

TYRONE AREA SCHOOL BOARD

REGULAR SESSION

September 8, 2020

MINUTES

Members Present: Rose Black; Jeff Long; David Fusco; William Lash; Andrew Woomer; Randy Miles; Jim Raabe; Mollie Bakhsheshe (via phone)

Members Absent: Lori Walk

Student Representatives Present: Lucia Isenberg and Mason Swabick

Media Present: Julie White, *Tyrone Daily Herald*

Administration Present: John Clark; Leslie Estep; Glen Drager; Thomas Yoder; Kristen Pinter; Luke Rhoades; Kourtney Klock (zoom); Kristin Musselman (zoom); Jordan Good (zoom) and Jess Anderson (zoom)

Public via Zoom: Jon Wallace; Amy Weaver; Amanda Owens; and Jim Irons

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

OPENING EXERCISES

President Rose Black 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 Black announced that the meeting was being audio taped.

APPROVAL OF AGENDA

Mr. Jim Raabe, in the form of a motion, recommended board approval to the proposed agenda for the September 8, 2020 Regular Session meeting. The motion was seconded by Mr. Randy Miles and carried with a roll call vote of 8-0-0. (William Lash, yes; James Raabe, yes; Randy Miles, yes; Andrew Woomer, 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 August 11, 2020 Regular Session meeting. Mr. James Raabe seconded the motion and it carried with a roll call vote of 8-0-0. (Mollie Bakhsheshe, yes; Jeff Long, yes; David Fusco, yes; Andrew Woomer, yes; Randy Miles, yes; James Raabe, yes; William Lash, yes; Rose Black, yes)

PUBLIC INPUT

Mr. Jon Wallace addressed the board concerning admission of spectators during sporting events and Live streaming.

ANNOUNCEMENTS AND PRESENTATIONS

High School Principal Thomas Yoder introduced Junior Class Student Representative Mason Swabick to the Board.

Luke Rhodes reviewed the latest guidance changes for the Athletic Procedures.

2020-2021 PSBA OFFICERS

In the form of a motion, Ms. Rose Black recommended board approval to the election of the following candidates as the official votes to be cast for the specified 2020-21 PSBA offices, with votes to be submitted electronically to PSBA by the board secretary:

1. President Elect: David Hein, Parkland School District
2. Vice-President: Daniel O’Keefe, Northgate School District
3. Treasurer: Michael Gossert, Cumberland Valley School District
4. Western at Large: Marsha Pleta, Washington School District
5. Sectional Advisor: Andrea Christoff, Mount Union Area School District
6. PSBA Insurance Trust Trustees (Term Ending December 31, 2023)
 - (1) Michael Faccinetto, Bethlehem Area School District
 - (2) Marianne Neel, PSBA Past President

The above motion was seconded by Mr. William Lash and carried with a roll call vote of 8-0-0. (William Lash, yes; James Raabe, yes; Randy Miles, yes; Andrew Woomer, yes; David Fusco, yes; Jeff Long, yes; Mollie Bakhsheshe, yes; Rose Black, yes)

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, 2020. The motion was seconded by Mr. William Lash and carried with a roll call vote of 8-0-0. (Mollie Bakhsheshe, yes; Jeff Long, yes; David Fusco, yes; Andrew Woomer, yes; Randy Miles, yes; James Raabe, yes; William Lash, yes; Rose Black, 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, 2020. The motion was seconded by Dr. David Fusco and carried with a roll call vote of 8-0-0. (William Lash, yes; James Raabe, yes; Randy Miles, yes; Andrew Woomer, yes; David Fusco, yes; Jeff Long, yes; Mollie Bakhsheshe, yes; Rose Black, yes)

Next, in the form of a motion, Mr. Randy Miles recommended board approval to Report #5 – Monthly Expenditures for August 2020. Mr. Jim Raabe seconded the motion and it carried with a roll call vote of 8-0-0. (Mollie Bakhsheshe, yes; Jeff Long, yes; David Fusco, yes; Andrew Woomer, yes; Randy Miles, yes; James Raabe, yes; William Lash, yes; Rose Black, 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, 2020. The motion was seconded by Mr. Andrew Woomer and carried with a roll call vote of 8-0-0. (William Lash, 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 #7 – Student Activities Fund for the period ending August 31, 2020. Mr. James Raabe seconded the motion and it carried with a roll call vote of 8-0-0. (Mollie Bakhsheshe, yes; Jeff Long, yes; David Fusco, yes; Andrew Woomer, yes; Randy Miles, yes; James Raabe, yes; William Lash, yes; Rose Black, yes)

EDUCATIONAL PROGRAMS AND MATERIALS COMMITTEE

Dr. David Fusco, in the form of a motion, recommended board approval to the following submitted for a 30-day review period prior to board action are the following for the 2020-2021 school year.

CTE/Health Technology 1, 2, 3:
Cengage DHO Health Science, 8th Edition, Copy. 2017 by Simmers/Simmers-Nartker/Simmers-Kobelak, ISBN: 9781305991996
40 copies of Textbook (and accompanying student/teacher resources including online access) @ \$155.00 = \$6,448.00 (including shipping) Total cost to be paid through Teacher in the Workplace Grant.

Mr. William Lash seconded the motion and it carried with a roll call vote of 8-0-0. (William Lash, yes; James Raabe, yes; Randy Miles, yes; Andrew Woomer, yes; David Fusco, yes; Jeff Long, yes; Mollie Bakhsheshe, yes; Rose Black, yes)

STUDENT ACTIVITIES AND SERVICES COMMITTEE

In the form of a motion, Mr. James Raabe recommended board approval for stipend of \$30 per event for filming/recording of events. 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; Andrew Woomer, yes; Randy Miles, yes; James Raabe, yes; William Lash, 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 September 8, 2020 Regular Session Agenda. The motion was seconded by Mr. William Lash and it carried with a roll call vote of 8-0-0. (William Lash, yes; James Raabe, yes; Randy Miles, yes; Andrew Woomer, yes; David Fusco, yes; Jeff Long, yes; Mollie Bakhsheshe, 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. Request board approval to transfer Patrick McNelis from Varsity Assistant Football Coach Split Position (\$1,575/yr.) to Varsity Assistant Football Coach (\$3,360/yr.)

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 2019-20 school year.

3. **Human Resources Committee** – Chairperson Andrew Woomer

A. Retirements/Resignations

Name	Position	Retirement/Resignation	Effective Date
Edward Vancas	CTE Department Chair	Resignation for the 2020-21 School Year Only	August 18, 2020

B. Elections

Name & Address	Position	Assignment	Salary, Stipend or Rate/Hour	Benefits	Effective Date
Trisha Ashton 2634 Pennbrook Lane State College, PA 16801	½ Time PreK Teacher ½ Time El Teacher	5 Days/Week 7.5 Hours/Day	\$43,837.00	10 sick days 2 personal days Full Benefits	Retroactive to August 19, 2020
Jaime Trotter 140 Sunny Mead Lane Altoona, PA 16601	Long-Term Substitute Grade 4	5 Days/Week 7.5 Hours/Day	\$43,837.00	10 sick days 2 personal days Full Benefits	Retroactive to August 19, 2020
Krista Isenberg 506 Betts Street Hollidaysburg, PA 16648	Long-Term Substitute Grade 3	5 Days/Week 7.5 Hours/Day	\$45,338.00	10 sick days 2 personal days Full Benefits	Retroactive to August 19, 2020
Robyn Conner 913 28 th Avenue Altoona, PA 16601	Middle School ELA	5 Days/Week 7.5 Hours/Day	\$43,837.00	10 sick days 2 personal days Full Benefits	Retroactive to August 31, 2020
Julia Martin 1231 S. Allen St. #19 State College, PA 16801	Middle School ELA	5 Days/Week 7.5 Hours/Day	\$43,837.00	10 sick days 2 personal days Full Benefits	September 9, 2020
Amanda Beck	Mentor for Middle School Math Teacher Sean Harker	N/A	\$592.86	No Change in Current Benefits	Retroactive to August 19, 2020
Lillian Miller Lindsey Conlon	Mentor for Half-Time PreK and Half-Time Early Intervention Teacher Trisha Ashton	N/A	\$296.43 \$296.43	No Change in Current Benefits	Retroactive to August 19, 2020
Brooke Bock	Mentor for Kindergarten Teacher Elizabeth Ditty	N/A	\$592.86	No Change in Current Benefits	Retroactive to August 19, 2020
Katie Nadolsky	Mentor for Long-Term Substitute Teacher Jamie Trotter	N/A	\$592.86	No Change in Current Benefits	Retroactive to August 19, 2020

Name & Address	Position	Assignment	Salary, Stipend or Rate/Hour	Benefits	Effective Date
Dan Plummer	CTE Department Chair	School Year 2020-2021 Only	\$1,516.12	No Change in Current Benefits	Retroactive to August 19, 2020

- C. Request board approval to September 2020-21 Substitute and Long-Term Volunteer List.

4. Educational Programs and Materials Committee - Chairperson Lori Walk

- A. Requests Board approval to enter a five (5) year Articulation Agreement with SUNY Cobleskill (State University of New York College of Agriculture and Technology at Cobleskill), for Tyrone Area High School students successfully completing the

Agricultural Education program. Participating students must receive a Pennsylvania high school diploma; follow the Agricultural Education curriculum, achieving an 85 or higher average in each course included in the curriculum; meet all other SUNY Cobleskill admission requirements for an Animal Science major; and have a written recommendation from the Agricultural Education instructor. Qualifying students will be guaranteed admission into either the Agricultural Science AAS, Animal Industry AAS, Animal Science BT or BS degrees, provided that there is availability within the program and receive advanced standing credits for SUNY course ANSC 199 Foundations of Animal Science (3 credits); advanced standing credits for SUNY course AGBU 101 Introduction to Agricultural Business (3 credits); and advanced standing credits for SUNY course ANSC 140 Small Animal Management (3 credits), after the student passes the challenge exam given during the first week of classes at SUNY Cobleskill.

- B. Request Board approval to continue a Cooperative Agreement with Saint Francis University for the cooperative program entitled "College in High School" for the 2020-21 academic year. This program will be administered through the Office of Francis Worldwide at Saint Francis University.
- C. Request Board approval to agreement with Southwood Psychiatric Hospital for educational services at a rate of \$90 per day for the 2020-2021 school year.

5. Board Regulatory and Activities Committee – Chairperson William Lash

- A. Request final approval of the following proposed board policies previously presented at the Regular Board Meeting of August 11, 2020.
 1. Policy 146.1 Trauma-Informed Approach-New
 2. Policy 201 Admission of Students-Revised
 3. Policy 204 Attendance-Revised
 4. Policy 208 Withdrawal from School-Revised
 5. Policy 233 Suspension & Expulsion-Revised

6. Policy 246 School Wellness-Revised
7. Policy 705.2 Standard Operating Procedures for Persons Authorized to Use Weapons-New
8. Policy 815.1 Live Stream Video-New
9. Policy 816 Video/Audio Surveillance Systems- Revised
10. Policy 916 Volunteers- Revised

6. Physical Plant and Operations Committee – Chairperson Jeff Long

- A. Request Board approval to service agreement with Trane U.S. Inc., Pittsburgh, PA for the period October 1, 2020 to September 30, 2023.

-End of Section-

REPORTS FROM STUDENT REPRESENTATIVES TO THE BOARD

Student Representatives Lucia Isenberg and Mason Swabick reported on the start of the school year and how happy they were to be back.

ADJOURNMENT

There being no further business, Mr. Jeff Long motioned to adjourn the meeting. The motion was seconded by Dr. David Fusco and carried with an affirmative vote. The meeting adjourned at 8:00 p.m.

Respectfully submitted,

John E. Clark
Board Secretary

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