

TYRONE AREA SCHOOL BOARD

REGULAR SESSION

April 14, 2020

MINUTES

Members Present: Via Zoom: Mollie Bakhsheshe; Rose Black; Jeff Long; Lori Walk; David Fusco; Randy Miles; James Raabe; William Lash.

Members Absent: William Hartsock

Student Representatives Present: None

Media Present: Via Zoom: Dom Cuzzolina, *Altoona Mirror*

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

Others Present: None

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

OPENING EXERCISES

President Rose Black called the meeting to order at 7:02 p.m. All present paused for a moment of silent meditation.

APPROVAL OF REVISED BOARD POLICY

Ms. Rose Black, in the form of a motion, recommended board approval to additional language to Revised Board Policy 006.1 as a result of the COVID-19 Pandemic. The motion was seconded by Mr. Randy Miles and it carried with a roll call vote of 8-0-0. (William Lash, yes; Lori Walk, yes; James Raabe, yes; Randy Miles, 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 March 10, 2020 Regular Session meeting. Mr. Randy Miles seconded the motion and it carried with a roll call vote of 8-0-0. (William Lash, yes; Lori Walk, yes; James Raabe, yes; Randy Miles, yes; David Fusco, yes; Jeff Long, yes; Mollie Bakhsheshe, yes; Rose Black, yes)

APPROVAL OF AGENDA

Ms. Rose Black, in the form of a motion, recommended board approval to the proposed agenda for the April 14, 2020 Regular Session meeting. The motion was seconded by Mr. William Lash and it carried with a roll call vote of 8-0-0. (Mollie Bakhsheshe, yes; Jeff Long, yes; David Fusco, yes; Randy Miles, yes; James Raabe, yes; Lori Walk, yes; William Lash, yes; Rose Black, yes)

PUBLIC INPUT

None

ANNOUNCEMENT

The board met in executive session on Friday, March 27, 2020 to discuss personnel.

The board met in executive session on Thursday, April 9, 2020 to discuss personnel.

The board met in executive session on Tuesday, April 14, 2020 to discuss personnel.

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 March 31, 2020. The motion was seconded by Mr. William Lash and carried with a roll call vote of 8-0-0. (Mollie Bakhsheshe, yes; Jeff Long, yes; David Fusco, 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 #3 – Food Service Operating Statements for periods ending February 29, 2020. Dr. David Fusco seconded the motion and it carried with a roll call vote of 8-0-0. (William Lash, yes; Lori Walk, yes; James Raabe, yes; Randy Miles, 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 #4 – Tax Collection Reports for periods ending March 31, 2020. The motion was seconded by Mr. James Raabe and carried with a roll call vote of 8-0-0. (Mollie Bakhsheshe, yes; Jeff Long, yes; David Fusco, yes; Randy Miles, yes; James Raabe, yes; Lori Walk, yes; William Lash, yes; Rose Black, yes)

Next, in the form of a motion, Mr. Randy Miles recommended board approval to Report #5 – Monthly Expenditures for April 2020. Mr. James Raabe seconded the motion and it carried with a roll call vote of 8-0-0. (William Lash, yes; Lori Walk, yes; James Raabe, yes; Randy Miles, 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 #6 – Investment Analysis Reports for periods ending February 29, 2020. The motion was seconded by Mr. Jeff Long and carried with a roll call vote of 8-0-0. (Mollie Bakhsheshe, yes; Jeff Long, yes; David Fusco, 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 #7 – Student Activities Fund for periods ending March 31, 2020. Mr. James Raabe seconded the motion and it carried with a roll call vote of 8-0-0. (William Lash, yes; Lori Walk, yes; James Raabe, yes; Randy Miles, yes; David Fusco, yes; Jeff Long, yes; Mollie Bakhsheshe, yes; Rose Black, yes)

CONSENSUS VOTE

Mr. James Raabe, in the form of a motion, recommended board approval to the following items

listed under Section B – Consensus Vote of the April 14, 2020 Regular Session agenda. The motion was seconded by Mr. William Lash and carried with a roll call vote of 8-0-0. (Mollie Bakhsheshe, yes; Jeff Long, yes; David Fusco, 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
Grace Redman	Assistant Junior High Girls Volleyball Coach	Resignation	April 15, 2020

2. Human Resources Committee - Chairperson William Hartsock

A. Request board approval to transfer Cassandra Ryan from EI Paraprofessional (33.75 hours/week; 10 sick and 2 personal days; \$9.40/hour) to Daycare Lead Teacher, 40 hours/week; 10 sick and 2 personal days; \$10.69/hour on a timesheet basis with no other benefits effective for the 2020-2021 school year.

B. Request board approval to additions to the Substitute and Long-Term Volunteer List, effective April 15, 2020.

3. Financial Operations Committee – Chairperson Randy Miles

A. Request board approval to enter contract with Cynthia Skebeck of 210 Garber Street, Hollidaysburg, PA 16648 to review district’s Medical Access files at the rate of \$75.00 per hour, representing no increase in the rate from 2019-20 school year, effective July 1, 2020 through June 30, 2021.

B. Request board approval for agreement to purchase Time and Attendance Recording Package from Frontline Education, 1400 Atwater Drive, Malvern, PA 19355 at a cost of \$18,605.47 and an annual renewal rate of \$8,340.00.

C. Request board approval for agreement to purchase Plug and Play Smartclock Systems from Touchpoint Industries, 260 Bridge Street, Ste 201, Phoenixville, PA 19460 at a cost of \$35,790.00. (Capital Projects)

4. Board Regulatory Activities Committee – Chairperson William Lash

A. Submitted for the 1st reading is the following revised policy:

1) Policy 249 Bullying/Cyberbullying – Revised

B. Submitted for Final Adoption the following revised policies in response to the COVID-19 Pandemic (standard policy procedures are waived):

- 1) Policy 335 Family and Medical Leave (attachment added)
- 2) Policy 626 Federal Fiscal Compliance (additional language)

--End of Section --

REPORTS FROM STUDENT REPRESENTATIVES TO THE BOARD

None

ADJOURNMENT

There being no further business, Mr. William Lash motioned to adjourn the meeting. Ms. Lori Walk seconded the motion and it carried by an affirmative vote. The meeting adjourned at 7:14 p.m.

Respectfully submitted,

John E. Clark
Board Secretary

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