

TYRONE AREA SCHOOL BOARD

REGULAR SESSION

May 12, 2020

MINUTES

Members Present: Rose Black; Jeff Long; Randy Miles
Via Zoom: David Fusco; James Raabe; William Lash; Lori Walk

Members Absent: William Hartsock; Mollie Bakhsheshe

Student Representatives Present: Via Zoom: Lucia Isenberg

Media Present: None

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

Others Present: None

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

OPENING EXERCISES

President Rose Black called the meeting to order at 7:15 p.m. All present paused for a moment of silent meditation.

APPROVAL OF MINUTES

In the form of a motion, Mr. Randy Miles recommended board approval to the minutes of the April 14, 2020 Regular Session meeting. Mr. Jeff Long seconded the motion and it carried with a roll call vote of 7-0-0. (William Lash, yes; Lori Walk, yes; James Raabe, yes; Randy Miles, yes; David Fusco, yes; Jeff Long, yes; Rose Black, yes)

APPROVAL OF AGENDA

Mr. James Raabe, in the form of a motion, recommended board approval to the proposed agenda for the May 12, 2020 Regular Session meeting. The motion was seconded by Mr. Randy Miles and it carried with a roll call vote of 7-0-0. (Jeff Long, yes; David Fusco, yes; Randy Miles, yes; James Raabe, yes; Lori Walk, yes; William Lash, yes; Rose Black, yes)

PUBLIC INPUT

None

ANNOUNCEMENT

The board met in executive session prior to and immediately following the meeting of May 12, 2020 to discuss personnel.

ACADEMIC SPOTLIGHT

In recognition of obtaining 1290 or above on the SAT, High School Principal Thomas Yoder honored the following senior students:

- (a) Benedict Leonard Delbaggio, son of Benedict and Susan Delbaggio
- (b) Emily Catherine Detwiler, daughter of Timothy and Carole Detwiler
- (c) Allysyan Grace Jones, daughter of Jamie Jones
- (d) Nathan Paul Walk, son of Randy and Julie Walk

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 April 30, 2020. The motion was seconded by Mr. Jeff Long and carried with a roll call vote of 7-0-0. (William Lash, yes; Lori Walk, 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 Report #3 – Food Service Operating Statements for periods ending March 31, 2020. Mr. William Lash seconded the motion and it carried with a roll call vote of 7-0-0 (Jeff Long, yes; David Fusco, 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 #4 – Tax Collection Reports for periods ending April 30, 2020. The motion was seconded by Dr. David Fusco and carried with a roll call vote of 7-0-0. (William Lash, yes; Lori Walk, 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 #5 – Monthly Expenditures for May 2020. Mr. James Raabe seconded the motion and it carried with a roll call vote of 7-0-0. (Jeff Long, yes; David Fusco, 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 #6 – Investment Analysis Reports for periods ending March 31, 2020. The motion was seconded by Dr. David Fusco and carried with a roll call vote of 7-0-0. (William Lash, yes; Lori Walk, 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 #7 – Student Activities Fund for periods ending April 30, 2020. Mr. William Lash seconded the motion and it carried with a roll call vote of 7-0-0. (Jeff Long, yes; David Fusco, yes; Randy Miles, yes; James Raabe, yes; Lori Walk, yes; William Lash, yes; Rose Black, yes)

To meet state requirement of 10 days public notice and 20 days for public inspection prior to final board adoption, Mr. Randy Miles, in the form of a motion, recommended board approval to advertising and posting for public review the proposed 2020-21 General Fund Budget. The motion was seconded by Mr. Jeff Long and it carried with a roll call vote of 7-0-0. (William Lash, yes; Lori Walk, yes; James Raabe, yes; Randy Miles, yes; David Fusco, yes; Jeff Long, yes; Rose Black, yes)

As required by the School Code of Pennsylvania, covering the period of July 1, 2020 through June 30, 2021, Mr. James Raabe motioned to nominate Randy Miles as School Treasurer. Motion was seconded by Mr. William Lash. With no additional nominations submitted, Mr. Randy Miles was elected as School Treasurer and motion carried with a roll call vote of 7-0-0. (Jeff Long, yes; David

Fusco, 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 Resolution admitting Greater Altoona Career and Technology Center to the Blair County Schools Health Consortium effective July 1, 2020. The motion was seconded by Dr. David Fusco and carried with a roll call vote of 7-0-0. (William Lash, yes; Lori Walk, yes; James Raabe, yes; Randy Miles, yes; David Fusco, yes; Jeff Long, yes; Rose Black, yes)

HUMAN RESOURCE COMMITTEE

In the form of a motion, Mr. William Lash recommended the following: The Board of Directors of the Tyrone Area School District having openly sought candidates for the position of Superintendent of School and having carefully vetted said candidates do at this time elect Leslie A. Estep, a Penna. Department of Education qualified and properly certified individual residing at 2430 Skelp Mountain Road, Altoona, PA to the position. The Superintendent’s contract shall be for a period of five years, with a beginning salary of \$129,000 and further contractual details to be worked out between the Board and Mrs. Estep. Ms. Lori Walk seconded the motion and it carried with a roll call vote of 7-0-0. (Jeff Long, yes; David Fusco, yes; Randy Miles, yes; James Raabe, yes; Lori Walk, yes; William Lash, yes; Rose Black, yes)

CONSENSUS VOTE

In the form of a motion, Mr. Randy Miles recommended board approval to the consensus vote of the following items listed under Section B of the May 12, 2020 Regular Session agenda. Mr. William Lash seconded the motion and it carried by a roll call vote of 7-0-0. (William Lash, yes; Lori Walk, yes; James Raabe, yes; Randy Miles, yes; David Fusco, yes; Jeff Long, 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
Dustin Elder	Assistant Boys Soccer Coach	Resignation	May 13, 2020

B. Class of 2020: Request board approval to tentative list of seniors eligible for graduation.

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 - \$135.00 per hour.
 - b.) Special Services (including labor relations, negotiations, special education, litigation, etc.) - \$165.00 per hour.
- B. Request board approval to extend existing contract with Kids First Affiliated Services, Inc. of 721 N. Juniata Street, Hollidaysburg, PA through June 9, 2020 to provide Early Intervention Services for the first summer session at the current rate of \$60 per hour. (Existing contract is set to expire on June 4, 2020.)
- C. Request board approval to awarding 2020-21 General Supply Bids to Kurtz Brothers in the amount of \$29,302.53. This represents a decrease of \$1,167.39 from last year.
- D. Request board approval to addendum to existing contract with C&S Contract Speech Language Pathology Services, Inc. (Blair Therapies) to include summer speech services for Early Intervention at the rate of \$65/hour.

3. Human Resources Committee – Chairperson William Hartsock

A. Retirements/Resignations

Name	Position	Retirement/Resignation	Effective Date
Michael McKee	Elementary Dean of Students	Resignation	June 4, 2020

B. Elections

Name & Address	Position	Assignment	Salary, Stipend or Rate/Hour	Benefits	Effective Date
Carrie Grassi Timothy Smith Joshua Zupon Lauren Garda Chelsea Kleinfelter Shannon Davis	ESY Teacher	4 Days/Week Maximum of 4 Hours/Day	\$26.01/Hour Time-Sheet Basis; Funded by IDEIA	No Change in Benefits	July 6, 2020 through July 23, 2020
Rebecca Light	ESY Substitute Teacher	As Needed	\$26.01/Hour Time Sheet Basis; Funded by IDEIA	No Change in Benefits	July 6, 2020 through July 23, 2020
Dawn Stark	ESY Nurse	4 Days/Week Maximum of 4.0 Hours/Day	\$18.44/Hour Funded by IDEIA	No Change in Benefits	July 6, 2020 through July 23, 2020

Name & Address	Position	Assignment	Salary, Stipend or Rate/Hour	Benefits	Effective Date
Noelle Lucas	ESY Para-professional	4 Days/Week Maximum of 4 Hours/Day	\$10.30/Hour Funded by IDEIA	No Change in Benefits	July 6, 2020 through July 23, 2020
Teresa Swartz	ESY Para-professional	4 Days/Week Maximum of 4 Hours/Day	\$11.70/Hour Funded by IDEIA	No Change in Benefits	July 6, 2020 through July 23, 2020
Julia Fasciano	ESY Para-professional	4 Days/Week Maximum of 4 Hours/Day	\$9.78/Hour Funded by IDEIA	No Change in Benefits	July 6, 2020 through July 23, 2020
Heather Koehle	ESY Speech Teacher	4 Days/Week Maximum of 4 Hours/Day	\$26.01/Hour Time-Sheet Basis, Funded by IDEIA	No Change in Benefits	July 6, 2020 through July 23, 2020
Michael McKee	HS Special Education (Transfer)	5 Days/Week 7.5 hours/Day	No Change in Salary	No Change in Benefits	August 21, 2020
Dawn Stark	EI Summer Nurse	4 Days Total 25-30 Hrs Total	\$18.06/Hour; \$18.44/Hour after 6/30/20 Time-Sheet Basis; Funded by EI	No Change in Benefits	June 9, 2020 June 30, 2020 July 21, 2020 Aug. 11, 2020
Brenda Cowger	EI Substitute Summer Nurse	4 Days Total 25-30 Hrs Total	\$25.42/Hour; \$26.01/Hour after 6/30/20 Time-Sheet Basis; Funded by EI	No Change in Benefits	June 9, 2020 June 30, 2020 July 21, 2020 Aug. 11, 2020

4. Educational Programs and Materials Committee – Chairperson Lori Walk

A. Submitted for a 30-day review period prior to board action are the following for the 2020-2021 school year.

- 1) Elementary Library Book/Subscription Order in the total amount of \$6,395.92 (a decrease of \$364.44 from the 2019-20 school year).
- 2) Middle School/High School Library Book/Subscription Order in the total amount of \$6,054.51 (an increase of \$168.17 from the 2019-20 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 2020-21 school year in the total amount of \$7,592.70.

- 1) Elementary School \$481.45 (an increase of \$117.60 from the 2019-20 school year).
- 2) Middle School \$344.57 (an increase of \$326.62 from the 2019-20 school year).

year).
3) High School \$6,766.68 (a decrease of \$10,369.70 from the 2019-20 school year).

- C. Request board approval to waive the completion of the *Senior Career Exploration Project* as a graduation requirement for the Class of 2020, as indicated in the 2019-20 HS Course Description Guide.

- E. Request board approval to enter into a 3-year agreement with Instructure of Salt Lake City, UT for the 2020-21 thru 2022-23 school years for renewal and expansion of the Canvas learning management system license at total cost of \$43,500.00 payable annually with equal installments of \$14,500.00 due 7/1 of each contract year. This represents no cost increase in per student or support costs; however, it does reflect additional licensing to include Elementary students .

5. Physical Plant and Operations Committee - Chairperson Jeffrey Long

- A. Request board approval to Access Management System Proposal from Watkins Security, LLC, 1203 Barnett Street, Johnstown, PA 15905 for district-wide building access in the amount of \$24,963.30.

6. Board Regulatory Activities Committee – Chairperson William Lash

- A. Submitted for the second reading and board adoption are the following revised board policies.
 - 1) Policy 249 Bullying/Cyberbullying – Revised
- B. Submitted for the 1st reading is the following policy for review.
 - 1) Policy 910.1 Memorials for Deceased Students and Staff
- C. Request board approval to waive the timeline of issuing grade reports, as indicated in Policy 212 Reporting Student Progress for the 201-20 school year.

-Section End-

REPORTS FROM STUDENT REPRESENTATIVES TO THE BOARD

Lucia Isenberg reported that students were doing their best with the current situation and looking forward to returning to school.

ADJOURNMENT

There being no further business, Mr. Jeff Long motioned to adjourn the meeting. Mr. Randy Miles seconded the motion and it carried by an affirmative vote. The meeting adjourned at 7:29 p.m.

Respectfully submitted,

John E. Clark
Board Secretary