

TYRONE AREA SCHOOL BOARD

Regular Session

April 12, 2022

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 proposed April 12, 2022 Regular Session Agenda. Roll Call Vote.
- F. Request Approval of Board Minutes of the March 1, 2022 Special Voting Session and the March 8, 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, PRESENTATIONS AND SPECIAL REQUESTS

- A. Jennifer Weaver, Nutrition Inc. will review the 2022-23 cafeteria program budget.
- 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. Financial Operations Committee – Treasurer Randy Miles

A. Financial Reports. Roll Call Votes.

- 1) Report #1 – Treasurer's Financial Reports (Period Ending March 31, 2022)
- 2) Report #2– Food Service Operating Statement (Period Ending February 28, 2022)
- 3) Report #3– Tax Fund Reports (Period Ending March 31, 2022)
- 4) Report #4– Expenditures
- 5) Report #5– Investment Analysis Report (Period Ending February 28, 2022)
- 6) Report #6– Student Activities Fund (Period Ending March 31, 2022)

- B. Request board approval to the proposed 2022-2023 Appalachia Intermediate Unit 8 Preliminary General Fund Budget in the total amount of \$5,643,694.91 with the projected Tyrone Area School District contribution of \$6,449.81. The calculation of district contribution is based on the 2122.343 Weighted Average daily Membership and the 2022-2023 Projected Market Value Aid Ratio. Roll Call Vote.
- C. Request board approval to resolution authorizing the issuance, for capital improvement purposes, of the District's General Obligation Note, Series of 2022 in the principal amount of \$5,075,000 and the acceptance of the commitment of Reliance Bank to purchase the Note. Roll Call Vote.

IV. Request board approval to consensus vote of items listed under Section B of the April 12, 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 |
|--------------------|---|-------------------------------|-----------------------|
| Gabrielle McLarren | Speech Team Co-Advisor Prom Committee Co-Advisor | Resignation | June 2, 2022 |

B. Elections

| Name & Address | Position | Stipend | Benefits | Effective Date |
|---------------------------|-----------------------------------|------------------|-----------------|-----------------------|
| Kerry Naylor | Assistant Jr. High Softball Coach | \$600.00 Stipend | No Benefits | April 13, 2022 |
| Joe Oakes | Assistant Jr. High Baseball Coach | \$600.00 Stipend | No Benefits | April 13, 2022 |

- C. 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 make adjustments based on the changing conditions of the pandemic.
- D. Request board approval to join the expanded Laurel Highlands Athletic Conference beginning in the 2023-24 school year for a period of four years.

E. Request board approval to transfer Alesha Weaver from Head Junior High Volleyball Coach to Varsity Assistant Volleyball Coach with annual stipend of \$2,117.70 effective at beginning of the 2022-2023 volleyball season.

2. Human Resources Committee - Chairperson Gunter Volders

A. Retirements/Resignations

| Name | Position | Retirement/Resignation | Effective Date |
|--------------------|--------------------------|-------------------------------|-----------------------|
| Jennifer Woodring | Daycare Paraprofessional | Resignation | March 21, 2022 |
| Gabrielle McLarren | Paraprofessional | Resignation | April 13, 2022 |
| Robyn Chamberlain | Teacher | Retirement | October 28, 2022 |

B. Elections

| Name & Address | Position | Assignment | Salary, Stipend or Rate/Hour | Benefits | Effective Date |
|---|------------------------------------|--|--|---|--|
| Abigail Miller | Special Education Paraprofessional | 5 Days/Week 6.0 Hours/Day | \$9.40/Hour | 10 Sick Days 2 Personal Days Prorated | April 13, 2022 |
| Clarissa Woomer | Special Education Paraprofessional | 5 Days/Week 6.5 Hours/Day | \$9.40/Hour | 10 Sick Days 2 Personal Days Prorated | April 13, 2022 |
| Alicia Woomer | EI Paraprofessional | 5 Days/Week 6.0 Hours/Day | \$9.40/Hour | 10 Sick Days 2 Personal Days Prorated | April 13, 2022 |
| Amber Morrissey | EI Paraprofessional | 5 Days/Week 5.0 Hours/Day | \$9.40/Hour | 10 Sick Days 2 Personal Days Prorated | April 13, 2022 |
| Alexandra Veit | Daycare Lead Teacher | 5 Days/Week 8.0 Hours/Day | \$10.69/Hour | 10 Sick Days 2 Personal Days Prorated | April 13, 2022 |
| Heather Koehle | ESY Speech Teacher | 4 Days/Week Maximum of 4 Hours/Day | \$27.16/Hour Time-Sheet Basis, Funded by IDEIA | No Change in Benefits | July 5, 2022 through July 21, 2022 |
| Carrie Grassi Joshua Zupon Shannon Davis Lauren Garda Kristen Scheel Emily Oakes | ESY Teacher | 4 Days/Week Maximum of 4 Hours/Day | \$27.16/Hour Time-Sheet Basis, Funded by IDEIA | No Change in Benefits | July 5, 2022 through July 21, 2022 |

| Name & Address | Position | Assignment | Salary, Stipend or Rate/Hour | Benefits | Effective Date |
|-----------------|------------------------|---|-------------------------------------|--------------------------|--|
| Dawn Stark | ESY Nurse | 4 Days/Week Maximum of 4.0 Hours/Day | \$19.35/Hour Funded by IDEIA | No Change in Benefits | July 5, 2022 through July 21, 2022 |
| Noelle Lucas | ESY Paraprofessional | 4 Days/Week Maximum of 4 Hours/Day | \$11.06/Hour; Funded by IDEIA | No Change in Benefits | July 5, 2022 through July 21, 2022 |
| Julia Fasciano | ESY Paraprofessional | 4 Days/Week Maximum of 4 Hours/Day | \$10.54/Hour; Funded by IDEIA | No Change in Benefits | July 5, 2022 through July 21, 2022 |
| Teresa Swartz | ESY Paraprofessional | 4 Days/Week Maximum of 4 Hours/Day | \$12.46/Hour; Funded by IDEIA | No Change in Benefits | July 5, 2022 through July 21, 2022 |
| Lindsay Miksich | K-12 Cyber Coordinator | 187 Teacher Days Plus 5 Additional Days | \$5,000 Stipend | No Change in Benefits | July 1, 2022 |

C. Request board approval to add David and Becky Geiner as drivers for Raystown Transit.

D. Request board approval to additions to the Substitute and Long-Term Volunteer List, effective April 13, 2022.

E. Request board approval of unpaid leave for the following employees:

- 1) Employee #11572 for the period of May 18, 2022 through June 2, 2022.
- 2) Employee #11891 for the period of March 18, 2022 through June 2, 2022
- 3) Employee #11165 for the period of March 21, 2022 through May 6, 2022

F. Request board approval of the TAESPA retention bonus schedule as presented to be paid out of ELRC Daycare ARP Funds, ARP ESSER and Pre-K Counts Funds. Retention bonuses schedule shall be applicable to the 2021-22 and 2022-23 years.

3. Public and Student Relations Committee - Chairperson Mollie Bakhsheshe

A. Request board approval for Dr. Stephen A. Lewis, TAHS Class of 1988, to serve as Commencement Speaker for the Class of 2022.

4. Board Regulatory Activities Committee – Chairperson William Lash

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

1. Policy 815 Acceptable Use of Electronic Resources - NEW
2. Policy 626 Federal Fiscal Compliance - Revised

5. Educational Programs and Materials Committee - Chairperson Kris Laird

- A. Submitted for a 30-day review period prior to board action are the following for the 2022-23 school year.
- 1) Elementary Library Book/Subscription Order in the total amount of \$7,472.93 (an increase of \$189.50 from the 2021-22 school year).
 - 2) Middle School/High School Library Book/Subscription Order in the total amount of \$7,463.61 (a decrease of \$260.17 from the 2021-22 school year).
 - 3) Adoption of K-5 *My View* Reading Series and Grade 6 *My Perspectives* Reading Series by Savvas Publishing for a 6-year subscription in the total amount of \$_____
- B. Request board approval to the articulation agreement with Delaware Valley University for students who have successfully completed specified agricultural courses.

6. Financial Operations Committee – Chairperson Randy Miles

- A. Request board approval of contract for cafeteria management services from the Nutrition Group of Irwin, PA for the 2022-23 school year with a guaranteed return of (\$89,098.44).
- B. Request board approval to agreement with Dr. Steven P. Kachmar, M.S.; PhD., NCSP to provide as needed special education consultative services at the rates outlined in the current fee schedule.
- C. Request board approval to award the Refuse Bid for the 2022-2023, 2023-2024 and 2024-2025 school years to Burgmeier's Hauling, Inc. for a total amount of \$114,348.36.
- D. Request board approval of the agreement with Global Compliance Network as presented to offer online training modules to staff.
- E. Request Board approval to 3-year agreement with Nittany Learning Services of Bellefonte, PA 16823 to provide supplemental behavioral support services (known as Contract for Customized Learning Program) through the 2024-25 school year at a cost of \$156,100 per year with half of the cost being paid each August and January.
- F. Request board approval to enter into a contract with K12 Systems Inc. of Allentown, PA for renewal of the Sapphire Suite Student Information System hosting subscription for the 2022-23 through 2025-2026 school years. One time cost of \$950 for setup of multi-factor authentication, plus cost as per the following schedule, including application subscription, hosting, implementation, and support.
- 2022-2023: \$32,450
 - 2023-2024: \$33,424
 - 2024-2025: \$34,426
 - 2025-2026: \$35,459
- G. Request board approval to enter into a contact with ClassLink, Inc. of Clifton, NJ for rostering and single sign-on services at an immediate cost of \$2495.00 for setup

and an annual fee for the 2022-23 school year of \$8,716.00 due July 1, 2022. Prices per the Lancaster-Lebanon IU13 statewide contract.

- H. Request board approval to enter into a contact with Follett School Solutions, Inc. of Chicago, IL. for reactivation of the lapsed Tyrone Area Book Bus Library Manager and Title Peek hosted subscription at the cost of \$884.69. Contract effective 1/1/2022-12/31/22. Renewal for calendar year 2023 budgeted in the 2022-2023 school year budget.
- I. Request board approval for approximately \$87,879.00 of the 2022-23 Technology Budget to be ordered in advance of the final budget adoption. Due to the limitations of ordering after July 1, supply chain issues and implementing in a fashion that best serves students, we are requesting the approval of ordering the security cameras and licensing, endpoint protection, single sign on (Cisco Duo & tokens), and network cable so the technology department can have technologies in place for the start of the school year.
- J. Request board approval to participate in the Appalachia IU8 Substitute Teacher Program for the 2022-23 school year at a cost of \$500.
- K. Request board approval to continue participation in the Blair County Student Assistance Program for the 2022-23 school year with district contribution in the amount of \$750.
- L. Request board approval of the following United Concordia Dental Rates effective July 1, 2022 through June 30, 2023.
 - Employee: \$23.35
 - Employee & Spouse: \$46.69
 - Employee & Child(ren): \$49.03
 - Employee & Family: \$70.02

3. Physical Plant and Operations Committee – Chairperson Jeff Long

- A. Request board approval for proposal from Stiffler and McGraw for study and identification work and development of technical drawings on the proposed field house renovations for fall/winter 2022-2023.
- B. Request board approval of the ADA playground purchase and installation at a cost not to exceed \$161,300. Grant funds to be utilized to the greatest extent possible to offset local costs.

**** 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`