

TYRONE AREA SCHOOL BOARD

Regular Session

November 10, 2020

7:00 p.m.

Elementary Cafeteria

**\*\*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 recorded.

D. General Welcome to Those Present or Attending Virtually and Introduction of Invited Guests.

E. Request board approval to Proposed Agenda for the November 10, 2020 Regular Session Meeting. Roll Call Vote.

F. Request Board Approval to Minutes of the October 13, 2020 Regular Session Meeting. Roll Call Vote.

D. 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. ANNOUNCEMENTS AND PRESENTATIONS**

A. The December 2020 Work/Reorganizational/Regular Session meetings of the Tyrone Area School Board will be held on Tuesday, December 1, 2020 with the Work Session beginning at 6:00 p.m. and the Reorganizational/Regular Session at 7:00 p.m.

B. The board met in executive session immediately following the Work Session of November 3, 2020 to discuss personnel.

**III. 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 October 31, 2020)
- (2) Report #2 – Budget Transfers – (Period Ending October 31, 2020)
- (3) Report #3 – Food Service Operating Statement (Period Ending Sept 30, 2020)
- (4) Report #4 – Tax Fund Reports (Period Ending October 31, 2020)
- (5) Report #5 – Monthly Expenditures

- (6) Report #6 – Investment Analysis Report (Period Ending September 30, 2020)
- (7) Report #7 – Student Activities Fund (Period Ending October 31, 2020)

**IV. Request board approval to consensus vote of items listed under Section B of the November 10, 2020 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
Christopher Woomer	Jr. High Boys Basketball Coach	Resignation/To Continue as a Volunteer	November 11, 2020

B. Elections

Name & Address	Position		Benefits	Effective Date
Rachel Litzinger	Middle School Yearbook Advisor	Stipend - \$627.75	No Benefits	November 11, 2020

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

A. Retirements/Resignations

Name	Position	Retirement/Resignation	Effective Date
Barry Herr	Paraprofessional	Retirement	November 2, 2020
Mary Vancas	Paraprofessional	Retirement	October 29, 2020

B. Elections

Name & Address	Position	Assignment	Salary or Rate/Hour	Benefits	Effective Date
Shane Cowher 326 W. 17 <sup>th</sup> Street Tyrone, PA 16686	Middle School Principal	Act 93 Middle Management 260 days/12 months	\$87,000.00 Prorated	10 Sick Days 2 Personal Days Full Benefits Prorated	November 11, 2020 Pending Release by Current Employer

<b>Name &amp; Address</b>	<b>Position</b>	<b>Assignment</b>	<b>Salary or Rate/Hour</b>	<b>Benefits</b>	<b>Effective Date</b>
Zacharia Soellner 1810 Columbia Avenue Tyrone, PA 16686	Special Education Teacher	7.5 Hrs/Day 5 Days/Week	\$43,837.00 Prorated	10 Sick Days 2 Personal Days Full Benefits Prorated	November 11, 2020 Pending Release by Current Employer
David Rutter	Elementary Dean of Students	7.5 Hrs/Day 5 Days/Week 192 Days	Current Salary Plus Stipend of \$7,500.00 Prorated	No Change in Benefits	November 11, 2020
Kaylee Harper 4080 Deerfield Circle Warriors Mark, PA 16877	Daycare Secretary	7.5 Hrs/Day 5 Days/Week	\$12.02/Hour	10 Sick Days 2 Personal Day	November 11, 2020

- C. Request board approval for unpaid leave for Tammy Harmon effective 10/19/2020 through 12/31/2020.
- D. Request board approval for unpaid leave for Jamie Ewell effective October 20,2020 for approximately 4 weeks.
- E. Request board approval to additions to the 2020-21 Substitute and Long-Term Volunteer List.
- F. Request board approval to STS Guest Teacher Listing for October 2020.
- G. Request board approval for Sandra Mater, 1807 Madison Avenue, Tyrone as a substitute van driver for Raystown Transit.
- H. Request board approval of Family First Corona-Virus Response Act (FFCRA) leave as special sick days for the following:
  - 1. Employee Request #: UB271: 1 day
  - 2. Employee Request #: UB003: 2 days
  - 3. Employee Request #: UB706: 4 days
  - 4. Employee Request #: UB919: 9 days
  - 5. Employee Request #: UB010: 9 days
  - 6. Employee Request #: UB235: 3 days
  - 7. Employee Request #: UB445: 8.5 days
  - 8. Employee Request #: UB357: 10 days
  - 9. Employee Request #: UB900: 3 days

**3. Public and Student Relations Committee – Chairperson Mollie Bakhsheshe**

- A. Request board approval to recommendations of the Tyrone Area School District Administration and School Board Public and Student Relations Committee on disciplinary action for the following student for violation of Board Policy #352 – Weapons. Roll Call Vote.

(1) Student Case Number: 2020-21-G05-01

**4. Board Regulatory Activities Committee – Chairperson William Lash**

- A. Request final approval of the following proposed board policies previously presented at the Regular Board Meeting of October 13, 2020.
  - 1. Policy 103 Discrimination/Title IX Sexual Harassment Affecting Students-Revised
  - 2. Policy 104 Discrimination/Title IX Sexual Harassment Affecting Staff-Revised
  - 3. Policy 247 Hazing-Revised
  - 4. Policy 249 Bullying/Cyberbullying-Revised
  - 5. Policy 252 Dating Violence-Revised
  - 6. Policy 317.1 Educator Misconduct-New
  - 7. Policy 824 Maintaining Professional Adult/Student Boundaries-New
- B. Submitted for the first reading is the following board policy:
  - 1. Policy 800 Electronic Signatures-New

**5. Educational Programs and Materials Committee – Chairperson Lori Walk**

- A. Request board approval to list of 2020-21 T ASD Career and Technology Education Advisory Committee Members.
- B. Request board approval for the course description to be added to the Middle School Course Description Book for the second semester of the 2020-21 school year: Theater Arts.

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

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

- A. Lucia Isenberg/Grade 12.
- B. Mason Swabick/Grade 11.

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

**I. ADJOURNMENT**