

## TYRONE AREA SCHOOL BOARD

### Regular Session

April 11, 2023  
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 and Introduction of Invited Guests. **Guests are reminded to sign the attendance roster.**
- E. Request board approval to elect Wendy Miller as the Temporary Board Secretary for the April 11, 2023 Regular Session Meeting. Roll Call Vote.
- F. Request board approval to proposed April 11, 2023 Regular Session Agenda. Roll Call Vote.
- G. Request Approval of Board Minutes of the March 14, 2023 Regular Session Meeting. Roll Call Vote.
- H. 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 AND SPECIAL REQUESTS

- A. The Board met in Executive Session immediately following the April 4, 2023 Work Session meeting to discuss personnel.
- B. The Board will meet in Executive Session immediately following the April 11, 2023 Regular Session meeting 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 Mollie Bakhsheshe

- A. Academic Spotlight: Ms. Noelle Hand and Ms. Ashley Hawkins will showcase how the Early Intervention program works in collaboration with the PreK program.

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

A. Financial Reports. Roll Call Votes.

- 1) Report #1 – Treasurer’s Financial Reports (Period Ending March 31, 2023)
- 2) Report #2 – Food Service Operating Statement (Period Ending March 31, 2023)
- 3) Report #3 - Tax Fund Reports (Period Ending March 31, 2023)
- 4) Report #4 - Monthly Expenditures
- 5) Report #5 - Investment Analysis Report (Period Ending February 28, 2023)
- 6) Report #6 - Student Activities Fund (Period Ending March 31, 2023)
- 7) Report #7 - Scholarship Fund Report (Period Ending March 31, 2023)

**IV. Request board approval to consensus vote of items listed under Section B of the April 11, 2023 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

<b>Name</b>	<b>Position</b>	<b>Retirement/Resignation</b>	<b>Effective Date</b>
Stephen Miksich	Assistant Golf Coach	Resignation	April 12, 2023
Brandon Lucas	Varsity Assistant Basketball Coach	Resignation	March 29, 2023

- B. Request board approval to list of Field Trip Requests, previously approved by the building principal, director of curriculum and instruction, business manager, and superintendent of schools. The administration will assess the health and safety protocols of all approved/scheduled field trips and may adjust accordingly.

**2. Human Resources Committee - Chairperson Gunter Volders**

A. Retirements/Resignations

<b>Name</b>	<b>Position</b>	<b>Retirement/Resignation</b>	<b>Effective Date</b>
Heidi Howard	Speech/Language Pathologist	Retirement	April 12, 2023
Shelly Toto	After School Academic Support Teacher and After School Bus Duty	Resignation	March 28, 2023
Jessica Walk	Teacher	Resignation	June 1, 2023
Michael Kraft	6 <sup>th</sup> Grade Team Leader	Resignation	June 1, 2023
Clarissa Woomer	Paraprofessional	Resignation	April 14, 2023

B. Elections

<b>Name</b>	<b>Position</b>	<b>Assignment</b>	<b>Salary, Stipend or Rate/Hour</b>	<b>Benefits</b>	<b>Effective Date</b>
Dawn Stark	Early Intervention Summer Nurse	4 Days 8 Hours	\$19.35/Hour thru June 30 \$20.85/Hour as of July 1 Funded by EI	No Change in Benefits	June 7, 2023 June 28, 2023 July 19, 2023 August 9, 2023
Heather Becker Elizabeth Ditty Barbara Elder Sarah Hall Noelle Hand Tiffanie Harris Lillian Miller Trisha Wilson	Summer Intervention Teacher	Up to 3 days/week Up to 3 hours/day	\$27.17/hour thru June 30 \$27.97/hour as of July 1 Time-Sheet Basis	No Change in Benefits	June 13, 2023 through July 27, 2023
Heather Koehle	ESY Speech Teacher	4 Days/Week Maximum of 4 Hours/Day	\$27.97/Hour Time-Sheet Basis	No Change in Benefits	July 10, 2023 through July 27, 2023
Carrie Grassi Kristy Brennan LeeAnn Haynal Erica Schopp Kristen Scheel Zach Soellner	ESY Teacher	4 Days/Week Maximum of 4 Hours/Day	\$27.97/Hour Time-Sheet Basis	No Change in Benefits	July 10, 2023 through July 27, 2023
Dawn Stark	ESY Nurse	4 Days/Week Maximum of 4.0 Hours/Day	\$20.85/Hour	No Change in Benefits	July 10, 2023 through July 27, 2023
Noelle Lucas	ESY Paraprofessional	4 Days/Week Maximum of 4 Hours/Day	\$14.11/Hour	No Change in Benefits	July 10, 2023 through July 27, 2023
Kathleen Coltabaugh	ESY Paraprofessional	4 Days/Week Maximum of 4 Hours/Day	\$12.45/Hour	No Change in Benefits	July 10, 2023 through July 27, 2023
Teresa Swartz	ESY Paraprofessional	4 Days/Week Maximum of 4 Hours/Day	\$15.51/Hour	No Change in Benefits	July 10, 2023 through July 27, 2023
Kelsie Bumbarger	6 <sup>th</sup> Grade Team Leader		\$1,583.47 Stipend	No Change in Benefits	August 21, 2023
Lillian Miller Olivia Passanita	Bookmobile Teacher/Driver	1 day/week 8 hours/day on a rotating schedule	\$27.17/hour thru June 30 \$27.97/hour as of July 1 Time-Sheet Basis	No Change in Benefits	June 12, 2023 through August 11, 2023

C. Request board approval to additions to the Substitute and Long-Term Volunteer List, effective April 12, 2023.

- D. Request board approval for unpaid leave for Employee #11998 from approximately May 1, 2023 until June 1, 2023.
- E. Request board approval to grant a one-time stipend of \$7500 to Kristin Musselman for additional duties performed during the 2022-23 school year.

**3. Board Regulatory Activities Committee – Chairperson Brian Bressler**

- A. Request final adoption of the following policies previously presented at the Regular Board Meeting of March 14, 2023.

- 1. Policy 105 Curriculum – Revised
- 2. Policy 108 Adoption of Textbooks – Revised
- 3. Policy 111 Lesson Plans – Revised
- 4. Policy 122 Extracurricular Activities – Revised
- 5. Policy 123 Interscholastic Athletics – Revised

- B. Submitted for the first reading are the following policies:

- 1. Policy 137 Home Education Programs – Revised
- 2. Policy 137.1 Extracurricular Participation by Home Education Students Revised
- 3. Policy 137.2 Participation in Cocurricular Activities and Academic Courses by Home Education Students – New
- 4. Policy 137.3 Participation in Career and Technical Education Programs by Home Education Students – New

**4. Educational Programs and Materials Committee - Chairperson Kris Laird**

- A. Request board approval for Memorandum of Understanding with Big Brothers/ Big Sisters of Blair County for participation in the S.M.A.R.T. (Students and Mentors Achieving Results Together) Program.

- B. Request board approval to the revisions to the 2023-24 Middle School Course Description Booklet.

- C. Submitted for a 30-day review period prior to board action are the following for the 2023-24 school year.

- 1) Elementary Library Book/Subscription Order in the total amount of \$7,902.92 (an increase of \$429.99 from the 2022-23 school year).
- 2) Middle School/High School Library Book/Subscription Order in the total amount of \$7,232.33 (a decrease of \$231.18 from the 2022-23 school year).

**5. Financial Operations Committee – Chairperson Randy Miles**

- A. Request board approval to participate in the Appalachia IU8 Substitute Teacher Program for the 2023-24 school year at a cost of \$500.

**6. Physical Plant and Operations Committee – Chairperson Jeff Long**

- A. Request board approval for the 3-year Service Agreement with Trane for Chiller maintenance and inspections.
- B. Request board approval to the change order for the Soccer Field Renovation in the amount of \$20,634.90.

**\*\* 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**