

TYRONE AREA SCHOOL BOARD

REGULAR SESSION

October 8, 2018

MINUTES

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

Members Absent: None

Student Representatives Present: Hannah Gampe, Brent McNeel

Media Present: Chuck Banas, *Tyrone Daily Herald*

Administration Present: John Clark; Leslie Estep; Cathy Harlow; Kristen Pinter; Tom Muir

Others Present: Ronda Dodson, David Webster, Paige Webster, Shyanne Webster

****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 for the October 8, 2018 Regular Session meeting. The motion was seconded by Ms. Rose Black and it carried with a roll call vote of 9-0-0. (Brian Bressler, yes; , William Lash, yes; James Raabe, yes; Randy Miles, yes; William Hartsock, yes; David Fusco, yes; Rose Black, yes; Mollie Bakhsheshe, yes; James Crawford, yes.)

APPROVAL OF MINUTES

In the form of a motion Dr. David Fusco recommended board approval to the minutes of the September 11, 2018 Regular Session meeting. Mr. William Hartsock seconded the motion and it carried with a roll call vote of 9-0-0. (Mollie Bakhsheshe, yes; Rose Black, yes; David Fusco, yes; William Hartsock, yes; Randy Miles, yes; James Raabe, yes; William Lash, yes; Brian Bressler, yes; James Crawford, yes)

PUBLIC INPUT

None.

ANNOUNCEMENTS

President James Crawford announced that the board met in Executive Session following adjournment of the October 2, 2018 Work Session meeting to discuss pending litigation and personnel items.

ACADEMIC SPOTLIGHT

Middle School student Zach Price, Andrew Weaver, Aiden Meredith and Landon Postreich joined their teacher Ronda Dodson in discussing their STEM electives and how they designed and created houses to withstand “hurricane” force winds.

BOARD REGULATORY ACTIVITIES COMMITTEE

Dr. David Fusco, in the form of a motion recommended James Crawford as PSBA Voting Delegate for the Delegate Assembly Meeting of October 19, 2018. The motion was seconded by Ms. Rose Black and carried with a roll call vote of 9-0-0. (Brian Bressler, yes; , William Lash, yes; James Raabe, yes; Randy Miles, yes; William Hartsock, yes; David Fusco, yes; Rose Black, yes; Mollie Bakhsheshe, yes; James Crawford, yes.)

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, 2018. The motion was seconded by Mr. William Hartsock and carried with a roll call vote of 9-0-0. (Mollie Bakhsheshe, yes; Rose Black, yes; David Fusco, 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 #4 – Tax Collection Report for the period ending September 30, 2018. The motion was seconded by Mr. William Lash and carried with a roll call vote of 9-0-0. (Brian Bressler, yes; , William Lash, yes; James Raabe, yes; Randy Miles, yes; William Hartsock, yes; David Fusco, yes; Rose Black, yes; Mollie Bakhsheshe, yes; James Crawford, yes.)

Next, in the form of a motion, Mr. Randy Miles recommended board approval to Report #5 – Monthly Expenditures for September 2018. Mr. William Hartsock seconded the motion and it carried with a roll call vote of 9-0-0. (Mollie Bakhsheshe, yes; Rose Black, yes; David Fusco, yes; William Hartsock, yes; Randy Miles, yes; James Raabe, yes; William Lash, yes; Brian Bressler, 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, 2018. The motion was seconded by Dr. David Fusco and carried with a roll call vote of 9-0-0. (Brian Bressler, yes; , William Lash, yes; James Raabe, yes; Randy Miles, yes; William Hartsock, yes; David Fusco, yes; Rose Black, yes; Mollie Bakhsheshe, 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, 2018. Mr. Brian Bressler seconded the motion and it carried with a roll call vote of 9-0-0. (Mollie Bakhsheshe, yes; Rose Black, yes;

David Fusco, yes; William Hartsock, yes; Randy Miles, yes; James Raabe, yes; William Lash, yes; Brian Bressler, yes; James Crawford, yes)

Mr. Randy Miles, in the form of a motion, recommended board approval to increase Jade Biesinger's contract by 50 hours for the 2018-19 school year only to be paid by Title IV funding. The motion was seconded by Mr. James Raabe and carried with a roll call vote of 9-0-0. (Brian Bressler, yes; , William Lash, yes; James Raabe, yes; Randy Miles, yes; William Hartsock, yes; David Fusco, yes; Rose Black, yes; Mollie Bakhsheshe, yes; James Crawford, yes.)

CONSENSUS VOTE

In the form of a motion, Mr. William Hartsock recommended board approval to the following items under Section B - Consensus Vote of the October 8, 2018 Regular Session Agenda. Ms. Rose Black seconded the motion and it carried with a roll call vote of 9-0-0. (Mollie Bakhsheshe, yes; Rose Black, yes; David Fusco, yes; William Hartsock, yes; Randy Miles, yes; James Raabe, yes; William Lash, yes; Brian Bressler, 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
Tiffany Mathias	Jr. High Girls Basketball Coach	Resignation	September 9, 2018

B. 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
Brittany Harris	Daycare Paraprofessional	Resignation	September 14, 2018
Anna Cushion	Daycare Lead Teacher	Resignation	September 18, 2018
Patty Gonder	Daycare Lead Teacher	Resignation	October 5, 2018

B. Elections

Name & Address	Position	Assignment	Salary or Rate/Hour	Benefits	Effective Date
Rachel Litzinger	Middle School Yearbook Advisor	N/A	\$602.20 Stipend	No Change In Current Benefits	October 9, 2018
Chelsey Markel Gabrielle McLarren	Co-Directors for Prom	N/A	\$1,987.79 ea Stipend (\$3,975.58 Total)	No Change In Current Benefits	October 9, 2018
Nicole Novak 1938 Dry Hollow Rd Warriors Mark, PA 16877	Paraprofessional	5 Days/Week 6.0 Hours/Day 180 Contract Days	\$9.40/Hour	10 Sick Days 2 Personal Days No Other Benefits	October 9, 2018
Larrissa Dively 650 Washington Ave Tyrone, PA 16686	Daycare Paraprofessional	5 Days/Week 8 Hours/Day	\$9.40/Hour Time Sheet	10 Sick Days 2 Personal Days No Other Benefits	October 9, 2018
Lisa Crabtree 1357 Clay Avenue Tyrone, PA 16686	Daycare Paraprofessional	30.25 Hours/Week	\$9.40/Hour Time Sheet	10 Sick Days 2 Personal Days No Other Benefits	October 9, 2018
Kathy Rockwell 4908 Kettle Road Altoona, PA 16601	Early Intervention Paraprofessional	5 days/Week 5 Hours/Day	\$9.40/Hour Time Sheet	5 Sick Days 1 Personal Days No Other Benefits	October 9, 2018
Michelle Ehresman 1822 Washington St. Huntingdon, PA 16652	Elementary Library Paraprofessional	5 Days/Week 6.75 Hours/Day 180 Contract Days	\$9.40/Hour	10 Sick Days 2 Personal Days No Other Benefits	October 9, 2018
Carey Stevenson-Dunn	IU08 Reading Competition Advisor	N/A	\$550.00 Stipend	No Change In Current Benefits	October 9, 2018
Rebecca Barlett Gabrielle McLarren	Co-Advisors Speech Team	N/A	\$573.75 ea. Stipend (\$1,146.70 Total)	No Change in Current Benefits	October 9, 2018
Laura Harris	Co-Director Spring Musical	N/A	\$2,190.42 Stipend	No Change in Current Benefits	October 9, 2018
Amy Weaver 11952 S. Eagle Valley Road Port Matilda, PA 16870	Daycare Paraprofessional	37.5 Hours/Week	\$9.40/Hour Time Sheet	10 Sick Days 2 Personal Days No Other Benefits	October 9, 2018
Sam Updike Grade 9	High School Café Student Worker	Maximum of 15 hours/week School Year	\$7.25/Hour	No Benefits	October 9, 2018 Pending Receipt of Required Paperwork
Bradley Gardner Grade 9	High School Café Student Worker	Maximum of 15 hours/week School Year	\$7.25/Hour	No Benefits	October 9, 2018 Pending Receipt of Required Paperwork

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Ariana Waite Grade 9	High School Caf� Student Worker	Maximum of 15 hours/week School Year	\$7.25/Hour	No Benefits	October 9, 2018 Pending Receipt of Required Paperwork
Levi Blazer Grade 11	High School Caf� Student Worker	Maximum of 15 hours/week School Year	\$7.25/Hour	No Benefits	October 9, 2018 Pending Receipt of Required Paperwork

- A. Request board approval to transfer Stacy Butina from Daycare Paraprofessional (10 hours/week) to Lead Daycare Teacher (10 hours/Week) at \$10.69 per hour effective 10/9/18.
- 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 for the Tyrone Area High School Girls Softball Boosters to install a batting cage at the Harry K. Sickler Athletic Fields.
- B. Request board approval to purchase a TRANE 130 ton chiller including installation at the cost of \$97,006.00 for the Middle School to be paid from the Capital Projects Fund.

4. Board Regulatory Activities Committee – Chairperson David Fusco

- A. Submitted for the first reading are the following board policies:
 - 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
- B. Request final approval of the following proposed board Policies previously presented at the Regular Board Meeting of September 11, 2018.
 - 1) Board Policy # 211 Student Accident Insurance – Delete
 - 2) Board Policy # 213 Assessment of Student Progress – Delete
 - 3) Board Policy # 218.1 Weapons – Reviewed with no revisions
 - 4) Board Policy #218.3 Behavior Support - Delete

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| 5) Board Policy # 219 | Student Complaint Process – Revised |
| 6) Board Policy # 220 | Student Expression/Distribution and Posting of
Materials-Reviewed with no revisions |
| 7) Board Policy # 228 | Student Government |
| 8) Board Policy # 231 | Social Events and Class Trips |
| 9) Board Policy # 232 | Student Involvement in Decision-Making |
| 10) Board Policy # 233 | Suspension and Expulsion |
| 11) Board Policy # 234 | Pregnant/Parenting/Married Students |
| 12) Board Policy # 235 | Student Rights and Responsibilities |
| 13) Board Policy # 236 | Student Assistance Program |
| 14) Board Policy # 241 | College Course – Delete |
| 15) Board Policy # 247 | Hazing |
| 16) Board Policy # 248 | Sexual Harassment – Delete |
| 17) Board Policy # 250 | Student Recruitment |
| 18) Board Policy # 254 | Dietary Restrictions – Delete |

-End of Section-

REPORTS FROM STUDENT REPRESENTATIVES TO THE BOARD

Student Representatives Hannah Gampe and Brent McNeel discussed homecoming, spirit week and athletics.

ADJOURNMENT

There being no further business, Mr. William Lash motioned to adjourn the meeting. The motion was seconded by Mr. James Raabe and carried with an affirmative vote. The meeting adjourned at 7:32 p.m. p.m.

Respectfully submitted,

John E. Clark
Board Secretary

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