

**TUSSEY MOUNTAIN SCHOOL BOARD
MEETING FOR GENERAL PURPOSES
April 18, 2016**

The Tussey Mountain School Board met for general purposes on April 18, 2016 at 7:00 p.m. in the Administrative Conference Room, 199 Front Street, Saxton, PA. Board members present were Jim Hodge, Tom Arnold, Roy McCabe, Jeremy Wyles, Vivian Foster, Suzanne Detterline, Melanie Gresko, Brenda Folk, Aaron Martin, and Student Board Representative Trenton Husick. Administrators present were Mark Bollman, Jerry Shoemake, Melinda Cholewinski, Wayland Heath, and Zach Treece. Press present was Ron Morgan – Daily News. Also present was Brian Brode and Corrie Taylor.

Board President Aaron Martin called the meeting to order at 7:20 p.m. following presentation of the Elementary Student of the Month awards.

ROLL CALL:

The Pledge Of Allegiance was led by Tom Arnold followed by the prayer delivered by Suzanne Detterline.

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 Aaron Martin seconded by Vivian Foster to approve items 1 through 12 listed on the consent agenda:

Consent Agenda

1. Approve the minutes from March 21, 2016
2. 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
HS Envirothon Students	Sarah Elder	Tenley Park, Everett	April 25	Envirothon Training	Transp.
21 st Century Students	Nikki Gephart, Sarah Elder, After3 Aides	Everett High School	May 9	After3 Heritage Project Reflection and Awards	Grant pays expenses
Gr. 7-12 Walking Program Students	Mr. Donaldson, Mr. Conley, Mr. Blanchetti	VETS Fiels	May 27	Incentive Picnic	Transportation
Gr. 5-6 Envirothon Team	Sonya Browell, Shauna Donovan, Melissa Madzy, Lori Arcq	Shawnee State Park	May 4	Envirothon Competition	Transportation

3. Establish May **31**, 2016 as the date for Baccalaureate and June 2, 2016 as the date for graduation for the Class of 2016, as recommended by the Administration. Both ceremonies will be held at 7:00 p.m.
4. Approve changing the Business Curriculum for Administrative Assistant POS from a 3 year program to a 2 year program, pending approval from the PA Department of Education.
5. Approve the List of Payments as funds are available

DISTRICT

Blanchetti, Tom	Driver's Ed	3/7,3/9,3/11,3/14,	7 hrs	\$ 159.25
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		3/15/2016		
Blanchetti, Tom	Driver's Ed	2/5,2/11,2/17,2/18	14 hrs	\$ 318.50
		2/19,2/22,2/24,2/26,		
		2/29,3/1,3/2,3/3		
Brumbaugh, Jessica	Detention	3/4/2016	1 hr	\$ 22.75
Gaston, Karen	Senior Remediation	3/15/2016	3/4 hr	\$ 17.07
Snyder, Amy	Detention	2/22,2/23	5 hrs	\$ 113.75
Stoudnour, Katie	Detention	12/17,1/7,2/4,	10.75 hrs	\$ 244.57
		3/3,3/10		
Incredible Years				
Arcq, Lori	Childcare	3/2, 3/9, 3/16	8 hrs	\$ 160.00
Villa, Jamie	Adv. Program	2/17,2/24,3/2,3/9,	6 sessions	\$ 840.00
		3/16,3/23		
Watkins, Christina		2/24,3/2,3/9,3/16	5 session	\$ 700.00

PSU ProWellness				
Donaldson, Kim	Coach		15-16 S/Y	\$ 400.00

21st Century				
Bowser, Kim	Tutor	2/22,2/29	2 hrs	\$ 45.50
Bowser, Kim	Tutor	3/7, 3/14	2 hrs	\$ 45.50
Brumbaugh, Jessica	Tutor	3/2/2016	2 hrs	\$ 45.50
Brumbaugh, Jessica	Tutor	2/24/2016	2 hrs	\$ 45.50
Brumbaugh, Jessica	Tutor	2/25/2016	1 hr	\$ 22.75
Brumbaugh, Jessica	Tutor	3/3/2016	1 hr	\$ 22.75
Brumbaugh, Jessica	Tutor	3/17/2016	1 hr	\$ 22.75
Brumbaugh, Jessica	Tutor	3/9,3/10,3/16	6 hrs	\$ 136.50
Detwiler, Megan	Tutor	2/22,2/29	2 hrs	\$ 45.50
Ebersole, Doug	Tutor	2/25/2016	1 hr	\$ 22.75
Ebersole, Doug	Tutor	3/3/2016	1 hr	\$ 22.75
Ebersole, Doug	Tutor	3/10, 3/17	2 hrs	\$ 45.50
Elder, Sarah	Tutor	3/1,3/2,3/3	7.5 hrs	\$ 170.63
Elder, Sarah	Tutor	2/23, 2/24	2.5 hrs	\$ 56.88
Elder, Sarah	Tutor	3/8,3/9,3/15,3/17	10 hrs	\$ 227.50
Heath, Londa	Tutor	2/22,2/24	4 hrs	\$ 91.00
Heath, Londa	Tutor	3/2,3/3	4 hrs	\$ 91.00
Heath, Londa	Tutor	3/7,3/9,3/10,3/14,	15 hrs	\$ 341.25
		3/16,3/17		
Horsh, Toby	Tutor	2/24/2016	1 hr	\$ 22.75
Horsh, Toby	Tutor	3/1, 3/2	2 hrs	\$ 45.50
Horsh, Toby	Tutor	3/8,3/9,3/15,3/16	4 hrs	\$ 91.00
Morningstar, Valerie	Tutor	3/2/2016	1 hr	\$ 22.75
Morningstar, Valerie	Tutor	2/22/2016	1 hr	\$ 22.75

Morningstar, Valerie	Tutor	3/9,3/10,3/16	4.5 hrs	\$	102.38
Morse, Bradley	Tutor	3/1,3/2,3/3	7.5 hrs	\$	170.63
Morse, Bradley	Tutor	2/23,2/24,2/29	4.5 hrs	\$	102.38
Morse, Bradley	Tutor	3/7,3/8,3/10,3/14,	12 hrs	\$	273.00

6. Approve the February 2016 Athletic Fund Report, reflecting a cumulative balance of \$24,525.
7. Approve the February 2016 Activity Fund Report, reflecting a cumulative balance of \$88,718.71
8. Approve the purchase of 500 cases of white copy paper from IU8 at a cost of \$23.94 per case for a total purchase price of \$11,970.00 for the 2016-17 school year.
9. Approve the extension of Effective Software Products, Inc. license for one quarter (July – September 2016) to insure completion of data conversion to Tyler Technologies at a cost of \$2,934.50, as recommended by the Administration.
10. Approve contracting with S&S Flooring to perform maintenance on the high school gym floor (old gym), which includes cleaning and applying an oil base finish at a cost of \$2,600, as recommended by the Building & Grounds Committee.
11. The District solicited quotes to resurface the tennis courts and received the following:
 - Nagle Athletic Surfaces \$40,610.00
 - S&S Flooring \$41,900.00

Approve contracting with Nagle Athletic Surfaces to resurface the tennis courts in the amount of \$40,610.
12. 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:

- Volleyball Team to use the Gymnasium for a Volleyball Clinic to 5th & 6th grades to solicit interest for JH Volleyball on May 20 (4:00 – 8:00 p.m.) and May 21 (10:00 a.m. – 12:00 p.m.), with Kelly Lazor as supervisor.
- HS Volleyball Teams to use the Gymnasium (Varsity) and Auxiliary Gym (JH) for Open Gym every Wednesday from 6/8 – 8/17 (4:00 – 8:00 p.m.), with Kelly Lazor as supervisor.
- HS Volleyball Teams to use the Gymnasium for a Volleyball Camp on July 25-28 (8:00 a.m. – 2:00 p.m.), with Kelly Lazor as supervisor.

SAXTON LIBERTY ELEMENTARY:

- Strengthening Family Program Group to use 2 classrooms for meetings/activities from April 6 – May 18 (5:30 – 8:00 p.m.), with Jamie Villa and Christina Watkins as supervisors.

ROBERTSDALE ELEMENTARY:

- PTA to use the Gymnasium for a Rummage Sale (fundraiser) on April 29 (6:00 – 9:00 p.m.) and April 30 (7:00 a.m. – 3:00 p.m.), with Heather Raycroft as supervisor. All items will be donated and all money raised will go the Robertsdale PTA.

Roll Call Vote – Unanimous

M.C.

POLICY/CURRICULUM

Motion by Melanie Gresko seconded by Brenda Folk 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
21 st Century	Nikki Gephart, Sabrena	Ritchey’s Dairy	May 18	Learn milk	Grant pays expenses

Students	Mussleman, Brad Morse After 3 Aides			pasteurization process	
Gr. 11-12	Kathy Wood	Elementary schools	May 13	SADD Presentation for 6 th grade	Transp.
Gr. 12	Casey Flaherty, Toby Horsh	Cedar Point, OH	May 22-24	Senior Trip	No District Cost
Concert Chorus Students	Sarah Johnson	Saxton United Methodist Church	May 20	Spring Concert	No District Cost
Concert Chorus Students	Sarah Johnson	Duvall Cemetary, Broad Top City, Captain Phillips Monument	May 30	Memorial Day Services	Transportation
Elementary Gifted Students	Sonya Browell	Penn State, State College	May 13	Career Opportunities (tour facilities)	No District Cost

Roll Call Vote – Unanimous

M.C.

BUDGET

The District ordered 7 HP Chromebooks funded by the Rural and Low Income Grant from Southern Computer Warehouse. The company accidently doubled the order and we received an additional 7 HP Chromebooks in a separate delivery. Since it was the company's error, they offered a discounted price if we wish to keep the additional 7. We can definitely use them.

Motion by Tom Arnold seconded by Roy McCabe to purchase 7 HP Chromebooks in the amount of \$1,234.66 (\$176.38 each) from Southern Computer Warehouse, as recommended by the Administration. The cost includes the license fees.

Roll Call Vote – Unanimous

M.C.

Motion by Tom Arnold seconded by Roy McCabe to approve a Consortium Article of Agreement with IU8 for a Superintendent Conference on September 21-23 in Gettysburg, participation in Region 6 Leadership Academy on July 13-15 in State College, and 2 Superintendent Round Table meetings at a cost of \$1,300, which includes lodging, all activities, and meals.

Roll Call Vote – Unanimous

M.C.

PERSONNEL

Motion by Suzanne Detterline second by Vivian Foster to approve a request from Lori Arcq to utilize an Association Day to attend the House of Delegates at Hershey on April 15, 2016.

Roll Call Vote – Unanimous

M.C.

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

Natasha Zdrosky – 1 day
Jessica McGraw – 1 day

Melanie Baer – ½ day

Elva Jean Fisher – 2 days

Roll Call Vote – Unanimous

M.C.

Motion by Suzanne Detterline second by **No Second Given** to approve a Memorandum of Understanding between Tussey Mountain School District and Saxton Boro for Saxton Boro to provide a School Resource Officer for 2016-17 and 2017-18 at no cost to the District.

Motion by Roy McCabe second by Melanie Gresko to table the vote for the School Resource Officer until response is received from the PA Department of Education as to whether the Grant would be extended to 2016-17 and 2017-18 since the original application approval was for funding years 2015-16 and 2016-17.

Roll Call Vote M.C.

Ayes: Hodge, McCabe, Foster, Detterline, Gresko, Folk
Nayes: Arnold, Wyles, Martin

Motion by Suzanne Detterline second by Brenda Folk to approve the following bona fide volunteers for the 2016-17 Extra-curricular season at the nominal stipend listed (if applicable), conditioned on submission and approval of required documentation:

Mike Swope	Volunteer Boys Basketball Coach
Mat Stoudnour	Volunteer Boys Basketball Coach

Roll Call Vote – Unanimous M.C.

Motion by Suzanne Detterline second by Roy McCabe to accept, with regret, a letter of retirement from Brenda Winfield, Title I teacher, effective at the end of the 2015-16 school year.

Roll Call Vote – Unanimous M.C.

Motion by Suzanne Detterline second by Brenda Folk to accept, with regret, a letter of retirement from Bobbi Sue Young, Head Office Secretary at the Jr/Sr High School, effect August 2, 2016.

Roll Call Vote – Unanimous M.C.

Motion by Suzanne Detterline second by Roy McCabe to approve the following TSS Aide(s), conditioned on submission and approval of required documentation:

Behavioral Health
Chelsee Gartland

Roll Call Vote – Unanimous M.C.

Motion by Suzanne Detterline second by Brenda Folk to approve the transfer of Jean Myers from the position of Night Shift Custodian at the High School to Day Shift Custodian at Robertsdale effective April 4, 2016.

Roll Call Vote – Unanimous M.C.

Motion by Suzanne Detterline second by Brenda Folk to transfer Megan Lynn from the position of Part-time 21st Century After3 Grant Aide to Part-time Cook's Helper at the High School effective March 21, 2016.

Roll Call Vote – Unanimous M.C.

Motion by Suzanne Detterline second by Roy McCabe to approve hiring Mary Hinkle for the position of Part-time Cleaner at Saxton Liberty Elementary, as recommended by the Administration.

Roll Call Vote – Unanimous M.C.

Motion by Suzanne Detterline second by Roy McCabe to advertise for two nine month, five (5) hour Part-time Cleaners to replace the twelve month, full time Custodian at the High School night shift, as recommended by the Administration.

Roll Call Vote

M.C.

Ayes: Hodge, Arnold, McCabe, Wyles, Detterline, Gresko, Martin

Nayes: Foster, Folk

Conference Reports were provided

Mr. Bollman's Superintendent's Report was provided

Vivian gave a short Legislative Report followed by the Principal's reports and Trenton Husick's report

With no further business to discuss, Roy McCabe made a motion to adjourn at 8:02 p.m. seconded by Vivian Foster with no objections.

Respectfully Submitted

Lisa M. Rankin
Secretary