

TYRONE AREA SCHOOL BOARD

REGULAR SESSION

October 10, 2023

MINUTES

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

Members Absent: None

Student Representatives Present: Austin White, Alivia Anderson

Media Present: Meredith Peachey, *The Daily Herald*

Administration Present: Leslie Estep, Jessica Anderson, Shane Cowher, Glen Drager, Kristin Musselman, Chad Packer, Faith Swanson

Others Present: None

Public Present: Rusty Davis, Jess Savino, Doug Savino, Mark Bruder, Shannon Davis, Jimmy Brokenshire, Melissa Lash, Heidi Howard

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 12, 2023 Regular Session. Mr. Brian Bressler 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 10, 2023 regular session meeting. The motion was seconded by Mr. Kris Laird, 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 Bakhsheshe, yes; Rose Black, yes)

PUBLIC INPUT

None

ACADEMIC SPOTLIGHT

Academic Spotlight: Mr. Mike Whiting's students discussed seventh grade science labs. Students presenting were Ella Savino, Brenson Davis, Addison Davis, Gabriella Bruder, Christopher Lash and Hallie Troutman.

FINANCIAL OPERATIONS COMMITTEE

In the form of a motion, Mr. Randy Miles recommended board approval of Report #1 - Treasurer's Financial Report for period ending September 30, 2023. 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 board approval of Report #2 – Food Service Report for period ending September 30, 2023. 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 Bakhsheshe, yes; Rose Black, yes)

In the form of a motion, Mr. Randy Miles recommended board approval of Report #3 – Tax Collection Report for period ending September 30, 2023. 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 of Report #4 – Monthly Expenditures for September 2023. 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 Bakhsheshe, yes; Rose Black, yes)

In the form of a motion, Mr. Randy Miles recommended board approval of Report #5 – Investment Analysis Report for the period ending August 31, 2023. 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 board approval of Report #6 – Student Activities Fund for the period ending September 30, 2023. Mrs. Mollie Bakhsheshe 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 Bakhsheshe, yes; Rose Black, yes)

In the form of a motion, Mr. Randy Miles recommended board approval of Report #7 – Scholarship Report for the period ending September 30, 2023. 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. James Raabe recommended board approval to the following items under Section B - Consensus Vote of the October 10, 2023 Regular Session Agenda. Mr. Randy Miles

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 Bakhsheshe, 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/Retirements

Name	Position	Retirement or Resignation	Effective Date
Jason Rockwell	Jr. High Assistant Softball Coach	Resignation/To Remain as Volunteer	September 19, 2023

B. Elections

Name	Position	Salary	Benefits	Effective Date
Derrick Soellner	FBLA Advisor	Stipend \$984.43	N/A	October 11, 2023
Josh King	Jr. High Boys Head Basketball Coach	Stipend \$2,588.40	N/A	October 11, 2023
Paul Erb	Varsity Assistant Softball Coach	Stipend \$2,117.70	N/A	October 11, 2023
Eric Sloss	Jr. High Boys Assistant Basketball Coach	Stipend \$1,617.75	N/A	October 11, 2023

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.

2. Financial Operations Committee – Treasurer Randy Miles

A. Request board approval of the Agreement with Huntingdon Area School District for the School Nutrition Program (SNP) for shared students.

B. Request board approval to agreement with Raystown Transit Service to rent school vans upon request (if available) at a cost of \$70 per day up to 50 miles, and \$1.42 per mile for anything over 50 miles plus a \$20 administrative fee.

3. Human Resources Committee – Chairperson Gunter Volders

A. Retirements/Resignations

Name	Position	Retirement/Resignation	Effective Date
Olivia Passanita	Special Education Teacher	Resignation	November 17, 2023
Alexandra Williams	Speech and Language Teacher	Resignation	November 17, 2023
Dale Ellenberger	Crew Custodian	Resignation	October 6, 2023
Darla Owlett	Special Education Paraprofessional	Resignation	September 12, 2023

B. Elections

Name	Position	Assignment	Salary, Stipend or Rate/Hour	Benefits	Effective Date
Lindsey Nelson	Daycare Paraprofessional (Aide)	5 days/wk 8 hrs/day	\$12.25/hr	10 Sick Days 2 Personal Days Prorated No Other Benefits	October 11, 2023
Jenna Weaver	Elementary Paraprofessional	5 days/wk 6 hrs/day	\$12.25/hr	10 Sick Days 2 Personal Days Prorated No Other Benefits	October 11, 2023
Shany Clark	Elementary Paraprofessional	5 days/wk 6 hrs/day	\$12.25/hr	10 Sick Days 2 Personal Days Prorated No Other Benefits	October 11, 2023
Sean Williams	Crew Custodian	5 days/wk 8 hrs/day	\$13.00/hr.	12 Sick Days 2 Personal Days Full Benefits Prorated	TBD – Pending Paperwork
Rachel Walk	Mentor for TAES Second Grade Teacher Makenna Betar 2023-24 School Year	N/A	Stipend – \$ 637.77	No Change in Current Benefits	August 21, 2023

Name	Position	Assignment	Salary, Stipend or Rate/Hour	Benefits	Effective Date
Suzanne Burket	Mentor for TAHS Social Studies Teacher John Coltabaugh First Marking Period 2023-24 School Year	N/A	Stipend – \$ 170.50	No Change in Current Benefits	September 13, 2023
Daniel Plummer	Mentor for TAHS Business Education Teacher Joe Laukaitis Second Marking Period 2023-24 School Year	N/A	Stipend – \$ 170.50	No Change in Current Benefits	October 16, 2023
Courtney Harris	Special Education Paraprofessional	5 days/wk 6 hrs/day	\$12.25/hr.	10 Sick Days 2 Personal Days Prorated No Other Benefits	To be Determined Pending Test Completion
Kaitelynn Burket Grade 11	High School Café Student Worker	Maximum of 15 hrs/week School Year	\$7.25/Hour	No Benefits	August 24, 2023
Delilah Crescentini Grade 10	High School Café Student Worker	Maximum of 15 hrs/week School Year	\$7.25/Hour	No Benefits	August 24, 2023
Giovanni Genet Grade 11	High School Café Student Worker	Maximum of 15 hrs/week School Year	\$7.25/Hour	No Benefits	August 24, 2023
Maia Kubarek Grade 12	High School Café Student Worker	Maximum of 15 hrs/week School Year	\$7.25/Hour	No Benefits	August 24, 2023
Emily McDonald Grade 12	High School Café Student Worker	Maximum of 15 hrs/week School Year	\$7.25/Hour	No Benefits	August 24, 2023
Jacob Rice Grade 12	High School Café Student Worker	Maximum of 15 hrs/week School Year	\$7.25/Hour	No Benefits	August 29, 2023
Savannah Vincent Grade 12	High School Café Student Worker	Maximum of 15 hrs/week School Year	\$7.25/Hour	No Benefits	August 29, 2023
Nate Lewis Grade 12	High School Café Student Worker	Maximum of 15 hrs/week School Year	\$7.25/Hour	No Benefits	October 11, 2023
Katherine Sorokie Grade 12	High School Café Student Worker	Maximum of 15 hrs/week School Year	\$7.25/Hour	No Benefits	October 11, 2023

C. Request board approval of the October 2023-24 Substitute and Long-Term Volunteer List.

D. Request board approval to the updated 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, 2023.

1. Policy 006 Meetings – Revised
2. Policy 216.1 Supplemental Discipline Records – Revised
3. Policy 251 Students Experiencing Homelessness, Foster Care and Other Educational Instability – Revised

B. Request board approval for the Pre-K Flexible Instruction Plan (FIP) for the 2023-2024 School Year.

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

A. Following the requested 30-day review period prior to board action, request board approval of addition to the Textbook/Workbook New Adoptions, Replacements and Supplemental Materials for the 2023-24 school year at no cost.

B. Submitted for the 30-day review period prior to board action Tyrone Area Elementary School Library donated title.

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

A. Request board approval to accept a 1-year Emergency Generator Service Contract from Cleveland Brothers Equipment Company Inc., in the amount of \$1,842.00.

B. Request board approval to accept a 1-year Boiler Service Agreement from Combustion Services & Equipment Co., in the amount of \$4,140.00.

C. Request board approval to purchase a 2024 10-passenger Ford Transit Van from Stuckey Ford of Hollidaysburg, PA in the amount of \$58,017.00.

REPORTS FROM STUDENT REPRESENTATIVES TO THE BOARD

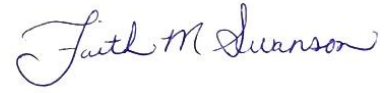
Austin White, Grade 12 – Mr. White reported on the upcoming annual homecoming and YAN Halloween event. Also, he indicated that the marching band had earned three first place awards in competition with four additional competitions to go. Additional upcoming events: PSATs, County Chorus.

Alivia Anderson, Grade 11 – Ms. Anderson also reported on the upcoming homecoming event, with the Eagle Eye selling tickets to the dance and court pictures taken. The Eagle Eye is also going to Fox 8 News to record.

ADJOURNMENT

There being no further business, Mr. James Raabe motioned to adjourn the meeting. The meeting was adjourned at 7:18 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Faith M Swanson".

Faith M. Swanson
Board Secretary