

TYRONE AREA SCHOOL BOARD

REGULAR SESSION

July 14, 2020

MINUTES

Members Present: Rose Black; Jeff Long; Randy Miles; David Fusco; James Raabe; William Lash; Mollie Bakhsheshe; Andrew Woomer; Lori Walk (Via Zoom)

Members Absent: None

Student Representatives Present: None

Media Present: Dom Cuzzolina, *Altoona Mirror*; Adeena Harbst, *Daily Herald*; Amanda Lee, WTAJ TV-10

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

Others Present: Jessica Anderson

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

OPENING EXERCISES

President Rose Black called the meeting to order at 7:48 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 AGENDA

Mr. Randy Miles, in the form of a motion, recommended board approval to the proposed agenda for the July 14, 2020 Regular Session meeting. 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)

APPROVAL OF MINUTES

In the form of a motion, Mr. William Lash recommended board approval to the minutes of the June 16, 2020 Regular Session meeting. Mr. Randy Miles 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)

PUBLIC INPUT

None

ANNOUNCEMENT

The board met in executive session on Thursday, July 9, 2020 to discuss safety and personnel.

APPOINTMENT OF NEW BOARD MEMBER

Dr. David Fusco, in the form of a motion, recommended board approval to appoint Andrew Woomer to fill the vacated seat as School Board Member, effective July 14, 2020 through December 6, 2021. The motion was seconded by Ms. Mollie Bakhsheshe 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. Woomer was sworn in by President Rose Black.

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 June 30, 2020. The motion was seconded by Mr. James Raabe and carried with a roll call vote of 9-0-0. (Mollie Bakhsheshe, yes; Jeff Long, yes; David Fusco, 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 May 31, 2020. Ms. Mollie Bakhsheshe seconded the motion and it carried with a roll call vote of 9-0-0. (William Lash, yes; Lori Walk, yes; James Raabe, yes; Randy Miles, yes; Andrew Woomer, 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 #4 – Tax Collection Reports for periods ending June 30, 2020. The motion was seconded by Dr. David Fusco and carried with a roll call vote of 9-0-0. (Mollie Bakhsheshe, yes; Jeff Long, yes; David Fusco, 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 July 2020. Mr. James Raabe seconded the motion and it carried with a roll call vote of 9-0-0. (William Lash, yes; Lori Walk, yes; James Raabe, yes; Randy Miles, yes; Andrew Woomer, 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 #6 – Investment Analysis Reports for periods ending May 31, 2020. The motion was seconded by Dr. David Fusco and carried with a roll call vote of 9-0-0. (Mollie Bakhsheshe, yes; Jeff Long, yes; David Fusco, 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 June 30, 2020. Mr. James Raabe seconded the motion and it carried with a roll call vote of 9-0-0. (William Lash, yes; Lori Walk, yes; James Raabe, yes; Randy Miles, yes; Andrew Woomer, yes; David Fusco, yes; Jeff Long, yes; Mollie Bakhsheshe, yes; Rose Black, yes)

BOARD REGULATORY ACTIVITIES COMMITTEE

Mr. William Lash, in the form of a motion, recommended board approval to the Phased School Reopening Health and Safety Plan to continue planning for the 2020-21 school year. This plan

is subject to change based on the changing requirements from the CDC, PA DOH and the PDE. The administration is given the authority from the Board of Directors to adjust this plan as required and to report any changes to the Board of School Directors for subsequent approval. The motion was seconded by Ms. Mollie Bakhsheshe and carried with a roll call vote of 7-2-0. (Mollie Bakhsheshe, yes; Jeff Long, yes; David Fusco, yes; Andrew Woomer, yes; Randy Miles, yes; James Raabe, no; Lori Walk, no; William Lash, yes; Rose Black, yes)

In the form of a motion, Mr. William Lash recommended board approval to adopt a Resolution Supporting the Development of a School Climate Committed to Equity. Mr. James Raabe seconded the motion and it carried with a roll call vote of 9-0-0. (William Lash, yes; Lori Walk, yes; James Raabe, yes; Randy Miles, yes; Andrew Woomer, yes; David Fusco, yes; Jeff Long, yes; Mollie Bakhsheshe, 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 July 14, 2020 Regular Session agenda. The motion was seconded by Mr. Jeff Long and carried with a roll call vote of 9-0-0. (Mollie Bakhsheshe, yes; Jeff Long, yes; David Fusco, yes; Andrew Woomer, 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. Elections

Name & Address	Position	Salary, Stipend or Rate/Hour	Benefits	Effective Date
Jamie Trotter 140 Sunny Mead Ln Altoona, PA 16601	Junior High Cheerleading Coach	Stipend - \$2,745.32	None	August 17, 2020

B. Request Board approval to the Tyrone Area School District plan for the recommended protocol of Resocialization of Music and Extra Curricular Activities for the 2020-21 school year.

C. Request board approval to awarding of 2020 Fall Sports Bids in the total amount of \$15,234.43, representing a decrease of \$2,689.17 from the 2019-20 school year.

2. Human Resources Committee – Chairperson

A. Request board approval for maternity leave for April Smeal from August 19, 2020 through October 7, 2020.

B. Retirements/Resignations

Name	Position	Retirement or Resignation	Effective Date
Shannon Neumann	Kindergarten Grade Level Chair	Resignation	July 15, 2020
Donna Givler	Daycare Paraprofessional	Resignation	June 4, 2020
April Smeal	Preschool Teacher	Resignation	October 8, 2020

C. Elections

Name & Address	Position	Assignment	Salary, Stipend or Rate/Hour	Benefits	Effective Date
Courtney Lonsinger 125 Schell Run Lane Tyrone, PA 16686	Elementary Teacher	187 Contract Days 5 Days/Week 7.5 Hours/Day	\$44,637.00	10 Sick Days 2 Personal Days Full Benefits	August 19, 2020
Jolene Umholtz 800 W. 13 th Street Tyrone, PA 16686	Speech Therapist	187 Contract Days 5 Days/Week 7.5 Hours/Day	\$61,171.00 (Step 12 + Masters)	10 Sick Days 2 Personal Days Full Benefits	August 19, 2020
Elizabeth Ditty 306 W. 15 th Street Tyrone, PA 16686	Elementary Teacher	187 Contract Days 5 Days/Week 7.5 Hours/Day	\$43,837.00	10 Sick Days 2 Personal Days Full Benefits	August 19, 2020
Jessica Anderson	Director of Special Education (Act 93)	220 Contract Days	\$78,000.00	10 Sick Days 2 Personal Days Full Benefits	July 15, 2020
Joshua King	Secondary Social Studies Teacher	187 Contract Days 5 Days/Week 7.5 Hours/Day	\$45,338.00	10 Sick Days 2 Personal Days Full Benefits	August 19, 2020

D. Request board approval to the transfer of Mollie Ramsey from EI Paraprofessional (5 hours per day) to EI Paraprofessional (6.75 hours per day) with 10 sick days and 2 personal days effective 8/19/20.

E. Request board approval to additions to the 2020-2021 Substitute & Volunteer List, effective July 15, 2020: Thomas Templeton, 213 Plymouth Circle, Boalsburg – Football.

3. Financial Operations Committee – Treasurer Randy Miles

A. Request board approval to the agreement between Huntingdon County Children’s Services and Tyrone Area School District to provide transportation services as required for foster students to continue to reside in their homes and attend school as mandated by ESSA for the 2020-2021 school year.

B. Request board approval to enter agreement with Tyrone Regional Health Network with Dr. Jonathan VanKleunen as Team Physician at no cost to the district for 3 years through June 30, 2023.

- C. Request board approval to enter agreement with Tyrone Regional Health Network to provide Urine Drug Screening from August 1, 2020 through July 31, 2021.

4. Educational Programs and Materials Committee – Chairperson Lori Walk

- A. Request board approval to the Articulation Agreement between Tyrone Area High School and Rutgers University for the certified CASE (Curriculum and Agricultural Science Education) courses taught through the Tyrone Agriculture Education program.
- B. Request board approval of agreement between Tyrone Area School District and Merakey Pennsylvania for educational services to students with autism and/or emotional disturbance at cost as listed in Exhibit A of the agreement effective August 1, 2020 through July 31, 2021.
- C. Request board approval to enter contract with Waterfront Learning Services, a service of the Allegheny Intermediate Unit, for flexible cyber education program options, as needed, at the rates listed for the 2020-2021 school year.

5. Physical Plant and Operations Committee – Chairperson Jeff Long

- A. Request board approval to the following for work at the soccer field:
 - 1. Aluminum Athletic Equipment, 1000 Enterprise Drive, Royersford, PA for 25' Soccer Ballstopper System at a cost of \$4,845.00.
 - 2. Craig Fencing, Inc, 300 E. 6th Avenue, Altoona, PA for installation of the system at a cost of \$2,600.00.

-Section End-

ADJOURNMENT

There being no further business, Mr. Jeff Long motioned to adjourn the meeting. Mr. William Lash seconded the motion and it carried with an affirmative vote. The meeting adjourned at 8:29 p.m.

Respectfully submitted,

John E. Clark
Board Secretary