

TYRONE AREA SCHOOL BOARD

Regular Session

February 13, 2024
6:30 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 taped.
- D. General Welcome to Those Present and Introduction of Invited Guests. **All guests are required to sign the meeting roster.**
- E. Request Board Approval of the Proposed Agenda for the February 13, 2024 Board Meeting. Roll Call Vote.
- F. Request Approval to Board Minutes of the January 16, 2024 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 Policy 903, public comment shall be limited to 20 minutes.

II. ANNOUNCEMENTS & PRESENTATIONS

- A. Romulus Comly, Director of Boyer & Ritter, LLC of State College, PA 16801 to present the Tyrone Area School District audit report for fiscal year ending June 30, 2023.
- B. The board met in executive session 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 James Brokenshire

- A. Academic Spotlight – Bocce Team Coaches Zach Soellner and Faith Patton will demonstrate how to play and recap the season. Representing the team are Collin Lewis, Malakai Wicker, Aliyah Riling, Piper Myers, Caleb Lavanish and Michael Mingle.

2. Financial Operations Committee – Treasurer Cathy Harlow

A. Financial Reports.

- 1) Report #1 - Treasurer’s Financial Report (Period ending January 31, 2024)
- 2) Report #2 - Food Service Operating Statement (Period ending January 31, 2024)
- 3) Report #3 - Tax Collection Report (Period ending January 31, 2024)
- 4) Report #4 - Monthly Expenditures
- 5) Report #5 - Investment Analysis Report (Period ending December 31, 2023)
- 6) Report #6 - Student Activities Report (Period ending January 31, 2024)
- 7) Report #7 – Scholarship Report (Period ending January 31, 2024)

- B. Request board approval to Tyrone Area School District Audit Report for fiscal year ending June 30, 2023, as presented by Romulus Comly, Director of Boyer & Ritter, LLC of State College, PA 16801.

IV. Request board approval to consensus vote for items listed under Section B of the February 13, 2024 Regular Session agenda.

**** 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 Brian Bressler

A. Elections

Name	Position	Salary	Benefits	Effective Date
Chelsey Markel	11 th Grade Advisor & Prom Co-Chair	\$2,229.11 Stipend Prorated	N/A	February 14, 2024
Faith Patton	Unified Bocce Ball Assistant Coach	\$810.00 Stipend	N/A	February 14, 2024

- B. Request board approval to listing of Field Trip Requests, previously approved by the Building Principal; Director of Curriculum and Instruction, Business Administrator. Superintendent.
- C. Class of 2024 – Request board approval to tentative list of seniors eligible for graduation.
- D. Request board approval to the updated list of crossing guards.

2. Human Resources Committee - Chairperson Gunter Volders

A. Retirements/Resignations

Name	Position	Retirement/Resignation	Effective Date
Susan Miller	Paraprofessional	Resignation	January 29, 2024

B. Elections

Name	Position	Assignment	Salary or Rate/Hour	Benefits	Effective Date
Ashley Hawkins	Daycare Group Supervisor	Up to 5 days/wk Up to 3 hrs/day	\$13.54/hr.	No Benefits	February 14, 2024
Nicholas McElhinney	Daycare Group Supervisor	Up to 5 days/wk. Up to 3 hrs./day	\$13.54/hr.	No Benefits	February 14, 2024
Brooke Gertz	Mentor for TAES School Counselor Julie Rishel	Fourth Marking Period 2023-24 School Year	Stipend - \$159.44	No Benefits	March 21, 2024
Brittany Russell	Daycare Director	5 days/wk. 8 hours/day 230 Contract Days	\$19.00/hr.	10 sick days 2 personal days Full benefits Prorated	February 14, 2024
Courtney Robenolt	Paraprofessional	5 days/wk. 6 hours/day	\$12.25/hr.	10 sick days 2 personal days Prorated	February 14, 2024
Rilee Barndt	Paraprofessional	5 days/wk. 6 hours/day	\$12.25/hr.	10 sick days 2 personal days Prorated	February 14, 2024
Alissa Heverly	Paraprofessional	5 days/wk. 6 hours/day	\$12.25/hr.	10 sick days 2 personal days Prorated	February 14, 2024

C. Request board approval to additions to the Substitute and Long-Term Volunteer List, effective February 14, 2024.

D. Request board approval to add Ricky Sprankle as a van driver for Raystown Transit.

E. Request board approval for unpaid leave of absence for employee #12230 for the approximate dates of February 5, 2024 to March 15, 2024.

3. Financial Operations Committee – Chairperson Cathy Harlow

A. Request board approval to 2-year agreement with Franklin and Marshall College for Pennsylvania College Advising Corps at the annual cost of \$32,700 for the 2024-25 and 2025-26 school years, representing a \$2,700 increase from the 2022-24 contract.

B. Request board approval to the renewal agreement with Quadiant for postage meter 60-month lease in the amount of \$7,953.60.

C. Request board approval to assign \$1,000,000 of the 2022-23 audited unassigned fund balance for Capital Project Needs.

4. Board Regulatory and Activities Committee – Chairperson Heidi Howard

A. Submitted for the first reading are the following policies:

1. Policy 610 Purchases Subject to Bid/Quotation – Revised
2. Policy 611 Purchases Budgeted – Revised

5. Educational Programs and Materials Committee – Chairperson Kris Laird

- A. Request board approval to the 2024-25 Tyrone Area Middle School Course Description Booklet and Middle School Changes.
- B. Request board approval to the 2024-25 Tyrone Area High School Course Description Booklet and High School Changes.
- C. Request board approval for the District Academic Calendar for the School Year 2024-2025.
- D. Request board approval to renewal of Agreement with Indiana University of Pennsylvania to continue student teacher and education specialist intern partnerships beginning July 1, 2024 through June 30, 2029.

- 6. Information Only**— Temporary Professional Employees who have fulfilled the requirements of Section 1108 of the School Code of Pennsylvania and are eligible for the status of Professional Employee effective with the conclusion of the first semester of the 2023-2024 school year: Zacharia Soellner and Noelle Hand.

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

I. REPORTS FROM STUDENT REPRESENTATIVES TO THE BOARD

- A. Austin White/Grade 12
- B. Alivia Anderson/Grade 11

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

I. ADJOURNMENT