

TYRONE AREA SCHOOL BOARD

REGULAR SESSION

October 7, 2019

MINUTES

Members Present: Mollie Bakhsheshe; Rose Black; Brian Bressler; James Crawford; Randy Miles; William Lash; James Raabe (by phone).

Members Absent: William Hartsock; David Fusco

Student Representatives Present: Brent McNeel and Lucia Isenberg

Media Present: David Snyder, *Tyrone Herald*, Dom Cuzzolina, *Altoona Mirror*

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

Others Present: Tyler Beckwith; Dan Parker; Nicholas Vasbinder

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

OPENING EXERCISES

President James Crawford 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 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 for the October 7, 2019 Regular Session meeting. The motion was seconded by Mr. Randy Miles and it carried with a roll call vote of 7-0-0. (Brian Bressler, yes; William Lash, yes; James Raabe, yes; Randy Miles, yes; Rose Black, yes; Mollie Bakhsheshe, yes; James Crawford, yes.)

APPROVAL OF MINUTES

In the form of a motion Ms. Rose Black recommended board approval to the minutes of the September 10, 2019 Regular Session meeting. Mr. Randy Miles seconded the motion and it carried with a roll call vote of 7-0-0. (Mollie Bakhsheshe, yes; Rose Black, Randy Miles, yes; James Raabe, yes; William Lash, yes; Brian Bressler, yes; James Crawford, yes)

PUBLIC INPUT

None

ACADEMIC SPOTLIGHT

High School Students talked about their recent participation and experiences in the Tyrone Chamber of Commerce/Tyrone Area High School Career Expo. Participating students were

Nick Vasbinder, Tyler Beckwith, Dan Parker, Brent McNeel and Lucia Isenberg. Also participating was Mr. Thomas Yoder.

FINANCIAL OPERATIONS COMMITTEE

In the form of a motion, Mr. Randy Miles recommended board approval to Report #1 - Treasurer's Financial Reports for period ending September 30, 2019. The motion was seconded by Ms. Rose Black and carried with a roll call vote of 7-0-0. (Brian Bressler, yes; William Lash, yes; James Raabe, yes; Randy Miles, 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 September 30, 2019. The motion was seconded by Mr. William Lash and carried with a roll call vote of 7-0-0. (Mollie Bakhsheshe, yes; Rose Black, 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 September 2019. Ms. Rose Black seconded the motion and it carried with a roll call vote of 7-0-0. (Brian Bressler, yes; William Lash, yes; James Raabe, yes; Randy Miles, 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 August 31, 2019. The motion was seconded by Ms. Rose Black and carried with a roll call vote of 7-0-0. (Mollie Bakhsheshe, yes; Rose Black, 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 September 30, 2019. Mr. Brian Bressler seconded the motion and it carried with a roll call vote of 7-0-0. (Brian Bressler, yes; William Lash, yes; James Raabe, yes; Randy Miles, yes; Rose Black, yes; Mollie Bakhsheshe, yes; James Crawford, yes.)

Mr. Randy Miles, in the form of a motion, recommended board approval for service contract and school's subscription fee for the Juniata College Science in Motion Program at a cost of \$6,343.75 which is a decrease of \$406.25 from 2018-19. The motion was seconded by Mr. William Lash and carried with a roll call vote of 7-0-0. (Mollie Bakhsheshe, yes; Rose Black, Randy Miles, yes; James Raabe, yes; William Lash, yes; Brian Bressler, yes; James Crawford, yes)

CONSENSUS VOTE

In the form of a motion, Mr. James Raabe recommended board approval to the following items under Section B - Consensus Vote of the October 7, 2019 Regular Session Agenda. Mr. Randy Miles seconded the motion and it carried with a roll call vote of 7-0-0. (Brian Bressler, yes; William Lash, yes; James Raabe, yes; Randy Miles, 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. 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
Deborah McKeehen	Daycare Paraprofessional	Resignation	November 1, 2019
Charles Aungst	Paraprofessional	Resignation	October 8, 2019

B. Elections

Name & Address	Position	Assignment	Salary or Rate/Hour	Benefits	Effective Date
Julia Fasciano 5419 E. Pleasant Valley Blvd. Tyrone, PA 16686	Elementary Paraprofessional	5 Days/Week 6.0 Hours/Day	\$9.40/Hour	10 Sick Days 2 Personal Days No Other Benefits	October 8, 2019
Benjamin Fink	School-To-Work Custodian	5 Days/Week	\$7.25/Hour	No Benefits	September 3, 2019
Brittney Minnich 429 W. 17 th Street Tyrone, PA 16686	Elementary Paraprofessional	5 Days/Week 6.0 Hours/Day	\$9.40/Hour	10 Sick Days 2 Personal Days No Other Benefits	October 8, 2019
Jennifer Maloney 708 W. 15 th Street Tyrone, PA 16686	Elementary Paraprofessional	5 Days/Week 6.75Hours/Day	\$9.40/Hour	10 Sick Days 2 Personal Days No Other Benefits	October 8, 2019
Jazmin Fink 1351 Penna. Avenue Tyrone, PA 16686	Daycare Paraprofessional	20 Hours/Week	\$9.40/Hour	5 Sick Days 1 Personal Day No Other Benefits	October 8, 2019
Levi Blazer Grade 12	High School Café Student Worker	Maximum of 15 hours/week School Year	\$7.25/Hour	No Benefits	October 8, 2019

Name & Address	Position	Assignment	Salary or Rate/Hour	Benefits	Effective Date
Madelyne Burger Grade 12	High School Caf� Student Worker	Maximum of 15 hours/week School Year	\$7.25/Hour	No Benefits	October 8, 2019
Lance Hockenberry Grade 12	High School Caf� Student Worker	Maximum of 15 hours/week School Year	\$7.25/Hour	No Benefits	October 8, 2019
Darrick Little Grade 9	High School Caf� Student Worker	Maximum of 15 hours/week School Year	\$7.25/Hour	No Benefits	October 8, 2019
Callie Maceno Grade 12	High School Caf� Student Worker	Maximum of 15 hours/week School Year	\$7.25/Hour	No Benefits	October 8, 2019
Kaleah Smith Grade 12	High School Caf� Student Worker	Maximum of 15 hours/week School Year	\$7.25/Hour	No Benefits	October 8, 2019
Chad Steele Grade 10	High School Caf� Student Worker	Maximum of 15 hours/week School Year	\$7.25/Hour	No Benefits	October 8, 2019
Ethan Walk Grade 10	High School Caf� Student Worker	Maximum of 15 hours/week School Year	\$7.25/Hour	No Benefits	October 8, 2019
Haile Walk Grade 12	High School Caf� Student Worker	Maximum of 15 hours/week School Year	\$7.25/Hour	No Benefits	October 8, 2019
Dylon Weakland Grade 11	High School Caf� Student Worker	Maximum of 15 hours/week School Year	\$7.25/Hour	No Benefits	October 8, 2019
Colin Yaudes Grade 11	High School Caf� Student Worker	Maximum of 15 hours/week School Year	\$7.25/Hour	No Benefits	October 8, 2019
Noah Zimmerman Grade 12	High School Caf� Student Worker	Maximum of 15 hours/week School Year	\$7.25/Hour	No Benefits	October 8, 2019

- A. Request board approval to transfer Eliza Shoemaker from Elementary Library Paraprofessional (6.75 hours/day) to Daycare Paraprofessional (40 hours/Week) with no change in rate of pay or benefits effective 9/16/19.
- B. Request board approval to increase in hours for Faith Everhart, Aesop/Athletic Secretary from 7.5 to 8.0 hours per day effective 10/8/19.
- C. Request board approval for unpaid leave of absence for the remainder of the 2019-2020 school year for Doreen Walls.
- D. Request board approval to additions to the 2019-20 Substitute and Long-Term Volunteer List.

3. Financial Operations Committee – Treasurer Randy Miles

- A. 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.
- B. Request board approval to increase Jade Biesinger's contract by 50 hours for the 2019-20 school year to be paid by Title IV funding.

4. Educational Programs and Materials Committee – Chairperson James Raabe

- A. Request board approval to enter into the articulation agreement in accordance with ESSA requirements for Title I funding. The agreement with Williamsburg Community School District will allow for the pooling of Title I funds for the purpose of providing educational services to eligible students at St Matthews school, Tyrone PA.
- B. Request board approval for the 2018-19 Approved Program Evaluation (Chapter 339) Corrective Action Plan responses and implementation timelines.
- C. Request board approval to participate in a study conducted by the Indiana University of Penna. investigating the effects of drivers' education instruction on safe driving and its behavioral outcomes.

5. Board Regulatory Activities Committee – Chairperson David Fusco

- A. Submitted for the first reading are the following board policies:
 - 1) Board Policy #901 Public Relations Objectives - Revised
 - 2) Board Policy #902 Publications Program - Revised
 - 3) Board Policy #903 Public Participation in Board Meetings - Revised
 - 4) Board Policy #904 Public Attendance at School Events - Revised
 - 5) Board Policy #904.1 Use/Possession of Tobacco Products (Delete)
 - 6) Board Policy #905 Citizen Advisory Committees - Revised
 - 7) Board Policy #906 Public Complaint Procedures - Revised
 - 8) Board Policy #907 School Visitors
 - 9) Board Policy #908 Relations with Parents/Guardians - Revised
 - 10) Board Policy #909 Municipal Government Relations
 - 11) Board Policy #910 Community Engagement – Revised
 - 12) Board Policy #911 News Media Relations - Revised
 - 13) Board Policy #912 Relations with Educational Institutions - Revised
 - 14) Board Policy #913 Nonschool Organizations/Groups/Individuals - Revised
 - 15) Board Policy #913.1 Advertising Banners (Delete)
 - 16) Board Policy #914 Relations with Intermediate Unit – Revised
 - 17) Board Policy #915 Booster Clubs (Delete)
 - 18) Board Policy #916 Volunteers
 - 19) Board Policy #917 Parental/Family Involvement – New
 - 20) Board Policy #918 Title I Parent and Family Engagement

REPORTS FROM STUDENT REPRESENTATIVES TO THE BOARD

Brent McNeel reported to the board on the district golf results and Lucia Isenberg talked about the upcoming Powder Puff game.

ADJOURNMENT

There being no further business, Mr. James Raabe motioned to adjourn the meeting. Ms. Rose Black seconded the motion and it carried by an affirmative vote. The meeting adjourned at 7:22 p.m.

Respectfully submitted,

John E. Clark
Board Secretary

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