

**TYRONE AREA SCHOOL BOARD**

**REGULAR SESSION MEETING**

**July 12, 2022**

**MINUTES**

**Members Present:** Mollie Bakhsheshe, Brian Bressler, Rose Black, Kris Laird, Jeff Long, Randy Miles, Jim Raabe (via phone), Gunter Volders

**Members Absent:** Bill Lash

**Student Representatives Present:** None

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

**Administration Present:** Leslie Estep, Jordan Good, Kristin Pinter, Faith Swanson

**Others Present:** Maggie Thompson, Beard Legal Group

**Public Present:** None

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

**OPENING EXERCISES**

President Rose Black 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 Black announced that the meeting was being audio taped and welcomed everyone present.

**APPROVAL OF AGENDA**

In the form of a motion, Ms. Rose Black recommended board approval to the proposed agenda for the July 12, 2022 regular session meeting. The motion was seconded by Mrs. Mollie Bakhsheshe, and it carried by a roll call vote of 8-0-0. (Mollie Bakhsheshe, yes; Brian Bressler, yes; Kris Laird, yes, Jeff Long, yes; Randy Miles, yes; James Raabe, yes; Gunter Volders, yes; Rose Black, yes)

**APPROVAL OF MINUTES**

In the form of a motion, Ms. Rose Black recommended board approval to the minutes of the June 14, 2022 Regular Session. Mr. Gunter Volders seconded the motion and it carried by a roll call vote of 7-0-1. (Gunter Volders yes; James Raabe, yes; Randy Miles, yes; Jeff Long, yes; Kris Laird, yes; Brian Bressler, abs; Mollie Bakhsheshe, yes; Bill Lash, yes; Rose Black, yes)

**PUBLIC INPUT**

None

**ANNOUNCEMENT**

The board met in executive session following the voting session for personnel matters.

**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 June 30, 2022. Mr. Kris Laird seconded the motion and the motion carried with a roll call vote of 8-0-0. (Mollie Bakhsheshe, yes; Brian Bressler, yes; Kris Laird, yes; Jeff Long, 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 May 31, 2022. Mr. Gunter Volders 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; Jeff Long, yes; Kris Laird, yes; Brian Bressler, 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 June 30, 2022. Mrs. Mollie Bakhsheshe seconded the motion and the motion carried with a roll call vote of 8-0-0. (Mollie Bakhsheshe, yes; Brian Bressler, yes; Kris Laird, yes; Jeff Long, 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 June 2022. Mr. Gunter Volders 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; Jeff Long, yes; Kris Laird, yes; Brian Bressler, 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 May 31, 2022. Mr. Kris Laird seconded the motion and the motion carried with a roll call vote of 8-0-0. (Mollie Bakhsheshe, yes; Brian Bressler, yes; Kris Laird, yes; Jeff Long, 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 June 30, 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; Jeff Long, yes; Kris Laird, yes; Brian Bressler, yes; Mollie Bakhsheshe, yes; Bill Lash, yes; Rose Black, yes)

**HUMAN RESOURCES COMMITTEE**

In the form of a motion, Mr. Gunter Volders recommended board approval of Mr. Matthew Germino to the position of Elementary/Middle School Teacher at a salary of \$49,039. This is a 187-contract day position, five days a week, 7 ½ hours per day with full benefits effective August 18, 2022. Mr. Randy Miles seconded the motion and the motion carried with a roll call vote of 7-0-0. (Mollie Bakhsheshe, yes; Brian Bressler, yes; Kris Laird, yes; Jeff Long, yes; Randy Miles, yes; Gunter Volders, yes; Rose Black, yes; Mr. Raabe lost phone connection and could not vote.)

**CONSENSUS VOTE**

In the form of a motion, Mr. Randy Miles recommended board approval to the following items under

Section B - Consensus Vote of the July 12, 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; Jeff Long, yes; Kris Laird, yes; Brian Bressler, yes; Mollie Bakhsheshe, 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

<b>Name</b>	<b>Position</b>	<b>Retirement or Resignation</b>	<b>Effective Date</b>
Steven Guthoff	Varsity Assistant Football Coach	Resignation	July 13, 2022

B. Elections

<b>Name</b>	<b>Position</b>	<b>Salary, Stipend or Rate/Hour</b>	<b>Benefits</b>	<b>Effective Date</b>
Lindsey Kanuch	Junior High Girls Head Soccer Coach	Stipend - \$1,882.40	None	July 13, 2022

C. Request board approval for the following school personnel to serve as Truancy Officers effective for the 2022-23 school year.

- (1) Kristin N. Musselman, Elementary Principal
- (2) David W. Rutter, Elementary School Dean of Students
- (3) Shane M. Cowher, Middle School Principal
- (4) Amy N. Fleck, Middle School Dean of Students
- (5) Chad E. Packer, High School Principal
- (6) Lucas D. Rhoades, High School Dean of Students

**2. Human Resources Committee – Chairperson Gunter Volders**

A. Retirements/Resignations

<b>Name</b>	<b>Position</b>	<b>Retirement/Resignation</b>	<b>Effective Date</b>
Amy Fleck	2 <sup>nd</sup> Grade Grade Level Chair	Resignation	July 13, 2022
Faith Everhart	High School Dean/Athletic Secretary	Retirement	July 29, 2022

B. Elections

<b>Name</b>	<b>Position</b>	<b>Assignment</b>	<b>Salary, Stipend or Rate/Hour</b>	<b>Benefits</b>	<b>Effective Date</b>
Nicole Taneyhill	Secondary Counselor	187 Contract Days 5 Days/Week 7.5 Hours/Day	\$51,284.00	10 Sick Days 2 Personal Days Full Benefits	August 18, 2022
LeeAnn Haynal	Special Education Teacher	187 Contract Days 5 Days/Week 7.5 Hours/Day	\$51,284.00	10 Sick Days 2 Personal Days Full Benefits	August 18, 2022
Michele Baker	Summer Daycare Lead Teacher	5 Days/Week Up to 40 hrs/wk	\$12.24/Hr.	No Benefits	July 6, 2022
Madison Coleman	Summer Daycare Lifeguard	2 Days/Week 2.5 Hours/Day	\$13.00/Hr.	No Benefits	Pending Paperwork
Tania Germino	Reading Specialist	187 Contract Days 5 Days/Week 7.5 Hours/Day	\$46,349.00	10 Sick Days 2 Personal Days Full Benefits	August 18, 2022
Sarah Hall	Elementary Teacher	187 Contract Days 5 Days/Week 7.5 Hours/Day	\$45,549.00	10 Sick Days 2 Personal Days Full Benefits	August 18, 2022
Nicholas McElhinney	Elementary Teacher	187 Contract Days 5 Days/Week 7.5 Hours/Day	\$45,979.00	10 Sick Days 2 Personal Days Full Benefits	August 18, 2022
Amanda Raup	High School Attendance Secretary	190 Contract Days 5 Days/Week 7.5 Hours/Day	\$12.62/hr	10 Sick Days 2 Personal Days Full Benefits	August 15, 2022

- B. Request board approval to revise Kaylee Harper's Assistant Camp Coordinator stipend to \$4,591.80 to reflect a schedule of 3 days per week.
- C. Request board approval to transfer of Kathryn Eckley from HS Guidance/Scheduling Secretary to HS Main Office Secretary effective July 13, 2022.
- D. Request board approval for the unpaid leave of Employee 12118 beginning August 30, 2022 for a period of 8 weeks.

- E. Request board approval to transfer of Amber Creamer from EI Teacher to Preschool Teacher effective 8/18/22.

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

- A. Request board approval to Voluntary Student Accident Insurance Program through Wasson Insurance Agency of 1057 Logan Avenue, Tyrone, PA 16686, underwritten by AXIS Capital Insurance Company. Plan A/Primary Benefits includes all sports except varsity football, effective August 23, 2022 through August 23, 2023 with rates reflecting no increase from the 2022-23 school year.

- ✓ Grades K-12 ..... \$27.00/Student (School Time)
- ✓ Grades K-12 ..... \$98.00/Student (24-Hour Plan)

**4. Educational Programs and Materials Committee – Chairperson Kris Laird**

- A. Following the requested 30-day review period prior to board action Tyrone Area Elementary School and Middle/High School Library book title list purchased with contingency funds and books that were donated throughout the 2021-22 school year.
- B. Request board approval to enter contract with Appalachia IU 8 for participation the World of Learning Institute virtual language instruction with the cost per student as included in the contract for the 2022-23 school year, representing no increase per student from the 2021-22 school year. Total cost will be determined by the number of students enrolled at the beginning of the school year.
- C. Request board approval of the Pennsylvania School-Based ACCESS Program Local Education Agency Agreement to Participate for fiscal year 2022-23. Fees for Direct Service are \$0.42/claim and Transportation \$0.21 per claim for the 2022-23 year.
- D. Request board approval for the agreement with Pyramid Healthcare for educational support for students with autism. Associated costs effective August 1, 2022 through July 31, 2023.

**5. Board Regulatory Activities Committee – Chairperson William Lash**

- A. Request board approval to the required six-month review and revisions to the T ASD ARP ESSER Health and Safety Plan.
- B. Following the required 28-day public inspection period, request board approval to the 2022-2025 T ASD Comprehensive Plan and accompanying required plans and subsequent submission to the Pennsylvania Department of Education.
- C. Submitted for the first reading are the following board policies:
  - 1. Policy #218 Student Discipline - Revised
  - 2. Policy #220 Student Expression/Dissemination of Materials – Revised
  - 3. Policy #226 Searches - Revised
  - 4. Policy #227 Controlled Substances/Paraphernalia - Revised
  - 5. Policy #237 Electronic Devices – Revised

6. Policy #610 Purchases Subject to Bid/Quotation - Revised
7. Policy #611 Purchases Budgeted - Revised
8. Policy #913 Non-school Organizations/Groups/Individuals - Revised

6. **Information Only** – Temporary Professional Employees who have fulfilled the requirements of Section 1108 of the School Code of Pennsylvania and are eligible for the status of Professional Employee all effective with the conclusion of the 2021-2022 school year: Karissa Budny; Joshua King; and Gwen Miller.

-End of Section-

**ADJOURNMENT**

There being no further business, Mr. Gunter Volders motioned to adjourn the meeting. The motion was seconded by Mr. Kris Laird. The meeting adjourned at 7:11 p.m.

Respectfully submitted,



Faith M. Swanson  
Board Secretary