

TUSSEY MOUNTAIN SCHOOL BOARD
SPECIAL MEETING FOR GENEERAL PURPOSE

May 22, 2017

7:00 p.m.

The Tussey Mountain School Board met at a Special Meeting for General Purpose on May 22, 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, and Aaron Martin. Administrators present was Mark Bollman. Press present was Ron Morgan – Daily News and Tina Walker-Lay – Bedford Gazette. Also present was Dorian Morse, Celeste Snyder, Eva Sichko, Lindsey Myers, Morgan Stoudnour, Bonnie Jenkins, and Fran Jenkins.

Board President Aaron Martin called the meeting to order at 7:04 p.m.

ROLL CALL: Roy McCabe was absent.

Motion by Aaron Martin seconded by Tom Arnold to schedule the June 2017 voting session for June 27, 2017 at 7:00 p.m., as recommended by the Administration.

Roll Call Vote – Unanimous M.C.

Motion by Aaron Martin seconded by Melanie Gresko to approve a 2017-18 Proposed Final Budget in the amount of \$17,051,304.19 (\$485,553 Federal, \$11,619,947 State, \$5,945,804.19 Local), as recommended by the Administration.

Roll Call Vote M.C.

Ayes: Foster, Detterline, Gresko, Folk, Arnold, Martin

Nays: Baughman, Hodge

Motion by Aaron Martin seconded by Melanie Gresko to approve a revised Retirement Incentive for TMEA members.

Roll Call Vote – Unanimous M.C.

Motion by Aaron Martin seconded by Brenda Folk to accept, with regret, a retirement letter from Trudy Fagan effective at the end of the 2016-17 school year under the terms of the Retirement Incentive offered to TMEA members.

Roll Call Vote – Unanimous M.C.

Motion by Aaron Martin seconded by Vivian Foster to accept, with regret, a retirement letter from Rebecca McElwee effective June 15, 2017 under the terms of the Retirement Incentive offered to TMEA members.

Roll Call Vote – Unanimous M.C.

Motion by Aaron Martin seconded by Melanie Gresko to advertise to hire for the position of Superintendent beginning immediately.

Roll Call Vote – Unanimous

M.C.

Motion by Aaron Martin seconded by Tom Arnold to approve United Concordia as the district's dental insurance provider beginning with the 2017-18 school year. The employees will receive the same dental insurance benefits from United Concordia as they receive from the current provider, but at a lesser rate.

Roll Call Vote – Unanimous

M.C.

Vivian Foster provided a Legislative Report on facts and figures subject to Cyber Charter Schools.

With no further business to discuss, Vivian Foster made a motion to adjourn at 7:17 p.m. seconded by Brenda Folk with no objections.

Board President Aaron Martin called for an Executive Session for Personnel.

Respectfully Submitted,

Lisa M. Rankin
Secretary