

TYRONE AREA SCHOOL BOARD

Regular Session

February 9, 2021

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 recorded.**
- D. General Welcome to Those Present or Attending Virtually and Introduction of Invited Guests.**
- E. Request board approval to Proposed Agenda for the February 9, 2021 Regular Session Meeting. Roll Call Vote.**
- F. Request Approval to Board Minutes of the January 12, 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. ANNOUNCEMENTS; SPECIAL REQUESTS; AND PRESENTATIONS

- A. The board met in executive session immediately following the work session to discuss negotiations and 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 January 2021)
- 2) Report #2 - Budget Transfers (Period ending January 2021)
- 3) Report #3 - Food Service Operating Statement (Period ending December 31, 2020)
- 4) Report #4 - Tax Collection Report (Period ending January 31, 2021)
- 5) Report #5 - Monthly Expenditures
- 6) Report #6 - Investment Analysis Report (Period ending December 31, 2020)
- 7) Report #7 - Student Activities Fund (Period ending January 31, 2021)

- B. Request board approval to Tyrone Area School District Audit Report for fiscal year ending June 30, 2020, as presented by Romulus Comly, Director of Boyer & Ritter, LLC of State College, PA 16801. Roll Call Vote.**

2. Employee Relations Committee – Chairperson David Fusco

Request board approval to the extension of the Collective Bargaining Agreement between the Tyrone Area Education Support Professionals Association and the Tyrone Area School District through June 30, 2023. Roll Call Vote.

IV. Request board approval to consensus vote for items listed under Section B of the February 9, 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
Travis Brodzina	Jr. High Girls Softball Assistant Coach	Resignation/Remain as Volunteer	February 10, 2021

B. Elections

Name & Address	Position	Salary	Benefits	Effective Date
Cody Dickson 655 Park Avenue Tyrone, PA 16686	Jr. High Boys Basketball Assistant Coach	\$1,000.00 Pending Paperwork	N/A	February 10, 2021

C. Request board approval to add David Rutter, Elementary Dean of Students as Truancy Officer for the remainder of the 2020-21 school year.

3. Human Resources Committee - Chairperson Andrew Woomer

A. Retirements/Resignations

Name	Position	Retirement/Resignation	Effective Date
Mollie Ramsey	Paraprofessional	Resignation/Remain as a Substitute	February 10, 2021
Scott Bouslough	Teacher	Retirement	June 3, 2021
Ed Vancas	Teacher	Retirement	June 3, 2021
Steven Stoner	Teacher	Retirement	June 3, 2021

Name	Position	Retirement/Resignation	Effective Date
Tammy Harmon	Paraprofessional	Resignation	February 1, 2021

B. Elections

Name & Address	Position	Assignment	Salary or Rate/Hour	Benefits	Effective Date
Heidi Howard	Mentor for Early Intervention Teacher Noelle Hand Second Semester 2021-22 School Year	N/A	\$296.43 Stipend	No Change in Current Benefits	Retroactive to December 9, 2020
Louise Seidel	Mentor for Middle School Special Education Teacher Zacharia Soellner Second Semester 2021-22 School Year	N/A	\$296.43 Stipend	No Change in Current Benefits	Retroactive to January 19, 2021
Shelly Toto	Mentor for Denise Schultz Long Term Substitute Middle School Teacher – Grade 6 Second Semester 2021-22 School Year	N/A	\$296.43 Stipend	No Change in Current Benefits	Retroactive to January 21, 2021

C. Request board approval to addition of the following drivers for Raystown Transit: Robin Albright, 1706 Reightown Rd, Tyrone (Sub Van Driver) and Carensa Hunter, 3484 Huntingdon Furnace Road, Tyrone (Van Driver)

4. Financial Operations Committee – Chairperson Randy Miles

- A. Request board approval to add Kiwanis Club Military Service Commitment Award to the Scholarship Program
- B. Request board approval for to enter into a 5-year contract with Active Internet Technologies dba Final Site of Glastonberry, CT for a unified internet website, mobile and communication platform for the district. An initial setup cost of \$5000.00 due with completed contract, followed by annual service fees of \$17,000.00 due 7/1 of each year of the contract (2021-2025).

**** 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