

TYRONE AREA SCHOOL BOARD

REGULAR SESSION

November 10, 2020

MINUTES

Members Present: Rose Black; Jeff Long; David Fusco; William Lash; Andrew Woomer; Randy Miles; Jim Raabe (via phone); Mollie Bakhsheshe; Lori Walk

Members Absent: None

Student Representatives Present: Lucia Isenberg and Mason Swabick

Media Present: Julie White, *Tyrone Daily Herald*

Administration Present: John Clark; Leslie Estep; Glen Drager; Thomas Yoder; Kristen Pinter; Kristin Musselman; Jordan Good

Public Present: Via Zoom: Shane Cowher; Kolby Cowher; Fred Miller; Erin Luther; Erin Cooley; Misti Connelly; Melissa Spicer; Amanda Burega; Heather Becker

****SECTION A -- Separate Voting Items****

OPENING EXERCISES

President Rose Black called the meeting to order at 7:02 p.m. All present were asked to stand and pledge allegiance to the American flag, followed by a moment of silent meditation. President Black announced that the meeting was being audio taped.

APPROVAL OF AGENDA

Ms. Rose Black, in the form of a motion, recommended board approval to the proposed agenda for the November 10, 2020 Regular Session meeting. The motion was seconded by Mr. William Lash and carried with a roll call vote of 9-0-0. (William Lash, yes; Lori Walk, yes; James Raabe, yes; Randy Miles, yes; Andrew Woomer, yes; David Fusco, yes; Jeff Long, yes; Mollie Bakhsheshe, yes; Rose Black, yes)

APPROVAL OF MINUTES

In the form of a motion, Ms. Rose Black recommended board approval to the minutes of the October 13, 2020 Regular Session meeting. Dr. David Fusco seconded the motion and it carried with a roll call vote of 9-0-0. (Mollie Bakhsheshe, yes; Jeff Long, yes; David Fusco, yes; Andrew Woomer, yes; Randy Miles, yes; James Raabe, yes; Lori Walk, yes; William Lash, yes; Rose Black, yes)

PUBLIC INPUT

None

ANNOUNCEMENTS

President Rose Black announced that the December 2020 Work/Reorganizational/Regular Session meetings of the Tyrone Area School Board will be held on Tuesday, December 1, 2020

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with the Work Session beginning at 6:00 p.m. and the Reorganizational/Regular Session at 7:00 p.m.

President Black also announced the board met in executive session immediately following the Work Session of November 3, 2020 to discuss personnel.

The board met in executive session immediately following the regular session to discuss personnel.

FINANCIAL OPERATIONS COMMITTEE

In the form of a motion, Mr. Randy Miles recommended board approval to Report #1 - Treasurer's Financial Report for period ending October 31, 2020. The motion was seconded by Dr. David Fusco and carried with a roll call vote of 9-0-0. (William Lash, yes; Lori Walk, yes; James Raabe, yes; Randy Miles, yes; Andrew Woomeer, yes; David Fusco, yes; Jeff Long, yes; Mollie Bakhsheshe, yes; Rose Black, yes)

Mr. Randy Miles, in the form of a motion, recommended board approval to Report #2 – Budget Transfers for period ending October 31, 2020. Ms. Mollie Bakhsheshe seconded the motion and it carried with a roll call vote of 9-0-0. (Mollie Bakhsheshe, yes; Jeff Long, yes; David Fusco, yes; Andrew Woomeer, yes; Randy Miles, yes; James Raabe, yes; Lori Walk, yes; William Lash, yes; Rose Black, yes)

In the form of a motion, Mr. Randy Miles recommended board approval to Report #3 – Food Service Operating Statement for period ending September 30, 2020. The motion was seconded by Mr. Andrew Woomeer and carried with a roll call vote of 9-0-0. (William Lash, yes; Lori Walk, yes; James Raabe, yes; Randy Miles, yes; Andrew Woomeer, yes; David Fusco, yes; Jeff Long, yes; Mollie Bakhsheshe, yes; Rose Black, yes)

Next, in the form of a motion, Mr. Randy Miles recommended board approval to Report #4 – Tax Collection Report for the period ending October 31, 2020. Ms. Mollie Bakhsheshe seconded the motion and it carried with a roll call vote of 9-0-0. (Mollie Bakhsheshe, yes; Jeff Long, yes; David Fusco, yes; Andrew Woomeer, yes; Randy Miles, yes; James Raabe, yes; Lori Walk, yes; William Lash, yes; Rose Black, yes)

Mr. Randy Miles, in the form of a motion, recommended board approval to Report #5 – Monthly Expenditures for October 2020. The motion was seconded by Ms. Mollie Bakhsheshe and carried with a roll call vote of 9-0-0. (William Lash, yes; Lori Walk, yes; James Raabe, yes; Randy Miles, yes; Andrew Woomeer, yes; David Fusco, yes; Jeff Long, yes; Mollie Bakhsheshe, yes; Rose Black, yes)

In the form of a motion, Mr. Randy Miles recommended board approval to Report #6 – Investment Analysis Report for the period ending September 30, 2020. Mr. Andrew Woomeer seconded the motion and it carried with a roll call vote of 9-0-0. (Mollie Bakhsheshe, yes; Jeff Long, yes; David Fusco, yes; Andrew Woomeer, yes; Randy Miles, yes; James Raabe, yes; Lori Walk, yes; William Lash, yes; Rose Black, yes)

Mr. Randy Miles, in the form of a motion, recommended board approval to Report #7 – Student Activities Fund for the period ending October 31, 2020. The motion was seconded by Ms. Mollie Bakhsheshe and carried with a roll call vote of 9-0-0. (William Lash, yes; Lori Walk, yes; James Raabe, yes; Randy Miles, yes; Andrew Woomeer, yes; David Fusco, yes; Jeff Long, yes; Mollie Bakhsheshe, yes; Rose Black, yes)

CONSENSUS VOTE

Mr. Randy Miles, in the form of a motion, recommended board approval to the following items under Section B - Consensus Vote of the November 10, 2020 Regular Session Agenda. Mr. William Lash seconded the motion and it carried with a roll call vote of 9-0-0. (Mollie Bakhsheshe, yes; Jeff Long, yes; David Fusco, yes; Andrew Woomer, yes; Randy Miles, yes; James Raabe, yes; Lori Walk, yes; William Lash, yes; Rose Black, yes)

****SECTION B - Consensus Vote****

I. ITEMS TO BE CONSIDERED BY THE BOARD

A. Pending and Current Committee Reports, as called by the Board President

1. Student Activities and Services Committee - Chairperson James Raabe

A. Retirements/Resignations

Name	Position	Retirement/Resignation	Effective Date
Christopher Woomer	Jr. High Boys Basketball Coach	Resignation/To Continue as a Volunteer	November 11, 2020

B. Elections

Name & Address	Position		Benefits	Effective Date
Rachel Litzinger	Middle School Yearbook Advisor	Stipend - \$627.75	No Benefits	November 11, 2020

2. Human Resources Committee – Chairperson Andrew Woomer

A. Retirements/Resignations

Name	Position	Retirement/Resignation	Effective Date
Barry Herr	Paraprofessional	Retirement	November 2, 2020
Mary Vancas	Paraprofessional	Retirement	October 29, 2020

B. Elections

Name & Address	Position	Assignment	Salary or Rate/Hour	Benefits	Effective Date
Shane Cowher 326 W. 17 th Street Tyrone, PA 16686	Middle School Principal	Act 93 Middle Management 260 days/12 months	\$87,000.00 Prorated	10 Sick Days 2 Personal Days Full Benefits Prorated	November 11, 2020 Pending Release by Current Employer

Name & Address	Position	Assignment	Salary or Rate/Hour	Benefits	Effective Date
Zacharia Soellner 1810 Columbia Avenue Tyrone, PA 16686	Special Education Teacher	7.5 Hrs/Day 5 Days/Week	\$43,837.00 Prorated	10 Sick Days 2 Personal Days Full Benefits Prorated	November 11, 2020 Pending Release by Current Employer
David Rutter	Elementary Dean of Students	7.5 Hrs/Day 5 Days/Week 192 Days	Current Salary Plus Stipend of \$7,500.00 Prorated	No Change in Benefits	November 11, 2020
Kaylee Harper 4080 Deerfield Circle Warriors Mark, PA 16877	Daycare Secretary	7.5 Hrs/Day 5 Days/Week	\$12.02/Hour	10 Sick Days 2 Personal Day	November 11, 2020

- C. Request board approval for unpaid leave for Tammy Harmon effective 10/19/2020 through 12/31/2020.
- D. Request board approval for unpaid leave for Jamie Ewell effective October 20,2020 for approximately 4 weeks.
- E. Request board approval to additions to the 2020-21 Substitute and Long-Term Volunteer List.
- F. Request board approval to STS Guest Teacher Listing for October 2020.
- G. Request board approval for Sandra Mater, 1807 Madison Avenue, Tyrone as a substitute van driver for Raystown Transit.
- H. Request board approval of Family First Corona-Virus Response Act (FFCRA) leave as special sick days for the following:
 - 1. Employee Request #: UB271: 1 day
 - 2. Employee Request #: UB003: 2 days
 - 3. Employee Request #: UB706: 4 days
 - 4. Employee Request #: UB919: 9 days
 - 5. Employee Request #: UB010: 9 days
 - 6. Employee Request #: UB235: 3 days
 - 7. Employee Request #: UB445: 8.5 days
 - 8. Employee Request #: UB357: 10 days
 - 9. Employee Request #: UB900: 3 days

3. Public and Student Relations Committee – Chairperson Mollie Bakhsheshe

- A. Request board approval to recommendations of the Tyrone Area School District Administration and School Board Public and Student Relations Committee on disciplinary action for the following student for violation of Board Policy #352 – Weapons. Roll Call Vote.

(1) Student Case Number: 2020-21-G05-01

4. Board Regulatory Activities Committee – Chairperson William Lash

- A. Request final approval of the following proposed board policies previously presented at the Regular Board Meeting of October 13, 2020.
1. Policy 103 Discrimination/Title IX Sexual Harassment Affecting Students-Revised
 2. Policy 104 Discrimination/Title IX Sexual Harassment Affecting Staff-Revised
 3. Policy 247 Hazing-Revised
 4. Policy 249 Bullying/Cyberbullying-Revised
 5. Policy 252 Dating Violence-Revised
 6. Policy 317.1 Educator Misconduct-New
 7. Policy 824 Maintaining Professional Adult/Student Boundaries-New
- B. Submitted for the first reading is the following board policy:
1. Policy 800 Electronic Signatures-New

5. Educational Programs and Materials Committee – Chairperson Lori Walk

- A. Request board approval to list of 2020-21 T ASD Career and Technology Education Advisory Committee Members.
- B. Request board approval for the course description to be added to the Middle School Course Description Book for the second semester of the 2020-21 school year: Theater Arts.

-End of Section-

REPORTS FROM STUDENT REPRESENTATIVES TO THE BOARD

Student Representatives Lucia Isenberg and Mason Swabick discussed the pros and cons of hybrid learning.

ADJOURNMENT

There being no further business, Dr. David Fusco motioned to adjourn the meeting. The motion was seconded by Mr. Jeff Long and carried with an affirmative vote. The meeting adjourned at 7:18 p.m.

Respectfully submitted,

John E. Clark
Board Secretary