

TYRONE AREA SCHOOL BOARD

Regular Session

February 8, 2022

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 recorded.**
- D. General Welcome to Those Present and Introduction of Invited Guests. All guests are required to sign the meeting roster.**
- E. Request board approval to proposed February 8, 2022 Regular Session Agenda. Roll Call Vote.**
- F. Request board approval to Minute of the January 11, 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 Policy 903, public comment shall be limited to 20 minutes.**

II. ANNOUNCEMENTS; SPECIAL REQUESTS; AND 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, 2021.
- B.** The board met in executive session immediately following the work session to discuss litigation and 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. Students in Leah Dreibelbis' Introduction to Poetry Class will discuss course expectations, objective and benefits and will perform original poems they created in class. Participating students are Pyper Sparklin, Elise Kubarek, Reagan Markel, Grace Mayhew, Chloe Weyandt, Toby Cannistraci, Braelynn Sweeney, and Adam Ray.

2. Financial Operations Committee - Treasurer Randy Miles

A. Financial Reports for January 2022. Roll Call Votes.

- 1) Report #1 - Treasurer's Financial Report (Period ending January 2022)
- 2) Report #2 - Food Service Operating Statement (Period ending December 31, 2021)
- 3) Report #3 - Tax Collection Report (Period ending January 31, 2022)
- 4) Report #4 - Monthly Expenditures
- 5) Report #5 - Investment Analysis Report (Period ending December 31, 2021)
- 6) Report #6 - Student Activities Fund (Period ending January 31, 2022)

- B. Request board approval to Tyrone Area School District for fiscal year ending June 30, 2021, 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 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. Retirements/Resignations

Name	Position	Retirement/Resignation	Effective Date
Alan Walls	Varsity Track Assistant Coach	Resignation/Remain as Volunteer	February 9, 2022
Robert Oberheim	Varsity Volleyball Assistant Coach	Resignation	February 9, 2022

- B. Request board approval to listing of Field Trip Requests, previously approved by the Building Principal; Director of Curriculum and Instruction, Business Administrator; 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.

- C. Request board approval to add Shannon Flanagan, Social Worker, and Chad Packer, Elementary Assistant Principal, as Truancy Officers for the remainder of the 2021-2022 school year.

2. Human Resources Committee - Chairperson Gunter Volders

A. Retirements/Resignations

Name	Position	Retirement/Resignation	Effective Date
Rebecca Barlett	Teacher	Retirement	June 2, 2022

B. Elections

Name	Position	Assignment	Salary or Rate/Hour	Benefits	Effective Date
Abigail Zeek	2 nd Grade Long-Term Substitute	2 nd Semester 2021-2022 5 Days/Week 7.5 Hours/Day	\$44,137.00	10 Sick Days 2 Personal Days Full Benefits Prorated	January 31, 2022
Abigail Zeek	After-School Tutor	2 Days/Week 1.5 Hours/Day	\$26.37/Hr	N/A	February 9, 2022
Molly Mills	Elementary School Nurse	187 Contract Days Prorated 5 Days/Week 7.5 Hours/Day	\$44,137.00	10 Sick Days 2 Personal Days Full Benefits Prorated	February 21, 2022

C. Request board approval to additions to the Substitute and Long-Term Volunteer List, effective February 9, 2022.

D. Request board approval to add Ronald Estep, Jr. as substitute bus driver for Raystown Transit.

E. Request board approval for the unpaid leave of Employee 10922 for the period of January 18, 2022 through April 11, 2022 with the possibility of an earlier return.

3. Financial Operations Committee – Chairperson Randy Miles

A. Request board approval to agreement with Quadient (formerly Neopost) for renewal of lease agreement for postage meter.

B. Request board approval to amendment to current agreement with Pivotal Change LLC, State College, PA for special education consulting services, retroactive to January 20, 2022 to extend the terms through the end of the 2021-2022 school year.

C. Request board approval to agreement with Riddell All American Sports Corp. for purchase of football helmets. Football Boosters will contribute \$9,000 toward purchase.

D. Request board approval to agreement with Lancaster-Lebanon IU13 for Act 168 Automation Services.

E. Request board approval for Verilla Real Estate to provide services in relation to the sale of the CTE House Project at a rate of 4% commission.

F. Request board approval to 3-year agreement with Touchpoint for district timeclock replacement and support services in the amount of \$36,523.20. This cost reflects a \$10,800 early bird discount.

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

- A. Request final adoption of the following policies previously presented at the Regular Board Meeting of January 11, 2022.
 - 1. Policy 810 Transportation – Revised
 - 2. Policy 810.2 Transportation – Video/Audio Recording – NEW
 - 3. Policy 816 Video/Audio Surveillance Systems – Delete
 - 4. Policy 814 Copyright Material - Revised
 - 5. Policy 818 Contracted Services Personnel - Revised
 - 6. Policy 830 Breach of Computerized Personal Information – NEW
- B. Submitted for the first reading are the following policies:
 - 1. Policy 805 Emergency Preparedness and Response – NEW
 - 2. Policy 805.2 School Security Personnel – NEW
- C. Request board approval to the TASD Program/Plan for the Education of English Learners and appendices.

5. **Physical Plant and Operations Committee** – Chairperson Jeffrey Long

- A. Request board approval to agreement with Hummer Turfgrass Systems for Gray Field maintenance for 2022 through 2024.
- B. Request board approval to award the bid for the Middle/High School Air Handler Unit Replacements in the amount of \$816,250 from Curwensville Heating & Plumbing LLC.
- C. Request board approval to Foster Care Transportation Memorandum of Understanding between the Tyrone Area School District and The County of Huntingdon, on behalf of Huntingdon County Children, Youth, and Families.
- D. Request board approval to Foster Care Transportation Memorandum of Understanding between the Tyrone Area School District and The County of Centre, on behalf of Centre County Children, Youth, and Families.

6. **Educational Programs and Materials Committee** – Chairperson Kris Laird

- A. Request board approval to the 2022-23 Tyrone Area Middle School Course Description Booklet and Middle School Changes.
- B. Request board approval to the 2022-23 Tyrone Area High School Course Description Booklet and High School Changes.
- C. Request board approval for the District Academic Calendar for the School Year 2022-2023.

**** 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

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