

TYRONE AREA SCHOOL BOARD

WORK SESSION and REGULAR/REORGANIZATIONAL SESSION MEETINGS

December 5, 2023

Work Session: 6:00 p.m.

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

Board Room

****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/New Business Sections of Proposed Agenda for the December 5, 2023 Board Meeting. Roll Call Vote.
- E. Request Approval of Board Minutes of the November 14, 2023 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. As per Policy 903, public comment shall be limited to 20 minutes.

II. ANNOUNCEMENTS AND PRESENTATIONS

- A. An executive session will be held immediately following the work session to discuss personnel.

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

III. REORGANIZATION OF THE BOARD FOR 2024

- A. **INTRODUCTION AND ADMINISTRATION OF OATH OF OFFICE TO NEW SCHOOL BOARD MEMBERS.**
- B. **NOMINATION AND ELECTION OF TEMPORARY BOARD PRESIDENT**
 - 1. Hold-over board members from 2023 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.
 - (c) Election of Temporary President. Roll Call Vote.
 - (d) Meeting turned over to the Temporary President.

IV. ELECTION OF BOARD PRESIDENT AND VICE-PRESIDENT; ELECTION OF TREASURER; 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

B. Election of School Treasurer - As required by the School Code of Pennsylvania, covering the period of January 1, 2024 through June 30, 2024. Board President will open the floor for nominations. Roll Call Vote.

V. Committee Appointments for 2024. Compiled by the newly elected Board President. (To be presented at a later date).

VI. 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.

- Brian Bressler served as Employee Relations Contact during 2023.

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

- Kris Laird served as Employee Relations Contact during 2023.

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.

VIII. Meeting Dates

- A. Motion to approve the advertisement of the attached list of public board meeting dates and times for the year 2024. The list is subject to change with board approval and re-advertisement. Roll Call Vote.

IX. ITEMS TO BE CONSIDERED BY THE BOARD

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

1. Public and Student Relations Committee – Chairperson _____

- A. Academic Spotlight – Students of Ms. Corey Zupon, TAES Technology Teacher, will present Technology and STEM Projects. Participating students are Kennedy Lonsinger and Chloe Brasher (K); Claire and Connor Clark (1st); Athena Shultz and Emme Davis (2nd); Rya Kelly and Mason Elder (3rd); and Kylee Clark and Hazel Hoover (4th).

X. Request board approval to consensus vote of items listed under New Business-Consensus Vote of the December 5, 2023 Regular/Reorganizational Session agenda. Roll Call Vote.

****NEW BUSINESS – CONSENSUS VOTE****

XI. 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 _____

- A. Request board approval to listing of Field Trip Requests, previously approved by the Building Principal; Director of Curriculum and Instruction, Business Administrator, and Superintendent.
- B. Request board approval to add Cortlynd Rhoades to the Event Staff Listing.

2. Financial Operations Committee – Chairperson _____

- A. Due to the early date of the of the December 2023 board meeting, request board approval for administration to process December 2023 invoices for payment with report submitted to the board at the January 2024 Regular Session meeting.
- B. Request board approval to authorize the sale of hunting blinds by sealed bid.
- C. Request board approval to transfer \$350,000 from the General Fund to the Capital Reserve Fund for the 2022-23 fiscal year.
- D. Request board approval to add the Rhonda Russell Memorial Scholarship and the Class of 1961 Scholarship for participation in the Scholarship Program.
- E. Request board approval to enter into a 5-year contract with Active Internet Technologies dba Finalsite for the migration of our web platform, contact system (emergency calling), and district mobile app to the FinalSite platform.

Schedule	Amount
Period 1 - Jul 01 2024	\$13,851
Period 2 - Jul 01 2025	\$14,174

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Schedule	Amount
Period 3 - Jul 01 2026	\$14,508
Period 4 - Jul 01 2027	\$14,856
Period 5 - Jul 01 2028	\$15,219

F. Request board approval for the following annual contract renewal under budgeted district technology funds.

Product	Company	Effective Dates	Cost
GFI Archiver	GHA Technologies	8/1/2023-7/31/2024	3800.00

3. Human Resources Committee – Chairperson Gunter Volders

A. Retirements/Resignations

Name	Position	Retirement/Resignation	Effective Date
Shauna Ulrich	Paraprofessional	Resignation	November 15, 2023
Teresa Myers	Technology Coach	Resignation	May 31, 2024
Cummins McNitt	High School Teacher	Retirement	May 31, 2024
Jenna Weaver	Paraprofessional	Resignation	December 6, 2023

B. Elections

Name	Position	Assignment	Salary, Stipend or Rate/Hour	Benefits	Effective Date
Erica Schopp	Long-Term Sub Elementary Teacher – 2 nd semester	5 days/wk. 7.5 hrs./day 187 Contract Days Prorated	\$23,503.50	5 Sick Days 1 Personal Day Full Benefits	January 23, 2024
Nick McElhinney	After School Detention Monitor	On a rotating basis, as needed	\$27.97/hr.	No Change In Current Benefits	November 15, 2023
Brittany Russell	Daycare Lead Teacher	5 days/wk. 8.0 hrs./day	\$13.54/hr.	10 Sick Days 2 Personal Day No Other Benefits Prorated	December 6, 2023
Lauren Garda	Mentor for TAES Special Education Teacher Kris Guidry - Second through Fourth Marking Periods 2023-24 School Year	N/A	Stipend – \$ 478.32	No Change in Current Benefits	November 28, 2023

Name	Position	Assignment	Salary, Stipend or Rate/Hour	Benefits	Effective Date
Kristen Scheel	Mentor for TAES LTS Special Education Teacher Maddison Butler - Second Semester 2023-24 School Year	N/A	Stipend - \$318.88	No Change in Current Benefits	January 23, 2024

- C. Request board approval to additions to the 2023-24 Substitute and Long-Term Volunteer List.
- D. Request leave of absence for employee #11847 for the period of December 11, 2023 through May 31, 2023.

4. Educational Programs and Materials Committee – Chairperson Kris Laird

- A. Following the 30-day review period prior to board action, request board approval to Tyrone Area Elementary School donated book list.

5. Board Regulatory Activities Committee – Chairperson Brian Bressler

- A. Submitted for the second reading and board adoption us the following board policy:
 - 1. Policy 816 District Social Media - New

6. Physical Plant and Operations Committee – Chairperson Jeff Long

- A. Request board approval to accept the proposal from Master Care Flooring, Inc. to screen and re-coat the High School gym floor to provide a playable surface for the 2023-2024 basketball season at the cost of \$4,676.85.

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

XII. REPORTS FROM STUDENT REPRESENTATIVES TO THE BOARD

- A. Austin White/Grade 12.
- B. Alivia Anderson/Grade 11.

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

XIII. ADJOURNMENT