

**TYRONE AREA SCHOOL BOARD
REGULAR SESSION**

January 14, 2020

MINUTES

Members Present: Mollie Bakhsheshe; Rose Black; Randy Miles (by phone); William Lash; James Raabe; Jeffrey Long.

Members Absent: David Fusco, William Hartsock

Student Representatives Present: Brent McNeel and Lucia Isenberg

Media Present: David Snyder, *Daily Herald*

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

Others Present: Victoria Isenberg; Jillian Williams; Olivia Ewing; Lydia Irvin

OPENING EXERCISES

President Rose Black called the meeting to order at 7:04 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. James Raabe, in the form of a motion, recommended board approval to the proposed agenda for the January 14, 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; Jeffrey 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 December 2019 Regular/Reorganizational Session meeting. Mr. William Lash seconded the motion and it carried with a roll call vote of 6-0-0. (Mollie Bakhsheshe, yes; Jeffrey Long, yes; Randy Miles, yes; James Raabe, yes; William Lash, yes; Rose Black, yes.)

PUBLIC INPUT

None

ANNOUNCEMENT

The board met in executive session immediately following the work session meeting of January 7, 2020 to discuss personnel.

BOARD OPERATIONS

Mr. William Lash, in the form of a motion, recommended board approval to accept the resignation of Board Member Brian Bressler, effective January 14, 2020. The motion was seconded by Mr. Jeffrey Long and carried with a roll call vote of 6-0-0. (William Lash, yes; James Raabe, yes; Randy Miles, yes; Jeffrey Long, yes; Mollie Bakhsheshe, yes; Rose Black, yes.)

ACADEMIC SPOTLIGHT

5th grade students presented their STEAM projects. Participating students were Elijah Richardson, Elayna Hess, Katelyn Weaver and Olivia Brant

PUBLIC AND STUDENT RELATIONS COMMITTEE

Ms. Mollie Bakhsheshe, in the form of a motion, recommended board approval to proposal 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 #227 – Controlled Substances/Paraphernalia.

(1) Student Case Number: 2019-20-G08-01

The motion was seconded by Mr. James Raabe and carried with a roll call vote of 6-0-0. (Mollie Bakhsheshe, yes; Jeffrey 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 Report for period ending November 30, 2019 and December 31, 2019. The motion was seconded by Mr. William Lash and carried with a roll call vote of 6-0-0. (William Lash, yes; James Raabe, yes; Randy Miles, yes; Jeffrey Long, yes; Mollie Bakhsheshe, yes; Rose Black, yes.)

Mr. Randy Miles, in the form of a motion, recommended board approval to Report #3 – Food Service Operating Statement for period ending November 30, 2019. Mr. James Raabe seconded the motion and it carried with a roll call vote of 6-0-0. (Mollie Bakhsheshe, yes; Jeffrey Long, yes; Randy Miles, yes; James Raabe, yes; William Lash, yes; Rose Black, yes.)

In the form of a motion, Mr. Randy Miles recommended board approval to Report #4 – Tax Collection Report for the period ending November 30, 2019 and December 31, 2019. The motion was seconded by Ms. Mollie Bakhsheshe and carried with a roll call vote of 6-0-0. (William Lash, yes; James Raabe, yes; Randy Miles, yes; Jeffrey Long, yes; Mollie Bakhsheshe, yes; Rose Black, yes.)

Next, in the form of a motion, Mr. Randy Miles recommended board approval to Report #5 – Monthly Expenditures for December 2019 and January 2020. Mr. William Lash seconded the motion and it carried with a roll call vote of 6-0-0. (Mollie Bakhsheshe, yes; Jeffrey Long, yes; Randy Miles, yes; James Raabe, 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 the period ending November 30, 2019 and December 31, 2019. Ms. Mollie Bakhsheshe seconded the motion and it carried with a roll call vote of 6-0-0. (William Lash, yes; James Raabe, yes; Randy Miles, yes; Jeffrey 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 Report for the period ending October 31, 2019 and November 30, 2019. The motion was seconded by Mr. William Lash and carried with a roll call vote of 6-0-0. (Mollie Bakhsheshe, yes; Jeffrey Long, yes; Randy Miles, yes; James Raabe, yes; William Lash, yes; Rose Black, yes.)

EMPLOYEE RELATIONS COMMITTEE

In the form of a motion, Mr. James Raabe recommended board approval to the following motion:

“The Tyrone Area Board of Education directs that the superintendent and the Central Administration Team:

- 1) Study the professional district staffing needs based upon instructional program requirements and student enrollment;
- 2) Determine the minimum professional district staffing needs for the upcoming school year based upon the foregoing studies;
- 3) Make recommendations to the board during April and/or May of 2019 based upon the considerations set forth in the Public School Code concerning whether any professional or temporary professional employee position should be maintained, added, reduced or eliminated during the 2019-20 school year;
- 4) If a recommendation is made for elimination or reduction of positions, implement the established procedures through termination of specific temporary professional employees, suspension of specific professional employees or demotion of specific professional employees, obtaining such approvals from the Department of Education that may be required for the alteration or curtailment of educational programs;
- 5) Notify any temporary professional and professional employees who may be affected by the recommendation; and
- 6) Consult with and work with district legal counsel to insure the correctness and completeness of the process.”

Mr. William Lash seconded the motion, and it carried with a roll call vote of 6-0-0. (Mollie Bakhsheshe, yes; Jeffrey Long, yes; Randy Miles, yes; James Raabe, yes; William Lash, yes; Rose Black, yes.)

CONSENSUS VOTE

Mr. William Lash, in the form of a motion, recommended board approval to the following items listed under Section B – Consensus Vote of the January 14, 2020 Regular Session agenda. The motion was seconded by Mr. James Raabe and carried with a roll call vote of 6-0-0. (William Lash, yes; James Raabe, yes; Randy Miles, yes; Jeffrey Long, yes; Mollie Bakhsheshe, 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 Brian Bressler (James Raabe)

A. Elections

Name & Address	Position	Salary or Special Service Fee	Benefits	Effective Date
Tyler Shultz 1506 Warm Springs Ave. Huntingdon, PA 16652	Jr. High Girls Assistant Basketball Coach	\$1,000.00	None	November 18, 2019
Krista Getz	Varsity Assistant Swimming Coach	\$1,350.00	None	November 18, 2019

B. Request board approval to list of Field Trip Requests and FT List 2 previously approved by the Building Principal; Director of Curriculum and Instruction; Business Manager; and Superintendent.

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

- A. Request board approval to resolution for district not to exceed the index for the 2020-21 budget year, thereby removing the district from the accelerated Act 1 Taxpayer Relief Act budget process timelines.
- B. Request board approval to participate in the 2020 School Nutrition and Meal Cost Study-II (SNMCS-II), in cooperation with the USDA, to assess school meal programs. (MOU; Cost Study)
- C. Request board approval for the purchase of a Vulcan Model ABC7G-NAT stack combi-oven/steamer unit from Singer Equipment Company at the delivered cost of \$32,020.90. (Costars Cooperative bid price/Cafeteria Fund)

3. **Human Resources Committee** – Chairperson William Hartsock

A. Retirements/Resignations/Termination

Name	Position	Retirement/Resignation	Effective Date
Emily Berrena-Barr	Daycare Paraprofessional	Termination	November 27, 2019
Tiffany Frederick	Half-Time Early Intervention Teacher	Resignation	January 24, 2020

B. Elections

Name & Address	Position	Assignment	Salary or Rate/Hour	Benefits	Effective Date
Trisha Ashton 2634 Penbrook Lane State College, PA 16801	2 nd Grade Teacher Long Term Sub (2 nd Semester Only)	5 Days/Week 7.5 Hours/Day	\$21,768.50	Benefits 5 Sick Days & 1 Personal Day	January 23, 2020
Brooke Meadows 303 Franklin Street Hollidaysburg, PA 16648	1 st Grade Teacher Long Term Sub (2 nd Semester Only)	5 Days/Week 7.5 Hours/Day	\$21,768.50	Benefits 5 Sick Days & 1 Personal Day	January 23, 2020
Megan Myers	Grade Level Chair – 1 st Grade	N/A	\$871.20 Stipend	No Change in Current Benefits	January 15, 2020
Heather Wilson 1204 Hamilton Avenue Tyrone, PA 16686	Paraprofessional	5 Days/Week 7.0 Hours/Day	\$9.40/Hour	No Benefits 10 Sick Days & 2 Personal Days to be Prorated	January 15, 2020
Deborah Kane 661 Park Avenue Tyrone, PA 16686	Daycare Paraprofessional	7.5 Hours/Week	\$9.40/Hour	No Benefits 5 Sick Days 1 Personal Day	January 15, 2020
Dianne Davy 200 Oak Street Philipsburg, PA 16866	Daycare Paraprofessional	25 Hours/Week	\$9.40/Hour	No Benefits 5 Sick Days 1 Personal Day	January 15, 2020
Thad Woomer Grade 10	High School Café Student Worker	Maximum of 15 hours/week School Year	\$7.25/Hour	No Benefits	January 15, 2020

- A. Request board approval to additions to the 2019-20 Substitute and Long-Term Volunteer List: Michele Hamer, 2516 Pennington Road, Tyrone
 - B. Request board approval for Rachel Litzinger, TAHS Business Education Teacher, to attend NexGen Personal Finance 2020 Changemaker Summit on Friday, March 13, 2020 through Monday, March 16, 2020 in San Francisco, CA at a total cost of \$242.50 (meals and partial airfare).
 - C. Request board approval for Donald Caber, 712 N. 3rd Street. Bellwood as a substitute driver for Raystown Transit.
 - D. Request board approval for Dr. William Miller to provide consultative services to the board for the Superintendent search for the period January 15, 2020 through June 30, 2020 at no cost to the district.
4. **Physical Plant and Operations Committee** – Chairperson Jeff Long
- A. Request board approval for proposal from Stiffler and McGraw to do study and design work, development of technical drawings, and project oversight on the proposed loading

dock modifications at the high school for summer 2020 at a projected cost of 15,625.00.

--End of Section --

REPORTS FROM STUDENT REPRESENTATIVES TO THE BOARD

Brent McNeel reported on District Chorus and the upcoming production of Newsies to be performed by the Drama Club.

ADJOURNMENT

There being no further business, Mr. James Raabe motioned to adjourn the meeting. Mr. Jeffrey Long seconded the motion and it carried by an affirmative vote. The meeting adjourned at 7:33 p.m.

Respectfully submitted,

John E. Clark
Board Secretary

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