

TYRONE AREA SCHOOL BOARD

REGULAR SESSION

July 9, 2019

MINUTES

Members Present: Mollie Bakhsheshe; Rose Black; Brian Bressler; James Crawford; Randy Miles; James Raabe; William Hartsock; David Fusco; William Lash (via phone)

Members Absent: None

Student Representatives Present: None

Media Present: Joe Miller, *The Daily Herald*

Administration Present: John Clark; Leslie Estep; Glen Drager; Jordan Good

Others Present: Sue Loose and Stephenie Schroth

****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.

APPROVAL OF AGENDA

Mr. Brian Bressler, in the form of a motion, recommended board approval to the proposed agenda for the July 9, 2019 Regular Session meeting. The motion was seconded by Ms. Rose Black and it carried with a roll call vote of 9-0-0. (Brian Bressler, yes; William Lash, yes; James Raabe, yes; Randy Miles, yes; William Hartsock, yes; David Fusco, yes; Rose Black, yes; Mollie Bakhsheshe, yes; James Crawford, yes).

APPROVAL OF MINUTES

In the form of a motion, Ms. Rose Black recommended board approval to the minutes of the June 18, 2019 Regular Session meeting. Dr. David Fusco seconded the motion and it carried with a roll call vote of 9-0-0. (Mollie Bakhsheshe, yes; Rose Black, yes; David Fusco, yes; William Hartsock, yes; Randy Miles, yes; James Raabe, yes; William Lash, yes; Brian Bressler, yes; James Crawford, yes).

ANNOUNCEMENT

President James Crawford announced that the board would meet in Executive Session following adjournment of the Regular Session meeting to discuss personnel items.

BOARD REGULATORY ACTIVITIES COMMITTEE

Mr. James Raabe, in the form of a motion recommended James Crawford and Brian Bressler as PSBA Voting Delegates for the Delegate Assembly Meeting of October 16, 2019. The motion was seconded by Ms. Rose Black and carried with a roll call vote of 9-0-0. (Brian Bressler, yes; William Lash, yes; James Raabe, yes; Randy Miles, yes; William Hartsock, yes; David Fusco, yes; Rose Black, yes; Mollie Bakhsheshe, yes; James Crawford, 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 June 30, 2019. The motion was seconded by Mr. William Hartsock and carried with a roll call vote of 9-0-0. (Mollie Bakhsheshe, yes; Rose Black, yes; David Fusco, yes; William Hartsock, yes; Randy Miles, yes; James Raabe, yes; William Lash, 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 June 30, 2019. Ms. Rose Black seconded the motion and it carried with a roll call vote of 9-0-0. (Brian Bressler, yes; William Lash, yes; James Raabe, yes; Randy Miles, yes; William Hartsock, yes; David Fusco, 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 June 30, 2019. The motion was seconded by Mr. William Hartsock and carried with a roll call vote of 9-0-0. (Mollie Bakhsheshe, yes; Rose Black, yes; David Fusco, yes; William Hartsock, yes; Randy Miles, yes; James Raabe, yes; William Lash, yes; Brian Bressler, yes; James Crawford, yes).

Mr. Randy Miles, in the form of a motion, recommended board approval to Report #6 – Investment Analysis Report for period ending May 31, 2019. Dr. David Fusco seconded the motion and it carried with a roll call vote of 9-0-0. (Brian Bressler, yes; William Lash, yes; James Raabe, yes; Randy Miles, yes; William Hartsock, yes; David Fusco, yes; Rose Black, yes; Mollie Bakhsheshe, yes; James Crawford, yes.)

In the form of a motion, Mr. Randy Miles recommended board approval to Report #5 – Monthly Expenditures for July 2019. The motion was seconded by Mr. James Raabe and it carried with a roll call vote of 9-0-0. (Mollie Bakhsheshe, yes; Rose Black, yes; David Fusco, yes; William Hartsock, yes; Randy Miles, yes; James Raabe, yes; William Lash, yes; Brian Bressler, yes; James Crawford, yes).

Mr. Randy Miles, in the form of a motion, recommended board approval to Report #7 – Student Activities Fund for periods ending June 30, 2019. Mr. Brian Bressler seconded the motion and it carried with a roll call vote of 9-0-0. (Mollie Bakhsheshe, yes; Rose Black, yes; David Fusco, yes; William Hartsock, yes; Randy Miles, yes; James Raabe, yes; William Lash, yes; Brian Bressler, yes; James Crawford, 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 July 9, 2019 Regular Session agenda. The motion was seconded by Mr. James Raabe and carried with a roll call vote of 9-0-0. (Brian Bressler,

yes; William Lash, yes; James Raabe, yes; Randy Miles, yes; William Hartsock, yes; David Fusco, yes; Rose Black, yes; Mollie Bakhsheshe, 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. 2019-20 Football/Extra-Curricular Activities/Security 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	106 East 10 th Street, 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
Becky Schreckengost	246 Grazierville Road, 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

B. Elections

Name & Address	Position	Salary, Stipend or Rate/Hour	Benefits	Effective Date
Chris Elder 531 Irvins Hills Road Tyrone, PA 16686	Junior High Boys Head Soccer Coach	Stipend - \$ 1,200.00	None	August 12, 2019
Matt Elder 513 W 13 th Street Tyrone, PA 16686	Junior High Boys Assistant Soccer Coach	Stipend - \$ 600.00	None	August 12, 2019
Dustin Elder 129 Burwell Lane Tyrone, PA 16686	Varsity Assistant Boys Soccer Coach	Stipend - \$ 1,350.00	None	August 12, 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.

Regular Session

July 9, 2019

Page 4 of 5

- D. Request board approval to awarding of 2019 Fall Sports Bids in the total amount of \$17,923.60, representing an increase of \$4,084.09 from the 2018-19 school year.
- E. Request board approval to the following lunch prices for the 2019-20 school year, representing no increase from the 2018-19 school year:

<u>Breakfast</u>		<u>Lunch</u>	
✓ 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

2. Human Resources Committee – Chairperson William Hartsock

A. Retirements/Resignations

Name	Position	Retirement or Resignation	Effective Date
Jannah Meek	High School Paraprofessional	Resignation	July 10, 2019
Olivia Grugan	Social Studies& Spanish Teacher	Resignation	July 2, 2019

B. Elections

Name & Address	Position	Assignment	Salary, Stipend or Rate/Hour	Benefits	Effective Date
Stephenie Schroth 841 Waterloo Road Altoona, PA 16601	Elementary/ Middle School Technology Teacher	187 Contract Days 5 Days/Week 7.5 Hours/Day	\$45,937.00	10 Sick Days 2 Personal Days Full Benefits	August 21, 2019

- C. Request board approval for leave without pay for kindergarten teacher Jenna Rice for the 2019-2020 school year.
- D. Request board approval to additions to the 2019-2020 Substitute & Volunteer List, effective July 10, 2019.
- E. Request board approval for the following school personnel to serve as Truancy Officers, effective for the 2019-20 school year.
 - (1) Kristin Musselman, Elementary Principal
 - (2) Michael F. McKee, Elementary Dean of Students
 - (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

3. Financial Operations Committee – Treasurer Randy Miles

- A. Request board approval to enter into an agreement with Melissa Gehlman of 1767 Decker Hollow Road, Tyrone, PA 16686 as a Licensed Occupational Therapist, independent contractor at the rate of \$78 per hour, representing no

increase from 2018-19. The effective period of the contract shall be July 27, 2019 through June 4, 2020. Cost of the agreed upon services will be paid through ACCESS funding.

-Section End-

ADJOURNMENT

There being no further business, Mr. Jim Raabe motioned to adjourn the meeting. Mr. Randy Miles seconded the motion and it carried with an affirmative vote. The meeting adjourned at 7:14 p.m.

Respectfully submitted,

John E. Clark
Board Secretary

wsm