

TYRONE AREA SCHOOL BOARD

Regular Session

November 8, 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 November 8, 2022 Regular Session Agenda.
- F. Request board approval of Board Minutes of the October 11, 2022 Regular Session Meeting.
- 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. Financial Operations Committee – Treasurer Randy Miles
  - A. Financial Reports. Roll Call Votes.
    - 1. Report #1 - Treasurer's Financial Report (Period ending October 31, 2022)
    - 2. Report #2 - Food Service Operating Statement (Period ending September 30, 2022)
    - 3. Report #3 - Tax Collection Report (Period ending October 31, 2022)

4. Report #4 - Expenditures
5. Report #5 - Investment Analysis Report (Period ending September 30, 2022)
6. Report #6 - Student Activities Fund (Period ending October 31, 2022)
7. Report #7 - Scholarship Fund (Period Ending October 31, 2022)

**IV. Request board approval of the consensus vote of items listed under Section B of the November 8, 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. Resignations

Name	Position	Retirement/Resignation	Effective Date
Thomas Rumberger	Equipment Manager	Resignation	Conclusion of 22-23 Winter Sports Season

B. Elections

Name	Position	Salary	Benefits	Effective Date
Brandon Lucas	Assistant Varsity Boys Basketball Coach	\$2,911.95	N/A	November 18, 2022

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 adjust accordingly.

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

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

Product	Company	Effective Dates	Cost
Starwind HCA 24x7 maintenance (2 servers)	Starwind, Inc.	1/1/2023-12/31/2023	\$9,202.00
Blackboard	Active Internet Technologies	7/1/2022-6/30/2023	\$8903.40
Verkada SV11 Environmental Sensor and 5-yr License	SHI, Inc	New Product	\$1636.81

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

A. Retirements/Resignations

Name	Position	Retirement/Resignation	Effective Date
Stefanie Dimino	Accounts Payable/Bidding & Purchasing Clerk	Resignation	December 2, 2022
Lisa Treese	Kindergarten Grade Level Chair	Resignation	October 21, 2022
Denise Paul	2 <sup>nd</sup> Grade Grade Level Chair	Resignation	October 26, 2022
Naomi Welch	Paraprofessional	Resignation	November 9, 2022
Jazmin Fink	Daycare Lead	Resignation	November 11, 2022
David Rutter	Elementary Dean of Students	Resignation	October 27, 2022

B. Elections

Name	Position	Assignment	Salary, Stipend or Rate/Hour	Benefits	Effective Date
Alexandra Veit	Long-Term Substitute for remainder of 2022-23 school year	5 days/wk 7.5 hr/day	\$45,549.00 Prorated	10 Sick Days 2 Personal Days Full Benefits Prorated	November 9, 2022
Jordan Bondi	Health & PE Teacher	5 days/wk 7.5 hr/day	\$49,039.00 Prorated	10 Sick Days 2 Personal Days Full Benefits Prorated	To be determined
Katie Nadolsky	4 <sup>th</sup> Grade Grade-Level Chair	N/A	\$1,583.47 Stipend	No Change in Current Benefits	November 9, 2022
Angela Miller	Paraprofessional	5 days/wk 7.5 hrs/day	\$10.95/hr	10 Sick Days 2 Personal Days Prorated No Other Benefits	November 9, 2022
Lori Lewis	Paraprofessional	5 days/wk 6.5 hrs/day	\$10.95/hr	10 Sick Days 2 Personal Days Prorated No Other Benefits	November 9, 2022
Leah Dreibelbis	Homebound Instructor	Up to 5 hrs/wk	\$27.16/hr	No Change in Current Benefits	November 9, 2022
Jessica Ellenberger	Homebound Instructor Substitute	Up to 5 hrs/wk as needed	\$27.16/hr.	No Change in Current Benefits	November 9, 2022
Rachel Walk	2 <sup>nd</sup> Grade Grade-Level Chair	N/A	\$1,583.47 Stipend	No Change in Current Benefits	November 9, 2022
Shana Smith	Kindergarten Grade Level Chair	N/A	\$1,583.47 Stipend	No Change in Current Benefits	November 9, 2022

Name	Position	Assignment	Salary, Stipend or Rate/Hour	Benefits	Effective Date
	Daycare Director				

- C. Request board approval of the November 2022-23 Substitute and Long-Term Volunteer List.
  - D. Request board approval of unpaid leave for Employee #11101 for the approximate time period of November 29, 2022 through February 3, 2023.
  - E. Request board approval for unpaid leave for Employee #11314 for the approximate period of January 5, 2023 through March 31, 2023.
  - F. Request board approval to add Courtney Harris to the Nutrition Staff List.
- 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 October 11, 2022.
    - 1. Policy 004 – Membership - Revised
- 5. Educational Programs and Materials Committee** – Chairperson Kris Laird
- A. Request board approval for the agreement with LaRocco Counseling, Inc. to provide outpatient drug and alcohol therapy to referred students through the SAP Program.
  - B. Submitted for 30-day review prior to board action Tyrone Area Elementary School and Middle/High School Library donated book list.
  - C. Request board approval to Letter of Agreement with Walden University for participation in the educator licensure programs offered at the University for student teachers.
- 6. Physical Plant and Operations Committee** – Chairperson Jeff Long
- A. Request board approval to the Engineering Service Agreement with Stiffler & McGraw for architect services related to the design, bidding and renovation of the Field House.
  - B. Request board approval to receive sealed bids for the list of equipment identified for removal from the Metal Fabrication Shop.

**\*\* 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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