Unanimous M.C.

Motion by Suzanne Detterline second by Vivian Foster to accept, with regret, a resignation letter from Joe Frederick, Industrial Arts Instructor at the high school, effective upon the districts release date.

Roll Call Vote – Unanimous M.C.

Motion by Suzanne Detterline second by Brenda Folk to approve the following request(s) for leave without pay for a reason acceptable to the Administration:

- | | |
|----------------------------|---------------------------------|
| Cheri Mykut – three days | Betty Ann Kline – one day |
| Donna Wright – one day | Valerie Morningstar – five days |
| Lysbeth Allison – two days | Natasha Zdrosky – one day |

Roll Call Vote – Unanimous M.C.

Motion by Suzanne Detterline second by Roy McCabe to approve the following substitute nurse for 2016-17, conditioned on submission and approval of required documentation:

Louann Heath – Registered Nurse

Roll Call Vote – Unanimous M.C.

Motion by Suzanne Detterline second by Vivian Foster to acknowledge that Rebekah Snyder is being added to the list of van drivers for 2016-17 for Snyder Busing, conditioned on submission and approval of required documentation.

Roll Call Vote – Unanimous M.C.

Motion by Suzanne Detterline second by Roy McCabe to acknowledge that Chloe Stevenson is being added to the list of substitute van drivers for 2016-17 for Figard-Stevenson’s Busing, conditioned on submission and approval of required documentation.

Roll Call Vote – Unanimous M.C.

Motion by Suzanne Detterline second by Vivian Foster to acknowledge the list of bus drivers for Figard/Stevenson and Snyder Busing for 2016-17, conditioned on submission and approval of required documentation, if applicable.

Roll Call Vote – Unanimous M.C.

Motion by Suzanne Detterline second by Vivian Foster to hire for services of a Court Reporter to provide official transcription of the Act 780 Hearing being held on March 22, 2017. Service will be provided by JoNell Snider at a cost of \$70 appearance fee with an additional cost of \$2.90 per page for word for word transcription.

Roll Call Vote M.C.

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

Nays: Gresko, Hodge, Arnold

Mr. Bollman’s monthly Superintendent Report was provided

With no further business to discuss, Roy McCabe made a motion to adjourn at 8:58 p.m. with a second from John Baughman. No objections.

Respectfully Submitted,

Lisa M. Rankin
Secretary