

TYRONE AREA SCHOOL BOARD

REGULAR SESSION

April 9, 2019

MINUTES

- Members Present:** Mollie Bakhsheshe; Rose Black; Brian Bressler; James Crawford; David Fusco; William Hartsock; Randy Miles; James Raabe; William Lash (via phone).
- Members Absent:** None
- Student Representatives Present:** None
- Media Present:** David Snyder, *The Daily Herald*
- Administration Present:** John Clark; Cathy Harlow; Leslie Estep; Glen Drager; Thomas Yoder; Kristin Musselman; Kristen Pinter
- Others Present:** Skye Kropp; Zack Shetler; Lyndsey Fleck; Taylor Black; Anna-Lynn Fryer; Matthew Brooks; Kurtis Miller; John Fryer; Gavin Hoy; Clinton Black; Ryan Rhodes; Chesney Saltsgiver; Shannon Shaw; Kelly Eaken; Shane and Shannon Maceno; Sally Maceno; Adria Jeffery; Sarah Lauder; Heather Becker; Paul Rhodes; Courtney Williams; Jack Wagner; Garrett Martin; Leighton Ahlert; Lora Lonsinger; Kayla Peles; Jen Powell

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

OPENING EXERCISES

President James Crawford called the meeting to order at 7:06 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 and addendum for the April 9, 2019 Regular Session meeting. The motion was seconded by Mr. Randy Miles and it carried with a roll call vote of 9-0-0. (Brian Bressler, yes; William Lash, 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 March 12, 2019 Regular Session meeting. Mr. James Raabe seconded the motion and it carried with a roll call vote of 9-0-0. (Mollie Bakhsheshe, yes; Rose Black, yes; David Fusco, yes; William Hartsock; Randy Miles; James Raabe, yes; William Lash, yes; Brian Bressler, yes; James Crawford, yes)

Regular Session

April 9, 2019

Page 2 of 6

PUBLIC INPUT

Jen Powell, representing the Tyrone Library, spoke to the board about STEM materials. Some points of interest were 3D printing, robots and lending of equipment for staff. She also thanked the school for collaborating with them.

ANNOUNCEMENT

The board met in executive session prior to the meeting of April 9, 2019 to discuss personnel.

ACADEMIC SPOTLIGHT

K4 students presented an overview of some of the preschool STEM lessons from the 2018-19 school year. They shared the current Animal Habitat work that they have completed. Participating students were Lydia Lauder, Quinn Eaken, Isaiah Maceno, C.J. Jeffery and Kayla Peles. Teacher: Heather Becker

HUMAN RESOURCES COMMITTEE

Mr. William Hartsock, in the form of a motion, recommended board approval to accept the retirement of Superintendent Cathy L. Harlow, effective June 30, 2019. The motion was seconded by Mr. James Raabe and carried with a roll call vote of 9-0-0. (Brian Bressler, yes; William Lash, 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. William Hartsock recommended board approval to accept the retirement of Physical Plant Supervisor Thomas Muir, effective June 30, 2019. Mr. Randy Miles seconded the motion and it carried with a roll call vote of 9-0-0. (Mollie Bakhsheshe, yes; Rose Black, yes; David Fusco, yes; William Hartsock; Randy Miles; James Raabe, yes; William Lash, yes; Brian Bressler, yes; James Crawford, yes)

BOARD REGULATORY COMMITTEE

Dr. David Fusco, in the form of a motion, recommended board approval of the Resolution Supporting Statewide Cyber Charter School Funding Reform. The motion was seconded by Mr. Randy Miles and carried with a roll call vote of 9-0-0. (Brian Bressler, yes; William Lash, 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 March 31, 2019. The motion was seconded by Ms. Rose Black and carried with a roll call vote of 9-0-0. (Mollie Bakhsheshe, yes; Rose Black, yes; David Fusco, yes; William Hartsock; Randy Miles; James Raabe, yes; William Lash, 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 February 28, 2019. Mr. William Hartsock seconded the motion and it carried with a roll call vote of 9-0-0. (Brian Bressler, yes; William

Regular Session

April 9, 2019

Page 3 of 6

Lash, 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 March 31, 2019. The motion was seconded by Dr. David Fusco and carried with a roll call vote of 9-0-0. (Mollie Bakhsheshe, yes; Rose Black, yes; David Fusco, yes; William Hartsock; Randy Miles; James Raabe, yes; William Lash, 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 April 2019. Mr. James Raabe seconded the motion and it carried with a roll call vote of 9-0-0. (Brian Bressler, yes; William Lash, 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 February 28, 2019. The motion was seconded by Mr. William Hartsock and carried with a roll call vote of 9-0-0. (Mollie Bakhsheshe, yes; Rose Black, yes; David Fusco, yes; William Hartsock; Randy Miles; James Raabe, yes; William Lash, 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 March 31, 2019. Mr. Brian Bressler seconded the motion and it carried with a roll call vote of 9-0-0. (Brian Bressler, yes; William Lash, 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 the proposed 2019-20 Appalachia Intermediate Unit 8 Preliminary General Fund Budget in the total amount of \$5,617,394.26 with the projected Tyrone Area School District contribution of \$6,090.94. The calculation of district contribution is based on the 2017-18 Weighted Average Daily Membership and the 2019-20 Projected Market Value Aid Ratio. The motion was seconded by Ms. Rose Black and it passed with a roll call vote of 9-0-0. (Mollie Bakhsheshe, yes; Rose Black, yes; David Fusco, yes; William Hartsock; Randy Miles; James Raabe, yes; William Lash, yes; Brian Bressler, yes; James Crawford, yes)

In the form of a motion, Mr. Randy Miles recommended board approval to contract with PSBA to conduct the superintendent search at the cost of \$5,000 plus costs. Mr. James Raabe seconded the motion and it carried with a roll call vote of 9-0-0. (Brian Bressler, yes; William Lash, yes; James Raabe, yes; Randy Miles, yes; William Hartsock, yes; David Fusco, yes; Rose Black, yes; Mollie Bakhsheshe, yes; James Crawford, yes.)

PHYSICAL PLANT AND OPERATIONS COMMITTEE

Mr. William Lash, in the form of a motion, recommended board approval for the purchase of surveillance cameras from Verkada, Inc. of San Mateo, CA through designated reseller SHI International Corp of Somerset, NJ. at a cost of \$24,655.20. Pricing under the Central Susquehanna IU 16 PEPPM contract 528897-284. Funding is provided under the FY 2018-19 Pennsylvania School Safety & Security Grant program. Mr. Randy Miles seconded the motion and it carried with a roll call vote of 9-0-0. (Mollie Bakhsheshe, yes; Rose Black, yes; David Fusco, yes; William Hartsock; Randy Miles; James Raabe, yes; William Lash, yes; Brian Bressler, yes; James Crawford, yes)

CONSENSUS VOTE

Dr. David Fusco, in the form of a motion, recommended board approval to the following items listed under Section B – Consensus Vote of the April 9, 2019 Regular Session agenda. The motion was seconded by Mr. James Raabe and carried with a roll call vote of 9-0-0. (Brian Bressler, yes; William Lash, 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
Danielle Shick	Color Guard Instructor	Resignation	April 10, 2019
Alan Walls	Junior High Girls Head Soccer Coach	Resignation	April 10, 2019

B. Elections

Name & Address	Position	Stipend	Benefits	Effective Date
Alex Bartlett	Head Boys Varsity Soccer Coach	Based on Final Negotiated Contract	No Benefits	2019-20 School Year

C. 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.

D. Request board approval to accept donated scoreboard from Tyrone Youth Athletic Association to be placed at Harry K. Sickler Athletic Fields. The Association will be responsible for installation.

2. Human Resources Committee - Chairperson William Hartsock

A. Retirements/Resignations

Name	Position	Retirement/Resignation	Effective Date
Cynthia Isenberg	Renaissance Club Advisor	Resignation	June 4, 2019
Rebecca Barlett	Speech Team Advisor	Resignation	June 4, 2019

B. Elections

Name & Address	Position	Assignment	Salary, Stipend or Rate/Hour	Benefits	Effective Date
Alex Bartlett	Full-Time Physical Education Teacher	186 Days 7.5 hrs/day	Based on TAEA Contract	Full Benefits	August 23, 2019

- C. Request board approval to increase in hours for Daycare Paraprofessional Donna Givler from 18 hrs/wk to 40 hrs/wk effective April 10, 2019 with 10 sick days and 2 personal days to be prorated.
- D. Request board approval to add Keith Rhoades, 564 Bear Hollow Lane, Altoona and Ronald Yeager, 716 S. Lloyd Street, Altoona as substitute bus/van drivers.
- E. Request board approval to additions to the Substitute and Long-Term Volunteer List, effective April 10, 2019.
- F. Request board approval to position title change from School Security Officer to School Police Officer for Timothy Strohmeier and Stanley Crilly III with no change in duties or responsibilities.

3. Educational Programs and Materials Committee - Chairperson James Raabe

- A. Request board approval to awarding of 2019-20 Copy Paper Bids in the total amount of \$23,721.60 to W.B. Mason (Increase of \$5,283.60 from the 2018-19 school year)

4. Board Regulatory Activities Committee – Chairperson David Fusco

- A. Submitted for the 1st reading are the following revised policies:
 - 1) Policy 122 Extracurricular Activities – Revised
 - 2) Policy 138 Language Instruction Educational Program for English Learners – Revised
 - 3) Policy 204 Attendance – Revised
 - 4) Policy 209 Health Examinations/Screenings – Revised
 - 5) Policy 209.2 Diabetes Management – New Policy
 - 6) Policy 210 Medications – Revised
 - 7) Policy 215 Promotion and Retention - Revised
 - 8) Policy 216 Student Records – Revised
 - 9) Policy 217 Graduation – Revised
 - 10) Policy 218 Student Discipline – Revised
 - 11) Policy 218.2 Terroristic Threats – Revised
 - 12) Policy 222 Tobacco – Revised
 - 13) Policy 223 Use of Bicycles/Motor Vehicles – Revised
 - 14) Policy 225 Students and the Police - Delete
 - 15) Policy 226 Searches - Revised
 - 16) Policy 235.1 Surveys – Revised

- 17) Policy 237 Electronic Devices - Revised
- 18) Policy 239 Foreign Exchange Students – Revised
- 19) Policy 251 Homeless Students – Revised

5. Financial Operations Committee – Chairperson Randy Miles

- A. Request board approval to enter a 3-year contract with Nittany Learning Services of Bellefonte, PA 16823 to provide supplemental behavioral support services (known as Contract for a Behavioral Support Classroom) through 2021-2022 school year at a cost of \$152,955 per year with half the cost being paid each August and January. (Represents a 3% increase over current contract)
- B. Request board approval of contract for cafeteria management services from the Nutrition Group of Irwin, PA for the 2019-20 school year with a guaranteed return of \$64,209 and the option to renew for an additional four years.
- C. Request board approval to enter contract with Cynthia Skebeck of 210 Garber Street, Hollidaysburg, PA 16648 to review district's Medical Access files at the rate of \$75.00 per hour, representing no increase in the rate from 2018-19 school year, effective July 1, 2019 through June 30, 2020.

6. Physical Plant and Operations Committee – Chairperson William Lash

- A. Request board approval to award bid contract to New Enterprise Stone & Lime Co, Inc. of New Enterprise, PA for the resurfacing of parking areas in the amount of \$202,352.21. Contract includes base bid for the front high school parking lot (\$152,300.67); parking lot adjacent to the cafeteria (\$43,814.80) and replacement of the concrete pad adjacent to the loading dock (\$6,236.74).
- B. Request board approval to a 3-year Maintenance Schedule for Fertility and Plant Protective Applications with Hummer at a cost of \$17,000 per year.

--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 7:37 p.m.

Respectfully submitted,

John E. Clark
Board Secretary