

TYRONE AREA SCHOOL BOARD

REGULAR SESSION MEETING

August 9, 2022

MINUTES

Members Present: Brian Bressler, Rose Black, Kris Laird, Bill Lash, Jeff Long, Randy Miles, James Raabe (via phone), Gunter Volders

Members Absent: Mollie Bakhsheshe

Student Representatives Present: None

Media Present: Meredith Peachey, *Tyrone Daily Herald*, Andrew Mollenauer, *Altoona Mirror*

Administration Present: Leslie Estep, Jessica Anderson, Shane Cowher, Glen Drager, Jordan Good, Kristin Musselman, Chad Packer, Kristin Pinter, Faith Swanson

Others Present: Maggie Thompson, Beard Legal Group

Public Present: None

OPENING EXERCISES

President Rose Black called the meeting to order at 7:02 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 and welcomed everyone present.

APPROVAL OF AGENDA

In the form of a motion, Mr. Bill Lash recommended board approval to the proposed agenda for the August 9, 2022 regular session meeting. The motion was seconded by Mr. Randy Miles, and it carried by a roll call vote of 8-0-0. (Bill Lash, yes; Brian Bressler, yes; Kris Laird, yes; Jeff Long, yes; Randy Miles, yes; James Raabe, yes; Gunter Volders, yes; Rose Black, yes)

APPROVAL OF MINUTES

In the form of a motion, Mr. Gunter Volders recommended board approval to the minutes of the July 5, 2022 Special Voting Session and July 12, 2022 Regular Session. Mr. Kris Laird seconded the motion and it carried by a roll call vote of 8-0-0. (Gunter Volders yes; James Raabe, yes; Randy Miles, yes; Jeff Long, yes; Kris Laird, yes; Brian Bressler, yes; Bill Lash, yes; Rose Black, yes)

PUBLIC INPUT

None

FINANCIAL OPERATIONS COMMITTEE

In the form of a motion, Mr. Randy Miles recommended board approval to Report #1 - Treasurer's Financial Report for period ending July 31, 2022. Mr. Kris Laird seconded the motion and the motion carried with a roll call vote of 8-0-0. (Bill Lash, yes; Brian Bressler, yes; Kris Laird, yes; Jeff Long, yes; Randy Miles, yes; James Raabe, yes; Gunter Volders, yes; Rose Black, yes)

In the form of a motion, Mr. Randy Miles recommended board approval to Report #2 – Tax Collection Report for the period ending July 31, 2022. Mr. Gunter Volders seconded the motion and the motion carried with a roll call vote of 8-0-0. (Gunter Volders yes; James Raabe, yes; Randy Miles, yes; Jeff Long, yes; Kris Laird, yes; Brian Bressler, yes; Bill Lash, yes; Rose Black, yes)

In the form of a motion, Mr. Randy Miles recommended board approval to Report #3 – Monthly Expenditures for July 2022. Mr. Bill Lash seconded the motion and the motion carried with a roll call vote of 8-0-0. (Bill Lash, yes; Brian Bressler, yes; Kris Laird, yes, Jeff Long, yes; Randy Miles, yes; James Raabe, yes; Gunter Volders, yes; Rose Black, yes)

In the form of a motion, Mr. Randy Miles recommended board approval to Report #4 – Investment Analysis Report for the period ending June 30, 2022. Mr. Kris Laird seconded the motion and the motion carried with a roll call vote of 8-0-0. (Gunter Volders yes; James Raabe, yes; Randy Miles, yes; Jeff Long, yes; Kris Laird, yes; Brian Bressler, yes; Bill Lash, yes; Rose Black, yes)

In the form of a motion, Mr. Randy Miles recommended board approval to Report #5 – Student Activities Fund for the period ending July 31, 2022. Mr. Gunter Volders seconded the motion and the motion carried with a roll call vote of 8-0-0. (Bill Lash, yes; Brian Bressler, yes; Kris Laird, yes, Jeff Long, yes; Randy Miles, yes; James Raabe, yes; Gunter Volders, yes; Rose Black, yes)

In the form of a motion, Mr. Randy Miles recommended board approval of the sales agreement to sell a parcel of realty with a house located at 1207 Hamilton Avenue, Tyrone PA 16686, to Charlene and Adam Swisher, pursuant to the terms of Sales Agreement between the parties. This sale is contingent upon securing Court approval per the terms of the Sales Agreement. Mr. Jeff Long seconded the motion and the motion carried with a roll call vote of 8-0-0. (Gunter Volders yes; James Raabe, yes; Randy Miles, yes; Jeff Long, yes; Kris Laird, yes; Brian Bressler, yes; Bill Lash, yes; Rose Black, 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 August 9, 2022 Regular Session Agenda. Mr. Jeff Long seconded the motion and it carried with a roll call vote of 8-0-0. (Bill Lash, yes; Brian Bressler, yes; Kris Laird, yes, Jeff Long, yes; Randy Miles, yes; James Raabe, yes; Gunter Volders, yes; Rose Black, yes)

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. Elections

Name	Position	Salary	Benefits	Effective Date
Johnny Franco	Assistant Varsity Football Coach	\$3,705.75 Stipend	N/A	August 10, 2022
Amanda Thomas	Junior High Head Volleyball Coach	\$1,882.40 Stipend	N/A	August 10, 2022

- B. 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 make adjustments based on the changing conditions of the pandemic.
- C. Request board approval to enter 2022-23 agreement with Blair County Head Start to provide breakfast and lunch at the following rates: Breakfast: \$1.50; Lunch \$2.75; snacks \$0.80, representing a \$0.05 increase from the 2021-22 school year.

2. Financial Operations Committee – Treasurer Randy Miles

- A. Request board approval to the Lease Agreement with Substitute Teacher Services for periodic use of office space during the 2022-23 school year with total revenue of \$2,400.
- B. Request board approval to Contract for Supplemental School Nursing Services with BAYADA Home Health Care, Inc., 2123 E. College Avenue, Ste 200, State College, PA 16801 at a rate of \$45 per hour. This represents no increase from the 2021-2022 school year.
- C. Request board approval for the use of Paraeducator Suite through the Appalachia Intermediate Unit 8 for on-line professional training for district paraprofessionals at a cost of \$50 per person.
- D. Request board approval to the Memorandum of Understanding with the Tuscarora Intermediate Unit 11 (TIU11) to enter a partnership for utilization of their Partial Hospitalization Program for the 2022-23 school year.
- E. Request board approval to enter agreement with Penn Highlands Healthcare to provide Urine Drug Screening from August 1, 2022 through July 31, 2023.
- F. Request board approval to Equipment Lease Agreement with Galliker Dairy Company.
- G. Request board approval to enter a contract with Nittany Learning Services of 300 S. Harrison Road, Pleasant Gap, PA 16823 to provide alternative education services for disruptive youth at a cost of \$130/day and a pre-purchased unit rate of \$15,500.
- H. Request board approval of the following technology agreements/contracts:

Product	Company	Effective Dates	Cost
Follett Library/Titlepeek (MS/HS/BookBus)	Follett Library Systems	9/1/22 thru 8/31/23	\$2,457.06
WhatsUp Gold	Progress Software	9/18/22 thru 9/17/23	\$2,890.00
Microsoft Unified Support	Microsoft/IU13	9/1/22 thru 8/31/23	\$5,203.00

Product	Company	Effective Dates	Cost
Zoom	Zoom	9/10/22 thru 9/9/23	\$8,000.00
Google Workspace for Education Plus	Google/CDWG	9/23/22 thru 9/22/23	\$5,376.00
Gopher for Chrome	CDWG/Amplified IT	10/1/21 thru 9/30/22	\$1,100.00
WeVideo	WeVideo, Inc.	9/19/22 thru 9/19/25	\$5,276.91 annually

3. Human Resources Committee – Chairperson Gunter Volders

A. Retirements/Resignations

Name	Position	Retirement/Resignation	Effective Date
Alana Boyles	Summer Camp Assistant	Resignation	August 10, 2022
Chelsey Markel	11 th Grade Advisor/ Prom Co-Chair	Resignation	August 10, 2022
Lindsay McCracken	Elementary Teacher	Resignation	July 27, 2022
Lindsay McCracken	Kindergarten Grade Level Chair	Resignation	July 27, 2022
Vevala McCutcheon	Title I Paraprofessional	Retirement	August 1, 2022

B. Elections

Name	Position	Assignment	Stipend or Rate/Hour	Benefits	Effective Date
Amanda Burega	11 th Grade Advisor/Prom Co-Chair	N/A	\$2,164.18 Stipend	No Change in Current Benefits	August 10, 2022
Chelsey Markel	Homecoming Co-Advisor	N/A	\$402.13 Stipend	No Change in Current Benefits	August 10, 2022
	Student Council Co-Advisor		\$796.48 Stipend		

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Name	Position	Assignment	Stipend or Rate/Hour	Benefits	Effective Date
Lynda Hoover	HS Guidance/ Scheduling Secretary	7.5 hrs/day 5 days/week	\$12.62/hr	10 Sick Days 2 Personal Days Full Benefits	August 3, 2022
Denise Paul	2 nd Grade Grade-Level Chair	N/A	\$1,583.47 Stipend	No Change in Current Benefits	August 18, 2022
Susan Miller	Paraprofessional	6.5 hrs/day 5 days/week	\$10.95/hr	10 sick days 2 personal days No Other Benefits	August 18, 2022
Ashley Hawkins	Early Intervention Teacher	187 Contract Days 7.5 hrs/day 5 days/week	\$49,839.00	10 Sick Days 2 Personal Days Full Benefits	August 18, 2022
Kaylee Harper	HS Athletics/ Dean/District Substitute Secretary	190 Contract Days 8 hrs/day 5 days/week	\$13.38/Hour	10 sick days 2 personal days No Other Benefits	August 15, 2022
Chelsea Kleinfelter	Mentor for Elementary School Special Education Teacher Angelina Myers 2022-23 School Year	N/A	Stipend – \$ 619.19	No Change in Current Benefits	August 18, 2022
Sara Wagner	Mentor for Elementary School Reading Specialist Tania Germino 2022-23 School Year	N/A	Stipend – \$ 619.19	No Change in Current Benefits	August 18, 2022
Jessica Black	Mentor for Elementary School First Grade Teacher Sarah Hall 2022- 23 School Year	N/A	Stipend – \$ 619.19	No Change in Current Benefits	August 18, 2022
Rachel Walk	Mentor for Elementary School Second Grade Teacher Hayley Weaver First Semester 2022-23 School Year	N/A	Stipend – \$ 309.60	No Change in Current Benefits	August 18, 2022

Name	Position	Assignment	Stipend or Rate/Hour	Benefits	Effective Date
Tracy Miller	Mentor for Elementary School Nurse Molly Mills First Semester 2022-23 School Year	N/A	Stipend – \$ 309.60	No Change in Current Benefits	August 18, 2022
Daniel Plummer	Mentor for High School Technology Education Teacher Kermit Foor, IV 2022-23 School Year	N/A	Stipend – \$ 619.19	No Change in Current Benefits	August 18, 2022
Jill Lewis	Title I Paraprofessional	6 Hours/Day 5 Days/Week 180 Days	\$10.95/Hour	10 sick days 2 personal days No Other Benefits	August 18, 2022
Naomi Welch	Title I Paraprofessional	6 Hours/Day 5 Days/Week 180 Days	\$10.95/Hour	10 sick days 2 personal days No Other Benefits	August 18, 2022
Naomi Welch	Daycare Paraprofessional	2 Hours/Day 5 Days/Week	\$10.95/Hour	No Change in Current Benefits	August 18, 2022
Lisa Treese	Kindergarten Grade Level Chair	N/A	\$1,583.47 Stipend	No Change in Current Benefits	August 18, 2022
Madison Colyer	Kindergarten Teacher	187 Contract Days 7.5 hrs/day 5 days/wk	\$45,594.00	10 Sick Days 2 Personal Days Full Benefits	August 18, 2022
Nicole Emigh	Daycare Paraprofessional	8 Hours/day 5 Days/wk 180 Days	\$10.95/Hour	10 sick days 2 personal days No Other Benefits	August 18, 2022

- C. Request Board approval to 2022-2023 Daily Substitute and Long-Term Volunteer List.
- D. Request board approval to the extension of employment of Bryce Bauer (Technology Assistant employed through STS) through September 30, 2022 at the current rate of pay and hours per day. (Paid through ARP ESSER funds).
- E. Request board approval to the starting rate of pay of \$110 per day for substitutes Joseph Intorre, Thomas Templeton, and Jennifer Wood, employed through Substitute Teacher Service for the 2022-23 school year.

4. Physical Plant and Operations Committee – Chairperson Jeff Long

- A. Request board approval to listing of 2022-23 Student Transportation Drivers for Beckwith Buses and Raystown Transit Service.
- B. Request board approval to the contract with Hillis-Carnes for steel certification and concrete testing for the Auditorium Renovation Project.

5. **Educational Programs and Materials** – Chairperson Kris Laird

- A. Request board approval for the Memorandum of Understanding with Child Advocates of Blair County to provide Early Intervention Services for the 2022-23 school year.
- B. Request board approval to the course outline for high school course entitled, Health and Resiliency.
- C. Request board approval of the Memorandum of Understanding with Blair County Head Start to provide pre-school services for the 2022-23 school year.
- D. Request board approval to agreement with Juniata College for participation in Science in Motion program for the 2022-23 school year. Program will be funded by the Title IV grant.

6. **Employee Relations Committee** – Chairperson William Lash

- A. Request board approval to 2022-2023 Joint District Staff Handbook, Staff Handbook Changes.
- B. Request board approval to revised Evaluation and Professional Growth Plan, reflecting changes according to Act 13.

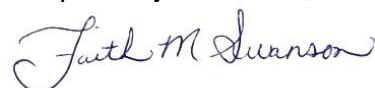
7. **Board Regulatory Activities Committee** – Chairperson Brian Bressler

- A. Request board approval to the following handbooks for the 2022-23 School Year:
 - 1. Elementary Parent-Student Handbook, TAES Handbook Changes
 - 2. Middle School Student-Parent Handbook, MS Handbook Changes
 - 3. High School Student-Parent Handbook, HS Handbook Changes
 - 4. Cyber Academy Handbook (Changes in Red)
 - 5. Agency Staff Handbook, Agency Staff Changes
- B. Submitted for the second reading and board adoption are the following board policies:
 - 1. Policy #218 Student Discipline – Revised
 - 2. Policy #220 Student Expression/Distribution and Posting of Materials – Revised
 - 3. Policy #227 Controlled Substances/Paraphernalia - Revised
 - 4. Policy #237 Electronic Devices - Revised
 - 5. Policy #610 Purchases Subject to Bid/Quotation – Revised
 - 6. Policy #611 Purchases Budgeted – Revised
 - 7. Policy #913 Non-school Organizations/Groups/Individuals – Revised

ADJOURNMENT

There being no further business, Mr. Kris Laird motioned to adjourn the meeting. The motion was seconded by Mr. Gunter Volders. The meeting adjourned at 7:44 p.m.

Respectfully submitted,



Faith M. Swanson
Board Secretary