

TYRONE AREA SCHOOL BOARD

Work Session/Regular Session

April 14, 2020

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.**
- E. **Request Board Approval** to additional language of Revised Board Policy 006.1 as a result of the COVID-19 Pandemic. Roll Call Vote.
- F. **Request Approval to Proposed Agenda for the April 14, 2020 Regular Session Meeting.** Roll Call Vote.
- G. **Request Approval of Board Minutes of the March 10, 2020 Regular Session Meeting.** Roll Call Vote.
- H. **Public Input** – Opportunity for public questions and comments for the board has been afforded to the public via district email and telephone.

II. ANNOUNCEMENTS, PRESENTATIONS AND SPECIAL REQUESTS

- A. An executive session was held on Friday, March 27, 2020 to discuss personnel.
- B. An executive session was held on Thursday, April 9, 2020 to discuss 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, 2020)
- 2) Report #2 – Budget Transfers
- 3) Report #3 – Food Service Operating Statement (Period Ending February 29, 2020)
- 4) Report #4 – Tax Fund Reports (Period Ending March 31, 2020)
- 5) Report #5 – Expenditures
- 6) Report #6 – Investment Analysis Report (Period Ending February 29, 2020)
- 7) Report #7 – Student Activities Fund (Period Ending March 31, 2020)

IV. Request board approval to consensus vote of items listed under Section B of the April 14, 2020 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
Grace Redman	Assistant Junior High Girls Volleyball Coach	Resignation	April 15, 2020

2. Human Resources Committee - Chairperson William Hartsock

A. Request board approval to transfer Cassandra Ryan from EI Paraprofessional (33.75 hours/week; 10 sick and 2 personal days; \$9.40/hour) to Daycare Lead Teacher, 40 hours/week; 10 sick and 2 personal days; \$10.69/hour on a timesheet basis with no other benefits effective for the 2020-2021 school year.

B. Request board approval to additions to the Substitute and Long-Term Volunteer List, effective April 15, 2020.

3. Financial Operations Committee – Chairperson Randy Miles

A. Request board approval to enter contract with Cynthia Skebeck of 210 Garber Street, Hollidaysburg, PA 16648 to review district's Medical Access files at the rate of \$75.00 per hour, representing no increase in the rate from 2019-20 school year, effective July 1, 2020 through June 30, 2021.

B. Request board approval for agreement to purchase Time and Attendance Recording Package from Frontline Education, 1400 Atwater Drive, Malvern, PA 19355 at a cost of \$18,605.47 and an annual renewal rate of \$8,340.00.

C. Request board approval for agreement to purchase Plug and Play Smartclock Systems from Touchpoint Industries, 260 Bridge Street, Ste 201, Phoenixville, PA 19460 at a cost of \$35,790.00. (Capital Projects)

4. Board Regulatory Activities Committee – Chairperson William Lash

A. Submitted for the 1st reading is the following revised policy:

1) Policy 249 Bullying/Cyberbullying – Revised

B. Submitted for Final Adoption the following revised policies in response to the COVID-19 Pandemic (standard policy procedures are waived):

- 1) Policy 335 Family and Medical Leave (attachment added)
- 2) Policy 626 Federal Fiscal Compliance (additional language)

**** SECTION C – Student Representatives to the Board ****

I. REPORTS FROM STUDENT REPRESENTATIVES TO THE BOARD

- A. Brent McNeel/Grade 12.
- B. Lucia Isenberg/Grade 11.

**** SECTION D – Closing of Meeting ****

I. ADJOURNMENT

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