

# TYRONE AREA SCHOOL BOARD

## REGULAR SESSION

February 11, 2020

### MINUTES

- Members Present:** Mollie Bakhsheshe; Rose Black; Jeff Long; Randy Miles; William Lash; James Raabe; Lori Walk
- Members Absent:** David Fusco and William Hartsock
- Student Representatives Present:** Lucia Isenberg
- Media Present:** David Snyder, *The Daily Herald*; Dom Cuzzolina, *Altoona Mirror*
- Administration Present:** John Clark; Glen Drager; Kristin Musselman; Jordan Good; Kristen Pinter, Thomas Yoder; Leslie Estep
- Others Present:** Lindsey Nelson; Cassandra Albright; Craig Gabel; Jenn & Mark Ammerman; Andy Woomer; Josh & Marshall Martin; Tracy Apple, Ron Lewis; Ashley Walk; Mike Luther; Jake Greene; Elijah Svidergol; Nicole Lewis; Tammy Zeiders; Carmen Sherry; Jill Brasher; Karen Connelly; Jen and Eric Sloss; Misti & Ryan Connelly; Mike & Elizabeth Conrad; Erin Luther; William Miller; and Amanda Grove

### **\*\* SECTION A -- Separate Voting Items \*\***

#### **OPENING EXERCISES**

President Rose Black called the meeting to order at 7:00 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 and welcomed everyone present, with the reminder that all guests are required to sign the meeting roster.

#### **APPROVAL OF AGENDA**

Mr. Randy Miles, in the form of a motion, recommended board approval to the proposed agenda for the February 11, 2020 Regular Session meeting. The motion was seconded by Mr. William Lash and it carried with a roll call vote of 6-0-0. (William Lash, yes; James Raabe, yes; Randy Miles, yes; Jeff Long, yes; Mollie Bakhsheshe, yes; Rose Black, yes.)

#### **APPROVAL OF MINUTES**

In the form of a motion, Mr. James Raabe recommended board approval to the minutes of the January 14, 2020 Regular Session meeting. Mr. Randy Miles seconded the motion and it carried with a roll call vote of 6-0-0. (Mollie Bakhsheshe, yes; Jeff Long, yes; Randy Miles, yes; James Raabe, yes; William Lash, yes; Rose Black, yes)

#### **PUBLIC INPUT**

None

## **ANNOUNCEMENTS**

The board met in executive session prior to and immediately following the work session to discuss personnel.

The board will meet in executive session immediately following the regular session meeting to discuss personnel.

To permit board members and administration to attend the Greater Altoona Career & Technology Center Spring Occupational Advisory Committee meeting, Mr. Jeff Long recommended board approval to reschedule the March 3, 2020 Board Work Session Meeting to Monday, March 2, 2020 at 7:00 p.m. in the Board Room. Mr. William Lash seconded the motion and it carried with a roll call vote of 6-0-0. (William Lash, yes; James Raabe, yes; Randy Miles, yes; Jeff Long, yes; Mollie Bakhsheshe, yes; Rose Black, yes.)

## **ACADEMIC SPOTLIGHT**

4<sup>th</sup> Grade Teachers Ashton Shultz, Katie Nadolsky and Jim Koller shared their Student of the Month program. Participating students were Aidan Luther; Rowan Sloss: Emma Connelly; Jaylyn Grassmyer; Jackson Conrad; Abigayle Sherry; Harper Walk; Hannah Gabel; Amaya Martin; Addison Zeiders; and Torri MaClay.

## **APPOINTMENT OF NEW BOARD MEMBER**

Mr. Jeff Long, in the form of a motion, nominated Lori Walk to be appointed as the new board member. Ms. Molly Bakhsheshe seconded the motion. With only a single nomination, Rose Black moved to close the nominations and it passed with a roll call vote of 6-0-0 (William Lash, yes; James Raabe, yes; Randy Miles, yes; Jeff Long, yes; Mollie Bakhsheshe, yes; Rose Black, yes.)

In the form of a motion, William Lash recommended board approval of Ms. Lori Walk to be appointed to fill the 2-year vacated Tyrone Area School District board position, effective February 11, 2020 through December 6, 2021. The motion was seconded by Randy Miles and carried with a roll call vote of 6-0-0. (Mollie Bakhsheshe, yes; Jeff Long, yes; Randy Miles, yes; James Raabe, yes; William Lash, yes; Rose Black, yes)

## **FINANCIAL OPERATIONS COMMITTEE**

In the form of a motion, Mr. Randy Miles recommended board approval to Report #1 - Treasurer's Financial Reports for periods ending January 31, 2020. The motion was seconded by Mr. James Raabe and carried with a roll call vote of 7-0-0. (Mollie Bakhsheshe, yes; Jeff Long, yes; Randy Miles, yes; James Raabe, yes; William Lash, yes; Lori Walk, yes; Rose Black, yes)

Mr. Randy Miles, in the form of a motion, recommended Board approval to Report #3 – Food Service Operating Statements for periods ending December 31, 2019. Mr. William Lash seconded the motion and it carried with a roll call vote of 7-0-0 (William Lash, yes; Lori Walk, yes; James Raabe, yes; Randy Miles, yes; Jeff Long, yes; Mollie Bakhsheshe, yes; Rose Black, yes.)

In the form of a motion, Mr. Randy Miles recommended board approval to Report #4 – Tax Collection Reports for periods ending December 31, 2019. The motion was seconded by Ms. Mollie Bakhsheshe and carried with a roll call vote of 7-0-0. (Mollie Bakhsheshe, yes; Jeff Long, yes; Randy Miles, yes; James Raabe, yes; William Lash, yes; Lori Walk, yes; Rose Black, yes)

Next, in the form of a motion, Mr. Randy Miles recommended board approval to Report #5 – Monthly Expenditures for February 2020. Mr. William Lash seconded the motion and it carried with a roll call vote of 7-0-0. (William Lash, yes; Lori Walk, yes; James Raabe, yes; Randy Miles, yes; Jeff Long, yes; Mollie Bakhsheshe, yes; Rose Black, yes.)

Mr. Randy Miles, in the form of a motion, recommended board approval to Report #6 – Investment Analysis Reports for periods ending December 31, 2019. The motion was seconded by Ms. Mollie Bakhsheshe and carried with a roll call vote of 7-0-0. (Mollie Bakhsheshe, yes; Jeff Long, yes; Randy Miles, yes; James Raabe, yes; William Lash, yes; Lori Walk, yes; Rose Black, yes)

In the form of a motion, Mr. Randy Miles recommended board approval to Report #7 – Student Activities Fund for periods ending January 31, 2020. Mr. William Lash seconded the motion and it carried with a roll call vote of 7-0-0. (William Lash, yes; Lori Walk, yes; James Raabe, yes; Randy Miles, yes; Jeff Long, yes; Mollie Bakhsheshe, yes; Rose Black, yes.)

Mr. Randy Miles, in the form of a motion, recommended board approval to the Tyrone Area School District Audit Report for fiscal year ending June 30, 2019, as presented by Romulus Comly, Director of Boyer & Ritter, LLC of State College, PA 16801. The motion was seconded by Mr. James Raabe and carried with a roll call vote of 7-0-0. (Mollie Bakhsheshe, yes; Jeff Long, yes; Randy Miles, yes; James Raabe, yes; William Lash, yes; Lori Walk, yes; Rose Black, yes)

**EMPLOYEE RELATIONS COMMITTEE**

In the form of a motion, Mr. William Lash recommended board approval to proposed Act 93 Middle Management Agreement covering the 3-year period of July 1, 2020 through June 30, 2023. Mr. Randy Miles seconded the motion and it carried with a roll call vote of 7-0-0. (William Lash, yes; Lori Walk, yes; James Raabe, yes; Randy Miles, yes; Jeff Long, yes; Mollie Bakhsheshe, yes; Rose Black, yes.)

**CONSENSUS VOTE**

Mr. Jeff Long, in the form of a motion, recommended board approval to the following items listed under Section B – Consensus Vote of the February 11, 2020 Regular Session agenda. The motion was seconded by Mr. William Lash and carried with a roll call vote of 7-0-0. (Mollie Bakhsheshe, yes; Jeff Long, yes; Randy Miles, yes; James Raabe, yes; William Lash, yes; Lori Walk, 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**

<b>Name</b>	<b>Position</b>	<b>Retirement/Resignation</b>	<b>Effective Date</b>
Olivia Grugan	Mock Trial Team B Advisor	Resignation	February 12,2020

B. Elections

Name & Address	Position	Assignment	Salary or Rate/Hour	Benefits	Effective Date
Luke Hamer 1300 Bear Ridge Lane Warriors Mark, PA 16877	Assistant Jr High Baseball Coach	High School	\$600.00	N/A	March 2, 2020
Austin Butlin 501 Oak Street Tyrone, PA 16686	Head Jr. High Baseball Coach	High School	\$1,200.00	N/A	March 2, 2020
Alan Walls 5419 E. Pleasant Valley Boulevard Tyrone, PA 16686	Assistant Varsity Track Coach	High School	\$1,350.00	N/A	March 2, 2020
David Vasbinder 821 Park Avenue Tyrone, PA 16686	Assistant Varsity Track Coach	High School	\$1,350.00	N/A	March 2, 2020
Joshua King	Mock Trial B Advisor	High School	\$2,086.34 to be prorated	N/A	January 6, 2020

C. Request board approval to list of Field Trip Requests, previously approved by the Building Principal, Director of Curriculum and Instruction, Business Manager, and Superintendent.

2. **Human Resources Committee** - Chairperson William Hartsock

A. Retirements/Resignations

Name	Position	Retirement/Resignation	Effective Date
Ronald S. Fedore	Special Education Teacher	Retirement	June 4, 2020
Aloysius Bilka	6 <sup>th</sup> Grade Team Leader	Resignation	February 12, 2020
Patty L. Gonder	Daycare Lead Teacher and Daycare Secretary	Resignation	January 31, 2020
Jeffrey Glace	Custodian	Resignation	January 24, 2020
Elizabeth Hoover	Paraprofessional	Retirement	January 31, 2020

B. Election

Name & Address	Position	Assignment	Salary or Rate/Hour	Benefits	Effective Date
Noah Sprankle Grade 11	High School Café Student Worker	Maximum of 15 hours/week School Year	\$7.25/Hour	No Benefits	February 12, 2020

C. Request board approval to addition of Megan Ahlert, 1201 Lincoln Avenue, Tyrone to the 2019-20 Substitute and Long-Term Volunteer List.

3. **Educational Programs and Materials Committee** – Chairperson William Lash

A. Request board approval for the 2020-21 Tyrone Area Middle School Changes; Middle School Course Description Booklet.

- B. Request board approval for the 2020-21 Tyrone Area High School Changes; High School Course Description Booklet.
- C. Request board approval to delete the following CTE Programs:
  - 1. CIP 51.3902 Nursing Assistant/Aide & Patient Care Assistant/Aide
  - 2. CIP 32.0105 Job Seeking/Changing Skills

**4. Board Regulatory Activities Committee – Chairperson William Lash**

- A. Submitted for the first reading are the following board policies:
  - 1. Policy 220 Student Expression/Distribution and Posting of Materials (Attachment) – Revised
  - 2. Policy 913 Nonschool Organizations/Groups/Individuals

**5. Financial Operations Committee – Chairperson Randy Miles**

- A. Request board approval to enter into an agreement with Kids First Affiliated Services LLC to provide Early Intervention Services for the remainder of the 2019-20 school year at rate of \$60 per hour not to exceed 20 hours per week.

--End of Section --

**REPORTS FROM STUDENT REPRESENTATIVES TO THE BOARD**

None

**ADJOURNMENT**

There being no further business, Mr. Jeff Long motioned to adjourn the meeting. Mr. William Lash seconded the motion and it carried by an affirmative vote. The meeting adjourned at 7:32 p.m.

Respectfully submitted,

John E. Clark  
Board Secretary

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