

TYRONE AREA SCHOOL BOARD

Regular Session

October 12, 2021

7:00 p.m.

Elementary LGI

****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 taped.
- D. **General Welcome to Those Present and Introduction of Invited Guests.**
Guests are reminded to sign the attendance roster.
- E. **Request board approval to proposed October 12, 2021 Regular Session Agenda.** Roll Call Vote.
- F. Request board approval of **Board Minutes of the September 14, 2021 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.

II. **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 September 30, 2021)
- 2. Report #2 – Food Service Operating Statement (Period ending August 31, 2021)
- 3. Report #3 - Tax Collection Report (Period ending September 30, 2021)
- 4. Report #4 - Expenditures
- 5. Report #5 - Investment Analysis Report (Period ending August 31, 2021)
- 6. Report #6 - Student Activities Fund (Period ending September 30, 2021)

III. Request board approval to consensus vote of items listed under Section B of the October 12, 2021 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
Byron Kost	JV Boys Basketball Coach	Resignation	October 13, 2021

B. Elections

Name & Address	Position	Salary	Benefits	Effective Date
Murray Fetzer 4136 Green Gates Lane Tyrone, PA 16686	Varsity Boys Assistant Basketball Coach	\$2,250.00	N/A	October 12, 2021

C. 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 make adjustments based on the changing conditions of the pandemic.

D. Request board approval to add Randy Wilson to the event staff list for the 2021-2022 school year.

E. Request board approval for stipend of \$30 per event for filming/recording of events as part of the District's Livestreaming Program for the 2021-22 school year.

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

A. Request board approval to enter a contract with PSBA for access to its Administrative Regulations Manual at a cost of \$4,250, with \$2,125 to be paid upon board approval and \$2,125 to be invoiced and paid next fiscal year.

B. Request board approval for the Paraeducator Suite through Appalachia Intermediate Unit 8 for on-line professional development training for district paraprofessionals at a cost of \$50 per person.

3. **Human Resources Committee** – Chairperson Andrew Woomer

A. Retirements/Resignations

Name	Position	Retirement/Resignation	Effective Date
Nicole Hamer	Daycare Paraprofessional	Resignation	September 14, 2021
Lisa Ingle	Preschool Teacher	Resignation	September 10, 2021

B. Elections

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Name & Address	Position	Assignment	Salary, Stipend or Rate/Hour	Benefits	Effective Date
Lillian Miller	Mentor for Preschool Teacher Theresa Wilkinson 2021-22 School Year	N/A	\$601.16 Stipend	No Change in Current Benefits	Retroactive to September 20, 2021
Michele Marasco	Mentor for Long- Term Substitute Business Education Teacher Derrick Soellner 2021-22 School Year	N/A	\$601.16 Stipend	No Change in Current Benefits	Retroactive to September 7, 2021
Jennifer Woodring 400 Washington Ave Tyrone, PA 16686	Daycare Paraprofessional	40 hrs/week 178 contract days	\$9.40/Hour	10 sick days 2 personal days No Other Benefits	October 13, 2021
Christian Ortiz Michael Updike	School-To-Work	5 Days/Week	\$7.25/Hour	No Benefits	October 13, 2021
Shelly Toto Victoria Isenberg	After School Bus Duty	2-3 days/wk ½ hr/day	\$26.37/hr	No Change in Benefits	October 13, 2021
Shelly Toto Victoria Isenberg Becky Light	After School Academic Interventions and Support	2 days/wk 1 hr/day	\$26.37/hr	No Change in Benefits	October 13, 2021
Heather Becker Trisha Ashton Barb Elder	After School Intervention Support	2-4 days/wk 1 hr/day	\$26.37/hr.	No Change in Benefits	October 13, 2021
Heather Waite 1355 Blair Avenue Tyrone, PA 16686	Crew Custodian	5 days/wk 8 hrs/day	\$10.42/hr.	10 sick days 2 personal days Full Benefits	To be determined pending paperwork
Chad Packer 121 Beech Bottom Rd Howard, PA 16841	Elementary Assistant Principal	Act 93 225 Contract Days	\$73,000	10 sick days 2 personal days Full Benefits	Upon Release from Current Employer
Jessica Koeck 1722 32 nd Avenue Altoona, PA 16601	High School Counselor	7.5 hrs/day 5 days/wk 187 contract days	\$44,937.00	10 sick days 2 personal days Full Benefits	Upon Release from Current Employer

- C. Request board approval to October 2021-22 Substitute and Long-Term Volunteer List.
- D. Request board approval for an unpaid leave of absence for Daniel Snyder for the period September 27, 2021 through October 11, 2021.

4. Board Regulatory and Activities Committee – Chairperson William Lash

A. Request final adoption of the following proposed board policies previously presented at the Regular Board Meeting of September 14, 2021.

1. Policy 006 Meetings (Revised)
2. Policy 903 Public Participation in Board Meetings (Revised)

B. Submitted for first reading are the following policies:

1. Policy 801 Public Records – Revised
2. Policy 802 School Organization – Revised
3. Policy 803 School Calendar – Revised
4. Policy 804 School Day – Revised
5. Policy 805.1 Relations With Law Enforcement Agencies – NEW
6. Policy 807 Opening Exercises/Flag Displays – Reviewed with no revisions necessary
7. Policy 808.1 Free/Reduced-Price Meals and Free Milk – Delete
8. Policy 822 Automated External Defibrillator – NEW
9. Policy 823 Naloxone – Reviewed with no revisions necessary
10. Policy 825 State Mandate Waivers – Delete
11. Policy 827 Conflict of Interest – Revised
12. Policy 828 Fraud - Revised

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

I. REPORTS FROM STUDENT REPRESENTATIVES TO THE BOARD

- A. Mason Swabick, Grade 12
- B. Lydia Seltzer, Grade 11

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

I. ADJOURNMENT

