

TYRONE AREA SCHOOL BOARD

REGULAR SESSION MEETING

February 9, 2021

MINUTES

Members Present: Rose Black; Jeff Long; David Fusco (zoom); William Lash (zoom); Randy Miles; Jim Raabe (zoom); Mollie Bakhsheshe (zoom); Andrew Woomer

Members Absent: Lori Walk

Student Representatives Present: None

Media Present: Meredith Peachey, *Tyrone Daily Herald*

Administration Present: John Clark; Leslie Estep; Glen Drager
Via Zoom: Kristin Musselman; Thomas Yoder; Shane Cowher; Kristen Pinter; Jordan Good

Public Present: Via Zoom: Ashlynn McKinney

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

OPENING EXERCISES

President Rose Black called the meeting to order at 7:01 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 via zoom.

APPROVAL OF AGENDA

Mr. Randy Miles, in the form of a motion, recommended board approval to the proposed agenda for the February 9, 2021 regular session meeting. The motion was seconded by Dr. David Fusco, and it carried by a roll call vote of 8-0-0. (William Lash, yes; James Raabe, yes; Randy Miles, yes; Andrew Woomer, yes; David Fusco, yes; Jeff Long, yes; Mollie Bakhsheshe, yes; Rose Black, yes.)

APPROVAL OF MINUTES

In the form of a motion, Mr. James Raabe recommended board approval to the minutes of the January 12, 2021 Regular Session meeting. Mr. William Lash seconded the motion and it carried by a roll call vote of 8-0-0. (Mollie Bakhsheshe, yes; Jeff Long, yes; David Fusco, yes; Andrew Woomer, yes; Randy Miles, yes; James Raabe, yes; William Lash, yes; Rose Black, yes.)

PUBLIC INPUT

None

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 January 31, 2020. The motion was seconded by Mr. Jeff Long and carried with a roll call vote of 8-0-0. (William Lash, yes; James Raabe, yes; Randy Miles, yes; Andrew Woomer, yes; David Fusco, yes; Jeff Long, yes; Mollie Bakhsheshe, yes; Rose Black, yes.)

Mr. Randy Miles, in the form of a motion, recommended board approval to Report #2 – Budget Transfers for period ending January 31, 2021. Mr. William Lash seconded the motion and it carried with a roll call vote of 8-0-0. (Mollie Bakhsheshe, yes; Jeff Long, yes; David Fusco, yes; Andrew Woomer, 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 – Food Service Operating Statement for period ending December 31, 2020. The motion was seconded by Dr. David Fusco and carried with a roll call vote of 8-0-0. (William Lash, yes; James Raabe, yes; Randy Miles, yes; Andrew Woomer, yes; David Fusco, yes; Jeff Long, yes; Mollie Bakhsheshe, yes; Rose Black, yes.)

Next, in the form of a motion, Mr. Randy Miles recommended board approval to Report #4 – Tax Collection Report for the period ending January 31, 2021. Mr. Jeff Long seconded the motion and it carried with a roll call vote of 8-0-0. (Mollie Bakhsheshe, yes; Jeff Long, yes; David Fusco, yes; Andrew Woomer, yes; Randy Miles, yes; James Raabe, yes; William Lash, yes; Rose Black, yes).

Mr. Randy Miles, in the form of a motion, recommended board approval to Report #5 – Monthly Expenditures for February 2021. The motion was seconded by Mr. Andrew Woomer and carried with a roll call vote of 8-0-0. (William Lash, yes; James Raabe, yes; Randy Miles, yes; Andrew Woomer, yes; David Fusco, yes; Jeff Long, yes; Mollie Bakhsheshe, yes; Rose Black, yes.)

In the form of a motion, Mr. Randy Miles recommended board approval to Report #6 – Investment Analysis Report for the period ending December 31, 2020. Ms. Mollie Bakhsheshe seconded the motion and it carried with a roll call vote of 8-0-0. (Mollie Bakhsheshe, yes; Jeff Long, yes; David Fusco, yes; Andrew Woomer, yes; Randy Miles, yes; James Raabe, yes; William Lash, yes; Rose Black, yes).

Mr. Randy Miles, in the form of a motion, recommended board approval to Report #7 – Student Activities Fund for the period ending January 31, 2021. The motion was seconded by Ms. Mollie Bakhsheshe and carried with a roll call vote of 8-0-0. (William Lash, yes; James Raabe, yes; Randy Miles, yes; Andrew Woomer, yes; David Fusco, yes; Jeff Long, yes; Mollie Bakhsheshe, yes; Rose Black, yes.)

In the form of a motion, Mr. Randy Miles recommended board approval to the Tyrone Area School District Audit Report for fiscal year ending June 30, 2020, as presented by Romulus Comly, Director of Boyer & Ritter, LLC of State College, PA 16801. Mr. James Raabe seconded the motion and it carried with a roll call vote of 8-0-0. (William Lash, yes; James Raabe, yes; Randy Miles, yes; Andrew Woomer, yes; David Fusco, yes; Jeff Long, yes; Mollie Bakhsheshe, yes; Rose Black, yes.)

EMPLOYEE RELATIONS COMMITTEE

Dr. David Fusco, in the form of a motion, recommended board approval to the extension of the Collective Bargaining Agreement between the Tyrone Area Education Support Professionals Association and the Tyrone Area School District through June 30, 2023. The motion was seconded by Mr. Randy Miles and carried with a roll call vote of 8-0-0. (Mollie Bakhsheshe, yes; Jeff Long, yes; David Fusco, yes; Andrew Woomer, yes; Randy Miles, yes; James Raabe, yes; William Lash, yes; Rose Black, yes).

CONSENSUS VOTE

Mr. Randy Miles, in the form of a motion, recommended board approval to the following items under Section B - Consensus Vote of the February 9, 2021 Regular Session Agenda. Mr. Jeff Long seconded the motion and it carried with a roll call vote of 8-0-0. (Mollie Bakhsheshe, yes; Jeff Long, yes; David Fusco, yes; Andrew Woomer, yes; Randy Miles, yes; James Raabe, yes; William Lash, yes; Rose Black, 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 James Raabe

A. Retirements/Resignations

Name	Position	Retirement/Resignation	Effective Date
Travis Brodzina	Jr. High Girls Softball Assistant Coach	Resignation/Remain as Volunteer	February 10, 2021

B. Elections

Name & Address	Position	Salary	Benefits	Effective Date
Cody Dickson 655 Park Avenue Tyrone, PA 16686	Jr. High Boys Basketball Assistant Coach	\$1,000.00 Pending Paperwork	N/A	February 10, 2021

C. Request board approval to add David Rutter, Elementary Dean of Students as Truancy Officer for the remainder of the 2020-21 school year.

3. Human Resources Committee - Chairperson Andrew Woomer

A. Retirements/Resignations

Name	Position	Retirement/Resignation	Effective Date
Mollie Ramsey	Paraprofessional	Resignation/Remain as a Substitute	February 10, 2021
Scott Bouslough	Teacher	Retirement	June 3, 2021
Ed Vancas	Teacher	Retirement	June 3, 2021
Steven Stoner	Teacher	Retirement	June 3, 2021
Tammy Harmon	Paraprofessional	Resignation	February 1, 2021

B. Elections

Name & Address	Position	Assignment	Salary or Rate/Hour	Benefits	Effective Date
Heidi Howard	Mentor for Early Intervention Teacher Noelle Hand Second Semester 2021-22 School Year	N/A	\$296.43 Stipend	No Change in Current Benefits	Retroactive to December 9, 2020
Louise Seidel	Mentor for Middle School Special Education Teacher Zacharia Soellner Second Semester 2021-22 School Year	N/A	\$296.43 Stipend	No Change in Current Benefits	Retroactive to January 19, 2021
Shelly Toto	Mentor for Denise Schultz Long Term Substitute Middle School Teacher – Grade 6 Second Semester 2021-22 School Year	N/A	\$296.43 Stipend	No Change in Current Benefits	Retroactive to January 21, 2021

C. Request board approval to addition of the following drivers for Raystown Transit: Robin Albright, 1706 ReightownRd, Tyrone (Sub Van Driver) and Carensa Hunter, 3484 Huntingdon Furnace Road, Tyrone (Van Driver)

4. Financial Operations Committee – Chairperson Randy Miles

A. Request board approval to add Kiwanis Club Military Service Commitment Award to the Scholarship Program

-End of Section-

ADJOURNMENT

There being no further business, Mr. Jeff Long motioned to adjourn the meeting. The motion was seconded by Ms. Rose Black and carried with an affirmative vote. The meeting adjourned at 7:21 p.m.

Respectfully submitted,

John E. Clark
 Board Secretary