

TUSSEY MOUNTAIN SCHOOL BOARD
MEETING FOR GENERAL PURPOSES
BOARD MEETING - OCTOBER 19, 2015

The Tussey Mountain School Board met for general purposes on October 19, 2015 in the Administrative Conference Room immediately following the Elementary Student of the Month presentation held at 7:00 p.m. Board members present were Bill Brumbaugh, Aaron Martin, Brenda Folk, Jim Hodge, Tom Arnold, Roy McCabe, Vivian Foster, Rodney Figard, and Student Board Representative Trenton Husick. 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 Amanda Adams.

Board President Rodney Figard called the meeting to order at 7:25 p.m.

ROLL CALL: Suzanne Detterline was absent

The Pledge of Allegiance was led by Aaron Martin 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 Bill Brumbaugh to approve items 1 through 9 listed on the consent agenda:

Consent Agenda

1. Approve the minutes from the September 2015 meeting.
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
Grade 9, Gifted Students	Jancula, Stoudnour, Collare, Watkins, Wood, Browell	Everett Railroad Museum, Bedford Historical Society, Bedford Springs	October 28	History of Bedford County	Transportation, Subs. Admission. Lunches paid by parents & TMSDEF
Grade 12 (8 students)	K. Wood	UPMC Bedford Memorial	October 29	Explore careers in health field.	Transportation
SADD Students (17 total)	Wood, Henderson	Seven Springs	November 3	Annual SADD Conference	Transportation, Admission with reimbursement by PSI, SADD to contribute also.

Marching Band	Bonnie Jenkins, Adam Runk, Amanda Adams	Saxton	October 28	Halloween Parade Performance	Transp.
Marching Band	Bonnie Jenkins, Adam Runk, Amanda Adams	Pittsburgh	November 21	Perform with Pittsburgh University Marching Band at Heinz Field	No Cost to District

3. Approve the following conference requests, conditioned on availability of substitutes (if applicable), as recommended by the Administration:

<u>STAFF MEMBER</u>	<u>WORKSHOP/CONFERENCE</u>	<u>PLACE</u>	<u>DATE(S)</u>	<u>COST</u>
Matt McCahan	PA Safe Schools Conference	Harrisburg	Oct 29-30	Mileage, Lodging, Meals, Registration, Tolls – Estimated total: \$506.50
Kim Donaldson	PSAHPERD State Convention	Valley Forge Convention Center	Nov 19 – 22	Transportation, Lodging, Registration, Meals, Tolls – will be reimbursed by the Penn State Wellness Grant
Laurie Watkins	Student Occupational Competency Testing Workshop – (NOCTI)	Ramada Conference Center, State College	Dec 3	None to District

4. Approve the List of Payments as funds are available

DISTRICT

Adams, Amanda	SWPBIS Meeting	\$	45.50
Allison, Lysbeth	Open House	\$	22.75
Barton, Bonnie	Open House	\$	22.75
Baughman, Adam	7th Gr Parent Night	\$	45.50
Blanchetti, Tom	7th Gr Parent Night	\$	45.50
Blanchetti, Tom	CANVAS Online Class	\$	227.50
Blanchetti, Tom	SWPBIS Meeting	\$	45.50
Blanchetti, Tom	Driver's Ed	\$	159.25
Bowser, Kim	7th Gr Parent Night	\$	45.50
Brumbaugh, Jessica	Open House	\$	22.75
Bussick, Lois	Open House	\$	22.75
Claycomb, Julie	Open House	\$	22.75
Corrigan, Lindsey	Open House	\$	22.75
Curfman, Hattie	Back to School Picnic	\$	45.50
Curfman, Sue	Open House	\$	56.88
Detwiler, Megan	7th Gr Parent Night	\$	45.50
Donaldson, Kim	7th Gr Parent Night	\$	45.50
Donovan, Shauna	Open House	\$	22.75
Gephart, Nikki	7th Gr Parent Night	\$	45.50
Gutshall, Ben	Open House	\$	22.75
Gutshall, Julie	Open House	\$	22.75
Henderson, Janell	7th Gr Parent Night	\$	45.50
Hoover, Irene	Open House	\$	22.75
Horsh, Toby	7th Gr Parent Night	\$	45.50
Horton, Stephanie	Open House	\$	22.75

Hummel, Bob	School Wide	\$	45.50
Husick, Angie	Open House	\$	22.75
Jancula, Heather	7th Gr Parent Night	\$	45.50
Kormanski, Jodie	7th Gr Parent Night	\$	45.50
Little, Jessica	Open House	\$	22.75
May, Jen	Open House	\$	22.75
McCool, Sue	7th Gr Parent Night	\$	45.50
McDonald, Pam	Open House	\$	22.75
McElwee, Becky	Open House	\$	22.75
Morningstar, Valerie	Open House	\$	22.75
Morse, Bradley	Open House	\$	22.75
Sandy Kay Rickabaugh	Open House	\$	45.50
Rodgers, Kim	Work Study	\$	113.75
Schneider, Megan	Open House	\$	22.75
Sichko, Eva	Open House	\$	22.75
Snyder, Erin	Open House	\$	22.75
Stoudnour, Katie	7th Gr Parent Night	\$	45.50
Stoudnour, Morgan	Open House	\$	22.75
Taylor, Corie	Open House	\$	22.75
Thompson, Nate	7th Gr Parent Night	\$	45.50
Villa, Jamie	Open House	\$	22.75
Watkins, Christina	Open House	\$	22.75
Wieczorek, Davina	Open House	\$	22.75
Winfield, Brenda	Open House	\$	22.75

21st Century

Bowser, Kim	Tutor	\$	45.50
Bowser, Kim	Tutor	\$	91.00
Brumbaugh, Jessica	Tutor	\$	22.75
Detwiler, Megan	Tutor	\$	45.50
Detwiler, Megan	Tutor	\$	45.50
Ebersole, Doug	Tutor	\$	22.75
Ebersole, Doug	Tutor	\$	113.75
Elder, Sarah	Tutor	\$	68.25
Elder, Sarah	Tutor	\$	261.63
Heath, Londa	Tutor	\$	22.75
Heath, Londa	Tutor	\$	45.50
McDonald, Pam	Tutor	\$	45.50
McDonald, Pam	Tutor	\$	45.50
Morningstar, Valerie	Tutor	\$	113.75
Morningstar, Valerie	Tutor	\$	261.63
Morningstar, Valerie	Tutor	\$	113.75
Morse, Bradley	Tutor	\$	22.75
Morse, Bradley	Tutor	\$	22.75
Morse, Bradley	Tutor	\$	45.50
Wells, Laura	Tutor	\$	22.75

5. Approve the following purchase order (s) for the 2015-16 school year as recommended by the Administration:

PO #	Vendor	Item Description	Amount	Paid By
3183	J.W. Pepper & Son	Holiday Music	860.99	General Fund
3185	iParadigms, LLC	Annual Subscription - Turnitin	1975.00	General Fund
3191	Scholastic Inc	Classroom Material	293.58	General Fund
3193	Effective Software Products, Inc.	Year End Forms (1099, w-2)	597.80	General Fund

6. Approve the August 2015 Athletic Fund Report, reflecting a cumulative balance of \$10,030.79

7. Approve the August 2015 Activity Fund Report, reflecting a cumulative balance of \$88,217.52

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:

- Broad Top Ministerium to use the Auditorium for Thanksgiving Services on November 22 (6 pm – 9 pm) with Kathy Speck & Joe Bieniek as supervisors.
- Wrestling to use gym, wrestling room, weight room for open gym two days a week until December 1 (working around other schedules). Athletic Director has approved Tuesdays & Thursdays (3:05 – 5:45) John Husick as Supervisor.
- Katie Stoudnour to hold a Scholastic Book Fair on Nov. 2 (7:50 a.m. – 3:20 p.m.) and Nov. 10 (7:50 a.m. – 7:30 p.m.), with Katie Stoudnour as supervisor.

SAXTON LIBERTY:

- PTA to hold Book Fair Nov 2 – 4 (9:00 – 3:00) with Parent Night on Nov 3 (6:00 – 7:30). Amanda Reed as Supervisor.
- Elementary Girls Basketball to practice on Mondays & Tuesdays beginning Nov 16 until end of season (6:30 – 8:00) with Jason Weaver as Supervisor.

9. Approve the following bid from Sportsman's for 2015-16 Girls/Boys Basketball Supplies as recommended by the Athletic Director:

GIRLS:

Quantity	Description	Cost
2	Dry Erase Boards	\$67.80
3	Score Books	\$11.37
2	Slipp Nott Replacement Pads	\$65.00
6	Basketballs	\$280.20
	TOTAL	\$424.37

BOYS:

Quantity	Description	Cost
2	Dry Erase Boards	\$67.80
3	Score Books	\$11.37
2	Slipp Nott Replacement Pads	\$65.00
10	Basketballs	\$467.00

	TOTAL	\$611.17
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Roll Call Vote – Unanimous

M.C.

Vivian provided a brief report on some of the item she learned about during the Legislative conference.

BUDGET & FINANCE

Motion by Brenda Folk second by Bill Brumbaugh to approve the following purchase order (s) for the 2015-16 school year as recommended by the Administration:

PO #	Vendor	Item Description	Amount	Paid By
3198	Resilite Sports Products Inc.	Wrestling Mat	\$2,046.00	\$550 Wrestling Boosters; \$450 Wrestling Activity Fund; \$1,046 General Fund

Roll Call Vote – Unanimous

M.C.

POLICY & CURRICULUM

Motion by Brenda Folk second by Vivian Foster 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. 9-12	Sarah Johnson	Bellwood-Antis HS	Nov. 23-24	County Chorus	Transp; \$25/student Regist.
Gr. 11-12	Bree McCahan, Katie Stoudnour, Doug Ebersole, Kathy Wood, Kasey Kuhns, Chris Carrier, Sonya Browell, Laurie Watkins	Washington, D.C.	Nov. 10	Holocaust Memorial Museum	Subs
Gr. 4	4 th Grade Teachers	Harrisburg/Hershey	May 5	PA Government & Economy	Transp (first 200 miles)

Roll Call Vote – Unanimous

M.C.

Motion by Brenda Folk second by Vivian Foster to 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
Janell Henderson, Jennifer Akers	SAP Networking Day	Osterburg	Nov. 19	Mlg.; \$50 Regist.; sub
Brian Brode	IU8 Math Network Workshop	Duncansville	Nov. 17	Mlg; Lunch; Sub
Laura Wells	Technology Engineering Education Association PA Conf	Harrisburg	Nov. 5-6	\$80 Regist.; Sub

Roll Call Vote – Unanimous

M.C.

BUILDING & GROUNDS

The district solicited bids for snow plowing services for the 2015-16 school year and only received one bid for three of the four buildings. Jim Mitchell will try to find somebody to plow at Robertsdale Elementary.

Motion by Jim Hodge second by Roy McCabe to award the Snow Plow Bid to Adam Baker for the 2015-16 school year for the High School, Saxton Liberty Elementary, and Defiance Elementary at a rate of \$50/hour for truck, \$60/hour for backhoe, and \$100/ton for anti-skid, as recommended by the Administration. This is an increase from last year of \$10/hour for backhoe usage.

Roll Call Vote – Unanimous

M.C.

BUILDING USE

Motion by Jim Hodge second by Bill Brumbaugh 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: 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:

SAXTON LIBERTY:

- PTA to use the Cafeteria/Gymnasium for a Summer Reading Cupcake Party on October 26 (1:30 – 2:45 p.m.), with Chris Park as supervisor.
- PTA to use the Cafeteria/Gymnasium for a Fall Dance for Grades 4-6 on Nov. 13 (6:00 – 8:00 p.m.), with Michele Weaver as supervisor.

Roll Call Vote – Unanimous

M.C.

PERSONNEL

Motion by Bill Brumbaugh second by Roy McCabe to approve the following individuals as bona vide volunteers for the positions listed at a nominal stipend for 2015-16, to be determined upon successful ratification of agreement between the TMEA and the TMSB, condition on submission and approval of required documentation:

NAME	POSITION	STIPEND
Madeline Molosky	Volunteer Cheerleading	None
Ted Weimert	Assistant Girls Basketball	TBD
Jason Weaver	Elementary Girls Basketball	None
Jennifer Garner	Volunteer Varsity Basketball Cheerleading	None
Staci Goss	Volunteer Varsity Basketball Cheerleading	None
Lori Arcq	Envirothon Coach - RD	TBD
Cheri Brown	Envirothon Coach - Def	TBD
Shauna Donovan	Envirothon Coach - SL	TBD
Sonya Browell	Envirothon Coach - SL	TBD
Matt McCahan	Envirothon Coach – Jr H	TBD
Sarah Elder	Envirothon Coach – Sr H	TBD
Lori Arcq	Reading Competition - RD	TBD
Melanie Baer	Reading Competition - Def	TBD
Melissa Hinich	Reading Competition - SL	TBD

Danielle Lynn	Reading Competition - SL	TBD
Sonya Browell	Reading Competition – Jr H	TBD
TBD	Reading Competition – Jr H	TBD
Josh Smith	Winter Game Manager	TBD
Matt McCahan	Winter Game Manager	TBD
Steve Keifman	Volunteer 5 th & 6 th grade boys bb	None
Andy Carbaugh	Volunteer 5 th & 6 th grade boys bb	None
Matt Stoudnour	Volunteer 3 th & 4 th grade boys bb	None
John Kormanski	Volunteer 3 th & 4 th grade boys bb	None
Roger Conley	Assistant Wrestling Coach	TBD
Chris Carrier	Assistant Wrestling Coach	TBD
Frank Pannebaker	Volunteer Wrestling Coach	None
Mike Villa	Volunteer Wrestling Coach	None
Tim Fockler	Volunteer Wrestling Coach	None

Roll Call Vote – Unanimous M.C.

Motion by Bill Brumbaugh second by Roy McCabe to approve the following requests for leave without pay for 2015-16 for reasons acceptable to the Administration:

Bobbi Knauer – 2 days Bettyann Kline – 2 days
Wanda Miller – 1 day

Roll Call Vote – Unanimous M.C.

Motion by Bill Brumbaugh second by Roy McCabe to approve homebound instruction for a student for medical reasons as requested by the attending physician.

Roll Call Vote – Unanimous M.C.

Motion by Bill Brumbaugh second by Roy McCabe to extend the length of a previously approved extended medical leave (unpaid) for an additional six weeks as requested by the attending physician.

Roll Call Vote – Unanimous M.C.

Motion by Bill Brumbaugh second by Vivian Foster to approve the following TSS Aide for 2015-16, conditioned on submission and approval of required documentation:

Carey Deeters – Family Behavioral Health

Roll Call Vote – Unanimous M.C.

Motion by Bill Brumbaugh second by Roy McCabe to approve the Superintendent’s Office Personnel Agreement effective July 1, 2016 through June 30, 2019, as recommended by the Board’s Negotiations Committee.

Roll Call Vote – Unanimous M.C.

Motion by Bill Brumbaugh second by Brenda Folk to approve a revised job description for Special Needs Aide.

Roll Call Vote – Unanimous M.C.

Motion by Bill Brumbaugh second by Roy McCabe to approve a Consultant Contract Agreement between the TMSD and Sabrena Musselman as “Strengthening Families 10-14” Coordinator for the period of September 22, 2015 – June 30, 2017, dependent on continued grant funding.

Roll Call Vote – Unanimous M.C.

Motion by Bill Brumbaugh second by Roy McCabe to approve a Consultant Contract Agreement between the TMSD and Jennifer Garner as “Strengthening Families 10-14” Coordinator for the period of September 22, 2015 – June 30, 2017, dependent on continued grant funding.

Roll Call Vote – Unanimous M.C.

Motion by Bill Brumbaugh second by Vivian Foster to hire Joe Hrivnak for the position of Lead Custodian at a beginning salary of \$12.59 per hour under the terms and conditions provided in the contract between the TMSB and the TMESPA, conditioned on submission and approval of required documentation, as recommended by the Maintenance Supervisor and the Administration.

Roll Call Vote – Unanimous M.C.

Motion by Bill Brumbaugh second by Roy McCabe to approve a revised Workman’s Comp Physician Panel as recommended by the Administration.

Roll Call Vote – Unanimous M.C.

Mr. Bollman’s monthly Superintendent Report was provided

Trenton Husick provided an update on the Powder Puff game, the Fall Foliage Queen Pageant, the Cancer research benefit game, and the Food Drive for Thanksgiving and the Toys for Tots Program.

The Administrators provided reports on events at their respective buildings/grade levels.

With no further business to discuss, Bill Brumbaugh made a motion to adjourn at 7:55 p.m. seconded by Roy McCabe with no objections.

Respectfully Submitted,

Lisa M. Rankin
Secretary