

TYRONE AREA SCHOOL BOARD

REGULAR SESSION

June 18, 2019

MINUTES

- Members Present:** Mollie Bakhsheshe; Rose Black; Brian Bressler; James Crawford; Randy Miles; James Raabe; William Hartsock
- Members Absent:** William Lash and David Fusco
- Student Representatives Present:** None
- Media Present:** Joe Miller, *The Daily Herald*
- Administration Present:** John Clark; Cathy Harlow; Leslie Estep; Glen Drager; Thomas Yoder; Kristin Musselman; Jordan Good
- Others Present:** None

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

OPENING EXERCISES

President James Crawford 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 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.

MOTION TO AMEND AGENDA

In the form of a motion, Mr. Randy Miles recommended board approval to revise Item #2, Section B #3 to reflect no tax increase for the 2019-20 school year. Mr. James Raabe seconded the motion. The motion was defeated by a roll call vote of 5-2-0. (Brian Bressler, no; James Raabe, yes; Randy Miles, yes; William Hartsock, no; Rose Black, no; Mollie Bakhsheshe, no; James Crawford, no).

APPROVAL OF AGENDA

Mr. Brian Bressler, in the form of a motion, recommended board approval to the proposed agenda for the June 18, 2019 Regular Session meeting. The motion was seconded by Mr. James Raabe and it carried with a roll call vote of 7-0-0. (Mollie Bakhsheshe, yes; Rose Black, yes; William Hartsock, yes; Randy Miles, yes; James Raabe, yes; Brian Bressler, yes; James Crawford, yes).

APPROVAL OF MINUTES

In the form of a motion, Ms. Rose Black recommended board approval to the minutes of the May 14, 2019 Regular Session meeting. Mr. Randy Miles seconded the motion and it carried with a roll call vote of 7-0-0. (Brian Bressler, yes; James Raabe, yes; Randy Miles, yes; William Hartsock, yes; Rose Black, yes; Mollie Bakhsheshe, yes; James Crawford, yes).

PUBLIC INPUT - None

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ANNOUNCEMENT

The board met in executive session on June 6, 2019 to discuss personnel. Another executive session was held following the work session of June 11, 2019 to discuss personnel. The board met again in executive session following the regular session of June 18, 2019 to discuss personnel and 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 9, 2019 beginning at 6:30 p.m. in the Board Room. Ms. Rose Black seconded the motion and it carried with a roll call vote of 7-0-0. (Mollie Bakhsheshe, yes; Rose Black, yes; William Hartsock, yes; Randy Miles; James Raabe, yes; Brian Bressler, yes; James Crawford, yes).

PUBLIC AND STUDENT RELATIONS COMMITTEE

Ms. Mollie Bakhsheshe, in the form of a motion, recommended board approval to recommendations of the Tyrone Area School District Administration and School Board Public and Student Relations Committee on disciplinary action for the following student for violation of Board Policy #227 – Controlled Substances/Paraphernalia. Ms. Rose Black seconded the motion and it passed with a roll call vote of 7-0-0. (Brian Bressler, yes; James Raabe, yes; Randy Miles, yes; William Hartsock, yes; Rose Black, yes; Mollie Bakhsheshe, yes; James Crawford, yes).

- (1) Student Case Number 2018-19-G09-03
- (2) Student Case Number 2018-19-G09-04

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, 2019. The motion was seconded by Ms. Rose Black and carried with a roll call vote of 7-0-0. (Mollie Bakhsheshe, yes; Rose Black, yes; William Hartsock, yes; Randy Miles; James Raabe, 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 April 30, 2019. Dr. David Fusco seconded the motion and it carried with a roll call vote of 7-0-0. (Brian Bressler, yes; James Raabe, yes; Randy Miles, yes; William Hartsock, 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 May 31, 2019. The motion was seconded by Ms. Rose Black and carried with a roll call vote of 7-0-0. (Mollie Bakhsheshe, yes; Rose Black, yes; William Hartsock, yes; Randy Miles; James Raabe, 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 June 2019. Mr. William Hartsock seconded the motion and it carried with a roll call vote of 7-0-0. (Brian Bressler, yes; James Raabe, yes; Randy Miles, yes; William Hartsock, 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 April 30, 2019. The motion was seconded by Mr. James Raabe

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and carried with a roll call vote of 7-0-0. (Mollie Bakhsheshe, yes; Rose Black, yes; William Hartsock, yes; Randy Miles, yes; James Raabe, 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 May 31, 2019. Mr. Brian Bressler seconded the motion and it carried with a roll call vote of 7-0-0. (Brian Bressler, yes; James Raabe, yes; Randy Miles, yes; William Hartsock, yes; Rose Black, yes; Mollie Bakhsheshe, yes; James Crawford, yes).

Pursuant to public advertising of availability for inspection for the required 20-day period, Mr. Brian Bressler, in the form of a motion, recommended board approval to the final adoption of the proposed 2019-20 General Fund Budget, reflecting the following:

- 1) General Fund Budget reflecting total revenues in the amount of \$24,116,008 and total expenditures in the amount of \$26,474,793.
- 2) Athletic Budget in the amount of \$435,106.
- 3) Tax Levies on real estate in each representative section of the School District at the maximum Act I Index:
 - (a) Blair County: 6.72 Mills (.205 Mill Increase); \$6.72/\$1000 assessed value.
 - (b) Centre County: 26.47 Mills (.728 Mill Increase); \$26.47/\$1000 assessed value.
 - (c) Huntingdon County: 46.97 Mills (1.439 Mill Increase); \$46.97/\$1000 assessed value.
- 4) Earned Income Act 511 Tax: 0.65%. (Unchanged)

The motion was seconded by Mr. William Hartsock and it carried with a roll call vote of 6-1-0. (Mollie Bakhsheshe, yes; Rose Black, yes; William Hartsock, yes; Randy Miles, no; James Raabe, yes; Brian Bressler, yes; James Crawford, yes).

In the form of a motion, Mr. Randy Miles recommended board approval to the 2019 Homestead and Farmstead Exclusion Resolution. Ms. Rose Black seconded the motion and it carried with a roll call vote of 7-0-0. (Brian Bressler, yes; James Raabe, yes; Randy Miles, yes; William Hartsock, yes; Rose Black, yes; Mollie Bakhsheshe, yes; James Crawford, 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, 2019 for the 2018-19 fiscal year, with a subsequent report to the board. The motion was seconded by Ms. Rose Black and carried with a roll call vote of 7-0-0. (Mollie Bakhsheshe, yes; Rose Black, yes; William Hartsock, yes; Randy Miles, no; James Raabe, yes; Brian Bressler, yes; James Crawford, yes).

HUMAN RESOURCES COMMITTEE

In the form of a motion, Mr. William Hartsock recommended board approval to appoint Leslie Estep as acting Superintendent effective July 1, 2019 at the rate of \$300 per day. Ms. Rose Black seconded the motion and it carried with a roll call vote of 7-0-0. (Brian Bressler, yes; James Raabe, yes; Randy Miles, yes; William Hartsock, yes; Rose Black, yes; Mollie Bakhsheshe, yes; James Crawford, yes).

BOARD REGULATORY ACTIVITIES COMMITTEE

Mr. James Raabe, in the form of a motion recommended board approval to the agreement with the

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Pennsylvania School Boards Association (PSBA) for the services of detailed reference checking for the position of superintendent of schools at a total cost of \$3,000. The motion was seconded by Ms. Rose Black and carried with a roll call vote of 7-0-0. (Mollie Bakhsheshe, yes; Rose Black, yes; William Hartsock, yes; Randy Miles, yes; James Raabe, yes; Brian Bressler, yes; James Crawford, yes).

In the form of a motion, Mr. James Raabe recommended board approval for William Lash's Request for Waiver of Board Policy 006.1 Attendance of Meetings via Electronic Communications for 5/14/19 and 6/18/19. Ms. Rose Black seconded the motion and it carried with a roll call vote of 7-0-0. (Brian Bressler, yes; James Raabe, yes; Randy Miles, yes; William Hartsock, yes; Rose Black, yes; Mollie Bakhsheshe, yes; James Crawford, yes).

CONSENSUS VOTE

Mr. Brian Bressler, in the form of a motion, recommended board approval to the following items under Section B – Consensus Vote of the June 18, 2019 Regular Session agenda. The motion was seconded by Mr. James Raabe and carried with a roll call vote of 7-0-0. . (Mollie Bakhsheshe, yes; Rose Black, yes; William Hartsock, yes; Randy Miles, yes; James Raabe, yes; Brian Bressler, 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
Leah Deskevich	Speech Team Advisor	Resignation	June 18, 2019
Austin Butlin	Assistant Jr. High Baseball Coach	Termination	June 18, 2019
William Reed	Head Jr. High Baseball Coach	Termination	June 18, 2019
David Vasbinder	Assistant Varsity Track Coach	Termination	June 18, 2019
Eric Oliver	Jr. High Boys Soccer Head Coach	Resignation	June 6, 2019

B. Elections.

Name & Address	Position	Salary, Stipend or Rate/Hour	Benefits	Effective Date
Tiffany Johannides	Renaissance Advisor	\$752.86/Stipend	No Change	July 1, 2019
Amanda Oliver	FBLA Advisor	\$894.54/Stipend	No Change	July 1, 2019

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.

2. **Financial Operations Committee** – Treasurer Randy Miles

A. Annual Elections – As required by the School Code of Pennsylvania, covering the period of July 1, 2019 through June 30, 2020.

- 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 2018-19 fiscal year.
- 2) Request board approval to enter agreement with Tyrone Regional Health Network, with Gregory Kimble, D.O. as the primary physician, to provide services as Medical Examiner for the 2019-20 fiscal year at the cost of \$8.00 per physical performed and Dr. Jonathan VanKleunen as team physician, representing no increase in rate from the 2018-19 fiscal year. Services to include physicals for Kindergarten, Grade 6 and Grade 11 students and all sports physicals, with no make-up physicals permitted.

B. Request board approval to Health, Dental, Life and Vision Insurance Rates for the 2019-20 school year.

C. Request board approval to 2019-20 insurance policies through Jack M. Shuck Agency, Inc., Broker, in the total amount of \$108,472 (represents an increase of \$4,646).

D. Request board approval to 2019-20 Worker's Compensation Insurance Policy through the Teeter Insurance Agency in the total amount of \$36,386. (represents a decrease of \$14,546).

E. Request board approval for agreement between the Tyrone Area School District and PA-Educator.net for online employment application services at a cost of \$1,750 per year.

F. Request Board approval of the contractual agreement for speech services with C&S Speech Services at a rate of \$65 per hour which represents a \$3 increase from the 2018-19 school year.(Roll Call Vote)

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G. 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 23, 2019 through August 22, 2020 with rates reflecting no increase from the 2018-19 school year.

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

H. Request board approval to the following school depositories for the period of July 1, 2019 through June 30, 2020:

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

3. Human Resources Committee – Chairperson William Hartsock

A. Elections

Name & Address	Position	Assignment	Salary, Stipend or Rate/Hour	Benefits	Effective Date
Gwen Miller 700 Oak Street Tyrone, PA 16686	Middle School/ 7 th Grade English Teacher	5 Days/Week 7.5 Hours/Day 187 Contract Days	\$43,537.00	10 Sick Days 2 Personal Days	August 21, 2019
Donna Glunt	EI Summer Camp Para-professional	4 Days Total Up to 8 hrs/day	\$10.64/Hour; \$11.17/Hour After 6/30/19 Time-Sheet Basis; Funded by EI	No Change in Benefits	June 11, 2019 July 2, 2019 July 23, 2019 Aug. 8, 2019

B. Request board approval to leave of absence for Stephanie Hershberger on or around September 13, 2019 through the remainder of the 2019-20 school year.

4. Educational Programs and Materials Committee – Chairperson James Raabe

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 2019-20 school year in the total amount of \$17,518.18.

- 1) Elementary School \$363.85 (a decrease of \$46,055.93 from the 2018-19 school year).
- 2) Middle School \$17.95 (a decrease of \$33,670.97 from the 2018-19 school year).
- 3) High School \$17,136.38 (a decrease of \$2,055.76 from the 2018-19 school year).

5. Physical Plant and Operations Committee – Chairperson William Lash

- A. Request board approval to awarding of 2019-20 Annual Requisition bids in the total amount of \$60,442.78, representing an increase of \$8,444.82 over the 2018-19 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, 2019 through June 30, 2021.

-Section End-

ADJOURNMENT

There being no further business, Mr. Jim Raabe motioned to adjourn the meeting. Ms. Rose Black seconded the motion and it carried with an affirmative vote. The meeting adjourned at 7:40 p.m.

Respectfully submitted,

John E. Clark
Board Secretary