

TYRONE AREA SCHOOL BOARD

Work Session

July 5, 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. **Announcement** - Board meeting is being audio taped.
 - B. **General Welcome to Those Present and Introduction of Invited Guests.** **Guests are reminded to sign the attendance roster.**
 - C. **Request Board Approval to Proposed July 12, 2022 Regular Session Agenda.** Roll Call Vote.
 - D. **Request Board Approval to Minutes of the June 14, 2022 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. **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. (Reports to be distributed with the July 12, 2022 Regular Session agenda.)
 - 1) Report #1 - Treasurer's Financial Report (period ending June 30, 2022)
 - 2) Report #2 – Food Service Operating Statement (May 31, 2022)
 - 3) Report #3 - Tax Collection Report (period ending June 30, 2022)
 - 4) Report #4 – Expenditures
 - 5) Report #5 - Investment Analysis Report (period ending May 31, 2022)
 - 6) Report #6 - Student Activities Fund (period ending June 30, 2022)
- III. **Request board approval to consensus vote of items listed under Section B of the July 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 or Resignation	Effective Date
Steven Guthoff	Varsity Assistant Football Coach	Resignation	July 13, 2022

B. Elections

Name & Address	Position	Salary, Stipend or Rate/Hour	Benefits	Effective Date
Lindsey Kanuch	Junior High Girls Head Soccer Coach	Stipend - \$1,882.40	None	July 13, 2022

C. Request board approval for the following school personnel to serve as Truancy Officer effective for the 2022-23 school year.

- (1) Kristin N. Musselman, Elementary Principal
- (2) David W. Rutter, Elementary School Dean of Students
- (3) Shane M. Cowher, Middle School Principal
- (4) Amy N. Fleck, Middle School Dean of Students
- (5) Chad E. Packer, High School Principal
- (6) Lucas D. Rhoades, High School Dean of Students

2. Human Resources Committee – Chairperson Gunter Volders

A. Elections

Name & Address	Position	Assignment	Salary, Stipend or Rate/Hour	Benefits	Effective Date
Nicole Taneyhill	Secondary Counselor	187 Contract Days 5 Days/Week 7.5 Hours/Day	\$51,284.00	10 Sick Days 2 Personal Days Full Benefits	August 18, 2022
LeeAnn Haynal	Special Education Teacher	187 Contract Days 5 Days/Week 7.5 Hours/Day	\$51,284.00	10 Sick Days 2 Personal Days Full Benefits	August 18, 2022
Michele Baker	Summer Daycare Lead Teacher	5 Days/Week Up to 40 hrs/wk	\$12.24/Hr.	No Benefits	July 6, 2022

Name & Address	Position	Assignment	Salary, Stipend or Rate/Hour	Benefits	Effective Date
Madison Coleman	Summer Daycare Lifeguard	2 Days/Week 2.5 Hours/Day	\$13.00/Hr.	No Benefits	Pending Paperwork

- B. Request board approval to revise Kaylee Harper’s Assistant Camp Coordinator stipend to \$4,591.80 to reflect a schedule of 3 days per week.

3. Financial Operations Committee – Treasurer Randy Miles

- A. Request board approval to enter agreement with Penn Highlands Healthcare to provide Urine Drug Screening from August 1, 2022 through July 31, 2023.
- B. Request board approval to Voluntary Student Accident Insurance Program through Wasson Insurance Agency of 1057 Logan Avenue, Tyrone, PA 16686, underwritten by AXIS Capital Insurance Company. Plan A/Primary Benefits includes all sports except varsity football, effective August 23, 2022 through August 23, 2023 with rates reflecting no increase from the 2022-23 school year.

- ✓ Grades K-12 \$27.00/Student (School Time)
- ✓ Grades K-12 \$98.00/Student (24-Hour Plan)

4. Educational Programs and Materials Committee – Chairperson Kris Laird

- A. Following the requested 30-day review period prior to board action Tyrone Area Elementary School and Middle/High School Library book title list purchased with contingency funds and books that were donated throughout the 2021-22 school year.
- B. Request board approval to enter contract with Appalachia IU 8 for participation the World of Learning Institute virtual language instruction with the cost per student as included in the contract for the 2022-23 school year, representing no increase per student from the 2021-22 school year. Total cost will be determined by the number of students enrolled at the beginning of the school year.
- C. Request board approval of the Pennsylvania School-Based ACCESS Program Local Education Agency Agreement to Participate for fiscal year 2022-23. Fees for Direct Service are \$0.42/claim and Transportation \$0.21 per claim for the 2022-23 year.
- D. Request board approval for the agreement with Pyramid Healthcare for educational support for students with autism. Associated costs effective August 1, 2022 through July 31, 2023.

5. Board Regulatory Activities Committee – Chairperson William Lash

- A. Request board approval to the required six-month review and revisions to the T ASD ARP ESSER Health and Safety Plan.

- B. Following the required 28-day public inspection period, request board approval to the 2022-2025 TASD Comprehensive Plan and accompanying required plans and subsequent submission to the Pennsylvania Department of Education.
- C. Submitted for the first reading are the following board policies:
1. Policy #218 Student Discipline - Revised
 2. Policy #220 Student Expression/Distribution and Posting of Materials - Revised
 3. Policy #227 Controlled Substances/Paraphernalia - Revised
 4. Policy #237 Electronic Devices - Revised
 5. Policy #610 Purchases Subject to Bid/Quotation - Revised
 6. Policy #611 Purchases Budgeted - Revised
 7. Policy #913 Non-school Organizations/Groups/Individuals - Revised
6. **Information Only** – Temporary Professional Employees who have fulfilled the requirements of Section 1108 of the School Code of Pennsylvania and are eligible for the status of Professional Employee all effective with the conclusion of the 2021-2022 school year: Karissa Budny; Joshua King; and Gwen Miller.

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

I. ADJOURNMENT

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