

TYRONE AREA SCHOOL BOARD

REGULAR SESSION MEETING

November 8, 2022

MINUTES

Members Present: Mollie Bakhsheshe, Rose Black, Brian Bressler, Kris Laird, Bill Lash (via phone), Jeff Long, Randy Miles, Jim Raabe (via phone), 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, Glen Drager, Jordan Good, Kristin Musselman, Chad Packer, Faith Swanson

Others Present: Carl D. Beard, Esquire, 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 AGENDA

In the form of a motion, Mr. Randy Miles recommended board approval to the proposed agenda for the November 8, 2022 regular session meeting. The motion was seconded by Mr. Gunter Volders, 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 MINUTES

In the form of a motion, Mr. Jeff Long recommended board approval to the minutes of the October 11, 2022 Regular Session. Mrs. Mollie Bakhsheshe seconded the motion 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 met in executive session following the work session to discuss personnel.

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 October 31, 2022. Mr. Gunter Volders 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 tabling Report #2 –Food Service Operating Statement for the period ending September 30, 2022. Tabled to the December meeting.

In the form of a motion, Mr. Randy Miles recommended board approval to Report #3 – Tax Collection Report for period ending October 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)

In the form of a motion, Mr. Randy Miles recommended board approval to Report #4 – Monthly Expenditures for October 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 #5 – Investment Analysis Report for the period ending September 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 #6 – Student Activities Fund for the period ending October 31, 2022. Mrs. Mollie Baksheshe 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 October 31, 2022. Mr. Gunter Volders 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)

Physical Plant and Operations Committee – Chairperson Jeff Long

In the form of a motion, Mr. Jeff Long requested board approval to the Engineering Service Agreement with Stiffler & McGraw for architect services related to the design, bidding and renovation of the Field House. Mr. Randy Miles seconded the motion and the motion carried with a roll call vote of 8-1-0. (Bill Lash, yes; Gunter Volders no; 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. Jeff Long recommended board approval to the following items under Section B - Consensus Vote of the November 8, 2022 Regular Session Agenda. Mrs. Mollie Baksheshe 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. Resignations

Name	Position	Retirement/Resignation	Effective Date
Thomas Rumberger	Equipment Manager	Resignation	Conclusion of 22-23 Winter Sports Season

B. Elections

Name	Position	Salary	Benefits	Effective Date
Brandon Lucas	Assistant Varsity Boys Basketball Coach	\$2,911.95	N/A	November 18, 2022

C. 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.

2. Financial Operations Committee – Treasurer Randy Miles

A. Request board approval to the following technology maintenance contracts funded by the technology budget:

Product	Company	Effective Dates	Cost
Starwind HCA 24x7 maintenance (2 servers)	Starwind, Inc.	1/1/2023-12/31/2023	\$9,202.00
Blackboard	Active Internet Technologies	7/1/2022-6/30/2023	\$8903.40
Verkada SV11 Environmental Sensor and 5-yr License	SHI, Inc	New Product	\$1636.81

3. Human Resources Committee – Chairperson Gunter Volders

A. Retirements/Resignations

Name	Position	Retirement/Resignation	Effective Date
Stefanie Dimino	Accounts Payable/Bidding & Purchasing Clerk	Resignation	December 2, 2022
Lisa Treese	Kindergarten Grade Level Chair	Resignation	October 21, 2022
Denise Paul	2 nd Grade Grade Level Chair	Resignation	October 26, 2022
Naomi Welch	Paraprofessional	Resignation	November 9, 2022
Jazmin Fink	Daycare Lead	Resignation	November 11, 2022
David Rutter	Elementary Dean of Students	Resignation	October 27, 2022

B. Elections

Name	Position	Assignment	Salary, Stipend or Rate/Hour	Benefits	Effective Date
Alexandra Veit	Long-Term Substitute for remainder of 2022-23 school year	5 days/wk 7.5 hr/day	\$45,549.00 Prorated	10 Sick Days 2 Personal Days Full Benefits Prorated	November 9, 2022
Jordan Bondi	Health & PE Teacher	5 days/wk 7.5 hr/day	\$49,039.00 Prorated	10 Sick Days 2 Personal Days Full Benefits Prorated	To be determined
Katie Nadolsky	4 th Grade Grade-Level Chair	N/A	\$1,583.47 Stipend	No Change in Current Benefits	November 9, 2022
Angela Miller	Paraprofessional	5 days/wk 7.5 hrs/day	\$10.95/hr	10 Sick Days 2 Personal Days Prorated No Other Benefits	November 9, 2022
Lori Lewis	Paraprofessional	5 days/wk 6.5 hrs/day	\$10.95/hr	10 Sick Days 2 Personal Days Prorated No Other Benefits	November 9, 2022
Leah Dreibelbis	Homebound Instructor	Up to 5 hrs/wk	\$27.16/hr	No Change in Current Benefits	November 9, 2022
Jessica Ellenberger	Homebound Instructor Substitute	Up to 5 hrs/wk as needed	\$27.16/hr.	No Change in Current Benefits	November 9, 2022

Name	Position	Assignment	Salary, Stipend or Rate/Hour	Benefits	Effective Date
Rachel Walk	2nd Grade Grade-Level Chair	N/A	\$1,583.47 Stipend	No Change in Current Benefits	November 9, 2022
Shana Smith	Kindergarten Grade Level Chair	N/A	\$1,583.47 Stipend	No Change in Current Benefits	November 9, 2022

- C. Request board approval of the November 2022-23 Substitute and Long-Term Volunteer List.
- D. Request board approval of unpaid leave for Employee #11101 for the approximate time period of November 29, 2022 through February 3, 2023.
- E. Request board approval for unpaid leave for Employee #11314 for the approximate period of January 5, 2023 through March 31, 2023.
- F. Request board approval to add Courtney Harris to the Nutrition Staff List.

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 October 11, 2022.
 - 1. Policy 004 – Membership - Revised

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

- A. Request board approval for the agreement with LaRocco Counseling, Inc. to provide outpatient drug and alcohol therapy to referred students through the SAP Program.
- B. Submitted for 30-day review prior to board action Tyrone Area Elementary School and Middle/High School Library donated book list.
- C. Request board approval to Letter of Agreement with Walden University for participation in the educator licensure programs offered at the University for student teachers.

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

- A. Request board approval to receive sealed bids for the list of equipment identified for removal from the Metal Fabrication Shop.

REPORTS FROM STUDENT REPRESENTATIVES TO THE BOARD

- A. Lydia Seltzer, Grade 12 – Miss Seltzer reported on the homecoming court and a check being presented to the Blair County Humane Society, Thanksgiving cards to teachers from the Student Council and recent speech team activities.

- B. Austin White, Grade 11 – Mr. White reported on the success of the YAN Halloween event, the recent accomplishments of the marching band placing 3rd at ACC and 2nd at states as well as the success of the girls' volleyball team.

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 7:39 p.m.

Respectfully submitted,



Faith M. Swanson
Board Secretary