

TYRONE AREA SCHOOL BOARD

REGULAR SESSION MEETING

May 11, 2021

MINUTES

Members Present: Rose Black; Jeff Long; David Fusco; William Lash; Randy Miles; Jim Raabe

Members Absent: Lori Walk; Andrew Woomer; Mollie Bakhsheshe

Student Representatives Present: Lucia Isenberg

Media Present: Meredith Peachey, *Tyrone Daily Herald*; Andrew Mollenauer, *Altoona Mirror* (zoom); Todd Irwin, *Altoona Mirror* (zoom); Tiffany Rizzo; WTAJ (zoom)

Administration Present: John Clark; Leslie Estep; Glen Drager; Jordan Good; Thomas Yoder; Kristen Pinter; Kristin Musselman; Shane Cowher; Jessica Anderson (zoom)

Public Present: Faith Swanson

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

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 AGENDA

Mr. William Lash, in the form of a motion, recommended board approval to the proposed agenda for the May 11, 2021 regular session meeting. The motion was seconded by Mr. Randy Miles, and it carried by a roll call vote of 6-0-0. (William Lash, yes; James Raabe, yes; Randy Miles, yes; David Fusco, yes; Jeff Long, yes; Rose Black, yes.)

APPROVAL OF MINUTES

In the form of a motion, Dr. David Fusco recommended board approval to the minutes of the April 13, 2021 Regular Session meeting. Mr. James Raabe seconded the motion and it carried by a roll call vote of 6-0-0. (Jeff Long, yes; David Fusco, 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 April 30, 2021. The motion was seconded by Mr. James Raabe and

Regular Session
May 11, 2021
Page 2 of 8

carried with a roll call vote of 6-0-0. (William Lash, yes; James Raabe, yes; Randy Miles, yes; David Fusco, yes; Jeff Long, yes; Rose Black, yes.)

In the form of a motion, Mr. Randy Miles recommended board approval to Report #2 – Budget Transfers for period ending April 30, 2021. The motion was seconded by Dr. David Fusco and carried with a roll call vote of 6-0-0. (Jeff Long, yes; David Fusco, yes; Randy Miles, yes; James Raabe, 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 Statement for period ending March 31, 2021. The motion was seconded by Mr. William Lash and carried with a roll call vote of 6-0-0. (William Lash, yes; James Raabe, yes; Randy Miles, yes; David Fusco, yes; Jeff Long, 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 April 30, 2021. Dr. David Fusco seconded the motion and it carried with a roll call vote of 6-0-0. (Jeff Long, yes; David Fusco, yes; Randy Miles, yes; James Raabe, yes; William Lash, yes; Rose Black, yes).

Mr. Randy Miles, in the form of a motion, recommended board approval to Report #5 – Monthly Expenditures for May 2021. The motion was seconded by Mr. William Lash and carried with a roll call vote of 6-0-0. (William Lash, yes; James Raabe, yes; Randy Miles, yes; David Fusco, yes; Jeff Long, 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 March 31, 2021. Mr. James Raabe seconded the motion and it carried with a roll call vote of 6-0-0. (Jeff Long, yes; David Fusco, yes; Randy Miles, yes; James Raabe, yes; William Lash, 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 April 30, 2021. The motion was seconded by Mr. William Lash and carried with a roll call vote of 6-0-0. (William Lash, yes; James Raabe, yes; Randy Miles, yes; David Fusco, yes; Jeff Long, yes; Rose Black, yes.)

In the form of a motion, Mr. Randy Miles recommended board approval to the advertising and posting for public review of the proposed 2021-22 General Fund Budget. The proposed budget imposes no overall increase to property taxes. The county specific millage rates have been calculated as required by the market value based PDE state formula for three county rebalancing. The PDE-2028 format budget document shall be available for public inspection for no less than 20 days prior to planned final board adoption on June 15th, 2021 and shall be posted on the district website. Motion was seconded by Dr. David Fusco and carried with a roll call vote of 6-0-0. (Jeff Long, yes; David Fusco, yes; Randy Miles, yes; James Raabe, yes; William Lash, yes; Rose Black, yes).

As required by the School Code of Pennsylvania, covering the period of July 1, 2021 through June 30, 2022, Mr. James Raabe motioned to nominate Randy Miles as School Treasurer. Motion was seconded by Mr. William Lash. With no additional nominations submitted, nominations were closed and Mr. Randy Miles was elected as School Treasurer. Motion carried with a roll call vote of 6-0-0. (William Lash, yes; James Raabe, yes; Randy Miles, yes; David Fusco, yes; Jeff Long, yes; Rose Black, yes.)

Mr. Randy Miles, in the form of a motion, recommended board approval to transfer of \$600,000 from the General Fund to the Capital Reserve Fund, as planned for in the 2020-21 General Fund Budget. The motion was seconded by Mr. William Lash and carried with a roll call vote of 6-0-0. (Jeff Long, yes; David Fusco, yes; Randy Miles, yes; James Raabe, yes; William Lash, yes; Rose Black, yes).

In the form of a motion, Mr. Randy Miles recommended approval to the addendum to add the Duke Wilson Scholarship to the list of district recognized student scholarships. Mr. William Lash seconded the motion, and it carried with a roll call vote of 6-0-0. (William Lash, yes; James Raabe, yes; Randy Miles, yes; David Fusco, yes; Jeff Long, yes; Rose Black, yes.)

CONSENSUS VOTE

Dr. David Fusco, in the form of a motion, recommended board approval to the following items under Section B - Consensus Vote of the May 11, 2021 Regular Session Agenda. Mr. James Raabe seconded the motion and it carried with a roll call vote of 6-0-0. (Jeff Long, yes; David Fusco, yes; Randy Miles, yes; James Raabe, 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. Retirements/Resignations

Name	Position	Retirement/Resignation	Effective Date
Jennifer Maloney	Head Jr. High Girls Soccer Coach	Resignation/To Remain as a Volunteer	May 12, 2021
James Lang	Jr. High Head Basketball Coach	Resignation	May 12, 2021

B. Elections

Name & Address	Position	Stipend	Benefits	Effective Date
Quentin Wright 1423 Decker Hollow Rd Tyrone, PA 16686	Varsity Head Wrestling Coach	\$4,250 Stipend	No Benefits	May 12, 2021

2. Financial Operations Committee – Treasurer Randy Miles

A. Request board approval to enter agreement with the following law offices to provide legal services as School Solicitor at the rates listed below.

- (1) Fanelli Willett Law Offices, 2875 PA-764, Duncansville, PA 16635
 - a.) General Legal Advice - \$135.00 per hour.
 - b.) Special Services (including labor relations, negotiations, special education, litigation, etc.) - \$165.00 per hour.
- (2) Beard Legal Group, 3366 Lynnwood Drive, Altoona, PA 16602
 - a.) General Legal Advice - \$165.00 per hour.
 - b.) Special Services (including labor relations, negotiations, special education,

litigation, etc.) - \$165.00 per hour.

- B. Request board approval to Athletic Training Agreement with Drayer Physical Therapy Institute for athletic training services at an annual cost of \$22,435.00 with a 10% increase in each subsequent year for the period July 1, 2021 through June 30, 2024
- C. Request Board approval to the three-year agreement with C & S Contract Services/ Blair Therapies for the delivery of services of Speech-Language Pathologists, Occupational Therapists and a Certified Occupational Therapy Assistant, with a total annual agreement cost not to exceed \$103,5000 effective July 1, 2021 through June 30, 2024.
- D. Request board approval to agreement with Terry Tollman, CRNP, PO Box 4239, Hidden Valley, PA to review district's Medical Access files at the rate of \$10 per IEP Effective July 1, 2021 through June 30, 2023.
- E. Annual Elections - As required by the School Code of Pennsylvania, covering the period of July 1, 2021 through June 30, 2022.
 - 1) School Dentist – Request board approval to enter agreement with Dr. Robert J. Sloss of 1006 Logan Avenue, Tyrone, PA 16686 for dental examinations for students in Kindergarten, Grade 3 and Grade 7 at the rate of \$5.00 per examination, representing no increase in rate from the 2020-21 fiscal year.
 - 2) Request board approval to enter agreement with Penn Highlands Tyrone with Kishor Patel, M.D. as the primary physician, to provide services as Medical Examiner for the 2021-22 fiscal year at the cost of \$10.00 per physical performed, representing an increase in rate of \$2 from the 2020-21 fiscal year. Services to include physicals for Kindergarten, Grade 6 and Grade 11 students and athletic physicals.

3. Human Resources Committee – Chairperson Andrew Woomer

A. Retirements/Resignations

Name	Position	Retirement/Resignation	Effective Date
Robin Shock	Daycare Lead Teacher	Resignation	April 30, 2021

B. Elections

Name & Address	Position	Assignment	Salary, Stipend or Rate/Hour	Benefits	Effective Date
Dawn Stark	EI Summer Nurse	4 Days Total 25-30 hrs Total	\$18.44/Hour; \$18.97/Hour after 6/30/21 Time Sheet Basis; Funded by EI	No Change in Benefits	June 9, 2021 June 30, 2021 July 21, 2021 Aug. 11, 2021

**Regular Session
May 11, 2021
Page 5 of 8**

Name & Address	Position	Assignment	Salary, Stipend or Rate/Hour	Benefits	Effective Date
Jolene Umholtz	EI Summer Speech Therapist	4 Days Total 30-35 hrs Total	\$26.01/Hour; \$26.37/Hour After 6/30/21 Time-Sheet Basis; Funded by EI	No Change in Benefits	June 9, 2021 June 30, 2021 July 21, 2021 Aug. 11, 2021
Stacy Butina	EI Summer Camp Para-professional	4 Days Total Up to 8 hrs/day	\$10.80/Hour; \$11.18/Hour After 6/30/21 Time-Sheet Basis; Funded by EI	No Change in Benefits	June 9, 2021 June 30, 2021 July 21, 2021 Aug. 11, 2021
Heather Koehle	ESY Speech Teacher	4 Days/Week Maximum of 4 Hours/Day	\$26.37/Hour Time-Sheet Basis, Funded by IDEIA	No Change in Benefits	July 6, 2021 through July 22, 2021
Carrie Grassi Timothy Smith Joshua Zupon Shannon Davis Lauren Garda Mike Savino Emily Oakes	ESY Teacher	4 Days/Week Maximum of 4 Hours/Day	\$26.37/Hour Time-Sheet Basis; Funded by IDEIA	No Change in Benefits	July 6, 2021 through July 22, 2021
Dawn Stark	ESY Nurse	4 Days/Week Maximum of 4.0 Hours/Day	\$18.97/Hour; Funded by IDEIA	No Change in Benefits	July 6, 2021 through July 22, 2021
Noelle Lucas	ESY Para-professional	4 Days/Week Maximum of 4 Hours/Day	\$10.68/Hour; Funded by IDEIA	No Change in Benefits	July 6, 2021 through July 22, 2021
Julia Fasciano	ESY Para-professional	4 Days/Week Maximum of 4 Hours/Day	\$10.16/Hour Funded by IDEIA	No Change in Benefits	July 6, 2021 through July 22, 2021
Teresa Swartz	ESY Para-professional	4 Days/Week Maximum of 4 Hours/Day	\$12.08/Hour; Funded by IDEIA	No Change in Benefits	July 6, 2021 through July 22, 2021
Vanya Davis	ESY Para-professional	4 Days/Week Maximum of 4 Hours/Day	\$10.16/Hour Funded by IDEIA	No Change in Benefits	July 6, 2021 through July 22, 2021

Name & Address	Position	Assignment	Salary, Stipend or Rate/Hour	Benefits	Effective Date
Kaylee Kenepp Teresa Myers Shelly Toto Victoria Isenberg Ashton Shultz Jim Koller Krista Getz Katie Nadolsky Heather Becker Jamie Trotter Lily Miller Trisha Ashton	After-School ELA/Math Interventions	Maximum of 4 Days/Week 1.5 Hours/Day	\$26.01/hr Time Sheet Basis	No Change in Benefits	May 10, 2021 through May 27, 2021
Rebecca Barlett Steve Everhart Suzy Burket Jane Bugden Sean Harker	Summer School Instructors	Maximum of 4 Days/Week 3 Hours/Day	\$26.01/Hour; \$26.37/Hour After 6/30/21 Time-Sheet Basis	No Change in Benefits	June 14, 2021 through July 22, 2021
Sage Baughman Grade 9	High School Café Student Worker	Maximum of 15 hours/week School Year	\$7.25/Hour	No Benefits	May 12, 2021

B. Request board approval for the following individuals to serve as Daycare Summer Camp personnel with rate of pay as specified and hours/week as needed to meet the ratio up to 40 hours/week; on time-sheet basis with no benefits; effective June 4, 2021 through August 13, 2021.

Position	Name	Address	Rate Before 6/30/21	Rate After 7/1/21
Assistant Camp Coordinator	Carrie Johnson	183 Trail Ridge Lane, Tyrone 16686	\$7,500.00	
Lead	Haley Butina	6341 Tyrone Pike, Tyrone 16686	\$10.69	\$11.07
Lead	Alexis McKenna	7009 Tyrone Pike, Tyrone 16686	\$10.69	\$11.07
Lead	Brittney Minnich	429 W. 17 th Street, Tyrone 16686	\$10.69	\$11.07
Lead	Kierra Miller	151 Estate Drive, Duncansville 16635	\$10.69	\$11.07
Lead	Hilari Parsons	447 W. 15 th Street, Tyrone 16686	\$10.69	\$11.07
Assistant	Gabrielle McLarren	405 Clay Avenue, Tyrone 16686	\$11.70	\$12.08
Assistant	Lisa Crabtree	1357 Clay Avenue, Tyrone 16686	\$10.16	\$10.54
Assistant	Eliza Shoemaker	5466 E Pleasant Valley Blvd., Tyrone 16686	\$10.30	\$10.68
Assistant	Amy Weaver	11952 S. Eagle Valley Rd, Port Matilda 16870	\$9.78	\$10.16
Assistant	Robin Snider	452 Park Ave., Tyrone 16686	\$12.45	\$12.83
Assistant	Lisa Ickes	431 W. 17 th Street, Tyrone 16686	\$10.16	\$10.54
Assistant	Dianne Davy	200 Oak Street, Philipsburg 16866	\$9.78	\$10.16
Assistant	Jazmin Fink	1351 Penna. Avenue, Tyrone 16686	\$9.78	\$10.16
Assistant	Leslie Staszak	415 W. 20 th Street, Rear, Tyrone 16686	\$9.40	\$9.78
Assistant	Sara Shock	529 W. 18 th Street, Tyrone 16686	\$9.40	\$9.78
Assistant	Megan Freidhof	273 Friedhof Lane, Nicktown 15762	\$9.40	\$9.78

Position	Name	Address	Rate Before 6/30/21	Rate After 7/1/21
Assistant	Allison Grieco	2495 Skelp Mountain Road, Altoona 16601	\$9.40	\$9.78
Assistant	Kaitlyn Plummer	7 Chester Road, Tyrone 16686	\$9.40	\$9.78

- C. Request board approval for Cherie Golden to change the effective date of her retirement from July 9, 2021 to June 30, 2021.
- D. Request board approval to transfer Brittany Minnich from Paraprofessional (6 hrs/day, \$9.78/hr) to Daycare Lead Teacher (8 hrs/day, \$10.69/hr, timesheet basis) effective May 12, 2021 pending paperwork.
- E. Request board approval to additions to the 2020-21 Substitute and Long-Term Volunteer **List**, effective May 12, 2021.
- F. Request board approval for the substitute employees through Substitute Teacher Services.
- G. Request board approval to transfer Jaime Ewell from Job Coach/Eagle Café (\$11.45/hr, 4.5-6.5 hrs/day, 5 sick & 1 personal day) to Paraprofessional (\$10.54/hr, 6 hrs/day, 5 days/week, 10 sick & 2 personal days) effective 8/18/21.
- H. Request board approval to add Susan Forshey, 2352 Old 6th Avenue Rd, Altoona and Kathleen Adkins, 2055 Old 6th Avenue Road, Altoona as substitute van drivers for Raystown Transit.

4. Educational Programs and Materials Committee – Chairperson Lori Walk

- A. Following the requested 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).
- B. Submitted for a 30-day review period prior to board action are the New Adoptions and/or Replacement Textbooks/Workbooks and Supplemental Materials for the 2021-22 school year in the total amount of \$99,220.63.
 - 1) Elementary School \$23,696.99 (an increase of \$23,215.54 from the 2020-21 school year).
 - 2) Middle School \$18,209.03 (an increase of \$17,864.46 from the 2020-21 school year).
 - 3) High School \$57,314.61 (an increase of \$50,547.93 from the 2020-21 school year).

5. Physical Plant and Operations Committee - Chairperson Jeffery Long

- A. Request board approval to awarding 2021-22 Janitorial Bids in the total amount of \$22,291.77, representing a decrease of \$25,471.87 from the 2019-20 school year.
- B. Request board approval for Watkins Security for security cabling, installation and configuration of a Perimeter Door Monitoring Solution at a cost of \$67,930.73.
- C. Request board approval to reject all bids for the general construction of improvements to the Tyrone Area Middle & High School auditorium and related electrical and mechanical service work. The current bid package shall be reviewed, updated with modifications and repackaged by the current architectural firm, KCBA. The advertisement for proposals for the revised bid package will take place at a future date yet to be determined.

-End of Section-

STUDENT REPRESENTATIVES TO THE BOARD

Senior Lucia Isenberg was recognized for her participation as a student representative to the board for the past 2 years and was given an appreciation certificate.

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 7:42 p.m.

EXECUTIVE SESSION

An executive session was held immediately following the regular session meeting to discuss legal matters.

Respectfully submitted,

John E. Clark
Board Secretary