

**TYRONE AREA SCHOOL BOARD**

**WORK SESSION and REGULAR/REORGANIZATIONAL SESSION MEETINGS**

**December 6, 2022**

**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 6, 2022 Board Meeting. Roll Call Vote.
- E. Request Approval of Board Minutes of the November 8, 2022 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. Work Session: Academic Spotlight – District Administration will present 2021-2022 State Assessment Data.

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

**III. REORGANIZATION OF THE BOARD FOR 2023**

- 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 2022 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; 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

**V. Committee Appointments for 2023.** 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.

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

- William Lash served as Employee Relations Contact during 2022.

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 2023. The list is subject to change with board approval and re-advertisement.

**IX. 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. Financial Reports. Roll Call Votes.**

1. Report #1 - Treasurer’s Financial Report (Period ending November 30, 2022)
2. Report #2 - Food Service Operating Statement (Period ending September 30, 2022 and October 31, 2022)
3. Report #3 - Tax Collection Report (Period ending November 30, 2022)
4. Report #4 - Expenditures
5. Report #5 - Investment Analysis Report (Period ending October 31, 2022)
6. Report #6- Student Activities Fund (Period ending November 30, 2022)
7. Report #7 - Scholarship Fund (Period Ending November 30, 2022)

**X. Request board approval to consensus vote of items listed under New Business-Consensus Vote of the December 6, 2022 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 James Raabe**

**A. Retirements/Resignations**

<b>Name</b>	<b>Position</b>	<b>Retirement/Resignation</b>	<b>Effective Date</b>
Joseph Oakes	Assistant Jr. High Baseball Coach	Resignation	December 1, 2022
Lindsey Kanuch	Head Jr. High Girls Soccer Coach	Resignation	December 2, 2022
Lindsey Kanuch	Assistant Track and Field Coach	Resignation To Remain as Volunteer	December 2, 2022

**B. Elections**

<b>Name</b>	<b>Position</b>	<b>Salary or Special Service Fee</b>	<b>Benefits</b>	<b>Effective Date</b>
Alex Barlett	Girls Jr. High Assistant Basketball Coach	\$1,617.75	None	December 7, 2022
Skylar Rudasill	Jr. High Head Cheerleading Coach	\$1,575.00	None	December 7, 2022

**C. Request board approval to listing of Field Trip Requests, previously approved by the Building Principal; Director of Curriculum and Instruction, Business Administrator, and Superintendent. The administration will assess the health and safety protocols of all approved/scheduled field trips and may adjust accordingly.**

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D. Request board approval to unpaid leave for Employee #10278 for the period of January 5 through January 26, 2023.

**2. Financial Operations Committee – Chairperson Randy Miles**

A. Due to the early date of the of the December 2022 board meeting, request board approval for administration to process December 2022 invoices for payment with report submitted to the board at the January 2023 Regular Session meeting.

B. Request board approval to the 2022-23 IDEA -B contracts with the Appalachia Intermediate Unit 8.

C. Request board approval to the following technology maintenance contracts funded by the technology budget:

Product	Company	Effective Dates	Cost
<b>Aruba 2705 Controller Maintenance (2 Controllers)</b>	Advent Communications	12/18/2022-12/18/2023	\$4874.15
<b>ZeroSSL Enterprise Plan</b>	Stack Holdings GmbH	1/1/2023-12/30/2024	\$960.00

**3. Human Resources Committee – Chairperson Gunter Volders**

A. Elections

Name	Position	Assignment	Salary, Stipend or Rate/Hour	Benefits	Effective Date
Patty Gonder	Daycare Director	8 hrs/day 5 days/wk 230 Days	\$19.00/Hr	Full Benefits Prorated	January 9, 2023
Kelly Chiocco	Mentor for Elementary School Long-Term Substitute Teacher Alexandra Veit remainder of 2022-23 School Year		Stipend- \$430.30	No Change in Current Benefits	Retroactive to November 9, 2022
Nathaniel Lewis	School To Work	Maximum of 15 hrs/wk	\$7.25/Hr.	No Benefits	December 7, 2022
Christopher Perry	Elementary Dean of Students		Stipend \$7,500.00 Prorated	No Change in Current Benefits	To Be Determined
Yvonne White	Accounts Payable Clerk	7.5 hrs/day 5 days/wk	\$12.62/Hr	Full Benefits Prorated	To be Determined
Sara Shock	Daycare Assistant Group Supervisor	8 hrs/day 5 days/wk	\$10.95/hr.	10 Sick Days 2 Personal Days Prorated No Other Benefits	January 2, 2023

- B. Request board approval to additions to the 2022-23 Substitute and Long-Term Volunteer List.
- C. Request board approval to add Dale Ellenberger to the Nutrition Staff as a delivery driver.

**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 and Middle/High School Library donated book list.

**5. Board Regulatory Activities Committee – Chairperson Brian Bressler**

- A. Submitted for the first reading are the following proposed board policies:

- 1. Policy 236.1 Threat Assessment – Revised
- 2. Policy 805 Emergency Preparedness and Response – Revised

Administrative Regulations-1/805 Safe2Say Something Procedures (for information only)

- 3. Policy 805.2 School Security Personnel – Revised

**6. Physical Plant and Operations Committee – Chairperson Jeff Long**

- A. Request board approval for the proposal from Keystone Sports Construction for the installation of synthetic turf with a base bid in the amount of \$1,162,043.12.
- B. Request board approval for the proposal from Keystone Sports Construction for the installation of a concrete sidewalk, stairs, and railing entrance to the soccer field listed as Alternate #1 in the amount of \$46,054.41.
- C. Request board approval to accept the bid for the completion of the Loading Dock in the amount of \$144, 950.00 from JC Orr & Son, Inc.

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

**XII. REPORTS FROM STUDENT REPRESENTATIVES TO THE BOARD**

- A. Lydia Seltzer/Grade 12.
- B. Austin White/Grade 11.

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

**XIII. ADJOURNMENT**