

TYRONE AREA SCHOOL BOARD

WORK SESSION and REGULAR/REORGANIZATIONAL SESSION MEETINGS

December 1, 2020

Work Session: 6:00 p.m.

Regular/Reorganizational Session: 7:00 p.m.

High School Auditorium

****SECTION A – SEPARATE VOTING ITEMS****

I. OPENING EXERCISES; APPROVAL OF AGENDA AND BOARD MINUTES, PUBLIC INPUT

A. Pledge of Allegiance to the American Flag.

B. Announcement - Board meeting is being recorded.

C. General Welcome to Those Present and Introduction of Invited Guests.

D. Request Board Approval of Old Business/Reorganization Sections of Proposed Agenda for the December 1, 2020 Board Meeting. Roll Call Vote.

E. Request Approval of Board Minutes of the November 10, 2020 Regular Session Meeting. Roll Call Vote.

F. Public Input – Speakers should identify themselves and any group they represent. Presentations should be limited to five (5) minutes by the individual or group represented. No questions are to be directed to individual board members, and board members are to limit their questions to requests for clarification.

G. Announcements/Presentations

1. The Board met in executive session following the November 10, 2020 regular meeting to discuss personnel.
2. The board held an emergency meeting November 25, 2020 due to health and safety issues.
- 3.. Nutrition Group presentation

****SECTION B -- REORGANIZATION****

II. REORGANIZATION OF THE BOARD FOR 2021

A. NOMINATION AND ELECTION OF TEMPORARY BOARD PRESIDENT

1. Hold-over board members from 2020 are the only members eligible to nominate and elect the Temporary Board President.
 - (a) Nominations received for Temporary President by the current Board President.
 - (b) Close Nominations. Roll Call Vote.

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(c) Election of Temporary President. Roll Call Vote.

(d) Meeting turned over to the Temporary President.

III. ELECTION OF BOARD PRESIDENT AND VICE-PRESIDENT; COMMITTEE APPOINTMENTS; AND APPOINTMENT OF PSBA LIAISON AND EMPLOYEE RELATIONS CONTACTS BY THE TEMPORARY PRESIDENT

A. Election of Board President and Vice-President

- In choosing a President and Vice-President, it is not necessary for the person elected to have (5) votes – a majority of those board members present will carry the vote. Votes should be cast publicly.
- Nominations do not require a second.
- To close nominations requires a two-third vote which must have a second.
- After election of the new President and Vice-President, the Temporary President turns the meeting over to the new Board President.

1. Board President

2. Board Vice-President

IV. Committee Appointments for 2021. Compiled by the newly elected Board President. (To be presented at a later date).

V. PSBA Liaison. Appointment of board member to represent the Tyrone Area School District.

The PSBA Liaison serves as a link to the state organization; key contact for the PSBA regional director; legislative representative with primary responsibility to keep the board informed of developments in the PA General Assembly and provide legislators with board's position on key issues; voting delegate to the Legislative Policy Council; and represents the board at county legislative meetings held twice each year.

VI. Employee Relations Contact. Appointment of board member to represent the Tyrone Area School District.

- David Fusco served as Employee Relations Contact during 2019-2020.

Position that creates an opportunity for dialogue between local school directors and PSBA on the many issues facing boards in their role as an employer. Information, ideas and needs will be solicited from and disseminated through this contact person, in addition to announcements of in-service opportunities.

VII. Meeting Dates

- A. Motion to approve the advertisement of the attached list of public board meeting dates and times for the year 2020-2021. The list is subject to change with board approval and re-advertisement

****SECTION C -- NEW BUSINESS****

VIII. ITEMS TO BE CONSIDERED BY THE BOARD

A. Pending and Current Committee Reports, as called by the Board President

1. Financial Operations Committee - Treasurer Randy Miles

- A. Request board approval to the modified cost per meal agreement with The Nutrition Group for the management of the food service program within the district for the 2020-2021 school year only as permitted by PDE Bureau of Food and Nutrition. Roll Call Vote.

2. Board Regulatory Activities Committee – Chairperson William Lash

- A. Request board approval to the ratification of the Attestation Insuring Implementation of Mitigation Efforts as submitted by the November 30, 2020 deadline to the Penna. Department of Education. Roll Call Vote.

3. Physical Plant and Operations Committee – Chairperson Jeffrey Long

- A. Request board approval to the agreement with KCBA Architectural and Engineering firm of Hatfield PA for services to include Design, Construction Documents, Bid Administration and Construction Administration. Cost is inclusive of Theatre Design Services from Scheu Consulting, Inc. at a cost of \$48,000. Total cost of services is \$166,800. Roll Call Vote.

IX. Request board approval to consensus vote of items listed under New Business- Consensus Vote of the December 1, 2020 Regular/Reorganizational Session agenda. Roll Call Vote.

****NEW BUSINESS – CONSENSUS VOTE****

X. 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. Retirements/Resignations

Name	Position	Retirement/Resignation	Effective Date
Chris Elder	Boys Jr. High Head Soccer Coach	Resignation	December 2, 2020
Matthew Elder	Boys Jr. High Assistant Soccer Coach	Resignation	December 2, 2020
Michael Kraft	Girls Volleyball Head Coach	Resignation	December 2, 2020

2. Financial Operations Committee – Chairperson Randy Miles

- A. Due to the early date of the of the December 2020 board meeting, request board

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approval for administration to process December 2020 invoices for payment with report submitted to the board at the January 2021 Regular Session meeting.

3. Human Resources Committee – Chairperson Andrew Woomer

A. Retirements/Resignations

Name	Position	Retirement/Resignation	Effective Date
Charles Aungst	Paraprofessional	Resignation	December 2, 2020

B. Elections

Name & Address	Position	Assignment	Salary, Stipend or Rate/Hour	Benefits	Effective Date
Heather Becker	Early Intervention Teacher Hourly Temp. Support	2.75 hrs/wk	\$26.01/Hr	No Change in Benefits	Retro to November 16, 2020
Hilari Parsons 447 W. 15 th Street Tyrone, PA 16686	Daycare Lead Teacher	20 hrs/wk	\$10.69/Hour	1 personal day 5 sick days No Benefits	December 21, 2020
Denise Schultz 107 Middle Ridge Rd Hollidaysburg, PA 16648	Long-Term Sub 6 th Grade 2 nd Semester Only	5 days/wk 7.5 hrs/day	\$21,918.50	1 personal day 5 sick days Benefits	January 21, 2021
Noelle Hand 263 Wagon Wheel Rd Tyrone, PA 16686	Early Intervention Teacher	5 days/wk 7.5 hrs/day	\$44,637.00	2 personal day 10 sick days Full Benefits	December 9, 2020

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

4. Educational Programs and Materials Committee – Chairperson Lori Walk

A. Request board approval to enter the articulation agreement with Altoona Area School District in accordance with ESSA requirements for Title I funding. The agreement will allow for the pooling of Title I funds for the purpose of providing educational services to eligible students at St. Matthews School, Tyrone PA.

5. Board Regulatory Activities Committee – Chairperson William Lash

A. Request final approval of the following proposed board policies previously presented at the Regular Board Meeting of November 10, 2020.

1. Policy 800 Electronic Signatures-New

****SECTION E – STUDENT REPRESENTATIVES TO THE BOARD****

XI. REPORTS FROM STUDENT REPRESENTATIVES TO THE BOARD

- A. Lucia Isenberg/Grade 12.
- B. Mason Swabick/Grade 11.

**** SECTION F – CLOSING OF MEETING ****

XII. ADJOURNMENT