

**TYRONE AREA SCHOOL BOARD  
REGULAR SESSION**

**October 12, 2021**

**MINUTES**

- Members Present:** Rose Black, Mollie Bakhsheshe, David Fusco, Jeff Long, William Lash, Randy Miles, Jim Raabe, Lori Walk\*, Andrew Woomer  
\*Mrs. Walk entered the meeting at 7:07 p.m.
- Members Absent:** None
- Student Representatives Present:** Lydia Seltzer and Mason Swabick
- Media Present:** Meredith Peachey, *Tyrone Daily Herald*
- Administration Present:** Leslie Estep, Jess Anderson, Shane Cowher, Glen Drager, Jordan Good, Kourtney Klock, Kristin Musselman, Kristen Pinter, Faith Swanson, Tom Yoder
- Others Present:** None
- Public Present:** Stephen & Crystal Seltzer, Lydia Seltzer, Peter Gardella, Jr., Justine Crilly, Tracey Stroup, Leah Hamer, Andrew Clark, Matt Germino, Derek Price, Linda Franchio, Roger Ryan, Valerie & Chris Morrioni, Carrie Johnson

**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.

**APPROVAL OF AGENDA**

Mr. William Lash, in the form of a motion, recommended board approval to the proposed agenda for the October 12, 2021 regular session meeting. The motion was seconded by Mr. James Raabe, and it carried by a roll call vote of 8-0-0. (William Lash, 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, Mr. James Raabe recommended board approval to the minutes of the September 14, 2021 Regular Session meeting. Mrs. Mollie Bakhsheshe seconded the motion and it carried by a roll call vote of 8-0-0. (Mollie Bakhsheshe, yes; Jeff Long, yes; David Fusco, yes; Andrew Woomer, yes; Randy Miles, yes; James Raabe, yes; William Lash, yes; Rose Black, yes).

**PUBLIC INPUT**

Linda Franchio, Derek Price, Justine Crilly and Tracey Stroup public addressed the board regarding the Department of Health mask mandate.

**ANNOUNCEMENTS & PRESENTATIONS**

An executive session was held after the October 12, 2021 regular session to discuss negotiation matters.

**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 September 30, 2021. The motion was seconded by Mr. James Raabe 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 #2 – Food Service Operating Report for the period ending August 31, 2021. Dr. David Fusco seconded the motion and 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 – Tax Collection Report for the period ending September 30, 2021. Mr. Andrew Woomeer seconded the motion 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 #4 – Monthly Expenditures for September 2021. The motion was seconded by Mr. William Lash and 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 #5 – Investment Analysis Report for the period ending August 31, 2021. Mr. William Lash seconded the motion 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 – Student Activities Fund for the period ending September 30, 2021. The motion was seconded by Mrs. Mollie Bakhsheshe and 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).

**CONSENSUS VOTE**

In the form of a motion, Mr. William Lash recommended board approval to the following items under Section B - Consensus Vote of the October 12, 2021 Regular Session Agenda. Mr. James Raabe seconded the motion and it 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.)

**\*\* 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>
Byron Kost	JV Boys Basketball Coach	Resignation	October 13, 2021

B. Elections

<b>Name &amp; Address</b>	<b>Position</b>	<b>Salary</b>	<b>Benefits</b>	<b>Effective Date</b>
Murray Fetzer 4136 Green Gates Lane Tyrone, PA 16686	Varsity Boys Assistant Basketball Coach	\$2,250.00	N/A	October 12, 2021

C. Request board approval to the listings of Field Trip Requests previously approved by the Building Principal; Director of Curriculum and Instruction; Business Manager; and Superintendent. The administration will assess the health and safety protocols of all approved/scheduled field trips and may make adjustments based on the changing conditions of the pandemic.

D. Request board approval to add Randy Wilson to the event staff list for the 2021-2022 school year.

E. Request board approval for stipend of \$30 per event for filming/recording of events as part of the District's Livestreaming Program for the 2021-22 school year.

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

A. Request board approval to enter a contract with PSBA for access to its Administrative Regulations Manual at a cost of \$4,250, with \$2,125 to be paid upon board approval and \$2,125 to be invoiced and paid next fiscal year.

B. Request board approval for the Paraeducator Suite through Appalachia Intermediate Unit 8 for on-line professional development training for district paraprofessionals at a cost of \$50 per person

**3. Human Resources Committee – Chairperson Andrew Woomer**

A. Retirements/Resignations

<b>Name</b>	<b>Position</b>	<b>Retirement/Resignation</b>	<b>Effective Date</b>
Nicole Hamer	Daycare Paraprofessional	Resignation	September 14, 2021
Lisa Ingle	Preschool Teacher	Resignation	September 10, 2021

B. Elections

<b>Name &amp; Address</b>	<b>Position</b>	<b>Assignment</b>	<b>Salary, Stipend or Rate/Hour</b>	<b>Benefits</b>	<b>Effective Date</b>
Lillian Miller	Mentor for Middle Preschool Teacher Theresa Wilkinson 2021-22 School Year	N/A	\$601.16 Stipend	No Change in Current Benefits	Retroactive to September 20, 2021
Michele Marasco	Mentor for Long- Term Substitute Business Education Teacher Derrick Soellner 2021-22 School Year	N/A	\$601.16 Stipend	No Change in Current Benefits	Retroactive to September 7, 2021
Jennifer Woodring	Daycare Paraprofessional	40 hrs/week 178 contract days	\$9.40/Hour	10 sick days 2 personal days No Other Benefits	October 13, 2021
Christian Ortiz Michael Updike	School-To-Work Custodian	5 Days/Week	\$7.25/Hour	No Benefits	October 13, 2021
Shelly Toto Victoria Isenberg	After School Bus Duty	2-3 days/wk ½ hr/day	\$26.37/Hour	No Change in Benefits	October 13, 2021
Shelly Toto Victoria Isenberg Becky Light	After School Academic Interventions and Support	2 days/wk 1 hr/day	\$26.37/Hour	No Change in Benefits	October 13, 2021
Heather Becker Trisha Ashton Barb Elder	After School Intervention Support	2-4 days/wk 1 hr/day	\$26.37/Hour	No Change in Benefits	October 13, 2021
Chad Packer	Elementary Assistant Principal	Act 93 225 Contract Days	\$73,000	10 sick days 2 personal days Full Benefits	Upon Release from Current Employer
Jessica Koeck	High School Counselor	7.5 hrs/day 5 days/wk 187 contract days	\$44,937	10 sick days 2 personal days Full Benefits	Upon Release from Current Employer
Heather Waite	Crew Custodian	260 Contract Days 5 Days/Week 8 Hours/Day	\$10.42/Hour	10 sick days 2 personal days Full Benefits	Pending Completed Paperwork

C. Request board approval to October 2021-22 Substitute and Long-Term Volunteer List.

- D. Request board approval for an unpaid leave of absence for Daniel Snyder for the period September 27, 2021 through October 11, 2021.

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

- A. Request final adoption of the following proposed board policies previously presented at the Regular Board Meeting of September 14, 2021.

1. Policy 006 Meetings (Revised)
2. Policy 903 Public Participation in Board Meetings (Revised)

- B. Submitted for first reading are the following policies:

1. Policy 801 Public Records – Revised
2. Policy 802 School Organization – Revised
3. Policy 803 School Calendar – Revised
4. Policy 804 School Day – Revised
5. Policy 805.1 Relations With Law Enforcement Agencies – NEW
6. Policy 807 Opening Exercises/Flag Displays – Reviewed with no revisions necessary
7. Policy 808.1 Free/Reduced-Price Meals and Free Milk – Delete
8. Policy 822 Automated External Defibrillator – NEW
9. Policy 823 Naloxone – Reviewed with no revisions necessary
10. Policy 825 State Mandate Waivers – Delete
11. Policy 827 Conflict of Interest – Revised
12. Policy 828 Fraud - Revised

**REPORTS FROM STUDENT REPRESENTATIVES TO THE BOARD**

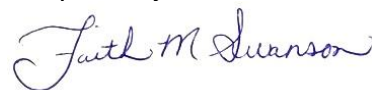
- A. Mason Swabick, Grade 12
- B. Lydia Seltzer, Grade 11

-End of Section-

**ADJOURNMENT**

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

Respectfully submitted,



Faith M. Swanson  
Board Secretary