

TYRONE AREA SCHOOL BOARD

Work Session/Regular Session Agenda

July 14, 2020

Work Session: 6:00 p.m.

Regular Session: 7:00 p.m.

High School Auditorium

****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 taped.
- 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 July 14, 2020 Regular Session Agenda. Roll Call Vote.
- F. Request Board Approval to Minutes of the June 16, 2020 Regular Session Meetings. 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. **ANNOUNCEMENT**

- A. An executive session was held on Thursday, July 9, 2020 to discuss safety and personnel.

III. **APPOINTMENT OF NEW BOARD MEMBER**

- A. Request board approval to appoint Andrew Woomer to fill vacated seat as School Board Member, effective July 14, 2020 through December 6, 2021. Roll Call Vote.

IV. **BOARD REGULATORY ACTIVITIES COMMITTEE**

V. **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 Report (period ending June 30, 2020)

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- 2) Report #2 - Budget Transfers (No Report)
- 3) Report #3 – Food Service Operating Statement (June 30, 2020)
- 4) Report #4 - Tax Collection Report (period ending June 30, 2020)
- 5) Report #5 – Expenditures
- 6) Report #6 - Investment Analysis Report (period ending May 31, 2020)
- 7) Report #7 - Student Activities Fund (period ending June 30, 2020)

2. Board Regulatory Activities Committee – Chairperson William Lash

- A. Request Board approval to the Phased School Reopening Health and Safety Plan to continue planning for the 2020-21 school year. This plan is subject to change based on the changing requirements from the CDC, PA DOH and the PDE. The administration is given the authority from the Board of Directors to adjust this plan as required and to report any changes to the Board of School Directors for subsequent approval. Roll Call Vote.
- B. Request board approval to adopt a Resolution Supporting the Development of a School Climate Committed to Equity. Roll Call Vote.

VI. Request board approval to consensus vote of items listed under Section B of the July 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. Elections

Name & Address	Position	Salary, Stipend or Rate/Hour	Benefits	Effective Date
Jamie Trotter 140 Sunny Mead Ln Altoona, PA 16601	Junior High Cheerleading Coach	Stipend - \$2,745.32	None	August 17, 2020

- B. Request Board approval to the Tyrone Area School District plan for the recommended protocol of Resocialization of Music and Extra Curricular Activities for the 2020-21 school year.
- C. Request board approval to awarding of 2020 Fall Sports Bids in the total amount of \$15,234.43, representing a decrease of \$2,689.17 from the 2019-20 school year.

2. Human Resources Committee – Chairperson

- A. Request board approval for maternity leave for April Smeal from August 19, 2020 through October 7, 2020.

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B. Retirements/Resignations

Name	Position	Retirement or Resignation	Effective Date
Shannon Neumann	Kindergarten Grade Level Chair	Resignation	July 15, 2020
Donna Givler	Daycare Paraprofessional	Resignation	June 4, 2020
April Smeal	Preschool Teacher	Resignation	October 8, 2020

C. Elections

Name & Address	Position	Assignment	Salary, Stipend or Rate/Hour	Benefits	Effective Date
Courtney Lonsinger 125 Schell Run Lane Tyrone, PA 16686	Elementary Teacher	187 Contract Days 5 Days/Week 7.5 Hours/Day	\$44,637.00	10 Sick Days 2 Personal Days Full Benefits	August 19, 2020
Jolene Umholtz 800 W. 13 th Street Tyrone, PA 16686	Speech Therapist	187 Contract Days 5 Days/Week 7.5 Hours/Day	\$61,171.00 (Step 12 + Masters)	10 Sick Days 2 Personal Days Full Benefits	August 19, 2020
Elizabeth Ditty 306 W. 15 th Street Tyrone, PA 16686	Elementary Teacher	187 Contract Days 5 Days/Week 7.5 Hours/Day	\$43,837.00	10 Sick Days 2 Personal Days Full Benefits	August 19, 2020
Jessica Anderson	Director of Special Education (Act 93)	220 Contract Days	\$78,000.00	10 Sick Days 2 Personal Days Full Benefits	July 15, 2020
Joshua King	Secondary Social Studies Teacher	187 Contract Days 5 Days/Week 7.5 Hours/Day	\$45,338.00	10 Sick Days 2 Personal Days Full Benefits	August 19, 2020

D. Request board approval to the transfer of Mollie Ramsey from EI Paraprofessional (5 hours per day) to EI Paraprofessional (6.75 hours per day) with 10 sick days and 2 personal days effective 8/19/20.

E. Request board approval to additions to the 2020-2021 Substitute & Volunteer List, effective July 15, 2020: Thomas Templeton, 213 Plymouth Circle, Boalsburg – Football.

3. Financial Operations Committee – Treasurer Randy Miles

A. Request board approval to the agreement between Huntingdon County Children’s Services and Tyrone Area School District to provide transportation services as required for foster students to continue to reside in their homes and attend school as mandated by ESSA for the 2020-2021 school year.

B. Request board approval to enter agreement with Tyrone Regional Health Network with Dr. Jonathan VanKleunen as Team Physician at no cost to the district for 3 years through June 30, 2023.

- C. Request board approval to enter agreement with Tyrone Regional Health Network to provide Urine Drug Screening from August 1, 2020 through July 31, 2021.

4. Educational Programs and Materials Committee – Chairperson Lori Walk

- A. Request board approval to the Articulation Agreement between Tyrone Area High School and Rutgers University for the certified CASE (Curriculum and Agricultural Science Education) courses taught through the Tyrone Agriculture Education program.
- B. Request board approval of agreement between Tyrone Area School District and Merakey Pennsylvania for educational services to students with autism and/or emotional disturbance at cost as listed in Exhibit A of the agreement effective August 1, 2020 through July 31, 2020.
- C. Request board approval to enter contract with Waterfront Learning Services, a service of the Allegheny Intermediate Unit, for flexible cyber education program options, as needed, at the rates listed for the 2020-2021 school year.

5. Physical Plant and Operations Committee – Chairperson Jeff Long

- A. Request board approval to the following for work at the soccer field:
 - 1. Aluminum Athletic Equipment, 1000 Enterprise Drive, Royersford, PA for 25' Soccer Ballstopper System at a cost of \$4,845.00.
 - 2. Craig Fencing, Inc, 300 E. 6th Avenue, Altoona, PA for installation of the system at a cost of \$2,600.00

****SECTION C – Closing of Meeting****

I. ADJOURNMENT