

TYRONE AREA SCHOOL BOARD

REGULAR SESSION MEETING

October 11, 2022

MINUTES

**Members Present:** Mollie Bakhsheshe, Rose Black, Brian Bressler, Kris Laird, Bill Lash, Jeff Long, Randy Miles, Jim Raabe, Gunter Volders

**Members Absent:** None

**Student Representatives Present:** Lydia Seltzer, Austin White

**Media Present:** Meredith Peachey, *Tyrone Daily Herald*, Rachel Foor, *Altoona Mirror*

**Administration Present:** Leslie Estep, Shane Cowher, Jordan Good, Kristin Musselman, Chad Packer, Kristin Pinter, Ashton Shultz, Faith Swanson

**Others Present:** None

**Public Present:** Approximately 20 parents and students.

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. Bill Lash recommended board approval to the minutes of the September 13, 2022 Regular Session. Mr. James Raabe seconded the motion and it carried by a roll call vote of 9-0-0. (Mollie Bakhsheshe, yes; Brian Bressler, yes; Kris Laird, yes; Jeff Long, yes; Randy Miles, yes; James Raabe, yes; Gunter Volders, yes; Bill Lash, 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 October 11, 2022 regular session meeting. The motion was seconded by Mr. Mollie Baksheshe, and it carried by a roll call vote of 9-0-0. (Bill Lash, yes; Gunter Volders yes; James Raabe, yes; Randy Miles, yes; Jeff Long, yes; Kris Laird, yes; Brian Bressler, yes; Mollie Baksheshe, yes; Rose Black, yes)

PUBLIC INPUT

None

ANNOUNCEMENT

The board in met executive session following the work session to discuss personnel.

### **ACADEMIC SPOTLIGHT**

Sixth grade students presented their vision board assignments. This plays into college and career readiness goals wherein students begin planning for the future. Teacher Emily Oakes presented the general outline of the project, and the following students presented their individual vision boards: Brenson Davis, Addison Davis, D.J. Doty, Ella Savino, Tanner Walk and Leora Catich.

### **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 September 30, 2022. Mr. James Raabe seconded the motion and the motion carried with a roll call vote of 9-0-0. (Mollie Bakhsheshe, yes; Brian Bressler, yes; Kris Laird, yes, Jeff Long, yes; Randy Miles, yes; James Raabe, yes; Gunter Volders, yes; Bill Lash, yes; Rose Black, yes)

In the form of a motion, Mr. Randy Miles recommended board approval to Report #2 –Food Service Operating Statement for the period ending August 31, 2022. Mr. Gunter Volders seconded the motion and the motion carried with a roll call vote of 9-0-0. (Bill Lash, yes; 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 – Tax Collection Report for period ending September 30, 2022. Mr. Kris Laird seconded the motion and the motion carried with a roll call vote of 9-0-0. (Mollie Bakhsheshe, yes; Brian Bressler, yes; Kris Laird, yes, Jeff Long, yes; Randy Miles, yes; James Raabe, yes; Gunter Volders, yes; Bill Lash, yes; Rose Black, yes)

In the form of a motion, Mr. Randy Miles recommended board approval to Report #4 – Monthly Expenditures for September 2022. Mr. James Raabe seconded the motion and the motion carried with a roll call vote of 9-0-0. (Bill Lash, yes; 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 – Investment Analysis Report for the period ending August 31, 2022. Mrs. Mollie Bakhsheshe seconded the motion and the motion carried with a roll call vote of 9-0-0. (Mollie Bakhsheshe, yes; Brian Bressler, yes; Kris Laird, yes, Jeff Long, yes; Randy Miles, yes; James Raabe, yes; Gunter Volders, yes; Bill Lash, 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 September 30, 2022. Mr. Kris Laird seconded the motion and the motion carried with a roll call vote of 9-0-0. (Bill Lash, yes; 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 #7 – Scholarship Report for the period ending September 30, 2022. Mrs. Mollie Bakhsheshe seconded the motion and the motion carried with a roll call vote of 9-0-0. (Mollie Bakhsheshe, yes; Brian Bressler, yes; Kris Laird, yes, Jeff Long, yes; Randy Miles, yes; James Raabe, yes; Gunter Volders, yes; Bill Lash, 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. Kris Laird seconded the motion and the motion carried with a roll call vote of 9-0-0. (Bill Lash, yes; Gunter Volders yes; James Raabe, yes; Randy Miles, yes; Jeff Long, yes; Kris Laird, yes; Brian Bressler, yes; Mollie Baksheshe, yes; Rose Black, yes)

**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

<b>Name</b>	<b>Position</b>	<b>Retirement/Resignation</b>	<b>Effective Date</b>
Caroline Showalter	Assistant Jr High Basketball Coach	Resignation/To Remain as a Volunteer	October 4, 2022
Jamie Good	Jr. High Cheerleading Head Coach	Resignation	October 30, 2022

B. Elections

<b>Name &amp; Address</b>	<b>Position</b>	<b>Salary</b>	<b>Benefits</b>	<b>Effective Date</b>
Mike Whitling	Varsity Girls Assistant Basketball Coach	\$2,911.95	N/A	October 12, 2022
Jessica Koeck Nicole Taneyhill	Aavidum Co-Advisors	Stipend \$369.96 each Prorated	N/A	October 12, 2022
Ronda Dodson	MS Student Council Advisor	Stipend \$1,592.94 Prorated	N/A	October 12, 2022

C. Request board approval to transfer Hillary Soellner from Assistant Varsity Softball Coach to Head Varsity Softball Coach with a stipend of \$4,000.00.

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 adjust accordingly.

E. Request board approval for stipend of \$30 per athletic event for filming/recording events as part of the District's Livestreaming Program for the 2022-23 school year.

F. Request board approval to add Ashton Shultz, Elementary Assistant Principal, to the Truancy Officer Roster for the 2022-23 school year.

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

A. As required by Act 57 of 2022, request board approval of the resolution authorizing

the waiver of additional charges for late payment of real estate taxes in certain circumstances.

- B. Request board approval of the Memorandum of Understanding with Beckwith Busing and Raystown Transit Services to amend the 2021-2026 transportation contract.
- C. Request board approval to long-term disability renewal with National Insurance Services with no increase in cost through December 1, 2024.
- D. Request board approval to contract with Kids First Affiliated Services for physical, occupational and speech therapy services at a rate of \$66.50 per hour for the 2022-23 school year.

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

A. Retirements/Resignations

<b>Name</b>	<b>Position</b>	<b>Retirement/Resignation</b>	<b>Effective Date</b>
Megan Hartman	Physical Education Teacher	Resignation	September 30, 2022
Ashton Shultz	4 <sup>th</sup> Grade Co Grade-Level Chair	Resignation	September 15, 2022
Katie Nadolsky	4 <sup>th</sup> Grade Co Grade-Level Chair	Resignation	November 8, 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>
Jill Richards	Daycare Assistant Group Supervisor	5 days/wk 8 hr/day	\$10.95/hr	10 Sick Days 2 Personal Days No Other Benefits	October 12, 2022
Shelly Toto Victoria Isenberg Leah Dreibelbis Nicolas McElhinney Trisha Wilson	After School Academic Support	2-3 days/wk 1 hr/day	\$27.16/hr	No Change in Benefits	October 12, 2022
LeeAnn Haynal	Homebound Instructor Substitute	Up to 5 hrs/wk as needed	\$27.16/hr.	No Change in Benefits	October 3, 2022
<b>Name</b>	<b>Position</b>	<b>Assignment</b>	<b>Salary, Stipend or Rate/Hour</b>	<b>Benefits</b>	<b>Effective Date</b>
Derek Marlett	School to Work	Maximum of 15 hrs/wk	\$7.25/hr	No Benefits	October 12, 2022

- C. Request board approval of the October 2022-23 Substitute and Long-Term Volunteer List.
- D. Request board approval to increase in hours for Kathleen Coltabaugh from 6.5 to 7.5 hours per day effective October 12, 2022.

- E. Request board approval of previously approved unpaid leave for Employee #11082 to be extended from November 15, 2022 through the remainder of the 2022-23 school year.
- F. Request board approval for unpaid leave for employee #10028 for the approximate time period of November 22, 2022 to December 20, 2022.
- G. Request board approval to add Robert Williams and Chelsea Taylor as a van drivers for Raystown Transit Services
- H. Request board approval to the current list of Active STS Guest Teachers.

**4. Board Regulatory and Activities Committee – Chairperson Brian Bressler**

- A. Request final adoption of the following proposed board policies previously presented at the Regular Board Meeting of September 12, 2022.
  - 1. Policy 249 - Bullying/Cyberbullying-Revised
  - 2. Policy 609 - Investment of District Funds - Revised
  - 3. Policy 808 – Food Service - Revised
- B. Submitted for the first reading is the following policy:
  - 1. Policy 004 – Membership - Revised
- C. Request board approval for the revised District Emergency Operations Plan.

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

- A. Submitted for 30-day review period prior to board action Tyrone Area Elementary School and Middle/High School Library book list including replacements for unavailable titles from the 2022-23 annual order; additional titles to be purchased through 2022-23 budget , and a title that was donated.
- B. Following the requested 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.
- C. Request board approval to the Daycare Parent Handbook (no changes) for the 2022-2023 School Year.
- D. Request board approval for the revised agreement with Pyramid Healthcare for educational support for students with autism. Associated costs effective August 1, 2022 through July 31, 2023. This revision reflects a \$5/day increase for students receiving emotional supports.

**6. Physical Plant and Operations Committee – Chairperson Jeff Long**

- A. Request board approval of Amendment No. 1 to the Engineering Services Agreement with Stiffler McGraw for architect services related to the rescope and rebid of the Dock Project. Compensation for services will be on a Time & Expense basis as listed in the original agreement.

B. Request board approval to dispose of removed light fixtures and excess furniture.

**REPORTS FROM STUDENT REPRESENTATIVES TO THE BOARD**

Lydia Seltzer, Grade 12 – Miss Seltzer reported on the homecoming dance, the upcoming YAN Halloween Event and asked that the senior class be given consideration regarding the location of graduation.

Austin White, Grade 11 – Mr. White reported on the NHS meeting and upcoming Christmas event, the re-opening of the Café and expressed gratitude for the high school gym use after its brief closure for the floor refinishing.

**ADJOURNMENT**

There being no further business, Mr. Bill Lash motioned to adjourn the meeting. The motion was seconded by Mr. Gunter Volders. The meeting adjourned at 7:16 p.m.

Respectfully submitted,



Faith M. Swanson  
Board Secretary