

TUSSEY MOUNTAIN SCHOOL BOARD  
MEETING FOR GENERAL PURPOSES  
September 21, 2015

The Tussey Mountain School Board for general purposes on September 21, 2015 at 7:00 p.m. in the Administrative Conference Room, 199 Front Street, Saxton. Board members present were Aaron Martin, Brenda Folk, Jim Hodge, Roy McCabe, Vivian Foster, Suzanne Detterline, Bill Brumbaugh, and Rodney Figard. Administrators present were Mark Bollman, Jerry Shoemake, Melinda Damiano, Zach Treece, and Wayland Heath. Press present was Ron Morgan – Daily News and Erin Thompson – Bedford Gazette. Also present was Jennifer Treece, Nate Thompson, Officer Amick and Officer Redman from Liberty Township/Saxton Liberty Police Department, Branden Diehl, Student Board Representative Trenton Husick, Attorney Robin Binder Heath, Tim, Kim, and Ashley Fockler, Robert, and Karen McCartney, and student Ziyud Shafi..

The Board began the meeting by recognizing Nate Thompson for his being awarded the Journalism Teacher of the Year Award.

Board President Rodney Figard called the meeting to order at 7:25 p.m. and introduced the Student Board Representative for 2015-16, Trenton Husick.

ROLL CALL: Tom Arnold was absent due to work obligations.

The Pledge of Allegiance was led by Vivian Foster followed by the prayer delivered by Rodney Figard.

PUBLIC COMMENT: There was no public comment.

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 Rodney Figard seconded by Roy McCabe to approve items 1 through 16 listed on the consent agenda:

Consent Agenda

1. Approve the minutes from the August 2015 meeting
2. Approve a Letter of Support for Liberty Township to apply for funding to improve the Stonerstown Recreational Park
3. Approve the following conference requests, conditioned on availability of substitutes (if applicable), as recommended by the Administration:

STAFF MEMBER	WKSH/CONF	PLACE	DATE(S)	COST
Vivian Foster	PASA-PSBA School Leadership Conf	Hershey	Oct. 15-16, 2015	Mlg/Tolls; \$431.60 Regist.; Lodging (?)
Kathy Wood, Janell Henderson	School-To-Career Connection	State College	Nov. 4-6, 2015	<b>Kathy:</b> Mlg, \$258.24 Lodging, \$175 Regist.; <b>Janell:</b> \$175 Regist.
Matt McCahan	Teachers Supporting Teachers through the Power of PVAAS	IU8 Altoona	Oct. 1, 2015	Transp; sub(1/2 day)
Lisa Rankin	Sapphire Software - Get the PIMS Out	Hershey	Sep. 23, 2015	Mlg/Tolls;

	Summit			
Bob Hummel, Tom Blanchetti, Amanda Adams, Katie Stoudnour, Kim Rodgers, Kathy Wood, Megan Horsh, Zach Treece	Regional SWPBIS Team Networking	IU8 Altoona	Oct. 2	\$13.00 Ea. For Lunch (Total \$104.00); mlg; subs

4. Approve the tentative PTA agendas for Defiance , Saxton Liberty, and Robertsdale Elementary for 2015-16 with the understanding that:
  - o Activities that are not clearly defined must identify more information and be approved through the building principal;
  - o Recognize that even though the PTA is sponsoring an event, that a building use form must still be submitted.
5. Acknowledge that Brady Villa will be participating in Cross Country competition
6. 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
Kindergarten (all buildings)	Kindergarten teachers	JB Tree Farm	Oct. 9 or 19	Life cycle of pumpkin, changing seasons	No District Cost
Gr. 3 (all buildings)	3 <sup>rd</sup> Grade Teachers	Lincoln Caverns	May 6, 2016	Learn about cavern experiences; they will cover 3 <sup>rd</sup> grade Science standards and learn about rocks/minerals	Parents
Gr. 4 Saxton Liberty	Bradley Morse, Shauna Donovan	Harrisburg/Hershey	May 5, 2016	PA Govt. & Economy	Transp.
Gr. 5 (all buildings)	5 <sup>th</sup> Grade Teachers	Washington, D.C.	May 20, 2016	Tour various monuments, memorials, and museums	Transp.
Gr. 10-12 Scholastic Quiz Team	Polly Hoover	Altoona IU8	Oct. 13, 19, 30	Competition	Transp.
Gr. 9-12 French Students	Amanda Adams	Elementary Schools	Nov. 6	Teach French Lessons	Transp.
Gr. 10 Students	Kathy Wood	Mt. Aloysius	Oct. 20	Explore Health Careers	Transp.
TMHS Select Choir	Sarah Johnson	Community Prayer Walk - Saxton	Sept. 20	Performance	No District Cost
Varsity Football Cheerleaders	Erin Lashinsky	Raystown Lake	Oct. 17-18	Fall Fun Day - fundraiser	No District Cost
Lords & Ladies Club	Casey Flaherty, Chris Carrier, Megan Detwiler,	Manheim	Oct. 7	PA Renaissance Faire	Subs

	Amanda Adams				
Gr. 9-12	Sarah Johnson	Shanksville-Stoney Creek	Oct. 18	District Chorus Pre-Auditions	Transp.; \$5/student (possibly paid from Activity Fund)
Gr. 8-12 Press Club	Nate Thompson	Daily News Press Office	Sept. 21	Newswriter workshops	Club expense

INFORMATION: The Bedford County Band Show was to be in October but was moved to September 16 so Mr. Bollman approved the Marching Band to attend at Everett Area HS at 7:00 p.m. since it was before our Board meeting.

7. Accept the July 2015 Athletic Fund Report, reflecting a cumulative balance of \$2,071.53
8. Accept the July 2015 Activity Fund Report, reflecting a cumulative balance of \$86,635.14
9. Approve the addition of an Activity Fund account for the School-Wide Positive Behavior Core Team, as requested by Dr. Horsh. The account will be used to fund incentives.
10. Approve the List of Payments as funds are available

<b>District</b>			
Angelo, Shawna		ESY	\$ 170.63
Angelo, Shawna		ESY	\$ 136.50
Blanchetti, Tom		Driver's Ed	\$ 91.00
Heath, Londa		Set up Life Skills Rm	\$ 227.50
Mervin, Emily		2 Board Mtgs	\$ 102.00

<b>21st Century</b>			
Gephart, Nikki		Summer Institute Conf	\$ 1,040.00
Gephart, Nikki		Site Coord	\$ 1,794.00

11. Approve the following purchase order (s) for the 2014-2015 school year as recommended by the Administration:

<b>PO #</b>	<b>Vendor</b>	<b>Item Description</b>	<b>Amount</b>	<b>Paid By</b>
3170	N2y	Software for Lifeskills Class	\$598.00	General Fund
3178	McGraw-Hill School Education	Special Ed Books – HS	\$244.35	General Fund
3179	Kurtz Brothers	Supplies for After School Program	\$310.01	21 <sup>st</sup> Century Grant
3182	Carolina Biological Supply Co.	Elementary Science Kit Supplies	\$129.20	General Fund

12. Approve PlanCon Part K for General Bond Obligation Series of 2015

The District solicited proposals for bids on a Tax Revenue Anticipation Note (TRAN) and received the following:

<b>FINANCIANCIAL INSTITUTION</b>	<b>INTEREST RATE</b>	<b>FEES</b>	<b>ADDITIONAL CONDITIONS (IF ANY)</b>
Community State Bank	2.15%	None	None

First National Bank	Floating at 30 day LIBOR plus 145 basis points (currently 1.65%)	\$500 bank documentation fee; plus any fees concerning the transaction	Bank Qualified Tax Exempt with 10% compensating deposit balances to be maintained at bank
Fulton Bank	1.59%	Fees not to exceed \$5,000	Meet with bank to discuss cash management services

13. Award the bid for a Tax Revenue Anticipation Note (TRAN) in the amount of \$2,300,000 to Community State Bank at an interest rate of 2.15% with no additional fees for the 2015-16 school year, as recommended by the Administration.
14. Approve payment to TD Wealth Bank for the October 1, 2015, an interest payment for a total amount of \$306,043.32 as follows:
  - Series of 2011 - \$168,892.50
  - Series of 2012 - \$ 96,191.25
  - Series of 2015 - \$ 40,959.57
15. 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:**

- Student Council to use the Gym and parking lot for Homecoming Dance on Oct. 3 (7:00 – 11:00 p.m.), with Chris Carrier as supervisor.
- After3 Program to use the Cafeteria for a Parent Engagement Session on Sept. 28 (3:05 – 6:00 p.m.), with Nikki Gephart as supervisor.
- After3 Program to use the Cafeteria for a Lights On Open House Dinner on Oct. 22 (3:05 – 6:30 p.m.), with Nikki Gephart as supervisor.
- TM Band to use the Cafeteria for a fundraiser delivery on Nov. 5 (2:30 – 6:00 p.m.), with Maujesca Garner as supervisor.
- Reading Competition group to use the Auditorium, Cafeter/kitchen, Classrooms, Gymnasium and parking lot to host the annual Bedford Co. Reading Competition on Mar. 31 (2:30 – 9:30 p.m.), with Sonya Browell and Melissa Hinish as supervisors.
- Boys basketball team to use the Gymnasium for Open Gym from Sept. 10 – Nov. 12 (6:00 – 7:30 p.m.), with Randy Meck as supervisor.
- **Junior and Senior girls to use the Athletic Field for a Power Puff Game on Nov. 5 (6:00 – 9:30 p.m.), with Casey Flaherty as supervisor.**

**SAXTON LIBERTY ELEMENTARY:**

- PTA to use the Cafeteria for a fundraiser pick up on Oct. 13, 2015 (10:00 a.m. – 6:30 p.m.), with Maujesca Garner as supervisor.
- Girls Scouts to use a classroom from September through May (3:15 – 4:30 p.m.) for meetings/activities with Darla Germaux as supervisor. Day of the week will be coordinated with the Principal.

**ROBERTSDALE ELEMENTARY:**

- PTA to use the Gymnasium for a Fall Book Fair on Oct. 13-14 (5:00 – 9:00 p.m.), with Heather Raycroft as supervisor.

- PTA to use the Art Room for meetings the first Thursday of every month from August – June (6:30 – 9:00 p.m.), with Heather Raycroft as supervisor.
- PTA to use the Cafeteria for a fundraiser delivery on Oct. 20 (11:00 a.m. – 5:30 p.m.), with Heather Raycroft as supervisor).

**DEFIANCE ELEMENTARY:**

- PTA to use a classroom and parking lot for PTA meetings on Sept. 16 and 23, Oct. 21, Nov. 18, and Dec. 16, 2015 (all meetings will be 6:00 – 8:00 p.m.), with Belinda Long as supervisor.

16. Approve a Resolution on Cyber Charter School payments until such time the State Budget is passed. Since local revenue is approximately 25% of the total budgeted revenue, tuition will be paid as follows:

\$2,592.12 per regular education student  
 \$4,916.11 per special education student

Roll Call Vote – Unanimous M.C.

**POLICY & CURRICULUM**

Motion by Vivian Foster seconded by Bill Brumbaugh 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
Gr. 9	Janell Henderson, Kathy Wood	Kennametal	Oct. 2	Career Education	Transp.
Gr. 11, 12	Janell Henderson, Kathy Wood	Heartland Hall	Oct. 6	Explore colleges and career schools	Transp.
Gr. 10-12 FBLA students	Lindsey Myers, Dan Brode	UPJ	Dec.	FBLA Region Leadership Conf.	Transp., subs
Gr. 10-12 FBLA students	Lindsey Myers, Dan Brode	ACM - Everett and Maryland	End of Oct. or beginning of Nov.	College tour for FBLA members	Subs - transportation paid by ACM

Roll Call Vote – Unanimous M.C.

**PERSONNEL**

Motion by Bill Brumbaugh seconded by Vivian Foster to hire Elva Jean Fisher as part-time Cleaner at Robertsdale Elementary under the terms and conditions provided in the contract between the TMESPA and TMSB, as recommended by the Maintenance Supervisor.

Roll Call Vote – Unanimous M.C.

Motion by Bill Brumbaugh seconded by Roy McCabe to accept a resignation letter from Jamie Kegg, the High School Special Education teacher hired at the August 2015 meeting.

Roll Call Vote – Unanimous M.C.

INFORMATION: Melissa Madzy was hired as a Temporary Professional for the position of High School Special Education teacher effective September 2, 2015 due to the resignation of Jamie Kegg, under the terms and conditions provided in the contract between the TMEA and TMSB.

Motion by Bill Brumbaugh seconded by Roy McCabe to cast the district vote for the following PSBA officers for 2015-16:

**President:** Mark Miller  
**Vice President:** John Love

Roll Call Vote – Unanimous M.C.

Motion by Bill Brumbaugh seconded by Vivian Foster to approve the following persons as Band Booster concession stand workers for 2015-16:

Donna Black	Jeff Brantlinger	Melanie Gresko
Christopher Gresko	Carrie Masood	Allie Masood
Sherry Taylor	Heather Hand	Barb Hoover
Adam Hoover	Hollie Fluke	Diane McIntyre
Sherri Schneider	Ginny Kaufman	Doug Reed
Lisa Reed	Ashley Wilson	Heather Hodge
Maujessa Garner	Annette Chadwick	Darren Chadwick
Andrea Watkins	Luke Melius	Amanda Melius
Tammy Love Ramsey	Belinda Long	Darcy Bussard
Linda Brubaker	Amber Lucko	Sarah Elder
Deb Brownsberger	Jamie Wilson	

Roll Call Vote – Unanimous M.C.

Motion by Bill Brumbaugh seconded by Roy McCabe to approve the following persons as Football Booster concession stand workers for 2015-16:

Jeanie Lemin	Tammy Heefner	Dave Heefner
Tinesha Curfman	David Rhodes	Niki Rhodes
Donna Sloan	Bethany Hess	Randy Hess
Shawnee Curfman	Mana Border	Rusty Walker
Chanin Horton	Beth Ann Rhoat	Brenda Sipes
Shawwna Clark	Danyelle Knepper	Jamie Baker
Maria Barnett	Brenda Hoenstine	Michelle Kramer
Brandy Thompson	Mike Villa	Stacey Thompson
Leann Weist	Veronica Brown	Scott Foor
Bobbie Reed	David Hall	Dave Leonard
Kristen Spencer	Tim Spencer	Amber Fischer
Matt Fischer	Holley Zelanko	Nicole Baker
Stephanie Hughes	Dawn Walker	Amy Baker
Michelle Conner	Shannon Foor	Ed Foor
Don Meyers	Tammy Foor	

Roll Call Vote – Unanimous M.C.

Motion by Bill Brumbaugh seconded by Roy McCabe to accept a resignation letter from Garret Cloud as Head Track Coach, effective for the 2015-16 school year.

Roll Call Vote – Unanimous M.C.

Motion by Bill Brumbaugh seconded by Roy McCabe to accept, with regret, resignation letters from Cathy Knee and Natasha Hess as Majorette Advisors for 2015-16 (split). Natasha's effective date is September 2.

Roll Call Vote

M.C.

Ayes: Martin, Folk, Hodge, Foster, Detterline, Brumbaugh, Figard

Nayes: McCabe

Motion by Bill Brumbaugh seconded by Vivian Foster to approve the following bona fide volunteers for the position listed at a nominal salary to be determined for 2015-16 upon contract ratification with TMEA, conditioned on submission and approval of required documentation (if applicable):

Kim Rodgers	Mentor for Melissa Madzy
Paul Brumbaugh	Mentor for Megan Detwiler
Sandy Kay Rickabaugh	Mentor for Londa Heath
Josh Smith	Head Football Coach
Rena Drenning	Head Soccer Coach
Todd Gates	Head Girls Basketball Coach
John Husick	Head Wrestling Coach
Kasey Kuhns	Head Baseball Coach
Sandy Kay Rickabaugh	Head Softball Coach
Casey Flaherty	Head Track Coach
Kelly Lazor	Head Volleyball Coach
Erin Lashinsky	Varsity Football Cheerleading Advisor
Katie Stoudnour	Jr. High Football Cheerleading Advisor
Cathy Knee	Varsity Basketball Cheerleading Advisor
Tonia Hinkel	Jr. High Basketball Cheerleading Advisor
Tiffany Diehl	Varsity Wrestling Cheerleading Advisor
Tonia Hinkel	Jr. High Wrestling Cheerleading Advisor
Madeline Molosky	Volunteer Cheerleading Advisor
Bettyann Kline	Volunteer Cheerleading Advisor
Trudy Fagan	Skills USA Club Advisor
Joe Frederick	Skills USA Club Advisor
Rena Drenning	Ski Club Advisor
Megan Schneider	Head Teacher – Saxton Liberty
Sue Curfman	Head Teacher – Robertsdale
Brian Brode	Head Teacher – Defiance
Josh Smith	Career Ed Department Head
Amy Snyder	English Department Head – split
Karen Gaston	English Department Head – split
Amanda Adams	Fine Arts Department Head
Kim Donaldson	Health/Phys Ed Department Head
Paul Brumbaugh	Math Department Head
Matt McCahan	Science Department Head – split
Jodie Kormanski	Science Department Head – split
Heather Jancula	Social Studies Department Head
Nate Thompson	Yearbook Advisor
Sonya Browell	Assistant Yearbook Advisor
Sarah Johnson	Play/Musical Advisor
Casey Flaherty	Assistant Play/Musical Advisor
Amanda Adams	Choreographer
Bonnie Jenkins	Hand Bell Choir
Amy Snyder	Audio Visual Advisor
Chris Carrier	Student Council Advisor

Bonnie Jenkins	National Honor Society
Amy Snyder	TV Crew Advisor
Nate Thompson	Press Club Advisor
Polly Hoover	Scholastic Quiz Advisor
Dan Brode	FBLA Advisor
Lindsey Myers	FBLA Advisor
Chris Carrier	Prom Advisor
Casey Flaherty	Assistant Prom Advisor
Matt McCahan	Assistant Boys Basketball Coach
Matt Mellott	Assistant Boys Basketball Coach
Les Chamberlain	Volunteer Boys Basketball Coach
Nick Chamberlain	Volunteer Boys Basketball Coach
Ben Bithell	Volunteer Boys Basketball Coach
Brian Brode	Assistant Girls Basketball Coach
Alex Stoudnour	Volunteer Girls Basketball Coach
Glen Carbaugh	Volunteer Girls Basketball Coach
Casey Flaherty	Class of 2016 Advisor
Toby Horsh	Class of 2016 Advisor
Adam Baughman	Class of 2017 Advisor
Heather Baughman	Class of 2017 Advisor
Doug Ebersole	Class of 2017 Advisor
Amanda Adams	Class of 2018 Advisor
Adam Runk	Class of 2018 Advisor
Eva Beth Sichko	Class of 2019 Advisor
Katie Stoudnour	Class of 2019 Advisor
Polly Hoover	Class of 2020 Advisor
Heather Jancula	Class of 2020 Advisor
Chris Carrier	Class of 2021 Advisor
Josh Smith	Class of 2021 Advisor
Carrie Masood	Majorette Advisor (pro-rated)
Teresa Drenning	Volunteer Soccer Coach

Roll Call Vote – Unanimous M.C.

Motion by Bill Brumbaugh seconded by Brenda Folk to approve a medical leave of absence for a TMESPA member for 4-6 weeks, as prescribed by the attending physician.

Roll Call Vote – Unanimous M.C.

Motion by Bill Brumbaugh seconded by Roy McCabe to approve the following request(s) for leave without pay for 2015-16:

Cathy Knee – 6 days                      Natasha Zdrosky – 1 day                      Jamie Wilson – 3

Roll Call Vote – Unanimous M.C.

Motion by Bill Brumbaugh seconded by Brenda Folk to approve the following TSS/Therapeutic Aides for 2015-16, conditioned on submission and approval of required documentation:

**CAMCO:**

Shalonne Sipes  
Greta Rabatin  
Jennifer Lightner  
Juliana Ricupero  
Renee Bumberger

**FAMILY BEHAVIORAL RESOURCES:**

Sarah Schroeder  
Darlene Shaw  
Herbert Wireback



Ginger Keith

**NHS/JRC Huntingdon:**

Kimberly Revely-Cohen  
Peyton Edwards

**ACRP:**

Scarlett Brode	Tammy Arnold
Stephen Donnelly	Julie Fox
Danielle Leighty	Kay Fair
Shirley Brown	Brianna Lynch
Heather Sjolund	Kristie Sellers

**CHILDREN'T BEHAVIORAL HEALTH:**

Amber Lucko  
Amanda Miller  
Lisa Irvin

Roll Call Vote – Unanimous

M.C.

Motion by Bill Brumbaugh seconded by Brenda Folk to approve contracting with Megan Kleinert as the Strengthening Families Grant Coordinator for 2015-16 under the terms and conditions outlined in the grant.

Roll Call Vote – Unanimous

M.C.

Motion by Bill Brumbaugh seconded by Vivian Foster to authorize Saxton Boro to apply for a School Resource Officer Targeted Grant.

Roll Call Vote

M.C.

Ayes: Martin, Folk, Hodge, Foster, Detterline, Brumbaugh, Figard  
McCabe abstained because he would like more information.

Mr. Bollman’s Superintendent’s Report was provided.

With no further business to discuss, Vivian Foster made a motion to adjourn at 7:59 p.m. seconded by Roy McCabe with no objections.

Board President Rodney Figard called for an Executive Session at this time for Student Issues and announced that the group would not be returning to regular session.

Respectfully Submitted,

Lisa M. Rankin  
Secretary