

TYRONE AREA SCHOOL BOARD

REGULAR SESSION

March 12, 2019

MINUTES

- Members Present:** Mollie Bakhsheshe; Rose Black; Brian Bressler; James Crawford; David Fusco; William Hartsock; Randy Miles; James Raabe.
- Members Absent:** William Lash
- Student Representatives Present:** None
- Media Present:** David Snyder, *The Daily Herald*
- Administration Present:** John Clark; Cathy Harlow; Leslie Estep; Glen Drager; Thomas Yoder; Thomas Muir
- Others Present:** Bob Parks; Beth Reader; Heather Reader; Nicole Novak; Tonia Houck; Tina Colpetzer; Judy Colpetzer; Jennifer Fleck; Paige McCreary; Maverick Fleck; Terry Richardson; Jaiden Reese; Brian Reese; Ron Miller; Michele Miller; Kim Parks

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

OPENING EXERCISES

President James Crawford 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 Crawford 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. Brian Bressler, in the form of a motion, recommended board approval to the proposed agenda for the March 12, 2019 Regular Session meeting. The motion was seconded by Mr. James Raabe and it carried with a roll call vote of 8-0-0. (Brian Bressler, yes; James Raabe, yes; Randy Miles, yes; William Hartsock, yes; David Fusco, yes; Rose Black, yes; Mollie Bakhsheshe, yes; James Crawford, yes.)

APPROVAL OF MINUTES

In the form of a motion, Ms. Rose Black recommended board approval to the minutes of the February 12, 2019 Regular Session meeting. Dr. David Fusco seconded the motion and it carried with a roll call vote of 8-0-0. (Mollie Bakhsheshe, yes; Rose Black, yes; David Fusco, yes; William Hartsock; Randy Miles; James Raabe, yes; Brian Bressler, yes; James Crawford, yes)

PUBLIC INPUT

Both Ronald and Michele Miller spoke on Michele's behalf in reference the recent deposition.

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ANNOUNCEMENT

The board met in executive session immediately following adjournment of the March 4, 2019 work session meeting to discuss security operations and planning and personnel.

The board met in executive session immediately following the regular session of March 12, 2019 to discuss personnel.

ACADEMIC SPOTLIGHT

Middle School students made a presentation on their art projects. Participating students were Logan Rumberger, Jade Novak, Kenny Sorokie, Hailey Houck, Jenna Kemp, Brandi Shaw and Lindsey Parks. Teacher: Deanna Mazurak

PUBLIC AND STUDENT RELATIONS COMMITTEE

Mrs. Mollie Bakhsheshe, in the form of a motion, recommended board approval to the recommendation for Amy Stever, Tyrone Area High School Class of 1983, to serve as commencement speaker for the Class of 2019. Ms. Rose Black seconded the motion and it carried with a roll call vote of 8-0-0. (Brian Bressler, yes; James Raabe, yes; Randy Miles, yes; William Hartsock, yes; David Fusco, yes; Rose Black, yes; Mollie Bakhsheshe, yes; James Crawford, 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 28, 2019. The motion was seconded by Mr. William Hartsock and carried with a roll call vote of 8-0-0. (Mollie Bakhsheshe, yes; Rose Black, yes; David Fusco, yes; William Hartsock; Randy Miles; James Raabe, yes; Brian Bressler, yes; James Crawford, 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, 2019. Mr. James Raabe seconded the motion and it carried with a roll call vote of 8-0-0. (Brian Bressler, yes; James Raabe, yes; Randy Miles, yes; William Hartsock, yes; David Fusco, yes; Rose Black, yes; Mollie Bakhsheshe, yes; James Crawford, yes.)

In the form of a motion, Mr. Randy Miles recommended board approval to Report #4 – Tax Collection Reports for periods ending February 28, 2019. The motion was seconded by Mr. William Hartsock and carried with a roll call vote of 8-0-0. (Mollie Bakhsheshe, yes; Rose Black, yes; David Fusco, yes; William Hartsock; Randy Miles; James Raabe, yes; Brian Bressler, yes; James Crawford, yes)

Next, in the form of a motion, Mr. Randy Miles recommended board approval to Report #5 – Monthly Expenditures for March 2019. Mr. James Raabe seconded the motion and it carried with a roll call vote of 8-0-0. (Brian Bressler, yes; James Raabe, yes; Randy Miles, yes; William Hartsock, yes; David Fusco, yes; Rose Black, yes; Mollie Bakhsheshe, yes; James Crawford, yes.)

Mr. Randy Miles, in the form of a motion, recommended board approval to Report #6 – Investment Analysis Reports for periods ending January 31, 2019. The motion was seconded by Mr. William Hartsock and carried with a roll call vote of 8-0-0. (Mollie Bakhsheshe, yes; Rose Black, yes; David

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Fusco, yes; William Hartsock; Randy Miles; James Raabe, yes; Brian Bressler, yes; James Crawford, yes)

In the form of a motion, Mr. Randy Miles recommended board approval to Report #7 – Student Activities Fund for periods ending February 28, 2019. Mr. Brian Bressler seconded the motion and it carried with a roll call vote of 8-0-0. (Brian Bressler, yes; James Raabe, yes; Randy Miles, yes; William Hartsock, yes; David Fusco, yes; Rose Black, yes; Mollie Bakhsheshe, yes; James Crawford, yes.)

EMPLOYEE RELATIONS COMMITTEE

Ms. Rose Black, in the form of a motion, recommended board approval to accept the Findings of Facts and Conclusions of Law and Adjudication in the matter of M.M. as written by the Hearing Officer. The motion was seconded by Mr. Randy Miles and carried with a roll call vote of 8-0-0. (Mollie Bakhsheshe, yes; Rose Black, yes; David Fusco, yes; William Hartsock; Randy Miles; James Raabe, yes; Brian Bressler, yes; James Crawford, yes)

CONSENSUS VOTE

Mr. Randy Miles, in the form of a motion, recommended board approval to the following items listed under Section B – Consensus Vote of the March 12, 2019 Regular Session agenda. The motion was seconded by Mr. James Raabe and carried with a roll call vote of 8-0-0. (Brian Bressler, yes; James Raabe, yes; Randy Miles, yes; William Hartsock, yes; David Fusco, yes; Rose Black, yes; Mollie Bakhsheshe, yes; James Crawford, 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 Brian Bressler

A. Retirements/Resignations

Name	Position	Retirement/Resignation	Effective Date
Stanley Allen Jr.	Head Jr. Varsity Softball Coach	Resignation	March 13, 2019

B. Elections

Name & Address	Position		Benefits	Effective Date
William Reed 1208 Hamilton Avenue Tyrone, PA 16686	Head Junior High Boys Baseball Coach	Stipend - \$1,200.00	No Benefits	March 13, 2019

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Name & Address	Position		Benefits	Effective Date
Dave Mease 5039 Southfork Street Alexandria, PA 16611	Assistant Varsity Baseball Coach	Stipend- \$1,350.00	No Benefits	March 13, 2019
Austin Butlin 501 Oak Street Tyrone, PA 16686	Assistant Jr. High Baseball Coach	Stipend - \$600.00	No Benefits	March 13, 2019
David Vasbinder 821 Park Avenue Tyrone, PA 16686	Assistant Varsity Track Coach	Stipend - \$1,350.00	No Benefits	March 13, 2019
Nikolas Christine 1273 Penna. Avenue Tyrone, PA 16686	Assistant Varsity Track Coach	Stipend - \$1,350.00	No Benefits	March 13, 2019
Michael Funicelli 2024 Black Snake Rd Dysart, PA 06636	Head Varsity Golf Coach	Stipend - \$1,700.00	No Benefits	March 13, 2019
Sean Harker PO Box 151 Tipton, PA 16684	Assistant Varsity Softball Coach	Stipend - \$1,350.00	No Benefits	March 13, 2019

C. Request board approval to lists of Field Trip Requests and List 2, 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
Rachel Litzinger	MS Yearbook Advisor	Resignation	June 2019

B. Elections

Name & Address	Position	Assignment	Stipend or Rate/Hour	Benefits	Effective Date
Lisa Ickes 431 W. 17 th Street Tyrone, PA 16686	Daycare Paraprofessional	Increase of 20 Hours/Wk	\$9.40/Hour	Prorated - 5 Sick Days 1 Personal Day No Other Benefits	March 13, 2019

Name & Address	Position	Assignment	Stipend or Rate/Hour	Benefits	Effective Date
Jaime Ewell	Job Coach/Eagle Cafe	4.5 -6.5 Hours/Day	\$10.69/Hour Timesheet	5 Sick Days 1 Personal Day No Other	March 13, 2019

C. Request board approval to additions to the 2018-19 Substitute and Volunteer List, effective March 13, 2019.

D. Request board approval to add Shaniah Lowery, 1687 Ridge Road, Warriors Mark, PA 16877 as Substitute Van Driver.

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 \$25,000 for the 2019-20 school year.

B. Request board approval for the Teeter Agency as broker of record for the purpose of securing bid quotations for Workers Compensation coverage beginning with the 2019-20 school year.

4. Educational Programs and Materials Committee – Chairperson James Raabe

A. Request board approval to revise the District Academic Calendar for the School Year 2018-19 to make Monday, March 18, 2019 a snow make-up day for both staff and students.

5. Physical Plant and Operations Committee – Chairperson William Lash

A. Request board approval to awarding of contract for Tyrone Area Middle/High School façade improvements to Mid-State Construction, Inc. in the amount of \$511,356.00. Funding Source – Capital Projects Fund.

B. Request board approval to award contract to Nittany Building Specialties Inc. for the installation of flooring under state contract pricing. Funding Source-Capital Projects Fund:

High School A13 Breakroom	\$ 2,314.29
High School Nurse’s Suite	\$ 7,404.74
Middle School 2 nd Floor Office	\$ 4,196.48
Pre-School Classrooms	\$107,117.85

--End of Section --

REPORTS FROM STUDENT REPRESENTATIVES TO THE BOARD

None

ADJOURNMENT

There being no further business, Mr. James Raabe motioned to adjourn the meeting. Mr. Randy Miles seconded the motion and it carried by an affirmative vote. The meeting adjourned at 7:55 p.m.

Respectfully submitted,

John E. Clark
Board Secretary

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