

TYRONE AREA SCHOOL BOARD

REGULAR SESSION

June 16, 2020

MINUTES

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

Members Absent: William Hartsock

Student Representatives Present: None

Media Present: None

Administration Present: John Clark; Leslie Estep; Jordan Good; Luke Rhoades; Glen Drager; Thomas Yoder; Kristin Musselman

Others Present: None

****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, with the reminder that all guests are required to sign the meeting roster.

APPROVAL OF MINUTES

In the form of a motion, Mr. William Lash recommended board approval to the minutes of the May 12, 2020 Regular Session meeting. Mr. Randy Miles 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; David Fusco, yes; Jeff Long, yes; Mollie Bakhsheshe, 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 June 16, 2020 Regular Session meeting. 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; 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 immediately following the June 9, 2020 Work Session to discuss personnel. Another executive session was held immediately following the Regular Session of June 16, 2020 to discuss safety.

SPECIAL REQUEST

In the form of a motion, Mr. James Raabe recommended board approval to schedule a combined Work Session and Regular Session for Tuesday, July 14, 2020 beginning at 6:00 p.m. in the Board Room. Dr. David Fusco 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; David Fusco, yes; Jeff Long, yes; Mollie Bakhsheshe, yes; Rose Black, yes)

BOARD OPERATIONS

Ms. Rose Black, in the form of a motion, recommended board approval to accept the resignation of Board Member William Hartsock, effective June 17, 2020. 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; Randy Miles, yes; James Raabe, yes; Lori Walk, yes; William Lash, 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, 2020. The motion was seconded by Dr. David Fusco and carried with a roll call vote of 8-0-0. (William Lash, yes; Lori Walk, yes; James Raabe, yes; Randy Miles, 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 #3 – Food Service Operating Statements for periods ending April 30, 2020. Dr. David Fusco seconded the motion and it carried with a roll call vote of 8-0-0. (Mollie Bakhsheshe, yes; 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 May 31, 2020. The motion was seconded by Mr. William Lash and carried with a roll call vote of 8-0-0. (William Lash, yes; Lori Walk, yes; James Raabe, yes; Randy Miles, yes; David Fusco, yes; Jeff Long, yes; Mollie Bakhsheshe, yes; Rose Black, yes)

Next, in the form of a motion, Mr. Randy Miles recommended board approval to Report #5 – Monthly Expenditures for June 2020. Mr. James Raabe seconded the motion and it carried with a roll call vote of 8-0-0. (Mollie Bakhsheshe, yes; 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 April 30, 2020. The motion was seconded by Mr. James Raabe and carried with a roll call vote of 8-0-0. (William Lash, yes; Lori Walk, yes; James Raabe, yes; Randy Miles, 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 #7 – Student Activities Fund for periods ending May 31, 2020. Ms. Mollie Bakhsheshe seconded the motion and it carried with a roll call vote of 8-0-0. (Mollie Bakhsheshe, yes; Jeff Long, yes; David Fusco, yes; Randy Miles, yes; James Raabe, yes; Lori Walk, yes; William Lash, 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 2020-21 General Fund Budget, reflecting the following:

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- 1) General Fund Budget reflecting total revenues in the amount of \$24,475,744 and total expenditures in the amount of \$26,872,951.
- 2) Athletic Budget in the amount of \$449,943.
- 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 2020-21. 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: 6.87 Mills (0.15 Mill Increase); \$6.87/\$1000 assessed value.
 - (b) Centre County: 24.50 Mills (1.97 Mill Decrease); \$24.50/\$1000 assessed value.
 - (c) Huntingdon County: 46.87 Mills (0.10 Mill Decrease); \$46.87/\$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. (William Lash, yes; Lori Walk, yes; James Raabe, yes; Randy Miles, 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 the 2020 Homestead and Farmstead Exclusion Resolution. Ms. Mollie Bakhsheshe seconded the motion and it carried with a roll call vote of 8-0-0. (Mollie Bakhsheshe, yes; 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 for business office to make budget transfers due to audit reclassifications after June 30, 2020 for the 2019-20 fiscal year, with a subsequent report to the board. The motion was seconded by Mr. James Raabe and carried with a roll call vote of 8-0-0. (William Lash, yes; Lori Walk, yes; James Raabe, yes; Randy Miles, yes; David Fusco, yes; Jeff Long, yes; Mollie Bakhsheshe, yes; Rose Black, yes)

In the form of a motion, Mr. Randy Miles recommended board adoption of the proposed 2020-21 Greater Altoona Career and Technology Center budget in the total projected amount of \$10,683,833. Dr. David Fusco second the motion and it carried with a roll call vote of 8-0-0. (Mollie Bakhsheshe, yes; Jeff Long, yes; David Fusco, yes; Randy Miles, yes; James Raabe, yes; Lori Walk, yes; William Lash, yes; Rose Black, yes)

HUMAN RESOURCES COMMITTEE

Dr. David Fusco, in the form of a motion, recommended board approval to the contract for Superintendent of Schools between Leslie Estep and the Tyrone Area School District effective July 1, 2020 through June 30, 2025. The motion was seconded by Ms. Lori Walk and carried with a roll call vote of 8-0-0. (William Lash, yes; Lori Walk, yes; James Raabe, yes; Randy Miles, yes; David Fusco, yes; Jeff Long, yes; Mollie Bakhsheshe, yes; Rose Black, yes)

In the form of a motion, Dr. David Fusco recommended board approval to the reinstatement of the Act 93 position of Director of Special Education (220 days). Ms. Lori Walk seconded the motion and it carried with a roll call vote of 8-0-0. (Mollie Bakhsheshe, yes; Jeff Long, yes; David Fusco, yes; Randy Miles, yes; James Raabe, yes; Lori Walk, yes; William Lash, yes; Rose Black, yes)

STUDENT ACTIVITIES COMMITTEE

Mr. James Raabe, in the form of a motion, recommended board approval to the Tyrone Area School District plan for the recommended protocol of Resocialization of Athletics for the school year 2020-2021. The motion was seconded by Dr. David Fusco and carried with a roll call vote of 8-0-0. (William Lash, yes; Lori Walk, yes; James Raabe, yes; Randy Miles, yes; David Fusco, yes; Jeff Long, yes; Mollie Bakhsheshe, yes; Rose Black, yes).

CONSENSUS VOTE

In the form of a motion, Dr. David Fusco recommended board approval to the following items under Section B – Consensus Vote of the June 16, 2020 Regular Session agenda. 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; David Fusco, yes; Randy Miles, yes; James Raabe, yes; 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. Retirements/Resignations

Name	Position	Retirement/Resignation	Effective Date
Nicole Plummer	Jr. High Cheerleading Coach	Resignation	June 17, 2020
Jim Jones	Assistant Varsity Softball Coach	Resignation	June 17, 2020

B. Elections

Name & Address	Position	Salary, Stipend or Rate/Hour	Benefits	Effective Date
Kyle Bartlett 128 Park Forest Lane Altoona, PA 16601	Assistant Varsity Boys Soccer Coach Split Position	\$675.00 Stipend	No Benefits	August 17, 2020
Dustin Elder	Assistant Varsity Boys Soccer Coach Split Position	\$675.00 Stipend	No Additional Benefits	August 17, 2020

- 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 enter a cooperative sponsorship agreement with Williamsburg Community School District for Boys Golf beginning Fall 2020.
- E. 2020-21 Football/Extra-Curricular Activities/Event Staff & Substitutes

Name	Address
Shelly Carper	5399 E. Pleasant Valley Boulevard, Tyrone, PA 16686
Barry Christine	1275 Penna. Avenue, Tyrone, PA 16686
S. Forrest Crilly	1664 Mt. Laurel Ct, Warriors Mark, PA 16877
Faith Everhart	2864 Butternut Road, Tyrone, PA 16686
Jamie Ewell	3661 Johnson Hill, Tyrone, PA 16686
Tammy Harmon	950 Washington Avenue Apt 2, Tyrone, PA 16686
Sherri Hartsock	301 Sylvan Acres, Tyrone, PA 16686
Barry Herr	1451 Blair Avenue, Tyrone, PA 16686
Ronald Iddings, Jr.	1360 Blair Avenue, Tyrone, PA 16686
Craig Lowery	165 Tipton Rd, Apt 2, Tyrone, PA 16686
Mort Snider	224 Goss Hollow Lane, Port Matilda, PA 16870
Daniel Snyder	774 Washington Ave. Apt. 1, Tyrone, PA 16686
Tim Strohmeyer	287 Cardinal Circle, Williamsburg, PA 16693
Patrick Voyzey	2018 Station Road, Warriors Mark, PA 16877
Tammy Wills	1500 Logan Avenue, Tyrone, PA 16686

- F. Request board approval to the following lunch prices for the 2020-21 school year, representing no increase from the 2019-20 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

- G. Request board approval for the following school personnel to serve as Truancy Officer effective for the 2020-21 school year.

- (1) Kristin Musselman, Elementary Principal
- (2) Amanda M. Kurtz, Elementary Assistant Principal
- (3) Kristen N. Pinter, Middle School Principal
- (4) Lindsay N. Miksich, Middle School Dean of Students
- (5) Thomas A. Yoder, High School Principal
- (6) Lucas D. Rhoades, High School Dean of Students
- (7) Molly J. Stroup, School & Home Social Worker

2. Financial Operations Committee – Treasurer Randy Miles

- A. Annual Elections – As required by the School Code of Pennsylvania, covering the covering the period of July 1, 2020 through June 30, 2021.

- 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 2019-20 fiscal year.

- 2) School Physician - Request board approval to enter agreement with Tyrone Regional Health Network, with Kishor Patel, Pediatrician. as the primary physician, to provide services as Medical Examiner for the 2020-21 fiscal year at the cost of \$8.00 per physical performed. Services to include physicals for Kindergarten, Grade 6 and Grade 11 students and all sports physicals, with no make-up physicals permitted. Also, Dr. Jonathan VanKleunen as Team Physician. (rate to be determined.)

- B. Request board approval to Health, Dental, Life and Vision Insurance Rates for the 2020-21 school year.
- C. Request board approval to 2020-21 insurance policies through the Teeter Group in the total amount of \$112,131 (represents an increase of \$2,758).
- D. Request board approval to 2020-21 Worker's Compensation Insurance Policy through the Teeter Group in the total amount of \$39,007. (represents an increase of \$2,621).
- E. Request board approval to Voluntary Student Accident Insurance Program through Wasson Insurance Agency of 1057 Logan Avenue, Tyrone, PA 16686, underwritten by AXIS Capital Insurance Company. Plan A/Primary Benefits includes all sports except varsity football, effective August 25, 2020 through August 24, 2021 with rates reflecting no increase from the 2019-20 school year.

- ✓ Grades K-12 \$27.00/Student (School Time)
- ✓ Grades K-12 \$98.00/Student (24-Hour Plan)

- F. Request board approval to enter into a contract with BorderLan Security for the purchase of a 3-year subscription for 2020-21 through 2022-23 school years for the Linewize Internet Filtering/Classroom Management/Community Engagement system at total cost of \$27,081.00, payable in equal installments of \$9,027.00 due July 1st of each contract year. This is a 2020-21 budgeted item.
- G. Pursuant to public advertising, request board approval for the award of the 2020-21 school year RFP for Computer Equipment totaling \$196,169.53 to the following companies based on minimum order quantities and category awards:

Company	Categories Awarded	Cost
Y&S Technologies of Brooklyn, NY	Chromebooks, Desktop Computers, Displays, Laptops	\$166,980.00
Integra One of Allentown, PA	ChromeOS Tablets, Case Logic Accessories	\$2,763.90
Troxell Communications of Phoenix, AZ	GoGuardian, Belkin Accessories	\$22,097.88
CDW-G of Vernon Hills, IL	Chromebook Shells	\$4,327.75

- H. Request board approval to awarding of 2020-21 Annual Requisition bids in the total amount of \$17,242.72, representing an increase of \$2,602.83 over the 2019-20 school year.
- I. Request board approval to the following school depositories for the period of July 1, 2020 through June 30, 2021:

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

3. Human Resources Committee – Chairperson William Hartssock

A. Retirements/Resignations

Name	Position	Retirement/Resignation	Effective Date
Leslie Estep	Director of Curriculum	Resignation	June 30, 2020
Jenna Rice	Teacher	Resignation	June 4, 2020
Stephanie Hershberger	Speech-Language Pathologist	Resignation	June 10, 2020
Teri Beckwith	Daycare Paraprofessional	Resignation	June 17, 2020
Erica Burger	7 th Grade Math Teacher	Resignation	June 17, 2020

B. Elections

Name & Address	Position	Assignment	Salary, Stipend or Rate/Hour	Benefits	Effective Date
Amy Shaddick 129 McDonald Drive Duncansville, PA 16635	Full-Time Early Intervention Teacher	5 Days/Week 7.5 Hours/Day 187 Contract Days	\$43,837.00	10 Sick Days 2 Personal Days	August 19, 2020

4. Educational Programs and Materials Committee – Chairperson Lori Walk

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

4. Board Regulatory Activities Committee – Chairperson William Lash

A. Submitted for the second reading and board adoption are the following revised board policies.

- 1) Policy 910.1 Memorials for Deceased Students and Staff

5. Physical Plant and Operations Committee – Chairperson Jeff Long

A. Request board approval to the following low bidders for excavation, fencing and surfacing of the playground area of the Tyrone Elementary School:

1. Excavation – Cornerstone Builders, 621 Snyder Street, Tyrone, PA at a cost of \$3,825.00.
2. Fencing – Good Fence Company, 318 Cooks Hollow Road, Tyrone, PA at a cost of \$5,200.00.
3. Surfacing – Sports & Recreation Associates, 1950 Shady Plain Road, Apollo, PA at a cost not to exceed \$11,979.

B. Request board approval for Cornerstone Builders, 621 Tyrone Street, Tyrone, PA to remove and replace roofs on the field house and bathroom at Gray Memorial Field at a cost of \$17,640.89

C. Request board approval to reject all bids submitted for the TAHS dock project as advertised and opened 4/29/20.

-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 7:28 p.m.

Respectfully submitted,

John E. Clark
Board Secretary