

TYRONE AREA SCHOOL BOARD

REGULAR SESSION MEETING

February 8, 2022

MINUTES

Members Present: Mollie Bakhsheshe, Rose Black, Bill Lash, Matthew Germino, Kris Laird, Randy Miles, Jim Raabe, Gunter Volders

Members Absent: Jeff Long

Student Representatives Present: Mason Swabick

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

Administration Present: Leslie Estep, Jess Anderson, Shane Cowher, Glen Drager, Jordan Good, Kourtney Klock, Kristin Musselman, Chad Packer, Faith Swanson, Tom Yoder

Others Present: Maggie Thompson of the Beard Legal Group, Romulus Comly, Boyer & Ritter, LLC

Public Present: Andrew Clark, Eneri & Chris Knarr, Tara Mayhew

****SECTION A – OPENING EXERCISES AND PRESENTATIONS***

OPENING EXERCISES

President Rose Black called the meeting to order at 7:05 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

In the form of a motion, Mr. Randy Miles recommended board approval to the proposed agenda for the February 8, 2022 regular session meeting. The motion was seconded by Mr. Gunter Volders, and it carried by a roll call vote of 8-0-0. (Bill Lash, yes; Mollie Bakhsheshe, yes; Matthew Germino, yes; Kris Laird, yes; Randy Miles, yes; James Raabe, yes; Gunter Volders, yes; Rose Black, yes)

APPROVAL OF MINUTES

In the form of a motion, Mr. Bill Lash recommended board approval to the minutes of the January 11, 2022 Regular Session meeting. Mr. Kris Laird seconded the motion and it carried by a roll call vote of 8-0-0. (Gunter Volders yes; James Raabe, yes; Randy Miles, yes; Kris Laird, yes; Matthew Germino, yes; Mollie Bakhsheshe, yes; Bill Lash, yes; Rose Black, yes)

PUBLIC INPUT

None

ANNOUNCEMENT

Romulus Comly, Director of Boyer & Ritter, LLC of State College, PA 16801 presented the Tyrone Area School District audit report for fiscal year ending June 30, 2021.

The board met in executive session immediately following the work session and before and following the regular session to discuss litigation and personnel.

ACADEMIC SPOTLIGHT

Academic Spotlight. Students in Leah Dreibelbis's Introduction to Poetry Class will discuss course expectations, objective and benefits and will perform original poems they created in class. Participating students are Pyper Sparklin, Elise Kubarek, Reagan Markel, Grace Mayhew, Chloe Weyandt, Toby Cannistraci, Braelynn Sweeney, and Adam Ray.

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, 2022. Mrs. Mollie Bakhsheshe seconded the motion and the motion carried with a roll call vote of 8-0-0. (Bill Lash, yes; Mollie Bakhsheshe, yes; Matthew Germino, yes; Kris Laird, yes, Randy Miles, yes; James Raabe, yes; Gunter Volders, 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 December 31, 2021. Mr. Kris Laird seconded the motion and the motion carried with a roll call vote of 8-0-0. (Gunter Volders yes; James Raabe, yes; Randy Miles, yes; Kris Laird, yes; Matthew Germino, yes; Mollie Bakhsheshe, yes; Bill 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 January 31, 2022. Mr. James Raabe seconded the motion and the motion carried with a roll call vote of 8-0-0. (Bill Lash, yes; Mollie Bakhsheshe, yes; Matthew Germino, yes; Kris Laird, yes, Randy Miles, yes; James Raabe, yes; Gunter Volders, yes; Rose Black, yes)

In the form of a motion, Mr. Randy Miles recommended board approval to Report #4 – Monthly Expenditures for January 2022. Mr. James Raabe seconded the motion and the motion carried with a roll call vote of 8-0-0. (Gunter Volders yes; James Raabe, yes; Randy Miles, yes; Kris Laird, yes; Matthew Germino, yes; Mollie Bakhsheshe, yes; Bill 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 December 31, 2021. Mr. Gunter Volders seconded the motion and the motion carried with a roll call vote of 8-0-0. (Bill Lash, yes; Mollie Bakhsheshe, yes; Matthew Germino, yes; Kris Laird, yes, Randy Miles, yes; James Raabe, yes; Gunter Volders, 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 January 31, 2022. Mrs. Mollie Bakhsheshe seconded the motion and the motion carried with a roll call vote of 8-0-0. (Gunter Volders yes; James Raabe, yes; Randy Miles, yes; Kris Laird, yes; Matthew Germino, yes; Mollie Bakhsheshe, yes; Bill Lash, yes; Rose Black, yes)

In the form of a motion, Mr. Randy Miles recommended board approval to Tyrone Area School District Audit Report for fiscal year ending June 30, 2021, as presented by Romulus Comly, Director of Boyer & Ritter, LLC of State College, PA 16801. Mr. Kris Laird seconded the motion and the motion carried with a roll call vote of 8-0-0. (Bill Lash, yes; Mollie Bakhsheshe, yes; Matthew Germino, yes; Kris Laird, yes, Randy Miles, yes; James Raabe, yes; Gunter Volders, yes; Rose Black, yes)

CONSENSUS VOTE

In the form of a motion, Randy Miles recommended board approval to the following items under Section B - Consensus Vote of the February 8, 2022 Regular Session Agenda. Mrs. Mollie Bakhsheshe seconded the motion and it carried with a roll call vote of 8-0-0. (Gunter Volders yes; James Raabe, yes; Randy Miles, yes; Kris Laird, yes; Matthew Germino, yes; Mollie Bakhsheshe, yes; Bill Lash, yes; Rose Black, yes)

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
Alan Walls	Varsity Track Assistant Coach	Resignation/Remain as Volunteer	February 9, 2022
Robert Oberheim	Varsity Volleyball Assistant Coach	Resignation	February 9, 2022

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. 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.

C. Request board approval to add Shannon Flanagan, Social Worker, and Chad Packer, Elementary Assistant Principal, as Truancy Officers for the remainder of the 2021-2022 school year.

2. Human Resources Committee - Chairperson Gunter Volders

A. Retirements/Resignations

Name	Position	Retirement/Resignation	Effective Date
Rebecca Barlett	Teacher	Retirement	June 2, 2022

B. Elections

Name	Position	Assignment	Salary or Rate/Hour	Benefits	Effective Date
Abigail Zeek	2 nd Grade Long-Term Substitute	2 nd Semester 2021-2022 5 Days/Week 7.5 Hours/Day	\$44,137.00	10 Sick Days 2 Personal Days Full Benefits Prorated	January 31, 2022
Abigail Zeek	After-School Tutor	2 Days/Week 1.5 Hours/Day	\$26.37/Hr	N/A	February 9, 2022
Molly Mills	Elementary School Nurse	187 Contract Days Prorated 5 Days/Week 7.5 Hours/Day	\$44,137.00	10 Sick Days 2 Personal Days Full Benefits Prorated	February 21, 2022

- C. Request board approval to additions to the Substitute and Long-Term Volunteer List, effective February 9, 2022.
- D. Request board approval to add Ronald Estep, Jr. as substitute bus driver for Raystown Transit.
- E. Request board approval for the unpaid leave of Employee 10922 for the period of January 18, 2022 through April 11, 2022 with the possibility of an earlier return.

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

- A. Request board approval to agreement with Quadient (formerly Neopost) for renewal of lease agreement for postage meter.
- B. Request board approval to amendment to current agreement with Pivotal Change LLC, State College, PA for special education consulting services, retroactive to January 20, 2022 to extend the terms through the end of the 2021-2022 school year.
- C. Request board approval to agreement with Riddell All American Sports Corp. for purchase of football helmets. Football Boosters will contribute \$9,000 toward purchase.

- D. Request board approval to agreement with Lancaster-Lebanon IU13 for Act 168 Automation Services.
- E. Request board approval for Verilla Real Estate to provide services in relation to the sale of the CTE House Project at a rate of 4% commission.
- F. Request board approval to 3-year agreement with Touchpoint for district timeclock replacement and support services in the amount of \$36,523.20. This cost reflects a \$10,800 early bird discount.

4. Board Regulatory and Activities Committee – Chairperson William Lash

- A. Request final adoption of the following policies previously presented at the Regular Board Meeting of January 11, 2022.
 - 1. Policy 810 Transportation – Revised
 - 2. Policy 810.2 Transportation – Video/Audio Recording – NEW
 - 3. Policy 816 Video/Audio Surveillance Systems – Delete
 - 4. Policy 814 Copyright Material - Revised
 - 5. Policy 818 Contracted Services Personnel - Revised
 - 6. Policy 830 Breach of Computerized Personal Information – NEW
- B. Submitted for the first reading are the following policies:
 - 1. Policy 805 Emergency Preparedness and Response – NEW
 - 2. Policy 805.2 School Security Personnel – NEW
- C. Request board approval to the TASD Program/Plan for the Education of English Learners and appendices.

5. Physical Plant and Operations Committee – Chairperson Jeffrey Long

- A. Request board approval to agreement with Hummer Turfgrass Systems for Gray Field maintenance for 2022 through 2024.
- B. Request board approval to award the bid for the Middle/High School Air Handler Unit Replacements in the amount of \$816,250 from Curwensville Heating & Plumbing LLC.
- C. Request board approval to Foster Care Transportation Memorandum of Understanding between the Tyrone Area School District and The County of Huntingdon, on behalf of Huntingdon County Children, Youth, and Families.
- D. Request board approval to Foster Care Transportation Memorandum of Understanding between the Tyrone Area School District and The County of Centre, on behalf of Centre County Children, Youth, and Families.

6. Educational Programs and Materials Committee – Chairperson Kris Laird

- A. Request board approval to the 2022-23 Tyrone Area Middle School Course Description Booklet and Middle School Changes.

- B. Request board approval to the 2022-23 Tyrone Area High School Course Description Booklet and High School Changes.
- C. Request board approval for the District Academic Calendar for the School Year 2022-2023.

REPORTS FROM STUDENT REPRESENTATIVES TO THE BOARD

Mason Swabick, grade 12 reported on various high school activities including the NHS/HOSA Valentines, Boy's Basketball as second seed in District VI and Dance Fusion's 19th showcase.

ADJOURNMENT

There being no further business, Ms. Rose Black motioned to adjourn the meeting. The motion was seconded by Mr. Matthew Germino. The meeting adjourned at 8:00 p.m.

Respectfully submitted,



Faith M. Swanson
Board Secretary