

TUSSEY MOUNTAIN SCHOOL BOARD
MEETING FOR GENERAL PURPOSES
May 15, 2017
7:00 P.M.

The Tussey Mountain School Board met for general purposes on May 15, 2017 at 7:00 p.m. in the Administrative Conference Room, 199 Front Street, Saxton. Board members present were John Baughman, Vivian Foster, Suzanne Detterline, Melanie Gresko, Brenda Folk, Jim Hodge, Tom Arnold, Roy McCabe, and Aaron Martin. Administrators present were Mark Bollman, Janell Henderson, Matt McCahan, and Wayland Heath. Press present was Ron Morgan – Daily News and Erin Thompson – Bedford Gazette. Also present was Brittany Buterbaugh, Eva Sichko, Daniel Zimmerman, Morgan Stoudnour, Christine Leonard, Bonnie Jenkins, and Fran Jenkins.

Board President called the meeting to order at 7:25 p.m. immediately following the Elementary Student of the Month awards held in the high school cafeteria.

ROLL CALL:

Tom Arnold led the Pledge of Allegiance

PUBLIC COMMENT: Eva Sichko thanked the Board for the “sweet treats” provided for teachers on Teacher Appreciation Day.

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 Tom Arnold to approve items 1 through 9 listed on the consent agenda:

Consent Agenda

1. Approve the minutes from the April 17, 2017 meeting.
2. Appoint Vivian Foster as the PSBA 2017 Voting Delegate.
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
Jr/Sr High Envirothon Students	Sarah Elder Toby Horsh	Shawnee State Park	May 2	Competition	Subs; transportation
Gr 9-12 Journalism Students	Nate Thompson	Hunt. Co. Career & Tech Center	May 10	Daily News Press Club Banquet	Sub; using drivers ed car
2 Child Care Students	Trudy Fagan	Central PA Institute of Science, Pleasant Gap	TBD	Child Dev. Certificate Testing	\$425 per student (50% of cost will be paid by Childcare Skills Club); using drivers ed car
SADD Students	Kathy Wood Megan Schneider	Elementary Schools	May 12	Presentation to all elementary students	transportation
After 3 Students	Nikki Gephart + 2	Ice Box	May 25	Small business appreciation	None to district
Defiance Life Skills	Melissa Madzy + 4	Children’s Museum, Altoona	May 26	Hands on museum	Transportation; \$3 admission fee for

					students
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4. Approve a Resolution Approving Amendments to the Bedford-Somerset Schools Health Insurance Consortium, as recommended by the Consortium’s Executive Committee.
5. Approve an agreement with PDE Bureau of Budget and Fiscal Management, Division of Food and Nutrition (Seamless Summer Option) to participate in the Friends, Fun and Food Summer Breakfast & Lunch Program during the summer of 2017.
6. Acknowledge that Blue Bird Corporation has offered Figard/Stevenson LLC the use of a 2017 – 72 passenger bus for a two-week trial period. New bus will be driven on various routes.
7. Approve the List of Payments as funds are available

District

Blanchetti, Tom	Driver's Ed	3/21,23,24,28,30,31	\$ 250.25
Brumbaugh, Jessica	Detention	3/20/2017	\$ 22.75
Gaston, Karen	Senior Remediation	3/21,28	\$ 34.13
Morse, Bradley	Homebound	3/19,20,22,24,27,29	\$ 125.13
Morse, Bradley	Homebound	3/19,20,22,24,27,29	\$ 91.00
Morse, Bradley	Homebound	4/2,4,5,9,12	\$ 113.75
Morse, Bradley	Homebound	4/2,9	\$ 51.19
Snyder, Amy	Detention	3/15,21,22,29	\$ 227.50

Incredible Years

Arcq, Lori	Childcare	2/1,8,15,22,3/1,8,15	\$ 360.00
Keith, Kim	Childcare	3/21/2017	\$ 80.00
Villa, Jamie	Parent Program	2/1,8,15,22,3/8,15,21	\$ 1,400.00
Watkins, Christina	Parent Program	2/1,8,15,22,3/8,15,21	\$ 1,400.00

21st Century

Blanchetti, Tom	Tutor	3/27/2017	\$ 22.75
Bowser, Kim	Tutor	3/20,22,27,29	\$ 227.50
Bowser, Kim	Tutor	4/3/2017	\$ 79.63
Bussick, Lois	Tutor	3/20,27	\$ 45.50
Bussick, Lois	Tutor	4/3,4/10	\$ 45.50
Ebersole, Doug	Tutor	3/23/2017	\$ 22.75
Ebersole, Doug	Tutor	4/4/2017	\$ 22.75
Elder, Sarah	Tutor	3/21,22,23,28,30	\$ 284.38
Elder, Sarah	Tutor	4/4,4/6	\$ 113.75
Gutshall, Julie	Tutor	3/20,21,22,28,29	\$ 227.50
Gutshall, Julie	Tutor	4/4,5,11,12	\$ 91.00
Morningstar, Valerie	Tutor	3/23,30	\$ 45.50
Morningstar, Valerie	Tutor	3/22/2017	\$ 22.74
Morningstar, Valerie	Tutor	4/6/2017	\$ 22.75
Morningstar, Valerie	Tutor	4/5,12	\$ 45.50

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:

- After School & After 3 Programs to use cafeteria on May 18 (3:05 – 6:30) for the end of year awards ceremony with Nikki Gephart and Sabrena Musselman as supervisors.

- Class of 2019 to use cafeteria on May 23 (2:20 – 4:00) to sort/deliver fundraiser with Katie Stoudnour and Eva Sichko as supervisors.
 - Volleyball to use gym on Wednesdays, June 14 thru Aug 2 (5:00 – 8:30) for open gym with Kelly Lazor as supervisor. (Gym closed week of July 31 for waxing)
 - Wrestling to use gym on Tuesdays & Thursdays, Aug 8 thru Nov 23 (6:00 – 8:00) for open gym with John Husick as supervisor.
 - Wrestling to use both gyms on Dec 15 (6:00 pm – 12:00 pm) and Dec 16 (6:00 am – 8:00 pm) for annual tournament with John Husick as supervisor.
9. Approve the following policy revisions as recommended by the Policy & Curriculum Committee:
- Policy 815 Acceptable Use of the Internet
 - Policy 815.1 Employee Acceptable Use of the Internet and Intranet
 - Policy 816 Use of Video Surveillance Cameras
 - Policy 818 Contracted Services
 - Policy 822 Automatic External Defibrillator

Roll Call Vote – Unanimous

M.C.

POLICY & CURRICULUM

Motion by Melanie Gresko second by Vivian Foster to approve the issuing of a diploma to the following members of the Class of 2017, subject to their meeting all graduation requirements for said diploma:

BAKER, DAIN	DWYER, SARAH	MARTZ, MORGAN
BAKER, ZEKIAH	ESHELMAN, JOSHUA	MCCABE, CAMERON
BENNETT, CALEB	FESSLER, APRIL	MILLER, AUTUMN
BILGER, JESSICA	FIELDS, BAILEY	MILLER, JUSTINE
BITHELL, ANDREW	FIGARD, MCKENNA	MITCHELL, OLIVIA
BLACK, CHAD	FLASHER, JOHNATHAN	MONINGER, JESSE
BLACK JR, JONATHAN	GEARHART, ALISHA	MORGAN, HAYLEY
BOLINGER, ZACHARY	GONSMAN JR, WADE	MORNINGSTAR, IVIE
BOLLMAN, JACLYN	GOREY, EVAN	MUSSELMAN, MORGAN
BORDER, BRAYDEN	GRANT MCKIM, VINCENT	NOVAKOWSKI, BRADY
BRODE, ASHLYNN	HALL, AUTUMN	OTT, JULIA
BROWN, DANEECA	HALL, DALLACE	PAGAN, HEATHER
BROWN, DILLAN	HALL, JUSTIN	PETERS, AUSTIN
BRUMBAUGH, JACOB	HART, ANDREW	QUERRY, JESSICA
BRUMBAUGH, VICTORIA	HEATH, BRIANA	RHOAT, COLE
CHILDERS, BRADLEY	HEATH, KYLIE	RIGHTENOUR JR, DARRYL
CLARK, ASHLEY	HITE, MATTHEW	RUSSELL, TRAVIS
CLAYCOMB, DAVID	HOOVER, KENNETH	SHOPE, KYLIE
COFFMAN, SARAH	HUSICK, TRENTON	SHUKE, EMILY
CURFMAN, CORY	JONES, BRENNEN	SITCH, MCKENNA
CURFMAN, MCKENNA	KLINE, ANTHONY	SOLIDAY, CHLOE
DICKSON, KARAH	LEAVELLE, KAYLEY	STRAYER, KAMIE
DODSON, PAYTON	LEMIN, ALLIE	SUMMERS, ALEX

DOLLY, BRIAN
DUVALL, CAMERON
STARR, NICHOLAS

LEONARD, RYAN
LOWE, TATE
MADDEN, BRANDI

SWOPE, CODY
WATERS, ALYSSA
WEIMERT, TEDDI

Roll Call Vote – Unanimous M.C.

Motion by Melanie Gresko second by Aaron Martin to schedule the following dates and times for the July 2017 meetings:

July 17, 2017 – 7:00 p.m. Work Session to be held in the Administrative Conf. Room
July 24, 2017 – 7:00 p.m. Voting Session to be held in the Administrative Conf. Room

Roll Call Vote – Unanimous M.C.

Motion by Melanie Gresko second 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
Chorus Students	Sarah Johnson	Captain Philips Monument (9:00 a.m.)	5/29/17	Memorial Day Performance	Transp.
Chorus Students	Sarah Johnson	Broad Top Cemetery (10:30 a.m.)	5/29/17	Memorial Day Performance	Transp.
Chorus Students	Sarah Johnson	Duvall Cemetery (12:00 p.m.)	5/29/17	Memorial Day Performance	Transp.
Elementary Gifted students	Sonya Browell	Johnstown (Escape Room), Flight 93 Mem, Gravity Hill	5/24/17	Math, logic, problem solving/team work, history	No District Cost – expenses paid from Gifted Activity Fund
Senior Class	Adam Baughman, Doug Ebersole, Sarah Johnson, Brittany Buterbaugh	Virginia Beach	5/21-23/17	Class Trip	No District Cost

Roll Call Vote – Unanimous M.C.

BUDGET

Motion by Tom Arnold second by Melanie Gresko to approve payment to McKissick & Associates in the amount of \$5,324.80 (\$4,900 for study; \$424.80 for copies) as recommended by the Solicitor.

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

Motion by Tom Arnold seconded by Roy McCabe to approve a 2017-18 Preliminary Budget in the amount of \$17,153,589 (\$485,553 Federal, \$11,619,947 State, \$5,048,089 Local), as recommended by the Administration.

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

Motion by Tom Arnold second by Roy McCabe to purchase materials necessary to repair an HVAC unit in the gymnasium at Saxton Liberty from Hydro-Temp at a cost of \$9,848.20, as recommended by the Maintenance Supervisor.

Roll Call Vote – Unanimous M.C.

BUILDING USE/CAFETERIA

Motion by Vivian Foster second by Roy McCabe to contract with The Nutrition Group to provide food service management services to the district for 2017-18 with a guaranteed loss of no more than \$218,299.50, as recommended by the Cafeteria Committee and the Administration.

Roll Call Vote – Unanimous M.C.

There was a discussion concerning a request from the Athletic Trainer to purchase AED. The discussion ended with a consensus to wait until the decision on closing the elementary buildings is made until the purchase is made.

PERSONNEL

Motion by Suzanne Detterline seconded by Roy McCabe to approve the following request(s) for time without pay for reason(s) acceptable to the Administration:

Jamie Wilson – 3days Jessica McGraw – ½ day Natasha Zdrosky – ½ day
Vickie Kline – 1 day

Roll Call Vote – Unanimous M.C.

Motion by Suzanne Detterline second by Tom Arnold to rescind the hiring of Brad Brumbaugh as Assistant Softball Coach for the 2016-17 school year.

Roll Call Vote – Unanimous M.C.

Motion by Suzanne Detterline seconded by Roy McCabe to approve the following bona fide volunteers at a nominal stipend (if applicable) for the 2016-17 school year, conditioned on submission and approval of required documentation (if applicable):

Sarah Elder	Senior High Envirothon Coach	\$ 129.00
Sonya Browell	Assistant Yearbook Advisor	\$2,429.00
Casey Flaherty	Assistant Prom Advisor	\$ 982.00
Chelsey Hughes	Assistant Softball Coach	\$2,429.00

Roll Call Vote – Unanimous M.C.

Motion by Suzanne Detterline seconded by Vivian Foster to approve an Unpaid Medical Leave request from an employee (MC84663) for the remainder of the 2016-17 school year.

Roll Call Vote – Unanimous M.C.

Motion by Suzanne Detterline second by Roy McCabe to approve a revised Retirement Incentive Memorandum of Agreement to TMEA members extending the time period for submission of their intent to retire.

Roll Call Vote – Unanimous M.C.

Motion by Suzanne Detterline second by Vivian Foster to approve a revised Retirement Incentive Memorandum of Agreement to TMESPA members extending the time period for submission of their intent to retire.

Roll Call Vote – Unanimous M.C.

Motion by Suzanne Detterline second by Tom Arnold to reconsider the approval of an employment agreement for Rodney Brumbaugh as Athletic Director for the 2017-18 school year, at an annual cost of \$15,500, as recommended by the Athletic Committee.

Roll Call Vote – Unanimous M.C.

Motion by Suzanne Detterline second by Melanie Gresko to approve an employment agreement for Rodney Brumbaugh as Athletic Director for the 2017-18 school year, at an annual cost of \$15,500, as recommended by the Athletic Committee.

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

Motion by Suzanne Detterline second by Melanie Gresko to accept, with regret, a retirement letter from Jodi Heath, Lifeskills Classroom Aide, effective June 2, 2017 under the terms and conditions 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 Vivian Foster to accept, with regret, a resignation letter from Mark Bollman, Superintendent, effective July 10, 2017.

Roll Call Vote – Unanimously approved with regret M.C.

With no further business to discuss, Roy McCabe made a motion to adjourn at 8:17 p.m. seconded by Vivian Foster with no objections.

Respectfully Submitted,

Lisa M. Rankin
Secretary