

TYRONE AREA SCHOOL BOARD

REGULAR SESSION

February 12, 2019

MINUTES

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

Members Absent: None

Student Representatives Present: None

Media Present: David Snyder, *The Daily Herald*

Administration Present: John Clark; Cathy Harlow; Luke Rhoades

Others Present: Shawn Inlow; Gregory Quinn; Ken Miles; Miranda Goodman; Robert Dollar; Terry Richardson; Eric Oliver; Eneri Knarr; Jon Wallace; Michele Miller; Todd, Laurie and Jake Isenberg; Wendy Middleton; Sue Loose

**** 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 February 12, 2019 Regular Session meeting. The motion was seconded by Mr. William Lash 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 January 15, 2019 Regular Session meeting. 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; Randy Miles; James Raabe, yes; William Lash, yes; Brian Bressler, yes; James Crawford, yes)

PUBLIC INPUT

Tyrone resident Terry Richardson was present to express concerns for student safety and perhaps a need for more crossing guards at bus stops throughout the district.

Shawn Inlow was present to support the retention of the current soccer coach and not to reopen and advertise the position.

ANNOUNCEMENT

The board met in executive session following the February 5, 2019 Work Session to discuss personnel.

FINANCIAL OPERATIONS COMMITTEE

In the form of a motion, Mr. Randy Miles recommended board approval to Report #1 - Treasurer's Financial Reports for periods ending January 31, 2019. The motion was seconded by Mr. William Hartsock 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.)

Mr. Randy Miles, in the form of a motion, recommended Board approval to Report #3 – Food Service Operating Statements for periods ending December 31, 2018. 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; Randy Miles; 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 Reports for periods ending December 31, 2018. The motion was seconded by Mr. William Hartsock 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 February 2019. Dr. David Fusco 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; Randy Miles; 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 Reports for periods ending December 31, 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.)

In the form of a motion, Mr. Randy Miles recommended board approval to Report #7 – Student Activities Fund for periods ending January 31, 2019. Mr. James Raabe 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; Randy Miles; James Raabe, yes; William Lash, yes; Brian Bressler, yes; James Crawford, yes)

EXECUTIVE SESSION

In the form of a motion, Mr. Bressler requested approval to meet in executive session to discuss personnel. The motion was seconded by Mr. Lash. The board went into executive session at 7:25 p.m. and reopened the meeting at 7:45 p.m.

STUDENT ACTIVITIES AND SERVICES COMMITTEE

Mr. James Raabe, in the form of a motion, recommended board approval to pull the request to open and advertise the Varsity Boys Soccer Coach position from the consensus voting. The motion was seconded by Mr. William Hartsock 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 open and advertise the position of Varsity Boys Soccer Coach for the 2019 Fall Season. Mr. William Lash seconded the motion and it carried with a roll call vote of 8-1-0. (Mollie Bakhsheshe, yes; Rose Black, yes; David Fusco, yes; William Hartsock; Randy Miles; James Raabe, no; William Lash, yes; Brian Bressler, yes; James Crawford, yes)

CONSENSUS VOTE

Mr. Brian Bressler, in the form of a motion, recommended board approval to the following items listed under Section B – Consensus Vote of the February 12, 2019 Regular Session agenda. 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.)

**** 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
Kyle Dolan	Assistant Varsity Wrestling Coach	Termination	February 13, 2019
Jim Lang	Jr. High Head Baseball Coach	Resignation with intent to remain as a volunteer	February 13, 2019

B. Election

Name & Address	Position	Assignment	Salary or Rate/Hour	Benefits	Effective Date
Jim Jones	Assistant Varsity Softball Coach	High School	\$1,350.00	N/A	February 13, 2019
John Franco	Varsity Football Coach	High School	\$7,000.00	N/A	February 13, 2019

C. Request board approval to list of Field Trip Requests, previously approved by the Building Principal, Director of Curriculum and Instruction, Business Manager, and Superintendent.

2. Human Resources Committee - Chairperson William Hartsock

A. Retirements/Resignation

Name	Position	Retirement/Resignation	Effective Date
Janette Ober-Lauck	Teacher	Retirement	June 13, 2019
Susan Orlosky	Teacher	Retirement	June 3, 2019 Pending Add'l Make-Up Days

B. Elections

Name & Address	Position	Assignment	Salary or Rate/Hour	Benefits	Effective Date
Patty Gonder	Lead Teacher Daycare	15 hours/week	\$10.69/Hour	5 Sick Days & 1 Personal Day to be prorated	February 13, 2019
Jeri Patterson	Elementary Building Secretary	37.5 hours/week 12 months	Current Rate of Pay	10 Sick Days 2 Personal Days & Full Benefits to be Prorated	February 13, 2019
Katie Riley 370 Gates Hill Road Tyrone, PA 16686	School Psychologist Secretary	37.5 hours/week 12 months	\$12.02/Hour	10 Sick Days 2 Personal Days & Full Benefits to be Prorated	February 13, 2019
Kaidon Beals Grade 9	High School Café Student Worker	Maximum of 15 hours/week School Year	\$7.25/Hour	No Benefits	February 13, 2019 Pending Receipt of Required Paperwork
Makayla Bitner Grade 9	High School Café Student Worker	Maximum of 15 hours/week School Year	\$7.25/Hour	No Benefits	February 13, 2019 Pending Receipt of Required Paperwork
Jordan Buchanan Grade 9	High School Café Student Worker	Maximum of 15 hours/week School Year	\$7.25/Hour	No Benefits	February 13, 2019 Pending Receipt of Required Paperwork
Alayna Capobianco Grade 9	High School Café Student Worker	Maximum of 15 hours/week School Year	\$7.25/Hour	No Benefits	February 13, 2019 Pending Receipt of Required Paperwork

Name & Address	Position	Assignment	Salary or Rate/Hour	Benefits	Effective Date
Noah McCloskey Grade 10	High School Café Student Worker	Maximum of 15 hours/week School Year	\$7.25/Hour	No Benefits	February 13, 2019 Pending Receipt of Required Paperwork
Kyra Mills Grade 10	High School Café Student Worker	Maximum of 15 hours/week School Year	\$7.25/Hour	No Benefits	February 13, 2019 Pending Receipt of Required Paperwork
Patricia Powell Grade 12	High School Café Student Worker	Maximum of 15 hours/week School Year	\$7.25/Hour	No Benefits	February 13, 2019 Pending Receipt of Required Paperwork

- C. Request board approval to additions to the 2018-19 Substitute and Long-Term Volunteer List.
- D. Request board approval to add James Hughes, 1980 Parkway Drive, Altoona, PA to the approved bus driver list for 2018-19 school year.
- E. Request board approval for a one-time stipend in the amount of \$5,000 each for Dean of Students Michael McKee and Assistant Elementary Principal Amanda Kurtz for additional duties in the absence of an Elementary Principal.

3. Physical Plant and Operations Committee – Chairperson William Lash

- A. Request board approval to award bid for plumbing improvements to Tyrone Area High School to Montgomery Bros. Plumbing & Heating LLC of Altoona in the amount of \$995,000.00.
- B. Request board approval to contract with Steve Parks to design and prepare bid documents for the front high school parking lot at a cost of \$5,500.00.

4. Educational Programs and Materials Committee – Chairperson James Raabe

- A. Request board approval to the District Academic Calendar for the School Year 2019-20.
- B. Request board approval for the 2019-20 Tyrone Area Middle School Changes; Middle School Course Description Booklet.
- C. Request board approval for the 2019-20 Tyrone Area High School Changes; High School Course Description Booklet.

5. Board Regulatory Activities Committee – Chairperson David Fusco

- A. Submitted for the second reading and board adoption are the following revised board policies.

1. Section 600 Policies
 - (a). Policy 601 Fiscal Objectives – Revised
 - (b). Policy 602 Budget Planning – Revised
 - (c). Policy 604 Budget Adoption – Revised
 - (d). Policy 605 Tax Levy – Reviewed with no revisions
 - (e). Policy 613 Cooperative Purchasing – Revised
 - (f). Policy 615 Payroll Deductions – Revised
 - (g). Policy 617 Petty Cash – Revised
 - (h). Policy 618 Special Purpose Funds – Delete
 - (i). Policy 619 District Audit – Revised
 - (j). Policy 620 Fund Balance – Revised
 - (k). Policy 620 Privacy of Individually Identifiable Health Information – Delete
 - (l). Policy 622 GASB Statement 34 – Revised
 - (m). Policy 624 Taxable Fringe Benefits – New
 - (n). Policy 625 Procurement Cards – New
 - (o). Policy 626 Federal Fiscal Compliance – Revised
 - (p). Policy 626.1 Travel Reimbursement – Federal Programs – Reviewed with no revisions

--End of Section --

REPORTS FROM STUDENT REPRESENTATIVES TO THE BOARD

None

ADJOURNMENT

There being no further business, Mr. Randy Miles motioned to adjourn the meeting. Mr. James Raabe seconded the motion and it carried by an affirmative vote. The meeting adjourned at 7:50 p.m.

Respectfully submitted,

John E. Clark
Board Secretary

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