

TYRONE AREA SCHOOL BOARD

REGULAR SESSION

November 13, 2018

MINUTES

Members Present: Mollie Bakhsheshe; Rose Black; Brian Bressler; James Crawford; William Hartsock; William Lash; Randy Miles; James Raabe.

Members Absent: David Fusco

Student Representatives Present: Hannah Gampe, Brent McNeel

Media Present: Russ O'Reilly, *Altoona Mirror*

Administration Present: John Clark; Leslie Estep; Cathy Harlow; Kristen Pinter; Tom Muir; Glen Drager; Amanda Kurtz; Thomas Yoder; Mike McKee

Others Present: Michelle Miller

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

OPENING EXERCISES

President James Crawford 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 Crawford 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. Brian Bressler, in the form of a motion, recommended board approval to the proposed agenda with addendum for the November 13, 2018 Regular Session meeting. The motion was seconded by Mr. William Lash and it carried with a roll call vote of 8-0-0. (Brian Bressler, yes; , William Lash, yes; James Raabe, yes; Randy Miles, yes; William Hartsock, yes; Rose Black, yes; Mollie Bakhsheshe, yes; James Crawford, yes.)

APPROVAL OF MINUTES

In the form of a motion, Mr. James Raabe recommended board approval to the minutes of the October 8, 2018 Regular Session meeting. Mr. William Hartsock seconded the motion and it carried with a roll call vote of 8-0-0. (Mollie Bakhsheshe, yes; Rose Black, yes; William Hartsock, yes; Randy Miles, yes; James Raabe, yes; William Lash, yes; Brian Bressler, yes; James Crawford, yes)

PUBLIC INPUT

Former crossing guard, Michelle Miller was present to discuss safety concerns with regards to speeding on Clay Avenue.

ANNOUNCEMENTS

President James Crawford announced that the board met in Executive Session following adjournment of the November 6, 2018 Work Session meeting to discuss personnel items.

It was also shared by President Crawford that the December 2018 Work/Reorganizational/Regular Session meetings of the Tyrone Area School Board will be held on Monday, December 3, 2018 with the Work Session beginning at 6:00 p.m. and the Reorganizational/Regular Session at 7:00 p.m.

ACADEMIC SPOTLIGHT

Results of the district's 2018 State Assessment Tests were presented, with Elementary Assistant Principal Amanda Kurtz, Elementary Dean of Students Mike McKee, Middle School Principal Kristen Pinter, and High School Principal Thomas Yoder reviewing data for their specific buildings. District Curriculum and Instruction Director Leslie Estep shared comments regarding the overall results and the New Future Ready PA Index.

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, 2018. The motion was seconded by Mr. William Hartsock and carried with a roll call vote of 8-0-0. (Brian Bressler, yes; William Lash, yes; James Raabe, yes; Randy Miles, yes; William Hartsock, yes; Rose Black, yes; Mollie Bakhsheshe, yes; James Crawford, yes).

In the form of a motion, Mr. Randy Miles recommended board approval to Report #4 – Tax Collection Report for the period ending October 31, 2018. The motion was seconded by Ms. Rose Black and carried with a roll call vote of 8-0-0. (Mollie Bakhsheshe, yes; Rose Black, yes; William Hartsock, yes; Randy Miles, yes; James Raabe, yes; William Lash, yes; Brian Bressler, yes; James Crawford, yes)

Next, in the form of a motion, Mr. Randy Miles recommended board approval to Report #5 – Monthly Expenditures for October 2018. Mr. James Raabe seconded the motion and it carried with a roll call vote of 8-0-0. (Brian Bressler, yes; , William Lash, yes; James Raabe, yes; Randy Miles, yes; William Hartsock, yes; Rose Black, yes; Mollie Bakhsheshe, yes; James Crawford, yes.)

Mr. Randy Miles, in the form of a motion, recommended board approval to Report #6 – Investment Analysis Report for the period ending September 30, 2018. The motion was seconded by Ms. Rose Black and carried with a roll call vote of 8-0-0. (Mollie Bakhsheshe, yes; Rose Black, yes; William Hartsock, yes; Randy Miles, yes; James Raabe, yes; William Lash, yes; Brian Bressler, yes; James Crawford, yes)

In the form of a motion, Mr. Randy Miles recommended board approval to Report #7 – Student Activities Fund for the period ending October 31, 2018. Mr. Brian Bressler seconded the motion and it carried with a roll call vote of 8-0-0. (Brian Bressler, yes; , William Lash, yes; James Raabe, yes; Randy Miles, yes; William Hartsock, yes; Rose Black, yes; Mollie Bakhsheshe, yes; James Crawford, yes.)

Mr. Randy Miles, in the form of a motion recommended board approval to accept the resignation of Elementary Principal Lisa A. Hartsock, effective December 4, 2018 and authorizing the Board President to execute all related documents. The motion was seconded by Mr. James Raabe and carried with a roll call vote of 7-0-1. (Mollie Bakhsheshe, yes; Rose Black, yes; William Hartsock, abstained; Randy Miles, yes; James Raabe, yes; William Lash, yes; Brian Bressler, yes; James Crawford, yes)

CONSENSUS VOTE

In the form of a motion, Ms. Rose Black recommended board approval to the following items under Section B - Consensus Vote of the November 13, 2018 Regular Session Agenda. Mr. William Lash seconded the motion and it carried with a roll call vote of 8-0-0. (Brian Bressler, yes; , William Lash, yes; James Raabe, yes; Randy Miles, yes; William Hartsock, yes; Rose Black, yes; Mollie Bakhsheshe, yes; James Crawford, 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 Brian Bressler

A. Retirements/Resignations

Name	Position	Retirement/Resignation	Effective Date
Christopher Shedd	Varsity Head Coach Track & Field	Resignation	November 14, 2018
Mark Mitchell	Varsity Assistant Coach Track & Field	Resignation	November 14, 2018
Patrick McNelis	Varsity Assistant Coach Track & Field	Resignation	November 14, 2018
Gregory Ferguson	Golf Coach	Resignation	October 29, 2018
Juqua Parker	Varsity Assistant Football Coach	Resignation	October 30, 2018
Dylan Weston	Assistant Varsity Wrestling Coach - to remain as volunteer	Resignation	October 29, 2018

B. Elections

Name & Address	Position	Salary or Special Service Fee	Benefits	Effective Date
Alex Bartlett 128 Park Forest Lane Altoona, PA 16601	Assistant Jr. High Girls Basketball Coach	\$1,000	None	November 14, 2018
Kerry Naylor 797 General Jones Dr Tyrone, PA 16686	Head Jr. High Girls Basketball Coach	\$2,000	None	November 14, 2018

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

2. Human Resources Committee – Chairperson William Hartsock

A. Retirements/Resignations

Name	Position	Retirement/Resignation	Effective Date
Christy Huber	Elementary Custodian	Resignation	November 4, 2018
Michele Miller	Crossing Guard	Resignation	November 2, 2018
Wendy Boyer	School Psychologist Secretary	Retirement	March 22, 2019 with stipulation to rescind

A. Elections

Name & Address	Position	Assignment	Salary or Rate/Hour	Benefits	Effective Date
Marcy Chichester	First LEGO League Coach	N/A	\$550.00 Stipend	No Change in Current Benefits	November 14, 2018
David Fernandes	First LEGO League Coach	N/A	\$550.00 Stipend	No Change in Current Benefits	November 14, 2018
Lisa Ickes	Daycare Paraprofessional	18 Hours/week	\$9.40/Hour	5 Sick Days 1 Personal Day	November 14, 2018
Todd Cammarata	HS Yearbook Advisor	N/A	\$1,445.88 Stipend	No Change in Current Benefits	November 14, 2018
Tiffany Johannides	HS Aevium Advisor	N/A	\$700.00 Stipend	No Change in Current Benefits	November 14, 2018

Name & Address	Position	Assignment	Salary or Rate/Hour	Benefits	Effective Date
Benjamin Fink 2312 Penna. Furnace Penna. Furnace, PA	School to Work Custodian	2 Hours/day 5 Days/Week	\$7.25/Hour	No Benefits	November 1, 2018
Paige Webster Grade 10	High School Café Student Worker	Maximum of 15 hours/week School Year	\$7.25/Hour	No Benefits	November 14, 2018 Pending Receipt of Required Paperwork

B. Request board approval to additions to the 2018-19 Substitute and Long-Term Volunteer List.

3. Physical Plant and Operations Committee – Chairperson William Lash

A. Request board approval to purchase 2 upright reach-in freezers (Turbo Air-Model No M3F47-2-N) from Webstaurant for the cafeteria program at a total cost of \$7,333.32.

4. Board Regulatory Activities Committee – Chairperson David Fusco

A. Request final approval of the following proposed board policies previously Presented at the Regular Board Meeting of October 8, 2018.

- 1) Board Policy #109 Resource Materials
- 2) Board Policy #209.1 Food Allergy Management – New
- 3) Board Policy #210.1 Possession/Use of Asthma Inhalers/
Epinephrine Auto-Injectors – Revised
- 4) Board Policy #212 Reporting Student Progress – Revised
- 5) Board Policy #221 Dress and Grooming – Revised
- 6) Board Policy #224 Care of School Property – Revised
- 7) Board Policy #227 Controlled Substances/Paraphernalia –
Revised
- 8) Board Policy #229 Student Fundraising – Revised
- 9) Board Policy #230 Public Performances by Students – Revised
- 10) Board Policy #252 Dating Violence – New
- 11) Board Policy #255 Educational Stability for Children in Foster Care-
New

5. Educational Programs and Materials Committee – Chairperson James Raabe

A. Request board approval to list of 2018-19 Career and Technology Education Advisory Committee Members.

B. Request board approval to the Tyrone Area School District 2019-2022 Comprehensive Plan.

6. Financial Operations Committee – Chairperson Randy Miles

A. Request board approval to the list of Substitute Teacher Service Guest Teachers.

REPORTS FROM STUDENT REPRESENTATIVES TO THE BOARD

Student Representative Hannah Gampe discussed the Career Expo, stating that it was very informative. She also reported on students who attended the Mountain League Banquet and wore shirts they received to school the next day. In addition, she talked about the Student Council Food Bank Drive.

Student Representative Brent McNeel reported on athletic events occurring over the past few weeks, with Andrew Ferguson being awarded an outstanding athletic award in golf and the golf and tennis teams winning Mountain League Championships. Tyrone came in second to Penns Valley for the Summit Award, and POPS Extension performed at the American Legion for the veterans.

ADJOURNMENT

There being no further business, Mr. William Lash motioned to adjourn the meeting. The motion was seconded by Ms. Rose Black and carried with an affirmative vote. The meeting adjourned at 7:43 p.m.

Respectfully submitted,

John E. Clark
Board Secretary