

TYRONE AREA SCHOOL BOARD

REGULAR SESSION MEETING

November 9, 2021

MINUTES

Members Present: Rose Black, David Fusco, William Lash, Jeff Long, Randy Miles, Jim Raabe

Members Absent: Mollie Bakhsheshe, Lori Walk, Andrew Woomer

Student Representatives Present: Lydia Seltzer and Mason Swabick

Media Present: Meredith Peachey, *Tyrone Daily Herald*, Andrew Mollenauer, *Altoona Mirror*

Administration Present: Leslie Estep, Shane Cowher, Glen Drager, Jordan Good, Kristin Musselman, Kristen Pinter, Faith Swanson, Tom Yoder

Others Present: Liz Benjamin and Maggie Thompson of the Beard Legal Group

Public Present: Crystal Seltzer, Derek Price, Valerie & Chris Moroni

**** Separate Voting Items ****

OPENING EXERCISES

President Rose Black called the meeting to order at 7:03 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

Dr. Dave Fusco, in the form of a motion, recommended board approval to the proposed agenda for the November 9, 2021 regular session meeting. The motion was seconded by Mr. James Raabe, and it carried by a roll call vote of 6-0-0. (William Lash, yes; James Raabe, yes; Randy Miles, yes; David Fusco, yes; Jeff Long, yes; Rose Black, yes.)

APPROVAL OF MINUTES

In the form of a motion, Mr. James Raabe recommended board approval to the minutes of the October 12, 2021 Regular Session meeting. Dr. David Fusco seconded the motion and it carried by a roll call vote of 6-0-0. (Jeff Long, yes; David Fusco, yes; Randy Miles, yes; James Raabe, yes; William Lash, yes; Rose Black, yes).

PUBLIC INPUT

There was no public input.

ANNOUNCEMENTS & PRESENTATIONS

The December 2021 Work/Reorganizational/Regular Session meetings of the Tyrone Area School Board will be held on Wednesday, December 1, 2021 with the Work Session beginning at 6:00 p.m. and the Reorganizational/Regular Session at 7:00 p.m.

The Board met in executive session immediately following the work session to discuss negotiations.

The Physical Plant and Operations Committee held a committee meeting on Tuesday, November 9, 2021 at 6:00 p.m. The board met in executive session at the adjournment the regular session meeting.

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, 2021. The motion was seconded by Mr. Bill Lash and the motion carried with a roll call vote of 6-0-0. (William Lash, yes; James Raabe, yes; Randy Miles, yes; David Fusco, yes; Jeff Long, 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 September 30, 2021. Dr. David Fusco seconded the motion and the motion carried with a roll call vote of 6-0-0. (Jeff Long, yes; David Fusco, 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 #3 – Tax Collection Report for the period ending October 31, 2021. Mr. Bill Lash seconded the motion and the motion carried with a roll call vote of 6-0-0. (William Lash, yes; James Raabe, yes; Randy Miles, yes; David Fusco, yes; Jeff Long, yes; Rose Black, yes.)

In the form of a motion, Mr. Randy Miles recommended board approval to Report #4 – Monthly Expenditures for October 2021. The motion was seconded by Mr. James Raabe and the motion carried with a roll call vote of 6-0-0. (Jeff Long, yes; David Fusco, 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 #5 – Investment Analysis Report for the period ending September 30, 2021. Mr. William Lash seconded the motion and the motion carried with a roll call vote of 6-0-0. (William Lash, yes; James Raabe, yes; Randy Miles, yes; David Fusco, yes; Jeff Long, 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 October 31, 2021. The motion was seconded by Mr. James Raabe and the motion carried with a roll call vote of 6-0-0. (Jeff Long, yes; David Fusco, yes; Randy Miles, yes; James Raabe, yes; William Lash, yes; Rose Black, yes).

CONSENSUS VOTE

In the form of a motion, Dr. David Fusco recommended board approval of the agreement with Bellefonte Area School District for periodic use of the Tyrone Area School District Natatorium. The motion was seconded by Mr. James Raabe and the motion carried with a roll call vote of 6-0-0. (William Lash, yes; James Raabe, yes; Randy Miles, yes; David Fusco, yes; Jeff Long, yes; Rose Black, yes.)

In the form of a motion, Mr. James Raabe recommended board approval to the following items under Section B - Consensus Vote of the November 9, 2021 Regular Session Agenda. Mr. Bill Lash seconded the motion and it carried with a roll call vote of 6-0-0. (William Lash, yes; James Raabe, yes; Randy Miles, yes; David Fusco, yes; Jeff Long, yes; Rose Black, yes.)

****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

Name	Position	Retirement/Resignation	Effective Date
Joshua King	Mock Trial Assistant Advisor	Resignation	November 10, 2021

B. Elections

Name	Position	Salary or Special Service Fee	Benefits	Effective Date
Jacob Krupa	Assistant Jr. High Wrestling Coach	\$1,000	None	November 10, 2021
Jim Lang	Assistant Varsity Boys Basketball Coach	\$2,250	None	November 10, 2021

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. 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 to transfer Hillary Soellner from Assistant Junior High Softball Coach to Assistant Varsity Softball Coach at a stipend of \$1,350 effective November 10, 2021.

E. Request board approval to agreement with Bellefonte Area School District for periodic use of the Tyrone Area School District Natatorium.

2. Human Resources Committee – Chairperson Andrew Woomer

A. Retirements/Resignations

Name	Position	Retirement/Resignation	Effective Date
Dianne Davy	Paraprofessional	Resignation	October 11, 2021

Name	Position	Retirement/Resignation	Effective Date
Gabby McLarren	Daycare Paraprofessional	Resignation	October 15, 2021
Tiffany Smith	High School Math Teacher and Student Council Co-Advisor	Resignation To remain as Cyber Algebra I teacher until January 19, 2022	November 19, 2021
Dan Snyder	Custodian	Resignation	October 25, 2021

A. Elections

Name	Position	Assignment	Salary or Rate/Hour	Benefits	Effective Date
Ryan Pastva	Secondary Math Teacher	187 Contract Days 7.5 Hrs/Day 5 Days/Week	\$57,596.00	10 Sick Days 2 Personal Days Full Benefits Prorated	Upon Release from Current Employer
April Campbell	Mentor for High School Guidance Counselor Jessica Koeck 2021-22 School Year	N/A	\$601.16	No Change in Current Benefits	Retroactive to October 29, 2021

B. Request board approval to additions to the 2020-21 Substitute and Long-Term Volunteer List.

C. Request board approval for a leave of absence for employee #11615 for the period of December 13, 2021 through July 1, 2022 using sick days, personal days and unpaid days concurrent with FMLA leave

3. Board Regulatory Activities Committee – Chairperson William Lash

A. Submitted for the first reading are the following board policies

1. Policy 603 Budget Preparation – Revised
2. Policy 604 Budget Adoption – Revised
3. Policy 606 Tax Collection – Revised
4. Policy 607 Tuition Income – Revised
5. Policy 608 Bank Accounts – Revised
6. Policy 609 Investment of District Funds – Revised
7. Policy 610 Purchases Subject to Bid/Quotation – Revised
8. Policy 611 Purchases Budgeted – Revised
9. Policy 612 Purchases Not Budgeted – Revised
10. Policy 614 Payroll Authorization – Revised
11. Policy 615 Payroll Deductions – Revised
12. Policy 616 Payment of Bills – Revised
13. Policy 617 Petty Cash – Revised

14. Policy 618 Student Activity Funds – NEW
15. Policy 621 Local Taxpayer Bill of Rights – NEW
16. Policy 625 Procurement Cards – Revised
17. Policy 626 Federal Fiscal Compliance – Revised
18. Policy 806 Child Abuse – Revised
19. Policy 811 Bonding – Revised
20. Policy 812 Property Insurance – Revised
21. Policy 813 Other Insurance - Revised
22. Policy 819 Suicide Awareness Prevention and Response - Revised

B. Request final adoption of the following proposed board policies previously presented at the Regular Board Meeting of October 12, 2021.

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

4. Educational Programs and Materials Committee – Chairperson Lori Walk

A. Request board approval to list of 2021-22 TASD Career and Technology Education Advisory Committee Members.

5. Financial Operations Committee - Treasurer Randy Miles

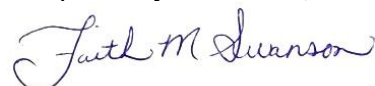
A. Request board approval to purchase a Ford 2022 10-passenger van from Stuckey Ford, 500 Broad Street, Hollidaysburg, PA 16648 at a cost of \$34,212 (Co-Stars Pricing).

-End of Section-

ADJOURNMENT

There being no further business, Mr. Jeff Long motioned to adjourn the meeting. The motion was seconded by Mr. James Raabe. The meeting adjourned at 7:11 p.m.

Respectfully submitted,



Faith M. Swanson
Board Secretary