

TYRONE AREA SCHOOL BOARD

REGULAR SESSION

September 10, 2019

MINUTES

- Members Present:** Mollie Bakhsheshe; Rose Black; Brian Bressler; James Crawford; David Fusco, William Hartsock; Randy Miles (by phone); James Raabe (by phone).
- Members Absent:** William Lash
- Student Representatives Present:** Brent McNeel and Lucia Isenberg
- Media Present:** David Snyder, *Tyrone Herald*, Dom Cuzzolina, *Altoona Mirror*
- Administration Present:** John Clark; Glen Drager; Leslie Estep; Kourtney Klock; Jordan Good; Thomas Yoder
- Others Present:** Tyler Beckwith; Erin Eckerd, Jen, Niels and Sophia Witkamp; Joe, Marcy, Evan, and Sarah Chichester

****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 September 10 2019 Regular Session meeting. The motion was seconded by Dr. David Fusco and it carried with a roll call vote of 8-0-0. (Brian Bressler, 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 August 13, 2019 Regular Session meeting. Mr. William Hartsock seconded the motion and it carried with a roll call vote of 8-0-0. (Mollie Bakhsheshe, yes; Rose Black, yes; David Fusco, yes; William Hartsock, yes; Randy Miles, yes; James Raabe, yes; Brian Bressler, yes; James Crawford, yes)

PUBLIC INPUT

None.

PRESENTATIONS

Erin Eckerd, Member Services Manager PSBA, presented a plaque to James Crawford for 36 years of board service and certificates to William Hartsock (20) and James Raabe (8) years of board service. The Honor Roll of School Board Service recognizes board members at 8 years of service and every 4 years thereafter.

2019-2020 PSBA OFFICERS

In the form of a motion, Mr. Brian Bressler recommended board approval to the election of the following candidates as the official votes to be cast for the specified 2019-20 PSBA offices, with votes to be submitted electronically to PSBA by the board secretary:

1. President Elect: Art Levinowitz, Upper Dublin School District
2. Vice-President: David Hein, Parkland School District
3. Central at Large: Julie Preston, Northern Tioga School District
4. PSBA Insurance Trust Trustees: Kathy Swope, Lewisburg Area School District; Mark Miller Centennial High School (Term Ending 12/31/22)
5. School Board Secretaries Forum Steering Committee: Bethanne Zeigler, Shikellamy School District; Crystal Mance, Chelthnham Township School District; Jennifer Davidson, Manheim Township School District (Term Ending 12/31/2021)

The above motion was seconded by Ms. Rose Black and carried with a roll call vote of 8-0-0. . (Brian Bressler, yes; James Raabe, yes; Randy Miles, yes; William Hartsock, yes; David Fusco, yes; Rose Black, yes; Mollie Bakhsheshe, yes; James Crawford, yes.)

ACADEMIC SPOTLIGHT

Sara Wagner, Elementary Reading Chairperson shared a presentation on the summer Goose Chase. Participating students are Sophia Witkamp, Sarah Chichester, Elijah Johnson, Harmony Dickson, Caydence Dickson, Sage Harbst, and Jonathan Harbst.

FINANCIAL OPERATIONS COMMITTEE

In the form of a motion, Mr. Randy Miles recommended board approval to Report #1 - Treasurer's Financial Reports for period ending August 31, 2019. The motion was seconded by Ms. Rose Black and carried with a roll call vote of 8-0-0. (Mollie Bakhsheshe, yes; Rose Black, yes; David Fusco, 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 #4 – Tax Collection Report for the period ending August 31, 2019. The motion was seconded by Ms. Rose Black and carried with a roll call vote of 8-0-0. (Brian Bressler, yes; James Raabe, yes; Randy Miles, yes; William Hartsock, yes; David Fusco, yes; Rose Black, yes; Mollie Bakhsheshe, yes; James Crawford, yes.)

Next, in the form of a motion, Mr. Randy Miles recommended board approval to Report #5 – Monthly Expenditures for August 2019. Mr. William Hartsock seconded the motion and it carried with a roll call vote of 8-0-0. (Mollie Bakhsheshe, yes; Rose Black, yes; David Fusco, yes; William Hartsock, yes; Randy Miles, yes; James Raabe, 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 the period ending July 31, 2019. The motion was seconded by Dr. David Fusco and carried with a roll call vote of 8-0-0. (Brian Bressler, 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 #7 – Student Activities Fund for the period ending August 31, 2019. Mr. Brian Bressler seconded the motion and it carried with a roll call vote of 8-0-0. (Mollie Bakhsheshe, yes; Rose Black, yes; David Fusco, yes; William Hartsock, yes; Randy Miles, yes; James Raabe, yes; Brian Bressler, yes; James Crawford, yes)

BOARD REGULATORY ACTIVITIES COMMITTEE

Dr. David Fusco, in the form of a motion, requested board approval for a Resolution authorizing Leslie A. Estep to sign all contracts, agreements, grants, and/or licenses with the Pennsylvania Department of Education, including E-signature. The motion was seconded by Mr. William Hartsock and it carried with a roll call vote of 8-0-0. (Brian Bressler, yes; James Raabe, yes; Randy Miles, yes; William Hartsock, yes; David Fusco, yes; Rose Black, yes; Mollie Bakhsheshe, yes; James Crawford, yes.)

CONSENSUS VOTE

In the form of a motion, Mr. Randy Miles recommended board approval to the following items under Section B - Consensus Vote of the September 10, 2019 Regular Session Agenda. Mr. William Hartsock seconded the motion and it carried with a roll call vote of 8-0-0. (Mollie Bakhsheshe, yes; Rose Black, yes; David Fusco, 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
Marcy Chichester	First Lego League Coach	Resignation	August 26, 2019
Kathleen Biegle	Homecoming Advisor	Resignation	August 21, 2019
Jarred Kane	Jr. High Head Wrestling Coach	Resignation	September 17, 2019

B. Elections

Name & Address	Position	Salary	Benefits	Effective Date
Adria Jeffery 718 W. 15 th Street Tyrone, PA 16686	Junior High Girls Assistant Soccer Coach	\$600.00	None	September 11, 2019

- C. Request board approval to the listings of Field Trip Requests and List 2 previously approved by the Building Principal; Director of Curriculum and Instruction; Business Manager; and Superintendent.

2. Financial Operations Committee – Treasurer Randy Miles

- A. Request board approval to contract with The Reschini Group to assist with employer reporting requirements in the Affordable Care Act at \$6.25 per participant. This represents no increase from the 2018-19 school year.
- B. Request board approval for the renewal of copier lease contract with Queen City Business Systems of Johnstown, PA at a cost \$5235.00/month for 48 months. This contract includes buy-out and replacement of 2 Ricoh copier units. Contract includes all maintenance and supplies for monochrome copies with color copies billed at \$.03/click representing no increase from previous agreement.
- C. Request board approval to agreement with Blair Therapies, 101 Allegheny Street, Hollidaysburg, PA 16648 for speech and language pathology services, Services will be billed at \$65/hour representing no increase from 2018-2019.
- D. Request board approval to enter into a multi-year subscription with WeVideo of Mountain View, CA for district-wide access to the WeVideo web-based media editing software suite for all staff and students.

Year 1 (9/2019-9/2020)	\$5125
Year 2 (9/2020 -9/2021)	\$5125
Year 3 (9/2021-9/2022)	\$5125

This represents a cost increase over budgeted 2019-20 allocation of \$1940 due to the expansion of the license from 400 seats to full district licensing.

3. Human Resources Committee – Chairperson William Hartsock

A. Retirements/Resignations

Name	Position	Retirement/Resignation	Effective Date
Larissa Dively	Paraprofessional	Resignation	August 16, 2019
Stephanie Watters	Paraprofessional	Resignation	August 12, 2019
Kyleigh Davis	Long-Term Kindergarten Substitute	Resignation	August 17, 2019
Abigail Bouslough	Elementary Special Education Teacher	Resignation	To Be Determined

Name	Position	Retirement/Resignation	Effective Date
Janice Strauss	Paraprofessional	Resignation	August 29, 2019

B. Elections

Name & Address	Position	Assignment	Salary, Stipend or Rate/Hour	Benefits	Effective Date
Candy Weaver 347 Fowler Hollow Ln Port Matilda, PA 16870	Daycare Lead Teacher	40 Hrs/Week	\$10.69/Hr Timesheet	10 sick days 2 personal days No Benefits	September 11, 2019
Krista Isenberg 506 Betts Street Hollidaysburg, PA 16648	Elementary Kindergarten Long-Term Sub	2019-20 Only 5 Days/Week 7.5 Hours/Day	\$43,537.00	10 Sick Days 2 personal days Full Benefits	Retroactive to August 21, 2019
Karissa Budny 1414 Teds Way Duncansville, PA 16635	High School English Teacher	5 Days/Week 7.5 Hours/Day	\$45,782.00	10 Sick Days 2 personal days Full Benefits	Retroactive to August 21, 2019
Vanya Davis 1261 Logan Avenue Tyrone, PA 16686	Paraprofessional	5 Days/Week 6.5 Hours/Day	\$9.40/Hour	10 sick days 2 personal days No Benefits	September 11, 2019
Kaylee Harper 4080 Deerfield Circle Tyrone, PA 16686	Paraprofessional	5 Days/Week 6 Hours/Day	\$9.40/Hour	10 sick days 2 personal days No Benefits	September 11, 2019
Kelsi Johnson 100 9 th Street Tyrone, PA 16686	Paraprofessional	5 Days/Week 6 Hours/Day	\$9.40/Hour	10 sick days 2 personal days No Benefits	September 11, 2019
Jessica Sprankle 894 Hoovers Lane Tyrone, PA 16686	Paraprofessional	5 Days/Week 6 Hours/Day	\$9.40/Hour	10 sick days 2 personal days No Benefits	September 11, 2019
Rebecca Barlett	ESL Coordinator	N/A	\$1,500.00 Stipend	No Change in Benefits	September 11, 2019
Elisa Treese	Mentor for Long-Term Substitute Kindergarten Teacher Krista Isenberg	N/A	\$579.53	No Change in Current Benefits	Retroactive to August 21, 2019
Heidi Howard	Mentor for Part-Time Early Intervention Teacher Tiffany Frederick	N/A	\$579.53	No Change in Current Benefits	Retroactive to August 21, 2019

Name & Address	Position	Assignment	Salary, Stipend or Rate/Hour	Benefits	Effective Date
Deborah Estright	Mentor for Elementary/Middle School Technology Teacher Stephenie Schroth	N/A	\$579.53	No Change in Current Benefits	Retroactive to August 21, 2019
Steve Everhart	Mentor for High School English Teacher Karissa Budny	N/A	\$579.53	No Change in Current Benefits	Retroactive to August 21, 2019
Carey Stevenson-Dunn	Mentor for Middle School English Teacher Gwen Miller	N/A	\$579.53	No Change in Current Benefits	Retroactive to August 21, 2019
Tracy Redinger	Mentor for Part-Time Social Studies Teacher Joshua King	N/A	\$579.53	No Change in Current Benefits	Retroactive to August 21, 2019

- C. Request board approval to change in hours for Charles Aungst from 6.5 hours/day to 7 hours/day effective August 27, 2019.
- D. Request board approval to transfer Eliza Shoemaker from High School Library Paraprofessional to Elementary Library Paraprofessional. Wage reduced from \$10.69 to \$9.92/Hour; hours reduced from 7.0 to 6.75 hours/day. Sick and personal days remain the same.
- E. Request board approval to transfer Cyndy Isenberg from Study Hall Monitor (7.25 hours/day) to Study Hall Monitor/Library Monitor (7.5 hours/day).
- F. Request board approval to adding the following van drivers for Raystown Transit: Polly Jo Boore, 106 Smith Road, Tyrone and Myrtle Kiser, 231 Polar Street, Roaring Spring.
- G. Request board approval to September 2019-20 Substitute and Long-Term Volunteer List.

4. Educational Programs and Materials Committee – Chairperson James Raabe

- A. Request board approval to renew cooperative agreement with Mount Aloysius College to participate in the College in High School program.
- B. Request board approval to Memorandum of Understanding with Nulton Diagnostic & Treatment Center, 608 E. Pitt Street, Bedford, PA 15522 for child and adolescent partial hospitalization program.

4. Physical Plant and Operations Committee – Chairperson William Lash

- A. Request board approval for the purchase of one convection gas oven, Southbend Model #BGS/22SC at a quoted price of \$6,449.00. Cafeteria funds.
- B. Request board approval to agreement with Nature’s Canopy, 1006 Clay Avenue, Tyrone, PA 16686 arborist services for campus tree and shrub care at a cost of \$2,050.00 and plant health care at cost of \$850.00.

-End of Section-

**** SECTION C – Student Representatives to the Board ****

I. REPORTS FROM STUDENT REPRESENTATIVES TO THE BOARD

- A. Brent McNeel, Grade 12
- B. Lucia Isenberg, Grade 11

ADJOURNMENT

There being no further business, Dr. David Fusco motioned to adjourn the meeting. The motion was seconded by Ms. Rose Black and carried with an affirmative vote. The meeting adjourned at 7:51 p.m.

Respectfully submitted,

John E. Clark
Board Secretary

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