

TYRONE AREA SCHOOL BOARD

REGULAR SESSION

August 13, 2019

MINUTES

Members Present: Rose Black; Brian Bressler; James Crawford; Randy Miles; James Raabe; William Hartsock; William Lash

Members Absent: Mollie Bakhsheshe; David Fusco

Student Representatives

Present: None

Media Present: Joe Miller, *The Daily Herald*

Administration Present: John Clark; Leslie Estep; Glen Drager; Jordan Good; Tom Yoder; Kristin Musselman; Kourtney Klock

Others Present: Sue Loose

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

OPENING EXERCISES

President James Crawford called the meeting to order at 7:01 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 August 13, 2019 Regular Session meeting. The motion was seconded by Mr. William Lash and it carried with a roll call vote of 7-0-0. (Brian Bressler, yes; William Lash, yes; James Raabe, yes; Randy Miles, yes; William Hartsock, yes; Rose Black, yes; James Crawford, yes).

APPROVAL OF MINUTES

In the form of a motion, Mr. William Lash recommended board approval to the minutes of the July 9, 2019 Regular Session meeting. Ms. Rose Black seconded the motion and it carried with a roll call vote of 7-0-0. (Rose Black, yes; William Hartsock, yes; Randy Miles, yes; James Raabe, yes; William Lash, yes; Brian Bressler, 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 July 31, 2019. The motion was seconded by

Mr. James Raabe and carried with a roll call vote of 7-0-0. (Brian Bressler, yes; William Lash, yes; James Raabe, yes; Randy Miles, yes; William Hartsock, yes; Rose Black, 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. Mr. William Hartsock seconded the motion and it carried with a roll call vote of 7-0-0. (Rose Black, yes; William Hartsock, yes; Randy Miles, yes; James Raabe, yes; William Lash, yes; Brian Bressler, 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 July 31, 2019. The motion was seconded by Ms. Rose Black and carried with a roll call vote of 7-0-0. (Brian Bressler, yes; William Lash, yes; James Raabe, yes; Randy Miles, yes; William Hartsock, yes; Rose Black, yes; James Crawford, yes).

Mr. Randy Miles, in the form of a motion, recommended board approval to Report #5 – Monthly Expenditures for August 2019. The motion was seconded by Mr. William Lash and it carried with a roll call vote of 7-0-0. (Rose Black, yes; William Hartsock, yes; Randy Miles, yes; James Raabe, yes; William Lash, yes; Brian Bressler, yes; James Crawford, yes).

In the form of a motion, Mr. Randy Miles, recommended board approval to Report #6 – Investment Analysis Report for period ending June 30, 2019. Mr. James Raabe seconded the motion and it carried with a roll call vote of 7-0-0. (Brian Bressler, yes; William Lash, yes; James Raabe, yes; Randy Miles, yes; William Hartsock, yes; Rose Black, 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 July 31, 2019. Mr. Brian Bressler seconded the motion and it carried with a roll call vote of 7-0-0. (Rose Black, yes; William Hartsock, yes; Randy Miles, yes; James Raabe, yes; William Lash, yes; Brian Bressler, yes; James Crawford, yes).

HUMAN RESOURCES COMMITTEE

In the form of a motion, Mr. William Hartsock recommended board approval to the contract with Leslie Estep for the position of Acting Superintendent effective August 14, 2019. Ms. Rose Black seconded the motion and it carried with a roll call vote of 7-0-0. (Brian Bressler, yes; William Lash, yes; James Raabe, yes; Randy Miles, yes; William Hartsock, yes; Rose Black, yes; James Crawford, yes.)

CONSENSUS VOTE

Mr. James Raabe, in the form of a motion, recommended board approval to the following items under Section B – Consensus Vote of the August 13, 2019 Regular Session agenda. The motion was seconded by Ms. Rose Black and carried with a roll call vote of 7-0-0. (Rose Black, yes; William Hartsock, yes; Randy Miles, yes; James Raabe, yes; William Lash, 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. Elections

Name & Address	Position	Salary	Benefits	Effective Date
Jennifer Maloney	Head Junior High Girls Soccer Coach	\$1,200.00	N/A	August 14, 2019

B. Request board approval to enter 2019-20 agreement with Blair County Head Start to provide breakfast and lunch at the following rates: Breakfast: \$1.40; Lunch \$2.65; Snacks \$.70, representing an increase of \$0.05 from the 2018-19 school year.

2. Financial Operations Committee – Treasurer Randy Miles

A. Request board approval to enter contract with Tyrone Regional Health Network for urine screenings in accordance with the chain-of-custody requirements of the school district at the collection fee of \$38.00 per individual for collection and testing panel with expanded opiates; with additional tests available for synthetic cannabinoids and synthetic stimulants at the fee of \$50.00 per individual test; and \$35.00 confirmation fee per individual for each initial positive result and MRO review, effective August 1, 2019 through July 31, 2020. Rates represent no increase from the 2018-19 school year

B. Request board approval to enter into contract with Jade Bieseinger of 46 South Park Lane, Duncansville, PA 16635 as Licensed Social Worker at the rate of \$36 per hour for a maximum total of 550 hours with no benefits, covering the period of July 1, 2019 through June 30, 2020.

C. Request board approval to the Lease Agreement with Substitute Teacher Services for periodic use of office space during the 2019-20 school year with total revenue of \$2,400.

D. Request board approval to enter agreement with Fanelli Willett Law Offices of 2785 PA-764, Duncansville, PA 16635 to provide legal services as School Solicitor with Patrick Fanelli serving as primary contact at the rates listed below.

- (1) General Legal Advice - \$135.00 per hour.
- (2) Special Services (including labor relations, negotiations, special education, litigation, etc.) - \$165.00 per hour.

3. **Human Resources Committee** – Chairperson William Hartsock

A. Request board approval for the following retirements/resignations.

Name	Position	Retirement/Resignation	Effective Date
Krista Getz	Grade Level Co-Chair 4 th Grade	Resignation	August 14, 2019
Rachel Walk	Grade Level Chair – 2 nd Grade	Resignation	August 14, 2019
Michelle Ehresman	Elementary Library Paraprofessional	Resignation	August 14, 2019
Leah Deskevich	High School English Teacher	Resignation	August 14, 2019
Amanda Barto	Elementary Paraprofessional	Resignation	August 14, 2019
Meagan Sciarillo	Elementary Paraprofessional	Resignation	August 14, 2019
Julia Fasciano	Middle School Paraprofessional	Resignation	August 14 , 2019
Cynthia Gearhart	Pre-K Paraprofessional	Resignation	August 14, 2019
Amanda Weber	Lead Teacher Pre-K	Resignation	August 14, 2019

B. Request board approval for the following elections.

Name & Address	Position	Assignment	Stipend or Rate/Hour	Benefits	Effective Date
Leah Deskevich	Co-Speech Club Advisor	N/A	\$584.65 Stipend	No Benefits	August 21, 2019
Tiffany Frederick 1329 Polk Avenue Altoona, PA 16602	Half-Time Early Intervention Teacher	187 Contract Days 5 Days/Week 3.75 Hours/Day	\$21,768.50 Salary	5 Sick Days 1 Personal Day Health Benefits	August 21, 2019
Ashton Shultz	4 th Grade Level Co-Chair	N/A	\$741.02 Stipend	No Benefits	August 21, 2019

Name & Address	Position	Assignment	Stipend or Rate/Hour	Benefits	Effective Date
Rachel Walk	2 nd Grade Level Co-Chair	N/A	\$741.02 Stipend	No Benefits	August 21, 2019
Amy Fleck	2 nd Grade Level Co-Chair	N/A	\$741.02 Stipend	No Benefits	August 21, 2019
Kyleigh Davis	Long-Term Substitute Kindergarten Teacher	187 Contract Days (1 year)	\$43,537	10 Sick Days 2 Personal Days Health Benefits	August 21, 2019
Joshua King	Half-Time Social Studies Teacher	187 Contract Days 5 Days/Week 3.75 Hours/Day	\$21,768.50 Salary	5 Sick Days 1 Personal Day Health Benefits	August 21, 2019
Lauren Closson	Paraprofessional K-4	7 hrs/ day increased from 6 hrs/ day	Current rate	No Benefits	August 21, 2019
Tammy Harmon	Paraprofessional High School	6 hours per day reduced from 6.5 hours per day	Current rate	No Benefits	August 21, 2019

- A. Request Board approval to 2019-20 Daily Substitute and Long-Term Volunteer Lists.
- B. Request board approval to add Molly Stroup, School & Home Social Worker to the previously approved school personnel list to serve as Truancy Officer, effective for the 2019-20 school year.
- C. Request board approval to increase the Clay Avenue Crossing Guards' pay from \$20 per day to \$25 per day. Total of 5 Crossing Guards.

4. Educational Programs and Materials Committee – Chairperson James Raabe

- A. 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 2019-2020 school year.
- B. Request board approval to enter contract with Appalachia IU8 for participation in the World of Learning Institute virtual language instruction with the cost per student as included in contract for 2019-2020 school year.

5. Board Regulatory and Activities Committee – Chairperson David Fusco

- A. Request board approval to the following handbooks for the 2019-20 School Year.
 - 1. Early Childhood/Children's Center Daycare Parent Handbook, Changes
 - 2. Elementary Parent-Student Handbook, TAES Handbook Changes

3. Middle School Student-Parent Handbook, MS Handbook Changes
4. High School Student-Parent Handbook, HS Handbook Changes
5. Cyber Academy Handbook, Cyber Handbook Changes

6. Physical Plant and Operations Committee – Chairperson William Lash

- A. Request board approval to listing of 2019-20 Student Transportation Drivers for Beckwith Buses and Raystown Transit Service.
- B. Request board approval to awarding of garbage collection bid to Waste Management of Altoona, PA for a 3-year period from September 1, 2019 through June 30, 2022 at the following annual rates:

2019-2020	\$32,986.00
2020-2021	\$37,477.00
2021-2022	\$38,976.00

7. Employee Relations Committee – Chairperson Rose Black

- A. 2019-2020 Joint District Staff Handbook, Staff Handbook Changes

-Section End-

ADJOURNMENT

There being no further business, Mr. Jim Raabe motioned to adjourn the meeting. Mr. William Lash 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