

TYRONE AREA SCHOOL BOARD

Regular Session

September 12, 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 audio recorded.
- D. General Welcome to Those Present and Introduction of Invited Guests. **Guests are reminded to sign the attendance roster.**
- E. Request approval to the proposed September 12, 2023 Regular Session Agenda.
Roll Call Vote.
- F. Request approval of Minutes of the August 8, 2023 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 AND PRESENTATIONS

- A. Introduction of Junior Class Student Representative to the Board, Alivia Anderson, by High School Principal Chad Packer.
- B. The board met in executive session immediately following the work session to discuss personnel.
- C. The board will meet in executive session immediately following the regular session meeting to discuss personnel.
- D. Recognition of Board members who have achieved status in the PSBA's Honor Roll of School Board Service:
 - Mrs. Mollie Bakhsheshe – 8 years
 - Mr. Randy Miles – 8 years
 - Mr. James Raabe – 12 years

III. 2024 PSBA OFFICERS

A. To comply with procedures for electing 2024 PSBA Officers, request board approval to candidates listed below, with votes submitted electronically to PSBA by the board secretary. (Select one candidate for each position) Roll Call Vote.

1. President Elect: Allison Mathis, North Hills School District
2. Vice-President: Sabrina Backer, Franklin Area School District
3. Treasurer: Karen Beck Pooley, Bethlehem Area School District
4. Trustees: Marianne Neel and Michael Faccinetto

IV. 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 August 31, 2023)
- (2) Report #2 - Tax Collection Report (Period ending August 31, 2023)
- (3) Report #3 - Expenditures
- (4) Report #4 - Investment Analysis Report (Period ending July 31, 2023)
- (5) Report #5 - Student Activities Fund (Period ending August 31, 2023)
- (6) Report #6 – Scholarship Report (Period ending August 31, 2023)

V. Request board approval to consensus vote of items listed under Section B of the September 12, 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

Name	Position	Retirement/Resignation	Effective Date
Dawn Whited	Math 24 Coach Advisor	Resignation	August 17, 2023
Nicholas McElhinney	Math 24 Coach Advisor	Resignation	August 31, 2023
Louis Gambardella	Jr. High Boys Head Basketball Coach	Resignation	March 30, 2023
Joshua King	Jr. High Assistant Boys Basketball Coach	Resignation	September 8, 2023

B. Elections

Name	Position	Salary	Benefits	Effective Date
Lindsey Parks	Junior High Girls Assistant Soccer Coach	\$1,176.50	N/A	August 23, 2023
Gary Aharrah	Sr. High National Honor Society Advisor	\$1,047.62	N/A	August 21, 2023
Samantha Raabe	Middle School Builders Club	\$771.49 prorated	N/A	January 2, 2024
Jessica Hetrick	Middle School Student Council Advisor	\$1,640.73	N/A	August 21, 2023
Zach Soellner	Unified Bocce Ball Head Coach	\$1,500.00	N/A	September 13, 2023
Sean Harker	Math 24 Coach	\$432.60	N/A	August 21, 2023
Lindsay Miksich Brittany Baker	11 th Grade Advisor & Prom Co-Chair	\$2,229.11	N/A	September 13, 2023

C. Request board approval to the listings of Field Trip Requests previously approved by the Building Principal; Director of Curriculum and Instruction; Business Manager; and Superintendent.

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

- A. Request board approval to contract with The Reschini Group to assist with employer reporting requirements in the Affordable Care Act at \$6.50 per participant. This represents a \$.25 increase from the 2022-23 school year.
- B. Request Board approval to agreement with Southwood Psychiatric Hospital for educational services at a rate of \$90 per day for the 2023-2024 school year. This represents no increase from last year.
- C. Request board approval to the revised agreement with C&S Contract Speech Language Pathology Services, Inc. d/b/a Blair Therapies for the delivery of services of Speech & Language Pathologists, Occupational Therapists, and Certified Occupational Therapy Assistants.

3. **Human Resources Committee** – Chairperson Gunter Volders

- A. Retirements/Resignation

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Name	Position	Retirement/Resignation	Effective Date
Dustin Elder	Social Studies Teacher	Resignation	August 25, 2023
C. Nicole Detwiler	Paraprofessional	Resignation	August 9, 2023
Christina Reese	Daycare Paraprofessional	Resignation	August 1, 2023
Linda Branstetter	Family Resource Coordinator	Resignation	August 18, 2023
McKayla Conrad	Daycare Paraprofessional	Resignation	August 13, 2023
Katie Nadolsky	Elementary Teacher & Grade 4 Team Leader	Resignation	August 22, 2023

B. Elections

Name	Position	Assignment	Salary, Stipend or Rate/Hour	Benefits	Effective Date
Sarah Wendle	Kindergarten Teacher (Long-Term Substitute) 2023-2024 school year	187 Contract Days 7.5 Hours/Day 5 Days/Week	\$47,007.00	10 sick days 2 personal days Full Benefits	August 21, 2023
Maddison Butler	Learning Support Teacher (Long-Term Substitute)	5 days/week 7.5 hours/day 1 st Semester	\$47,007.00 Prorated	5 sick days 1 personal day Full Benefits - Prorated	August 21, 2023
Alexis Frye	4 th Grade Teacher (Long-Term Substitute) 2023-24 school year	187 Contract Days 7.5 Hours/Day 5 Days/Week	\$47,007.00	10 sick days 2 personal days Full Benefits	August 21, 2023
Joe Laukaitis	Business Education Teacher	187 Contract Days 7.5 Hours/Day 5 Days/Week	\$49,479.00 Prorated	10 sick days 2 personal days Full Benefits Prorated	Upon Release from Current Employer
Kristen Scheel	Mentor for TAES LTS Special Education Teacher Maddison Butler First Semester 2023-24 School Year	N/A	Stipend – \$ 318.89	No Change in Current Benefits	August 21, 2023
Shana Smith	Mentor for TAES LTS Kindergarten Teacher Sarah Wendle 2023-24 School Year	N/A	Stipend – \$ 637.77	No Change in Current Benefits	August 21, 2023

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Name	Position	Assignment	Salary, Stipend or Rate/Hour	Benefits	Effective Date
Rachel Walk	Mentor for TAES LTS Second Grade Teacher Erica Schopp First Semester 2023-24 School Year	N/A	Stipend – \$ 318.89	No Change in Current Benefits	August 21, 2023
Denise Paul	Mentor for TAES LTS Fourth Grade Teacher Alexis Frye 2023-24 School Year	N/A	Stipend – \$ 637.77	No Change in Current Benefits	August 21, 2023
Gwen Miller	Mentor for TAMS Seventh Grade ELA Teacher Lisa Rivard First Marking Period 2023-24 School Year	N/A	Stipend – \$ 170.50	No Change in Current Benefits	August 21, 2023
Beth Cannistraci	Mentor for TAMS Seventh Grade Science Teacher Michael Whitling 2023-24 School Year	N/A	Stipend – \$ 637.77	No Change in Current Benefits	August 21, 2023
Stephanie McClelland Victoria Isenberg Kerri Geesey	After School Bus Duty	Up to 1-3 days/wk ½ hour/day	\$27.97/Hour	No Change in Current Benefits	August 24, 2023
Dawn Whited Kerri Geesey	After School Intervention and Support	2-3 days/week 1 hour/day	\$27.97/Hour	No Change in Current Benefits	September 18, 2023
Gwen Miller	7 th Grade Team Leader		\$1,630.97	No Change in Current Benefits	August 21, 2023
John Coltabaugh	Secondary Social Studies Teacher	187 Contract Days 7.5 Hours/Day 5 Days/Week	\$62,740.00 Prorated	10 sick days 2 personal days Full Benefits Prorated	September 13, 2023
Hannah Long	Classroom Paraprofessional	5 days/week 6 hours/day	\$12.25/Hour	10 sick days 2 personal days No Other Benefits Prorated	October 4, 2023
Hannah Long	Daycare Paraprofessional	5 days/week 2 hours/day	\$12.25/Hour	No Benefits	October 4, 2023

Name	Position	Assignment	Salary, Stipend or Rate/Hour	Benefits	Effective Date
Levi Jones Grade 10	High School Café Student Worker	Maximum of 15 hrs/week School Year	\$7.25/Hour	No Benefits	August 29, 2023
Ryan Shaffer Grade 9	High School Café Student Worker	Maximum of 15 hrs/week School Year	\$7.25/Hour	No Benefits	August 24, 2023
Brodie Myers Grade 11	High School Café Student Worker School Year	Maximum of 15 hrs/week	\$7.25/Hour	No Benefits	August 24, 2023
Andrew Weaver Grade 12	High School Café Student Worker School Year	Maximum of 15 hrs/week	\$7.25/Hour	No Benefits	August 24, 2023
Michael Whitling	Secondary Science Teacher	187 Contract Days 7.5 Hours/Day 5 Days/Week	\$47,807.00	10 sick days 2 personal days Full Benefits	August 21, 2023
Amanda Malizia-Hicks	Human Resources Specialist	5 days/week 7.5 hours/day	\$13.25/Hour	12 sick days 2 personal days Full Benefits Prorated	September 18, 2023
Krista Getz	4 th Grade Grade Level Chair		\$1,630.97	No Change in Current Benefits	September 13, 2023

- C. Request board approval to September 2023-24 Substitute and Long-Term Volunteer List.
- D. Request board approval to adjust previously approved (August 8, 2023) hourly rate for Lauren Garda for Special Education Liaison to the correct rate of \$27.97/hr.

4. Educational Programs and Materials Committee - Chairperson Kris Laird

- A. Request board approval to enter a partnership agreement with Appalachia Intermediate Unit 8 Extended Campus for flexible online learning options for the 2023-24 school year. Pricing will be determined by the services utilized.
- B. Request board approval to purchase Literacy Screener and Diagnostic Assessment Digital, 1 year license, from Savvas to be used in conjunction with MyView Literacy Reading Curriculum, Kindergarten through Grade 4, at a cost of \$2,985.
- C. Submitted for 30-day review period prior to board action, addition to the Textbook/ Workbook New Adoptions, Replacements and Supplemental Materials for the 2023-24 school year at no cost.

5. Employee Relations Committee – Chairperson William Lash

- A. Request board approval to revised Evaluation and Professional Growth Plan. (Changes)

- B. Request board approval to Memorandum of Understanding between Tyrone Area School District and Tyrone Area Education Association.

6. Board Regulatory and Activities Committee – Chairperson Brian Bressler

- A. Request board approval for the updated District Emergency Operations Plan.
- B. Request board approval to TASD New Teacher Induction Plan.
- C. Request final adoption of the following proposed board policies previously presented at the Regular Board Meeting of August 8, 2023:
 - 1. Policy 146.1 Trauma-Informed Approach – Revised
 - 2. Policy 222 Tobacco and Vaping Products – Revised
 - 3. Policy 705 Facilities and Workplace Safety – Revised
 - 4. Policy 707 Use of School Facilities – Revised
 - 5. Policy 709 Building Security - Revised
- D. Submitted for the first reading are the following policies:
 - 1. Policy 006 Meetings – Revised
 - 2. Policy 216.1 Supplemental Discipline Records – Revised
 - 3. Policy 251 Students Experiencing Homelessness, Foster Care and Other Educational Instability - Revised

7. Physical Plant and Operations Committee - Chairperson Jeff Long

- A. Request board approval to authorize the sale of the Tiny House by sealed bid.
- B. Request board approval to the listing of 2023-2024 Nutrition Cafeteria Employees.
- C. Request board approval to add George Lowe and Calista Marlett as van drivers for Raystown Transit.

**** 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

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

I. ADJOURNMENT