

TYRONE AREA SCHOOL BOARD

REGULAR SESSION MEETING

June 15, 2021

MINUTES

Members Present: Rose Black; Jeff Long; William Lash; Randy Miles; Jim Raabe; Lori Walk; Mollie Bakhsheshe; Andrew Woomer

Members Absent: David Fusco

Student Representatives Present: None

Media Present: Meredith Peachey, *Tyrone Daily Herald*; Andrew Mollenauer, *Altoona Mirror*

Administration Present: John Clark; Leslie Estep; Glen Drager; Jordan Good; Thomas Yoder; Kristen Pinter; Kristin Musselman; Shane Cowher; Faith Swanson

Public Present: Kris Laird; Ashton Shultz

****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 June 15, 2021 regular session meeting. The motion was seconded by Mr. Jeff Long, and it carried by a roll call vote of 8-0-0. (William Lash, yes; Lori Walk, yes; James Raabe, yes; Randy Miles, yes; Andrew Woomer, yes; Jeff Long, yes; Mollie Bakhsheshe, yes; Rose Black, yes)

APPROVAL OF MINUTES

In the form of a motion, Mr. James Raabe recommended board approval to the minutes of the May 11, 2021 Regular Session meeting. Mr. William Lash seconded the motion and it carried by a roll call vote of 8-0-0. (Mollie Bakhsheshe, yes; Jeff Long, yes; Andrew Woomer, yes; Randy Miles, yes; James Raabe, yes; Lori Walk, yes; William Lash, yes; Rose Black, yes)

PUBLIC INPUT

None

ANNOUNCEMENTS

The board met in executive session prior to the work session meeting to discuss legal matters.

SPECIAL REQUEST

In the form of a motion, Mr. William Lash recommended board approval to schedule a combined Work Session and Regular Session for Tuesday, July 13, 2021 beginning at 6:00 p.m. in the Board Room. Mr. James Raabe seconded the motion and it carried with a roll call vote of 8-0-0. (William Lash, yes; Lori Walk, yes; James Raabe, yes; Randy Miles, yes; Andrew Woomer, yes; Jeff Long, yes; Mollie Bakhsheshe, yes; Rose Black, 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 May 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; Andrew Woomer, 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 #3 – Food Service Operating Statements for periods ending April 30, 2021. Mr. Andrew Woomer seconded the motion and it carried with a roll call vote of 8-0-0. (William Lash, yes; Lori Walk, yes; James Raabe, yes; Randy Miles, yes; Andrew Woomer, yes; Jeff Long, yes; Mollie Bakhsheshe, 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 May 31, 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; Andrew Woomer, yes; Randy Miles, yes; James Raabe, yes; Lori Walk, yes; William Lash, yes; Rose Black, yes)

Next, in the form of a motion, Mr. Randy Miles recommended board approval to Report #5 – Monthly Expenditures for June 2021. Mr. Andrew Woomer seconded the motion and it carried with a roll call vote of 8-0-0. (William Lash, yes; Lori Walk, yes; James Raabe, yes; Randy Miles, yes; Andrew Woomer, yes; Jeff Long, yes; Mollie Bakhsheshe, 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 April 30, 2021. The motion was seconded by Mr. James Raabe and carried with a roll call vote of 8-0-0. (Mollie Bakhsheshe, yes; Jeff Long, yes; Andrew Woomer, 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 #7 – Student Activities Fund for periods ending May 31, 2021. Ms. Mollie Bakhsheshe seconded the motion and it carried with a roll call vote of 8-0-0. (William Lash, yes; Lori Walk, yes; James Raabe, yes; Randy Miles, yes; Andrew Woomer, yes; Jeff Long, yes; Mollie Bakhsheshe, yes; Rose Black, yes)

Pursuant to public advertising of availability for inspection for the required 20-day period, Mr. Randy Miles, in the form of a motion, recommended board approval to the final adoption of the proposed 2021-22 General Fund Budget, reflecting the following:

- 1) General Fund Budget reflecting total revenues in the amount of \$25,757,739 and total expenditures in the amount of \$27,550,210.
- 2) Athletic Budget in the amount of \$467,013.68.

- 3) Tax Levies on real estate in each representative section of the School District. There shall be no additional real estate tax millage imposed by Tyrone Area School District for the fiscal year 2021-22. However, the rebalancing of current tax revenues across the three counties as required by the Multi-County Rebalancing on Methodology of section 672.1 of the School Code and according to the PDE 2028 formula will result in the following millage rates:
 - (a) Blair County: 6.84 Mills (0.03 Mill Decrease); \$6.84/\$1000 assessed value.
 - (b) Centre County: 25.52 Mills (1.02 Mill Increase); \$25.52/\$1000 assessed value.
 - (c) Huntingdon County: 46.89 Mills (0.02 Mill Increase); \$46.89/\$1000 assessed value.
- 4) Earned Income Act 511 Tax: 0.65%. (Unchanged)

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; Andrew Woomer, 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 the 2021-22 Homestead and Farmstead Exclusion Resolution. Ms. Mollie Bakhsheshe seconded the motion and it carried with a roll call vote of 8-0-0. (William Lash, yes; Lori Walk, yes; James Raabe, yes; Randy Miles, yes; Andrew Woomer, yes; Jeff Long, yes; Mollie Bakhsheshe, yes; Rose Black, yes)

Mr. Randy Miles, in the form of a motion, recommended board approval for business office to make budget transfers due to audit reclassifications after June 30, 2021 for the 2020-21 fiscal year, with a subsequent report to the board. The motion was seconded by Mr. Andrew Woomer and carried with a roll call vote of 8-0-0. (Mollie Bakhsheshe, yes; Jeff Long, yes; Andrew Woomer, 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 adoption of the proposed 2021-22 Greater Altoona Career and Technology Center budget in the total projected amount of \$11,162,952. Mr. James Raabe second the motion and it carried with a roll call vote of 8-0-0. (William Lash, yes; Lori Walk, yes; James Raabe, yes; Randy Miles, yes; Andrew Woomer, yes; Jeff Long, yes; Mollie Bakhsheshe, yes; Rose Black, yes)

CONSENSUS VOTE

In the form of a motion, Ms. Mollie Bakhsheshe recommended board approval to the following items under Section B – Consensus Vote of the June 15, 2021 Regular Session agenda. 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; Andrew Woomer, yes; Randy Miles, yes; James Raabe, yes but abstained from election of Michele Raabe; Lori Walk, 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. Elections

Name & Address	Position	Salary, Stipend or Rate/Hour	Benefits	Effective Date
Steve Miksich 108 Schell Run Lane Tyrone, PA 16686	Assistant Boys Golf Coach	\$900.00/Stipend	No Benefits	June 16, 2021
Jim Klesius 407 Madison Avenue Tyrone, PA 16686	Assistant Girls Tennis Coach	\$900.00/Stipend	No Benefits	June 16, 2021

2. Financial Operations Committee – Treasurer Randy Miles

- A. Request board approval to Health, Dental, Life and Vision Insurance Rates for the 2021-22 school year.
- B. Request board approval to 2021-22 insurance policies the Teeter Group, in the total amount of \$119,201 (represents an increase of \$6,952).
- C. Request board approval to 2021-22 Worker’s Compensation Insurance Policy through the Teeter Group in the total amount of \$39,140. (represents an increase of \$133).
- D. Request board approval to enter into a contract with Jade Biesinger of 46 South Park Lane, Duncansville, PA 16635 as Licensed Social Worker at the rate of \$43.75 per hour for a maximum total of 550 hours with no benefits, covering the period of July 1, 2021 through June 30, 2022. Ms. Biesinger will function as a third party contractor and will be required to provide proof of professional liability coverage.
- E. Request board approval to the purchase of the following cafeteria equipment from Carnegie Equipment of Altoona, PA at the lowest quoted total of \$20,152.00
 - 1. Dishwasher, Door Type Champion brand Versa-Clean. Total cost -\$7,612 Freight, setup and inspection.
 - 2. Convection Oven, Electric -Southbend brand Model SLES/20SC- \$6,270 Freight, setup and inspection.
 - 3. Convection Oven, Gas- Southbend brand Model SLGS/22SC - \$6,270 Freight, setup and inspection.
- F. Pursuant to public advertising, request board approval for the award of the 2021-22 school year RFP for Computer Equipment totaling \$170,378.02 to the following companies based on minimum order quantities and category awards.

Company	Categories Awarded	Cost
Y&S Technologies of Brooklyn, NY	Chromebooks, Chrome Tablets, Laptops, Desktop-Tiny, Tablet-Docs, Visualizers, Hard Shells-	\$126,721.00

	Chromebook, Hard Shells- Chrome Tablet, Displays	
Troxell Communications of Phoenix, AZ	GoGuardian, Desktop- Workstation, Cases	\$30,094.50
Company	Categories Awarded	Cost
GovConnection, Inc. of Merrimack, NH	PC-Tablets, Touch Displays	\$13,562.52

- G. Request board approval for the election of Bryce E. Bauer of Tyrone, PA (PSU Junior, Cyber Security), as Summer Technology Intern through Substitute Teacher Services, \$13/hr, 37.5 hr week, no benefits. Effective June 7th, 2021 through August 13, 2021.
- H. Request board approval to the following school depositories for the period of July 1, 2021 through June 30, 2022:

Fund	Account
General Fund	First National (Checking)
General Fund	PLGIT
General Fund	PLGIT – Plus
General Fund	PSDLAF
General Fund	Kish Bank
Cafeteria Fund	First National (Checking)
Daycare Fund	First National (Checking)
Capital Reserve	First National (Checking)
Capital Reserve	PLGIT
Capital Reserve	PSDLAF

- I. Request board approval to the following lunch prices for the 2021-22 school year, representing no increase from the 2020-21 school year:

Breakfast		Lunch	
✓ Elementary School.....	\$1.30	Elementary School..	\$1.90
✓ Middle/High School....	\$1.30	Middle/High School..	\$2.05
✓ Reduced.....	\$.30	Reduced.....	\$.40
✓ Adult	\$2.00	Adult.....	\$3.20

3. Human Resources Committee – Chairperson Andrew Woomer

A. Retirements/Resignations

Name	Position	Retirement/Resignation	Effective Date
Robyn Conner	7 th Grade ELA Teacher	Resignation	June 3, 2021
Deborah Kane	Daycare Paraprofessional	Resignation	June 4, 2021
Haley Butina	Summer Camp Daycare Lead Teacher	Resignation	June 16, 2021

Name	Position	Retirement/Resignation	Effective Date
Molly Rivera	Home and School Visitor	Retirement	June 30, 2021
James Golden	Crew Custodian	Retirement	June 30, 2021
Ernest Eckley	Crew Custodian	Resignation	June 8, 2021
Amanda Beck	Middle School Math Teacher	Resignation	June 15, 2021
Samuel Smeal	Elementary Teacher	Resignation	June 3, 2021

B. Elections

Name & Address	Position	Assignment	Salary, Stipend or Rate/Hour	Benefits	Effective Date
Niki Goodwin	Middle School/Main Office Secretary	5 Days/Week 7.5 Hours/Day 190 Contract Days 9 months	\$12.02/Hr	10 Sick Days 2 Personal Days No Benefits	August 10, 2021
Kayla Corle 235 Sunny Crest Lane Altoona, PA 16601	High School Attendance/Guidance Office Secretary	5 Days/Week 7.5 Hours/Day 190 Contract Days 9 months	\$12.02/Hr	10 Sick Days 2 Personal Days No Benefits	August 10, 2021
Dan Plummer	CTE Department Chair	N/A	\$1,537.35 Stipend	No Change in Current Benefits	June 16, 2021
Meagan Hartman Tom Coleman	Summer School Instructors	2 Hours/Day June 7- June 25 July 5 - July 23	\$26.01/Hr; \$26.37 after 6/30/21 Time Sheet	No Change in Current Benefits	June 7, 2021
Steve Bock	Crew Custodian	260 contract days 5 Days/Week 8 Hrs/Day	\$10.42/Hour	Full Benefits	June 16, 2021
Iziah Christy Grade 11	High School Caf� Student Worker	Maximum of 15 hours/week School Year	\$7.25/Hour	No Benefits	June 16, 2021
Lisa Ingle	Bookmobile Driver	1 Day/Week 8 Hours/Day Summer Only	\$26.01/Hr; \$26.37 after 6/30/21 Time Sheet	No Change in Current Benefits	June 16, 2021

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Name & Address	Position	Assignment	Salary, Stipend or Rate/Hour	Benefits	Effective Date
Kristen Miller 1100 E. Wyomissing Blvd Reading, PA 19611	Elementary Special Education Teacher	5 Days/Week 7.5 Hours/Day 187 Contract Days	\$47,197.00 Salary (step 3)	10 Sick Days 2 Personal Days Full Benefits	August 18, 2021
Jamie Good 140 Sunny Mead Lane Altoona, PA 16601	Middle School Teacher	5 Days/Week 7.5 Hours/Day 187 Contract Days	\$45,696.00 Salary (step 2)	10 Sick Days 2 Personal Days Full Benefits	August 18, 2021
Christopher Perry 833 Fox Chapel Dr. Duncansville, PA 16635	Middle School Teacher	5 Days/Week 7.5 Hours/Day 187 Contract Days	\$47,997 Salary (step 3 w/ Masters)	10 Sick Days 2 Personal Days Full Benefits	August 18, 2021
Jessica Savino 138 Wertz Drive Tyrone, PA 16686	Elementary School Teacher	5 Days/Week 7.5 Hours/Day 187 Contract Days	\$52,762 Salary (step 6 + Masters)	10 Sick Days 2 Personal Days Full Benefits	August 18, 2021
Abby Ettinger 301 Fairview Drive Selinsgrove, PA 17870	Elementary Special Ed/Reading Teacher	5 Days/Week 7.5 Hours/Day 187 Contract Days	\$44,137.00 Salary (step 1)	10 Sick Days 2 Personal Days Full Benefits	August 18, 2021
Kaylee Kenepp Victoria Isenberg Shelly Toto Michelle Raabe Heather Becker Barb Elder Noelle Hand	K-8 Intervention Teacher	Max 3 days/wk Max 3 hrs/day	\$26.01/Hr; \$26.37 after 6/30/21 Time Sheet	No Change in Current Benefits	June 15, 2021 through July 22, 2021
John Catich Isaac Woomer Victoria Isenberg Anthony Lowery Garin Hoy	Summer Crew Custodians	5 Days/Week Maximum of 8.0 Hours/Day	\$8.00/Hour; Time-Sheet Basis	No Benefits	June 16, 2021 through August 20, 2021
Sandra Harpster	Summer Technology Help	3 Days/Week 6.5 Hours/Day	\$13.00/Hour; Time-Sheet Basis	No Benefits	June 7, 2021 through August 13, 2021
Kristy Brennan	ESY Substitute Teacher	4 Days/Week Maximum of 4 Hours/Day	\$26.37/Hour Time-Sheet Basis	No Change in Benefits	July 6, 2021 through July 22, 2021

- C. Request board approval to transfer Craig Lowery from Crew Custodian to Groundskeeper. No change in base salary. Loss of shift differential. \$600 stipend after satisfactory evaluation. Effective July 1, 2021.
- D. Request board approval to transfer Stacy Butina from El Para (6 hrs/day; \$10.80/hr;) and After School Lead Teacher (2 hrs/day; \$11.45/hr) to Daycare Lead Teacher (40 hrs/wk; \$11.83/hr) effective for the 2021-2022 school year. No change in benefits.
- E. Request board approval to appointment of Faith M. Swanson as the Tyrone Area School District Board Secretary effective June 16, 2021.
- F. Request board approval to the appointment of Faith M. Swanson as the Tyrone Area School District representative to the Blair County Tax Collection Bureau, Blair County School Health Consortium and to the positions of district Wellness Coordinator, district Safety Coordinator and district Workers Comp Safety Committee Coordinator effective June 16, 2021.
- G. Request board approval for the establishment of \$9.00 per hour rate of pay as budgeted for the position of custodial substitute/summer help effective July 1, 2021

H. 2021-22 Football/Extra-Curricular Activities/Event Staff & Substitutes

Name	Address
Shelly Carper	5399 E. Pleasant Valley Boulevard, Tyrone, PA 16686
Faith Everhart	2864 Butternut Road, Tyrone, PA 16686
Jamie Ewell Irvin	3661 Johnson Hill, Tyrone, PA 16686
Tammy Harmon	950 Washington Avenue Apt 2, Tyrone, PA 16686
Sherri Hartsock	301 Sylvan Acres, Tyrone, PA 16686
Ronald Iddings, Jr.	1360 Blair Avenue, Tyrone, PA 16686
Mort Snider	224 Goss Hollow Lane, Port Matilda, PA 16870
Daniel Snyder	774 Washington Avenue. Apt. 1, Tyrone, PA 16686
Steve Hanczar	1657 Madison Avenue, Tyrone, PA 16686
Patrick Voyzey	2018 Station Road, Warriors Mark, PA 16877
Tammy Wills	1500 Logan Avenue, Tyrone, PA 16686

4. Board Regulatory Activities Committee – Chairperson William Lash

A. Submitted for the first reading are the following board policies:

1. Policy 103 Discrimination/Title IX Sexual Harassment Affecting Students - Revised
2. Policy 113.1 Discipline of Students With Disabilities - Revised
3. Policy 113.2 Behavior Support - Revised
4. Policy 113.4 Confidentiality of Special Education Student Information - Revised
5. Policy 123.2 Sudden Cardiac Arrest - Revised
6. Policy 137.1 Extracurricular Participation by Home Education Students - Revised
7. Policy 150 Title I – Comparability of Services - Revised
8. Policy 218.3 Discipline of Student Convicted/Adjudicated of Sexual Assault – NEW
9. Policy 252 Dating Violence – Revised
10. Policy 810.1 School Bus Drivers and School Commercial Motor Vehicle Drivers-NEW
11. Policy 810.3 School Vehicle Drivers – NEW

5. Physical Plant and Operations Committee – Chairperson Jeff Long

- A. Request board approval to awarding of 2021-2022 Annual Requisition bids in the total amount of \$16,706.63, representing a decrease of \$536.09 over the 2020-21 school year.
- B. Request board approval to Memorandum of Understanding between the Tyrone Area School District and the Pennsylvania State Police establishing procedures to be followed when certain incidents occur on school property, at any school-sponsored activity, or on a conveyance as described in the Safe Schools Act providing transportation to or from a school or school-sponsored activity, effective July 1, 2021 through June 30, 2023.

6. Educational Programs and Materials Committee

- A. Request board approval to continue a Cooperative Agreement with Saint Francis University for the cooperative program entitled “College in High School” for the 2021-2022 academic year. This program will be administered through the Office of Francis Worldwide at Saint Francis University.
- B. Following the requested 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).

-Section End-

ADJOURNMENT

There being no further business, Mr. Randy Miles motioned to adjourn the meeting. Mr. James Raabe seconded the motion and it carried with an affirmative vote. The meeting adjourned at 7:16 p.m.

Respectfully submitted,

John E. Clark
Board Secretary