

TYRONE AREA SCHOOL BOARD

Regular Session

March 12, 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 recorded.
 - D. **General Welcome to Those Present and Introduction of Invited Guests.** **Guests are required to sign the attendance roster.**
 - E. **Request board approval of the proposed agenda for the March 12, 2024 Board Meeting.** Roll Call Vote.
 - F. **Request board approval of the Board Minutes of the February 13, 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 AND PRESENTATIONS**
 - A. The board met in executive session immediately following the work session to discuss litigation.
 - B. Director of Special Education Jessica Anderson will present the proposed 2024-2027 Special Education Plan.
- 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 – Students from the Middle School Math 24 Club (Mr. Sean Harker, Advisor) will share information about the club and instruct how to play the game. Participating students are Lydia Barto, Dylan Brasher, Kazlee Clark, Owen Crowell, Sarah Dale, Cooper Fogleman, James Kubarek, Valaya Mayhew, Kore Pastva, Ryan Rimmer, Aryanna Robinson and Katelyn Wilson.
2. **Financial Operations Committee** - Treasurer Cathy Harlow
- A. Financial Reports. Roll Call Votes.
 - (1) Report #1 - Treasurer’s Financial Report (Period Ending February 29, 2024)
 - (2) Report #2 - Monthly Expenditures
 - (3) Report #3 - Investment Analysis Report (Period Ending January 31, 2024)
 - B. Request board approval to the proposed 2024-2025 Appalachia Intermediate Unit 8 Preliminary General Fund Budget in the total amount of \$6,594,381.77 with the projected Tyrone Area School District contribution of \$6,527.96. The calculation of district contribution is based on the 2042.000 Weighted Average daily Membership and the 2024-2025 Projected Market Value Aid Ratio. Roll Call Vote.
3. **Physical Plant and Operations Committee** – Chairperson Jeff Long
- A. Request board approval for the installation of a metal ceiling in the Bus Garage by David Black of 4144 Burket Rd, Tyrone, PA 16686 in the amount of \$7,280.37. Roll Call Vote.
- IV. **Request board approval to consensus vote of items listed under Section B of the March 12, 2024 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 Brian Bressler

A. Retirements/Resignations

Name	Position	Retirement/Resignation	Effective Date
Ardean Latchford	Varsity Assistant Track Coach	Resignation	February 2, 2024

B. Elections

Name	Position	Salary	Benefits	Effective Date
Rusty Davis	Jr. High Head Softball Coach	\$1,882.40 Stipend	N/A	March 13, 2024
Kerry Naylor	Jr. High Assistant Softball Coach	\$1,176.50 Stipend	N/A	March 13, 2024

Name	Position	Salary	Benefits	EffectiveDate
Joe Laukaitis	Varsity Assistant Softball Coach	\$2,117.70 Stipend	N/A	March 13, 2024
Ardean Latchford	Varsity Assistant Track Coach/Split Position	\$1,270.62 Stipend	N/A	March 13, 2024
Mara Focht	Varsity Assistant Track Coach/Split Position	\$1,270.62 Stipend	N/A	March 13, 2024

- C. Request board approval to adjust stipend of Charles Hawkins to \$2,541.24 as Varsity Assistant Track Coach.
- D. Request board approval to listing of Field Trip Requests, previously approved by the Building Principal; Director of Curriculum and Instruction; Business Administrator; and Superintendent.

2. Human Resources Committee - Chairperson Gunter Volders

A. Retirements/Resignations

Name	Position	Retirement/Resignation	Effective Date
Julie Rishel	School Counselor	Resignation	February 28, 2024

B. Elections

Name	Position	Assignment	Stipend or Rate/Hour	Benefits	Effective Date
Fabria Brower Grade 12	High School Café Student Worker	Maximum of 15 hrs/week School Year	\$7.25/Hour	No Benefits	January 23, 2024
Damien Ewing Grade 9	High School Café Student Worker	Maximum of 15 hrs/week School Year	\$7.25/Hour	No Benefits	February 1, 2024

- C. Request board approval to 2023-2024 Substitutes and Long-Term Volunteers List.

3. Financial Operations Committee – Chairperson Cathy Harlow

- A. Financial Reports (Information Only)
 - (1) Food Service Operating Statement (Period Ending February 29, 2024)
 - (2) Tax Collection Report (Period Ending February 29, 2024)
- B. In accordance with the E-Rate requirements, request board approval of contract with Comcast Corporation of Philadelphia for the IU08 Regional WAN network transport and internet services from 7/1/2024 through 6/30/2027 at the cost of \$1,330.00/month for 2GB service. District funding for the length of the contract will be reimbursed/discounted in accordance with district’s E-Rate reimbursement rate (currently 80%).

- C. In accordance with the E-Rate requirements, request board approval for award of the PEPPM mini-bid proposal for network firewall equipment and services to BorderLan, Inc. of San Marcos, CA at the cost of \$17,289.00. Service to begin on or after 7/1/2024 and will be reimbursed/discounted in accordance with district’s E-Rate reimbursement rate (currently 80%).
- D. In accordance with the E-Rate requirements, request board approval for award of the PEPPM mini-bid proposal for network Switching to United Datacom Networks, Inc. of Altoona, PA at the cost of \$15,119.94. Service to begin on or after 7/1/2024 and will be reimbursed/discounted in accordance with district’s E-Rate reimbursement rate (currently 80%).
- E. Request board approval to a 3-year contract from 4/1/2024 through 3/31/2027 with Navigate 360 of Richfield, OH for their visitor management system at the cost of \$720/year billed annually.
- F. Request board approval to a contract with CivicPlus of Manhattan, KS for social media archiving from 7/1/2024 through 6/30/2025 at the cost of \$4,688.00. To be funded out of the 2024-25 Technology budget. Commitment now will grant the district services at no charge through thru 6/30/2024.
- G. Request board approval to a 3-year contract with Rise Vision of Toronto, Ontario for digital signage and alert platform from 7/1/2024 through 6/30/2027 at the cost of \$1,998.00. To be funded annually out of the Technology budget. Commitment now will grant the district access of services at no charge through 6/30/2024.
- H. Request board approval for the following contract renewals as budgeted under the 2023-24 Technology budget.

Product	Company	Effective Dates	Cost
SWANK Public Performance License (MS & HS)	SWANK Movie Licensing USA, St Louis. MO	5/19/24-5/18/25	\$1,080.00
SWANK K12 Digital Streaming	SWANK Movie License USA, St Louis, MO	5/1/24-4/30/25	\$2,205.00

- I. Request board approval to the agreement with C&S Contract Services/Blair Therapies for the delivery of services of Speech & Language Pathologists, Occupational Therapists, and Certified Occupational Therapy Assistants for the 2024-25 school year.
- J. Request board approval to add the following to the list of district-recognized student scholarships:
 - A. Donald Peterson Memorial Scholarship

4. Educational Programs and Materials – Chairperson Kris Laird

- A. Submitted for 30-day review period prior to board action, request board approval to the Tyrone Middle/High School Library book list including titles to be purchased with a credit through Gumdrop Books.

B. Submitted for 30-day review period prior to board action are the following for the 2024-25 school year.

- 1) Elementary Library Book/Subscription Order in the amount of \$8,313.53 (an increase of \$410.61 from the 2023-24 school year)
- 2) Middle School/High School Library Book/Subscription Order in the amount of \$7,543.62 (an increase of \$311.29 from the 2023-24 school year)

5. Physical Plant and Operations Committee – Chairperson Jeff Long

- A. Request board approval to the 3-year contract for telescopic bleacher inspections from CM Eichenlaub Company in the amount of \$3,290.00 per year.
- B. Request board approval for Bus Garage ceiling insulation by Dynamic Spray Foam & Coatings in the amount of \$3,755.00.
- C. Request board approval to purchase two (2) gas fired infrared burners from APR Supply Co in the amount of \$5,960.25.
- D. Request board approval to have Allegheny Overhead Door, LLC install 6 chain drive openers on overhead doors located in the Storage Garage in the amount of \$5,255.00.

6. Board Regulatory and Activities Committee – Chairperson Heidi Howard

- A. Request final adoption of the following policy previously presented at the Regular Board Meeting of February 13, 2024.
 1. Policy 610 Purchases Subject to Bid/Quotation – Revised
 2. Policy 611 Purchases Budgeted – Revised
- B. Submitted for the first reading are the following policies:
 1. Policy 200 Enrollment of Students – Revised
 2. Policy 202 Eligibility of Nonresident Students – Revised
 3. Policy 217 Graduation – Revised
 4. Policy 254 Educational Opportunity for Military Children - NEW
 5. Policy 819 Suicide Awareness, Prevention & Response – Revised
 6. Policy 903 Public Comment in Board Meetings – Revised

**** 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.