

TYRONE AREA SCHOOL BOARD

REGULAR SESSION MEETING

September 13, 2022

MINUTES

Members Present:	Mollie Bakhsheshe, Rose Black, Brian Bressler, Kris Laird, Jeff Long, Randy Miles, Jim Raabe, Gunter Volders
Members Absent:	Bill Lash
Student Representatives Present:	Lydia Seltzer, Austin White
Media Present:	Meredith Peachey, <i>Tyrone Daily Herald</i>
Administration Present:	Leslie Estep, Jessica Anderson, Shane Cowher, Glen Drager, Jordan Good, Chad Packer, Kristin Pinter, Faith Swanson
Others Present:	Carl D. Beard, Beard Legal Group
Public Present:	None

OPENING EXERCISES

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

APPROVAL OF MINUTES

In the form of a motion, Mr. Gunter Volders recommended board approval to the minutes of the August 9, 2022 Regular Session. Mr. Randy Miles seconded the motion 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)

PUBLIC INPUT

None

2023 PSBA ELECTIONS

To comply with procedures for electing 2023 PSBA Officers, in the form of a motion, Mr. Kris Laird requested board approval to candidates listed below, with votes submitted electronically to PSBA by the board secretary. The motion was seconded by Mr. Randy Miles, 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 Baksheshe, yes; Rose Black, yes)

1. President Elect: Michael Gossert, Cumberland Valley School District
2. Vice-President: Allison Mathis, North Hills School District

3. Central Zone Representative: Julie Preston, Northern Tioga School District

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 August 31, 2022. Mr. Gunter Volders 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 – Tax Collection Report for the period ending August 31, 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; Jeff Long, yes; Kris Laird, yes; Brian Bressler, yes; Mollie Baksheshe, yes; Rose Black, yes)

In the form of a motion, Mr. Randy Miles recommended board approval to Report #3 – Monthly Expenditures for August 2022. Mrs. Mollie Baksheshe 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 – Investment Analysis Report for the period ending July 31, 2022. 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; Jeff Long, yes; Kris Laird, yes; Brian Bressler, yes; Mollie Baksheshe, yes; Rose Black, yes)

In the form of a motion, Mr. Randy Miles recommended board approval to Report #5 – Student Activities Fund for the period ending August 31, 2022. Mrs. Mollie Baksheshe 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)

APPROVAL OF AGENDA

In the form of a motion, Mr. Gunter Volders recommended board approval to the proposed agenda for the September 13, 2022 regular session meeting. The motion was seconded by Mr. Mollie Baksheshe, and it carried by 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 Baksheshe, yes; Rose Black, yes)

CONSENSUS VOTE

In the form of a motion, Mr. Gunter Volders recommended board approval to the following items under Section B - Consensus Vote of the September 13, 2022 Regular Session Agenda. Mr. James Raabe 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)

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
Amanda Thomas	Junior High Head Volleyball Coach	Resignation	September 14, 2022
Kristen Baker	Varsity Assistant Girls Basketball Coach	Resignation	September 14, 2022

B. Elections

Name	Position	Salary	Benefits	Effective Date
Mike Anthony	Junior High Head Volleyball Coach	\$1,882.40	N/A	September 14, 2022
Shania Lowery	Jr. High Assistant Volleyball Coach	\$1,176.50	N/A	September 14, 2022
Courtney Finney	Junior High Assistant Soccer Coach	\$1,176.50	N/A	September 14, 2022
Brandi Moyer	Assistant Varsity Volleyball Coach	\$2,117.70	N/A	September 14, 2022

C. Request board approval to transfer Alesha Weaver from Assistant Varsity Volleyball Coach to Head Varsity Volleyball Coach with a stipend of \$4,000.

D. Request board approval to the listings of Field Trip Requests previously approved by the Building Principal; Director of Curriculum and Instruction; Business Manager; and Superintendent. The administration will assess the health and safety protocols of all approved/scheduled field trips and may make adjustments accordingly.

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

A. Request board approval to contract with The Reschini Group to assist with employer reporting requirements in the Affordable Care Act at \$6.25 per participant. This represents no increase from the 2021-22 school year.

B. Request board approval to agreement with Pivotal Change, LLC, 104 Westwood Circle, State College, PA 16803 for special education consulting services at rate of \$100 per hour up to 3 hours per week.

C. Request board adoption of proposed “Resolution/ordinance extending the term of exemptions, deductions, abatements and credits for real property, earned income tax, net profits mercantile, and business privilege taxes within a specific geographic area in Blair County designated as a Keystone Opportunity Expansion Zone (“KOEZ”) or Keystone Opportunity Improvement Zone (“KOIZ”) in order to foster economic opportunities, stimulate industrial, commercial, and residential improvements and prevent physical and infrastructure deterioration within areas of Tyrone Area School District, Commonwealth of Pennsylvania, upon certain terms and conditions.

- D. Request Board approval to agreement with Southwood Psychiatric Hospital for educational services at a rate of \$90 per day for the 2022-2023 school year. This represents no increase from last year.
- E. Request board approval of the addendum to the agreement with Substitute Teacher Service to add additional positions of Hearing-Impaired Support, Technology Intern and Driver's Education Teacher.
- F. Request board approval to transfer \$600,000 from the General Fund to the Capital Reserve Fund for the 2021-22 fiscal year.

3. Human Resources Committee – Chairperson Gunter Volders

A. Retirements/Resignations

Name	Position	Retirement/Resignation	Effective Date
Renee Moore	Technology Teacher	Resignation	To Be Determined
Amy Weaver	Daycare Paraprofessional	Resignation	September 2, 2022
Chelsea Kleinfelter	Elementary Learning Support Teacher/Mentor and Mentor	Resignation	To be determined
Alexandra Veit	Daycare Lead Teacher	Resignation/To Remain as Substitute	August 31, 2022
Jessica Sprankle	Paraprofessional	Resignation	September 16, 2022

B. Elections

Name	Position	Assignment	Salary, Stipend or Rate/Hour	Benefits	Effective Date
Elizabeth Oliver	Daycare Assistant Group Supervisor	5 days/week 8 hours/day 178 contract days	\$10.95/Hour	10 sick days 2 personal days No Other Benefits	September 14, 2022
Noelle Hand	Mentor for Early Intervention Teacher Ashley Hawkins Second Marking Period 2022-23 School Year	N/A	Stipend – \$ 137.60	No Change in Current Benefits	October 28, 2022
Shana Smith	Mentor for Elementary Kindergarten Teacher Madison Colyer First Semester 2022-23 School Year	N/A	Stipend – \$ 309.60	No Change in Current Benefits	Retroactive to August 18, 2022

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Name	Position	Assignment	Salary, Stipend or Rate/Hour	Benefits	Effective Date
Shana Smith	Mentor for Elementary Kindergarten Teacher Madison Colyer First Semester 2022-23 School Year	N/A	Stipend – \$ 309.60	No Change in Current Benefits	Retroactive to August 18, 2022
Sarah Ciampoli	Mentor for Elementary School First Grade Teacher Nicholas McElhinney First Marking Period 2022-23 School Year	N/A	Stipend – \$ 137.60	No Change in Current Benefits	Retroactive to August 18, 2022
Lauren Garda	Mentor for Elementary Special Education Teacher Angelina Myers First Semester 2022-23 School Year	N/A	Stipend – \$ 309.60	No Change in Current Benefits	Retroactive to August 18, 2022
Robyn Chamberlain	Mentor for Middle School Sixth Grade Teacher Matthew Germino First Marking Period 2022-23 School Year	N/A	Stipend – \$ 137.60	No Change in Current Benefits	Retroactive to August 18, 2022
Gary Aharra	Mentor for Middle School Science Teacher Rebecca Sellers First Marking Period 2022-23 School Year	N/A	Stipend – \$ 137.60	No Change in Current Benefits	Retroactive to August 18, 2022
Louise Seidel	Mentor for Middle School Special Education Teacher LeeAnn Haynal First Marking Period 2022-23 School Year	N/A	Stipend – \$ 137.60	No Change in Current Benefits	Retroactive to August 18, 2022

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Name	Position	Assignment	Salary, Stipend or Rate/Hour	Benefits	Effective Date
Megan Hartman	Mentor for Middle/High School Physical Education Teacher Lindsey Kanuch First Marking Period 2022-23 School Year	N/A	Stipend – \$ 137.60	No Change in Current Benefits	Retroactive to August 18, 2022
April Campbell	Mentor for High School Counselor Nicole Taneyhill First Marking Period 2022-23 School Year	N/A	Stipend – \$137.60	No Change in Current Benefits	Retroactive to August 18, 2022
Victoria Isenberg Gwen Miller Shelly Toto	After School Bus Duty	2-3 days/wk ½ hour/day	\$27.16/Hour	No Change in Current Benefits	September 14, 2022
Kathleen Coltabaugh	Paraprofessional	5 days/week 6.5 hours/day 180 Contract Days	\$10.95/Hour	10 sick days 2 personal days No Other Benefits	September 14, 2022
Morgan Wineland	Daycare After-School Group Supervisor	5 days/week 3 hours/day	\$12.24/Hour	5 sick days 1 personal day	September 14, 2022
Heather Becker Kristy Brennan Sarah Ciampoli Nicholas McElhinney Brenda Miller Lillian Miller Megan Myers Denise Paul Michael Savino	Detention Monitors	Up to 5 days/wk 1 hour/day	\$27.16/Hour	No Change in Current Benefits	September 14, 2022
Derek Hamilton Grade 11	High School Café Student Worker	Maximum of 15 hrs/week School Year	\$7.25/Hour	No Benefits	September 1, 2022
Emily McGarvey Grade 12	High School Café Student Worker	Maximum of 15 hrs/week School Year	\$7.25/Hour	No Benefits	September 1, 2022
Michael Mingle Grade 10	High School Café Student Worker	Maximum of 15 hrs/week School Year	\$7.25/Hour	No Benefits	September 1, 2022

Name	Position	Assignment	Salary, Stipend or Rate/Hour	Benefits	Effective Date
Ethan Resuta Grade 12	High School Café Student Worker	Maximum of 15 hrs/week School Year	\$7.25/Hour	No Benefits	September 1, 2022
Kenneth Sorokie Grade 12	High School Café Student Worker	Maximum of 15 hrs/week School Year	\$7.25/Hour	No Benefits	September 1, 2022
Michael Updike Grade 12	High School Café Student Worker	Maximum of 15 hrs/week School Year	\$7.25/Hour	No Benefits	September 1, 2022
Colton Veres Grade 12	High School Café Student Worker	Maximum of 15 hrs/week School Year	\$7.25/Hour	No Benefits	September 1, 2022
Haley Witchley Grade 10	High School Café Student Worker	Maximum of 15 hrs/week School Year	\$7.25/Hour	No Benefits	September 1, 2022
Gavin Woomer Grade 12	High School Café Student Worker	Maximum of 15 hrs/week School Year	\$7.25/Hour	No Benefits	September 1, 2022
Haley Yeager Grade 12	High School Café Student Worker	Maximum of 15 hrs/week School Year	\$7.25/Hour	No Benefits	September 1, 2022
Tyler Smyder Grade 11	High School Café Student Worker	Maximum of 15 hrs/week School Year	\$7.25/Hour	No Benefits	September 1, 2022
Andrew Weaver Grade 11	High School Café Student Worker	Maximum of 15 hrs/week School Year	\$7.25/Hour	No Benefits	September 1, 2022
Victoria Vincent Grade 12	High School Café Student Worker	Maximum of 15 hrs/week School Year	\$7.25/Hour	No Benefits	September 1, 2022
Joseph Mallon Grade 12	School to Work/ Community Vocational Training	Maximum of 15 hrs/week School Year	\$7.25/Hour	No Benefits	September 1, 2022
Kristen Scheel	Homebound Instruction	Maximum of 5 hrs/week	\$27.16/Hour	No Benefits	September 6, 2022
Ashton Shultz	Assistant Principal	220 Contract Days	\$72,000.00	Full Benefits as per Act 93	To be determined

- C. Request board approval to September 2022-23 Substitute and Long-Term Volunteer List.
- D. Request board approval to increase in hours for Debra Kane from 6 to 6.5 hours per day.
- E. Request board approval to transfer of Vanya Davis from Learning Support Paraprofessional to Quiet Study Paraprofessional at the rate of \$12.24 per hour.
- F. Request board approval to revised unpaid leave of absence for employee 12118 beginning September 6, 2022 through November 14, 2022.

4. Educational Programs and Materials Committee - Chairperson Kris Laird

- A. Submitted for 30-day review period prior to board action, addition to the Textbook/Workbook New Adoptions, Replacements and Supplemental Materials for the 2022-23 school year in the amount of \$280.00.
- B. Request Board approval to the agreement with UPMC Western Behavioral Health of the Alleghenies for student behavioral health services including mental health and drug and alcohol treatment or rehabilitation services.

5. Board Regulatory and Activities Committee – Chairperson Brian Bressler

- A. Request board approval for the Emergency Instructional Time Template for the 2022-2023 school year.
- B. Request board approval for the Pre-K Flexible Instruction Plan (FIP) for the 2022-2023 School Year.
- C. Submitted for the first reading are the following policies:
 - 1. Policy 249 - Bullying/Cyberbullying-Revised
 - 2. Policy 609 - Investment of District Funds - Revised
 - 3. Policy 808 – Food Service - Revised

6. Physical Plant and Operations Committee - Chairperson Jeff Long

- A. Request board approval to the attached quote from Musco Sports Lighting, LLC for field lighting at the soccer field in the amount of \$332,676.00.
- B. Request board approval of the revised Election Polling Place Agreement with the County of Blair.
- C. Request board approval to the listing of 2022-2023 Nutrition Cafeteria Employees.

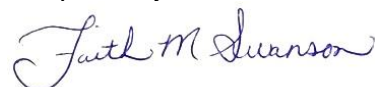
REPORTS FROM STUDENT REPRESENTATIVES TO THE BOARD

- A. Lydia Seltzer, Grade 12 – Miss Seltzer reported on the club fair which resulted in increased club interest and the upcoming homecoming events.
- B. Austin White, Grade 11 – Mr. White reported on the football student section which has grown and uses different themes and the upcoming Pops concerts which were moved to St. Matthew’s for the current year due to the auditorium renovation.

ADJOURNMENT

There being no further business, Mr. James Raabe motioned to adjourn the meeting. The motion was seconded by Mr. Mollie Baksheshe. The meeting adjourned at 7:15 p.m.

Respectfully submitted,



Faith M. Swanson
Board Secretary