

TYRONE AREA SCHOOL BOARD

Regular Session

October 11, 2022

7:00 p.m.

Board Room

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

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

- A. Pledge of Allegiance to the American Flag
- B. Moment of Silent Meditation
- C. Announcement - Board meeting is being audio recorded.
- D. General Welcome to Those Present and Introduction of Invited Guests. **Guests are reminded to sign the attendance roster.**
- E. Request board approval of the proposed October 11, 2022 Regular Session Agenda. Roll Call Vote.
- F. Request board approval of Board Minutes of the September 13, 2022 Regular Session Meeting. Roll Call Vote.
- G. 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 Board Policy 903, public comment shall be limited to twenty (20) minutes.

II. ANNOUNCEMENTS AND PRESENTATIONS

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

III. 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 Mollie Bakhsheshe
 - A. Academic Spotlight – Sixth grade students will present their vision board assignments. This plays into college and career readiness goals wherein students begin planning for the future. Teacher Emily Oakes will present the general outline of the project, and the following students will present their individual vision boards: Brenson Davis; Addison Davis; D.J. Doty; Ella Savino; Tanner Walk; and Leora Catich
- 2. Financial Operations Committee – Treasurer Randy Miles

A. **Financial Reports. Roll Call Votes.**

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

IV. Request board approval to consensus vote of items listed under Section B of the October 11, 2022 Regular Session Agenda. Roll Call Vote.

**** 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. Retirements/Resignations

Name	Position	Retirement/Resignation	Effective Date
Caroline Showalter	Assistant Jr High Basketball Coach	Resignation/To Remain as a Volunteer	October 4, 2022
Jamie Good	Jr. High Cheerleading Head Coach	Resignation	October 30, 2022

B. Elections

Name & Address	Position	Salary	Benefits	Effective Date
Mike Whitling	Varsity Girls Assistant Basketball Coach	\$2,911.95	N/A	October 12, 2022
Jessica Koeck Nicole Taneyhill	Aavidum Co-Advisors	Stipend \$369.96 each Prorated	N/A	October 12, 2022
Ronda Dodson	MS Student Council Advisor	Stipend \$1,592.94 Prorated	N/A	October 12, 2022

C. Request board approval to transfer Hillary Soellner from Assistant Varsity Softball Coach to Head Varsity Softball Coach with a stipend of \$4,000.00.

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

- E. Request board approval for stipend of \$30 per athletic event for filming/recording events as part of the District’s Livestreaming Program for the 2022-23 school year.
- F. Request board approval to add Ashton Shultz, Elementary Assistant Principal, to the Truancy Officer Roster for the 2022-23 school year.

2. Financial Operations Committee – Treasurer Randy Miles

- A. As required by Act 57 of 2022, request board approval of the resolution authorizing the waiver of additional charges for late payment of real estate taxes in certain circumstances.
- B. Request board approval of the Memorandum of Understanding with Beckwith Busing and Raystown Transit Services to amend the 2021-2026 transportation contract.
- C. Request board approval to long-term disability renewal with National Insurance Services with no increase in cost through December 1, 2024.
- D. Request board approval to contract with Kids First Affiliated Services for physical, occupational and speech therapy services at a rate of \$66.50 per hour for the 2022-23 school year.

3. Human Resources Committee – Chairperson Gunter Volders

A. Retirements/Resignations

Name	Position	Retirement/Resignation	Effective Date
Megan Hartman	Physical Education Teacher	Resignation	September 30, 2022
Ashton Shultz	4 th Grade Co Grade-Level Chair	Resignation	September 15, 2022
Katie Nadolsky	4 th Grade Co Grade-Level Chair	Resignation	November 8, 2022

B. Elections

Name	Position	Assignment	Salary, Stipend or Rate/Hour	Benefits	Effective Date
Jill Richards	Daycare Assistant Group Supervisor	5 days/wk 8 hr/day	\$10.95/hr	10 Sick Days 2 Personal Days No Other Benefits	October 12, 2022
Shelly Toto Victoria Isenberg Leah Dreibelbis Nicolas McElhinney Trisha Wilson	After School Academic Support	2-3 days/wk 1 hr/day	\$27.16/hr	No Change in Benefits	October 12, 2022
LeeAnn Haynal	Homebound Instructor Substitute	Up to 5 hrs/wk as needed	\$27.16/hr.	No Change in Benefits	October 3, 2022

Name	Position	Assignment	Salary, Stipend or Rate/Hour	Benefits	Effective Date
Derek Marlett	School to Work	Maximum of 15 hrs/wk	\$7.25/hr	No Benefits	October 12, 2022

- C. Request board approval of the October 2022-23 Substitute and Long-Term Volunteer List.
 - D. Request board approval to increase in hours for Kathleen Coltabaugh from 6.5 to 7.5 hours per day effective October 12, 2022.
 - E. Request board approval of previously approved unpaid leave for Employee #11082 to be extended from November 15, 2022 through the remainder of the 2022-23 school year.
 - F. Request board approval for unpaid leave for employee #10028 for the approximate time period of November 22, 2022 to December 20, 2022.
 - G. Request board approval to add Robert Williams and Chelsea Taylor as a van drivers for Raystown Transit Services
 - H. Request board approval to the current list of Active STS Guest Teachers.
4. **Board Regulatory and Activities Committee** – Chairperson Brian Bressler
- A. Request final adoption of the following proposed board policies previously presented at the Regular Board Meeting of September 12, 2022.
 - 1. Policy 249 - Bullying/Cyberbullying-Revised
 - 2. Policy 609 - Investment of District Funds - Revised
 - 3. Policy 808 – Food Service - Revised
 - B. Submitted for the first reading is the following policy:
 - 1. Policy 004 – Membership - Revised
 - C. Request board approval for the revised District Emergency Operations Plan.
5. **Educational Programs and Materials Committee** – Chairperson Kris Laird
- A. Submitted for 30-day review period prior to board action Tyrone Area Elementary School and Middle/High School Library book list including replacements for unavailable titles from the 2022-23 annual order; additional titles to be purchased through 2022-23 budget , and a title that was donated.
 - B. Following the requested 30-day review period prior to board action, addition to the Textbook/Workbook New Adoptions, Replacements and Supplemental Materials for the 2022-23 school year in the amount of \$280.00.
 - C. Request board approval to the Daycare Parent Handbook (no changes) for the 2022-2023 School Year.

- D. Request board approval for the revised agreement with Pyramid Healthcare for educational support for students with autism. Associated costs effective August 1, 2022 through July 31, 2023. This revision reflects a \$5/day increase for students receiving emotional supports.

6. Physical Plant and Operations Committee – Chairperson Jeff Long

- A. Request board approval of Amendment No. 1 to the Engineering Services Agreement with Stiffler McGraw for architect services related to the rescope and rebid of the Dock Project. Compensation for services will be on a Time & Expense basis as listed in the original agreement.
- B. Request board approval to dispose of removed light fixtures and excess furniture.

**** SECTION C – Student Representatives to the Board ****

I. REPORTS FROM STUDENT REPRESENTATIVES TO THE BOARD

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

**** SECTION D – Closing of Meeting ****

I. ADJOURNMENT

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