

TYRONE AREA SCHOOL BOARD

REGULAR SESSION

March 10, 2020

MINUTES

Members Present: Mollie Bakhsheshe; Rose Black; Jeff Long; Randy Miles; William Lash; James Raabe; Lori Walk; William Hartsock

Members Absent: David Fusco

Student Representatives Present: Lucia Isenberg

Media Present: Dom Cuzzolina, *Altoona Mirror*

Administration Present: John Clark; Glen Drager; Kristin Musselman; Jordan Good; Kristen Pinter; Thomas Yoder; Leslie Estep; Kourtney Klock

Others Present: Maddy Beamer; Danielle Heichel; David Lang; Anna-Lynn Fryer; Ashley Detwiler; Emily Detwiler; Sarah Hoover; Michele Marasco; Aden McCracken; Bill Miller; Trent Smith; Clifford Beck; Hannah Gampe

**** SECTION A -- Separate Voting Items ****

OPENING EXERCISES

President Rose Black called the meeting to order at 7:01 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, with the reminder that all guests are required to sign the meeting roster.

APPROVAL OF AGENDA

Mr. Jeff Long, in the form of a motion, recommended board approval to the proposed agenda for the March 10, 2020 Regular Session meeting. The motion was seconded by Mr. William Lash and it carried with a roll call vote of 8-0-0. (William Lash, yes; Lori Walk, yes; James Raabe, yes; Randy Miles, yes; William Hartsock, yes; Jeff Long, yes; Mollie Bakhsheshe, yes; Rose Black, yes)

APPROVAL OF MINUTES

In the form of a motion, Mr. Randy Miles recommended board approval to the minutes of the February 11, 2020 Regular Session meeting. Mr. James Raabe seconded the motion and it carried with a roll call vote of 7-0-1. (Mollie Bakhsheshe, yes; Jeff Long, yes; William Hartsock, abstained; Randy Miles, yes; James Raabe, yes; Lori Walk, yes; William Lash, yes; Rose Black, yes)

PUBLIC INPUT

None

ANNOUNCEMENTS

The board met in executive session on Wednesday, February 19, 2020 to discuss personnel.

The board met in executive session on Thursday, March 5, 2020 to discuss personnel.

ACADEMIC SPOTLIGHT

Michele Marasco, Tiffany Smith and high school students gave a presentation on "Escape Games." Participating students were Emily Detwiler, Sarah Hoover, Ashley Detwiler, Aden McCracken and Anna Lynn-Fryer.

COMMENCEMENT SPEAKER

Ms. Mollie Bakhsheshe, in the form of a motion, recommended board approval for Dr. Robert Campbell, TAHS Class of 1994, to serve as Commencement Speaker for the Class of 2020. The motion was seconded by Mr. James Raabe and carried with a roll call vote of 8-0-0. (William Lash, yes; Lori Walk, yes; James Raabe, yes; Randy Miles, yes; William Hartsock, yes; Jeff Long, yes; Mollie Bakhsheshe, yes; Rose Black, yes)

FINANCIAL OPERATIONS COMMITTEE

In the form of a motion, Mr. Randy Miles recommended board approval to Report #1 - Treasurer's Financial Reports for periods ending February 29, 2020. The motion was seconded by Mr. William Hartsock and carried with a roll call vote of 8-0-0. (Mollie Bakhsheshe, yes; Jeff Long, yes; William Hartsock, yes; Randy Miles, yes; James Raabe, yes; Lori Walk, yes; William Lash, yes; Rose Black, yes)

Mr. Randy Miles, in the form of a motion, recommended Board approval to Report #3 – Food Service Operating Statements for periods ending January 31, 2020. Mr. William Lash seconded the motion and it carried with a roll call vote of 8-0-0. (William Lash, yes; Lori Walk, yes; James Raabe, yes; Randy Miles, yes; William Hartsock, yes; Jeff Long, yes; Mollie Bakhsheshe, yes; Rose Black, yes)

In the form of a motion, Mr. Randy Miles recommended board approval to Report #4 – Tax Collection Reports for periods ending February 29, 2020. The motion was seconded by Ms. Mollie Bakhsheshe and carried with a roll call vote of 8-0-0. (Mollie Bakhsheshe, yes; Jeff Long, yes; William Hartsock, yes; Randy Miles, yes; James Raabe, yes; Lori Walk, yes; William Lash, yes; Rose Black, yes)

Next, in the form of a motion, Mr. Randy Miles recommended board approval to Report #5 – Monthly Expenditures for March 2020. Mr. James Raabe seconded the motion and it carried with a roll call vote of 8-0-0. (William Lash, yes; Lori Walk, yes; James Raabe, yes; Randy Miles, yes; William Hartsock, yes; Jeff Long, yes; Mollie Bakhsheshe, yes; Rose Black, yes)

Mr. Randy Miles, in the form of a motion, recommended board approval to Report #6 – Investment Analysis Reports for periods ending January 31, 2020. The motion was seconded by Mr. William Lash and carried with a roll call vote of 8-0-0. (Mollie Bakhsheshe, yes; Jeff Long, yes; William Hartsock, yes; Randy Miles, yes; James Raabe, yes; Lori Walk, yes; William Lash, yes; Rose Black, yes)

In the form of a motion, Mr. Randy Miles recommended board approval to Report #7 – Student Activities Fund for periods ending February 29, 2020. Ms. Mollie Bakhsheshe seconded the motion and it carried with a roll call vote of 8-0-0. (William Lash, yes; Lori Walk, yes; James Raabe, yes; Randy Miles, yes; William Hartsock, yes; Jeff Long, yes; Mollie Bakhsheshe, yes; Rose Black, yes)

Mr. Randy Miles, in the form of a motion, recommended board approval to the proposed 2020-2021 Appalachia Intermediate Unit 8 Preliminary General Fund Budget in the total amount of \$4,862,058.24 with the projected Tyrone Area School District contribution of \$6,381.24. The calculation of district contribution is based on the 2,134 Weighted Average Daily Membership and the 2020-2021 Projected Market Value Aid Ratio. The motion was seconded by Mr. William Hartsock and carried with a roll call vote of 8-0-0. (Mollie Bakhsheshe, yes; Jeff Long, yes; William Hartsock, yes; Randy Miles, yes; James Raabe, yes; Lori Walk, yes; William Lash, yes; Rose Black, yes)

PHYSICAL PLANT AND OPERATIONS COMMITTEE

In the form of a motion, Mr. Jeff Long recommended board approval to the purchase of automated control system from TRANE at a cost of \$609,837 with optional cooler/freezer and pool mechanical monitoring at cost of \$14,384 for total bid award of \$624,221.00. Ms. Mollie Bakhsheshe seconded the motion and it carried with a roll call vote of 8-0-0. (William Lash, yes; Lori Walk, yes; James Raabe, yes; Randy Miles, yes; William Hartsock, yes; Jeff Long, yes; Mollie Bakhsheshe, yes; Rose Black, yes)

CONSENSUS VOTE

Mr. James Raabe, in the form of a motion, recommended board approval to the following items listed under Section B – Consensus Vote of the March 10, 2020 Regular Session agenda. The motion was seconded by Mr. William Lash and carried with a roll call vote of 8-0-0. (Mollie Bakhsheshe, yes; Jeff Long, yes; William Hartsock, yes; Randy Miles, yes; James Raabe, yes; Lori Walk, yes; William Lash, yes; Rose Black, yes)

**** SECTION B - Consensus Vote ****

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. Elections

Name & Address	Position		Benefits	Effective Date
Mike Wills 1500 Logan Avenue Tyrone, PA 16686	Assistant Varsity Track Coach	Stipend - \$1,350.00	No Benefits	March 11, 2020

B. Request board approval to lists of Field Trip Requests, previously approved by the building principal, director of curriculum and instruction, business manager, and superintendent of schools.

2. Human Resources Committee - Chairperson William Hartsock

A. Retirements/Resignations

Name	Position	Retirement/Resignation	Effective Date
Candy Weaver	Daycare Lead	Resignation	February 24, 2020

B. Elections

Name & Address	Position	Assignment	Stipend or Rate/Hour	Benefits	Effective Date
Charlie Aungst 133 Park Forest Lane Altoona, PA 16601	HS Autism Support Paraprofessional	5 Days/Week 7.5 Hrs/Day	\$9.40/Hour	Prorated - 10 Sick Days 2 Personal Days No Other Benefits	March 11, 2020
Ernest Eckley 5419 E. Pleasant Valley Blvd. Tyrone, PA 16686	Custodian	5 Days/Week 8 Hrs/Day	\$10.42/Hour	Prorated - 10 Sick Days 2 Personal Days Full Benefits	March 11, 2020
Mike Kraft	6 th Grade Team Leader	N/A	\$1,482.03 Stipend/ Prorated	No Change in Benefits	March 11, 2020

C. Request board approval to additions to the 2019-20 Substitute and Volunteer List, effective March 11, 2020.

D. Request board approval to add Kenneth Dalto, 2426 4th Avenue, Altoona, PA 16601 as Substitute Bus/Van Driver for Raystown Transit.

3. Financial Operations Committee – Chairperson Randy Miles

- A. Request board approval to renewal of Agreement with Franklin and Marshall College for Pennsylvania College Advising Corps – Counseling Advisor at the cost of \$26,500 for the 2020-2021 school year. (This represents a \$1,500 increase from last year.)
- B. Request board approval for award of proposal for network switching equipment to United Datacom Network of Altoona, PA in the total of amount of \$40,524.33. This proposal was submitted under the PEPPM Mini-bid process for E-rate reimbursement. Funding to be allocated in the 2020-21 school year budget, with a 70% discount/reimbursement from the E-Rate program for eligible equipment and services. Contract is contingent upon receipt of E-Rate funding for the 2020 school year.
- C. Request board approval for award of proposal for wireless networking equipment to Integra One of Allentown, PA in the total of amount of \$24,357.88. This proposal was submitted under the PEPPM Mini-bid process for E-rate reimbursement. Funding to be allocated in the 2020-21 school year budget, with a 70% discount/reimbursement from the E-Rate program for eligible equipment and services. Contract is contingent upon receipt of E-Rate funding for the 2020 school year.

- D. Request board approval for award of proposal for uninterruptable power supply (UPS) equipment to CDW Government LLC of Vernon Hills, IL in the total of amount of \$25,121.44. This proposal was submitted under the PEPPM Mini-bid process for E-rate reimbursement. Funding to be allocated in the 2020-21 school year budget, with a 70% discount/reimbursement from the E-Rate program for eligible equipment and services. Contract is contingent upon receipt of E-Rate funding for the 2020 school year.
- E. Due to proposed abandonment of service from CenturyLink (Level3/TelCove), request board approval to adopt a month-to-month phone service agreement (SIP trunking) with Intermedia net, Inc. of Sunnydale, CA at a monthly recurring charge of \$305.10 plus applicable taxes, fees and long distance charges of 2.9 cents/min above the included allotment of 5400 minutes per month.
- F. Request board approval for the Memorandum of Understanding and the Transportation Agreement with the County of Blair, on behalf of Blair County Children, Youth and Families (BCCYF).
- G. Request board approval to Contract for School Nursing Services with BAYADA Home Health Care, Inc., 2123 E. College Avenue, Ste 200, State College, PA 16801 at a rate of \$45 per hour.
- H. Request board approval for contract for cafeteria management services from the Nutrition Group of Irwin, PA for the 2020-21 school year with a guaranteed return of \$37,334.75 and the option to renew for an additional three years.

4. Educational Programs and Materials Committee – Chairperson William Lash

- A. Request board approval for the District Academic Calendar for the School Year 2020-2021.
- B. Request board approval for Memorandum of Understanding with Big Brothers/Big Sisters of Blair County for participation in the S.M.A.R.T. (Students and Mentors Achieving Results Together) program.

5. Board Regulatory Activities Committee – Chairperson William Lash

- A. Submitted for the second reading and board adoption are the following revised board policies.
 - 1. Policy 220 Student Expression/Distribution and Posting of Materials (Attachment) – Revised
 - 2. Policy 913 Nonschool Organizations/Groups/Individuals
- B. Request board approval for Resolution calling for Charter School Funding Reform.

--End of Section --

REPORTS FROM STUDENT REPRESENTATIVES TO THE BOARD

None

ADJOURNMENT

There being no further business, Mr. William Lash motioned to adjourn the meeting. Mr. James Raabe seconded the motion and it carried by an affirmative vote. The meeting adjourned at 7:23 p.m.

Respectfully submitted,

John E. Clark
Board Secretary

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