

**TYRONE AREA SCHOOL BOARD**  
**REGULAR/REORGANIZATIONAL MEETING**

**December 5, 2017**

**MINUTES**

**Members Present:** Mollie Bakhsheshe; Rose Black; Brian Bressler; James Crawford; David Fusco; William Hartsock; William Lash; Randy Miles; James Raabe (via phone)

**Members Absent:** None.

**Student Representatives Present:** Grayson Putt and Hannah Gampe

**Media Present:** Julie White, *The Daily Herald*.

**Administration Present:** John Clark; Glen Drager; Leslie Estep; Cathy Harlow; Lisa Hartsock; Kourtney Klock; Kristen Pinter.

**Others Present:** Anastasia Gaida; Marlyna Borman; Jadyn Waite; Emilee Walk; Olivia Reese; Willow Buck; Maria Myers; Kyle Weaver; Brandon Homan; Nic Light; Noah Zimmerman; James Golden; Sam Golden; Lisa Golden; Kelly Stine; Sue Loose; Malia Taylor; Zoey Hampton; Cassidy Taylor; Sarah Lauder; Sarah Ciampoli.

**\*\*SECTION A – OPENING EXERCISES, ANNOUNCEMENTS AND PRESENTATIONS\*\***

**EXECUTIVE SESSION**

An Executive Session was held after the work session and prior to the Regular Session to discuss personnel and litigation.

**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 December 5, 2017 Old Business/Reorganizational/New Business meeting. The motion was seconded by Mr. Randy Miles, and it carried by 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.)

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### **PUBLIC INPUT**

None.

### **ANNOUNCEMENTS AND PRESENTATIONS**

For the Academic Spotlight, Grade 1 students presented a Science Exploration Activity on dissecting owl pellets. Participating students were Cole Stine; Jocelyn Ciampoli; Peyton Lauder; and Kylee Golden. Participating Teachers were Sarah Lauder and Sarah Ciampoli.

Karen Devine, Member Services Manager, PSBA was in attendance to present a plaque to Mr. Brian Bressler in recognition of his 24 years of service.

### **\*\*SECTION B - OLD BUSINESS\*\***

#### **APPROVAL OF MINUTES**

In the form of a motion, Ms. Rose Black recommended board approval to the minutes of the November 14, 2017 Regular Session meeting. Mr. William Lash seconded the motion and it carried by 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 recognition of January as School Director Recognition Month, it was announced that Nutrition, Inc. will be hosting a dinner for school board members on Tuesday, January 16, 2018 beginning at 5:30 p.m. in the High School Cafeteria.

### **\*\*SECTION C – REORGANIZATION OF THE BOARD FOR 2018\*\***

#### **NOMINATIONS AND ELECTIONS OF TEMPORARY BOARD PRESIDENT**

President James Crawford opened the floor for nominations for Temporary Board President. Mr. James Raabe nominated Mr. Randy Miles. Mr. James Raabe motioned for nominations to be closed and Mr. Brian Bressler seconded the motion. The nomination of Mr. Randy Miles as Temporary Board President 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.)

Certificates of Election were presented and read and Oaths of Office were issued.

#### **NOMINATIONS AND ELECTIONS OF BOARD PRESIDENT AND VICE-PRESIDENT**

As Temporary Board President, Mr. Randy Miles opened the floor for nominations for Board President. Ms. Rose Black nominated Mr. James Crawford for Board President Ms. Mollie Bakhsheshe seconded the motion. Mr. James Raabe moved to close the nominations and the motion was seconded by Mr. William Hartsock. The nomination of Mr. James Crawford as Board President 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)

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Mr. Randy Miles nominated Brian Bressler for Vice President. Ms. Mollie Bakhsheshe seconded the motion. Mr. David Fusco moved to close the nominations and the motion was seconded by Ms. Rose Black. The nomination of Mr. Brian Bressler as Board Vice-President 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). Temporary Board President Randy Miles turned the meeting over to newly re-elected Board President James Crawford.

### **COMMITTEE APPOINTMENTS FOR 2018**

President James Crawford announced that the 2018 committee appointments will be reviewed. Board members interested in changing their current committee assignments were requested to contact him, Board Secretary John Clark, or Superintendent Cathy Harlow.

### **PSBA LIAISON**

The PSBA Liaison serves as a link to the state organization; key contact for the PSBA regional director; legislative representative with primary responsibility to keep the board informed of developments in the PA General Assembly and provide legislators with board's position on key issues; voting delegate to the Legislative Policy Council; and represents the board at county legislative meetings held twice each year.

Mr. Crawford asked Mr. Brian Bressler if he would be interested in continuing in this capacity as he currently holds this position. Mr. Bressler agreed to be appointed as the PSBA Liaison for 2018.

### **PSBA EMPLOYEE RELATIONS CONTACT**

This position creates an opportunity for dialogue between local school directors and PSBA on the many issues facing boards in their role as an employer. Information, ideas and needs will be solicited from and disseminated through this contact person, in addition to announcements of in-service opportunities.

Mr. James Crawford asked Ms. Rose Black if she would be interested in continuing in this capacity as she currently holds this position. Ms. Black agreed to be appointed as PSBA Employee Relations Contact for 2018.

### **MEETING DATES**

In the form of a motion, Mr. Brian Bressler recommended board approval to the list of public board meeting dates and times for 2018. This list is subject to change and meetings may be re-advertised with board approval. The motion was seconded by Dr. David Fusco, and it carried by 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 D -- NEW BUSINESS -- SEPARATE VOTE\*\***

### **NEW BUSINESS AGENDA**

In the form of a motion, Mr. Brian Bressler recommended board approval to New Business of the December 5, 2017 Reorganizational/ Regular Session Agenda. The motion was seconded by Mr. William Lash and it carried by a roll call vote of 9-0-0. (Brian Bressler, yes; William Lash, yes; James

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Raabe, yes; Randy Miles, yes; William Hartsock, yes; David Fusco, yes; Rose Black, yes; Mollie Bakhsheshe, yes; James Crawford, yes.)

**PUBLIC AND STUDENT RELATIONS COMMITTEE**

Ms. Mollie Bakhsheshe, in the form of a motion recommended board approval to recommendations of the Tyrone Area School District Administration and School Board Public and Student Relations Committee on disciplinary action for student violation of Board Policy #227 – Controlled Substances/Paraphernalia. Student Case Number 2017-18-G10-02. The motion was seconded by Ms. Rose Black and carried by 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, Dr. David Fusco recommended board approval to the consensus vote of the following items listed under Section E - New Business of the December 5, 2017 Reorganizational/Regular Session Agenda. The motion was seconded by Mr. Randy Miles and it carried by 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.)

**\*\*SECTION E - NEW BUSINESS – CONSENSUS VOTE\*\***

**XIII. 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. Field Trips – Lists previously approved by the Department Chairperson; Building Principal; Director of Curriculum and Instruction; Business Administrator; and Superintendent of Schools.

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

A. Due to the early date of the of the December 2017 board meeting, request board approval for administration to process December 2017 invoices for payment with report submitted to the board at the January 2018 Regular Session meeting.

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

A. 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>
Carol Nicole Detwiler 3450 Pennington Rd Tyrone, PA 16686	Paraprofessional	5 Days/Week 6.0 Hours/Day 180.5 Contract Days	\$8.74/Hour	Prorated – 10 Sick Days 2 Personal Days No Other Benefits	November 28, 2017

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Mark Potts 185 Potts Lane Tyrone, PA 16686	Custodian	5 Days/Week 8.0 Hours/Day 260 Contract Days	\$10.47/Hour	Prorated 10 Sick Days 2 Personal Days Full Benefits	December 6, 2017
Julia Fasciano 1026 Cameron Ave. Tyrone, PA 16686	Paraprofessional	5 Days/Week 6.5 Hours/Day	\$8.74/Hour	Prorated 10 Sick Days 2 Personal Days No Other Benefits	January 3, 2018

B. Request board approval to additions to the 2017-18 Substitute and Long-Term Volunteer List.

-- End of Section --

**REPORTS FROM STUDENT REPRESENTATIVES TO THE BOARD**

Grayson Putt and Hannah Gampe reported on seasonal activities at Tyrone High School.

**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 7:40 p.m.

Respectfully submitted,

John E. Clark  
Board Secretary