

TYRONE AREA SCHOOL BOARD

REGULAR SESSION MEETING

April 13, 2021

MINUTES

Members Present: Rose Black; Jeff Long; David Fusco (zoom); William Lash (zoom); Randy Miles; Jim Raabe; Mollie Bakhsheshe; Andrew Woomer

Members Absent: Lori Walk

Student Representatives Present: Mason Swabick

Media Present: Meredith Peachey, *Tyrone Daily Herald*; Calem Illig, *Altoona Mirror* (zoom)

Administration Present: John Clark; Leslie Estep; Glen Drager; Jordan Good; Luke Rhoades; Thomas Yoder
Via Zoom: Kristin Musselman; Shane Cowher; Kristen Pinter; Jessica Anderson; Kourtney Klock

Public Present: Faith Swanson; Amanda Owens

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

OPENING EXERCISES

President Rose Black called the meeting to order at 7:03 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 via zoom.

APPROVAL OF AGENDA

Mr. James Raabe, in the form of a motion, recommended board approval to the proposed agenda for the April 13, 2021 regular session meeting. The motion was seconded by Ms. Mollie Bakhsheshe, and it carried by a roll call vote of 8-0-0. (William Lash, yes; James Raabe, yes; Randy Miles, yes; Andrew Woomer, yes; David Fusco, yes; Jeff Long, yes; Mollie Bakhsheshe, yes; Rose Black, yes.)

APPROVAL OF MINUTES

In the form of a motion, Mr. William Lash recommended board approval to the minutes of the March 9, 2021 Regular Session meeting. Mr. Andrew Woomer seconded the motion and it carried by a roll call vote of 8-0-0. (Mollie Bakhsheshe, yes; Jeff Long, yes; David Fusco, yes; Andrew Woomer, yes; Randy Miles, yes; James Raabe, yes; William Lash, yes; Rose Black, yes).

PUBLIC INPUT

None

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 March 31, 2021. The motion was seconded by Mr. James Raabe and carried with a roll call vote of 8-0-0. (William Lash, yes; James Raabe, yes; Randy Miles, yes; Andrew Woomeer, yes; David Fusco, yes; Jeff Long, yes; Mollie Bakhsheshe, yes; Rose Black, yes.)

In the form of a motion, Mr. Randy Miles recommended board approval to Report #3 – Food Service Operating Statement for period ending February 28, 2021. 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; David Fusco, yes; Andrew Woomeer, yes; Randy Miles, yes; James Raabe, yes; William Lash, yes; Rose Black, yes).

Next, in the form of a motion, Mr. Randy Miles recommended board approval to Report #4 – Tax Collection Report for the period ending March 31, 2021. Mr. Andrew Woomeer seconded the motion and it carried with a roll call vote of 8-0-0. (William Lash, yes; James Raabe, yes; Randy Miles, yes; Andrew Woomeer, yes; David Fusco, yes; Jeff Long, yes; Mollie Bakhsheshe, yes; Rose Black, yes.)

Mr. Randy Miles, in the form of a motion, recommended board approval to Report #5 – Monthly Expenditures for April 2021. 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; David Fusco, yes; Andrew Woomeer, yes; Randy Miles, yes; James Raabe, yes; William Lash, yes; Rose Black, yes).

In the form of a motion, Mr. Randy Miles recommended board approval to Report #6 – Investment Analysis Report for the period ending February 28, 2021. Mr. James Raabe seconded the motion and it carried with a roll call vote of 8-0-0. (William Lash, yes; James Raabe, yes; Randy Miles, yes; Andrew Woomeer, yes; David Fusco, yes; Jeff Long, yes; Mollie Bakhsheshe, yes; Rose Black, yes.)

Mr. Randy Miles, in the form of a motion, recommended board approval to Report #7 – Student Activities Fund for the period ending March 31, 2021. 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; David Fusco, yes; Andrew Woomeer, yes; Randy Miles, yes; James Raabe, yes; William Lash, yes; Rose Black, yes).

In the form of a motion, Mr. Randy Miles recommended board approval to waive and/or exonerate all taxpayers for and from any interest and penalties that otherwise would be assessed for the failure to file an earned income tax return after April 15, 2021 through May 17, 2021. All interest and penalties shall be assessed as usual after May 17, 2021. Ms. Mollie Bakhsheshe seconded the motion and it carried with a roll call vote of 8-0-0. (William Lash, yes; James Raabe, yes; Randy Miles, yes; Andrew Woomeer, yes; David Fusco, yes; Jeff Long, yes; Mollie Bakhsheshe, yes; Rose Black, yes.)

BOARD REGULATORY ACTIVITIES COMMITTEE

Mr. William Lash, in the form of a motion, recommended board approval of Resolution Calling for Charter School Legislation Reform by the Board of Directors of Bedford, Blair, Cambria and Somerset County School Districts. The motion was seconded by Mr. Randy Miles and carried with a roll call vote of 8-0-0. (Mollie Bakhsheshe, yes; Jeff Long, yes; David Fusco, yes; Andrew Woomeer, yes; Randy Miles, yes; James Raabe, yes; William Lash, yes; Rose Black, yes).

CONSENSUS VOTE

Mr. James Raabe, in the form of a motion, recommended board approval to the following items under Section B - Consensus Vote of the April 13, 2021 Regular Session Agenda. Mr. Randy Miles seconded the motion and it carried with a roll call vote of 8-0-0. (William Lash, yes; James Raabe, yes; Randy Miles, yes; Andrew Woomer, yes; David Fusco, yes; Jeff Long, yes; Mollie Bakhsheshe, 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. Retirements/Resignations

Name	Position	Retirement/Resignation	Effective Date
Rachel Litzinger	MS Yearbook Advisor	Resignation	June 3, 2021
Luke Rhoades	Assistant Varsity Football Coach	Resignation	April 14, 2021
Dustin Elder	½ Assistant Boys Varsity Soccer Coach	Resignation	April 14, 2021
Terry Tate	Varsity Wrestling Head Coach	Resignation/To Remain as a Volunteer	April 14, 2021
Jonathan Wallace	Assistant Junior High Wrestling Coach	Resignation/To Remain as a Volunteer	April 14, 2021
David Vasbinder	Assistant Varsity Boys and Girls Track Coach	Resignation	April 14, 2021
Tyler Mertiff	Assistant Varsity Boys Basketball Coach	Resignation	April 14, 2021

B. Elections

Name & Address	Position	Stipend	Benefits	Effective Date
Marcia Fink 1356 Lincoln Avenue Tyrone, PA 16686	Majorette Advisor	\$1,544.12 Stipend (20-21 rate)	No Benefits	April 14, 2021
Lisa Geissinger 1220 Grazierville Rd. Tyrone, PA 16686	Colorguard Advisor	\$1,544.12 Stipend (20-21 rate)	No Benefits	April 14, 2021

Name & Address	Position	Stipend	Benefits	Effective Date
Scott Sessamen 12893 S Eagle Valley Rd Tyrone, PA 16686	Assistant Varsity Track Coach	\$1,350.00 Stipend	No Benefits	March 2, 2021
Mike Walk 694 Baughman Hollow Tyrone, PA 16686	Assistant Jr. High Baseball Coach	\$600.00 Stipend	No Benefits	March 10, 2021
Jim Klesius 407 Madison Avenue Tyrone, PA 16686	Assistant Boys Tennis Coach	\$900.00 Stipend	No Benefits	March 9, 2021

C. Request board approval to transfer Kyle Bartlett from ½ Varsity Assistant Boys Soccer Coach (split position) to Varsity Assistant Boys Soccer Coach and receive the full stipend of \$1,440 effective April 14, 2021.

D. Request board approval to list 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 Andrew Woomer

A. Retirements/Resignations

Name	Position	Retirement/Resignation	Effective Date
Heather Wilson	Paraprofessional	Resignation	April 2, 2021
Cassandra Ryan	Lead Daycare Teacher	Resignation	March 17, 2021
Kelsie Bumbarger	5 th Grade Team Leader	Resignation	June 3, 2021
Jeffery Crofcheck	Groundskeeper	Retirement	June 30, 2021

B. Elections

Name & Address	Position	Assignment	Salary, Stipend or Rate/Hour	Benefits	Effective Date
Derek Marlett Grade 10	High School Café Student Worker	Maximum of 15 hours/week School Year	\$7.25/Hour	No Benefits	April 14, 2021
Aliyah Riling Grade 9	High School Café Student Worker	Maximum of 15 hours/week School Year	\$7.25/Hour	No Benefits	April 14, 2021
Tyler Smyder Grade 9	High School Café Student Worker	Maximum of 15 hours/week School Year	\$7.25/Hour	No Benefits	April 14, 2021

Name & Address	Position	Assignment	Salary, Stipend or Rate/Hour	Benefits	Effective Date
Stephanie McClelland	5 th Grade Team Leader	N/A	\$1,537.34 Stipend	No Change in Benefits	August 18, 2021
Brooke Yaudes	High School Main Office Secretary	5 Days/Week 7.5 Hours/Day 260 Contract Days	No Change in Current Rate	10 Sick Days 2 Personal Days Full Benefits	June 1, 2021
Kathryn Eckley	High School Guidance/Scheduling Secretary	5 Days/Week 7.5 Hours/Day 260 Contract Days	No Change in Current Rate	10 Sick Days 2 Personal Days Full Benefits	June 1, 2021

- C. Request board approval to add Steven Bacza, 534 Blue Spruce Lane, Altoona as substitute van driver for Raystown Transit.
- D. Request board approval to additions to the Substitute and Long-Term Volunteer List, effective April 14, 2021.

3. Public and Student Relations Committee - Chairperson Mollie Bakhsheshe

- A. Request board approval for Dr. Mark C. Molnar, TAHS Class of 1993, to serve as Commencement Speaker for the Class of 2021.

4. Educational Programs and Materials Committee - Chairperson Lori Walk

- A. Request board approval for the Tyrone Area School District to continue its participation in the Altoona Area Consortium for the implementation of the Education Leading to Employment and Career Training (ELECT) program. The ELECT program is a collaborative program designed to assist expectant and parenting youth.
- B. Submitted for a 30-day review period prior to board action are the following for the 2021-22 school year.
 - 1) Elementary Library Book/Subscription Order in the total amount of \$7,283.43 (an increase of \$887.51 from the 2020-21 school year).
 - 2) Middle School/High School Library Book/Subscription Order in the total amount of \$7,723.78 (an increase of \$1,669.27 from the 2020-21 school year).

5. Financial Operations Committee – Chairperson Randy Miles

- A. Request board approval of contract for cafeteria management services from the Nutrition Group of Irwin, PA for the 2021-22 school year with a guaranteed loss not to exceed (\$87,790.28) and the option to renew for an additional four years.
- B. Request board approval to add Angelica Christine Stubalski Scholarship and Betsy Smith Memorial to the Scholarship Program.
- C. Request board approval for the rates of pay for substitute teachers for the 2021-22 school year.

- D. Request board approval to 2-year agreement with Substitute Teacher Services (STS), 2901 Dutton Mill Road, Ste. 200, Aston, PA 19014 covering July 2021 through June 2023.

6. Physical Plant and Operations Committee – Chairperson Jeff Long

- A. Request board approval for Overhead Door Co. of Blair County, Inc., 3475 Rte. 764, Duncansville, 16635 to furnish and install hydraulic dock levelers at the high school at a cost of \$7,056.00.
- B. Request board approval to MPH Industries, Inc., 316 E. 9th Street, Owensboro, KY 42303 for radar speed sign trailer at a cost of \$6,968.00.

-End of Section-

ADJOURNMENT

There being no further business, Ms. Rose Black motioned to adjourn the meeting. The motion was seconded by Mr. William Lash and carried with an affirmative vote. The meeting adjourned at 7:32 p.m.

Respectfully submitted,

John E. Clark
Board Secretary

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