

TYRONE AREA SCHOOL BOARD

Work Session

October 3, 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 board approval of Board Minutes of the September 12, 2023 Regular Session Meeting. Roll Call Vote.
- F. Request board approval of the proposed October 10, 2023 Regular Session Agenda. 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 Board Policy 903, public comment shall be limited to twenty (20) minutes.

II. ANNOUNCEMENTS AND PRESENTATIONS

- A. Work Session: Dani Dempsie and Amanda Owens of the Nutrition Group will give a welcome back presentation for the 2023-24 school year.
- B. Monthly Updates by Administrators: Elementary Principal Kristin Musselman; Middle School Principal Shane Cowher; High School Principal Chad Packer; Director of Physical Plant Jordan Good; Director of Technology Glen Drager; and Director of Curriculum Kristen Pinter.

III. ITEMS TO BE CONSIDERED BY THE BOARD

A. Pending and Current Committee Reports as called by the Board President

- 1. Public and Student Relations Committee – Chairperson Mollie Bakhsheshe
 - A. Regular Session: Academic Spotlight – Middle School students of Mike Whitting will discuss Science Labs in Seventh Grade. Participating students are
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2. **Financial Operations Committee** – Treasurer Randy Miles

A. **Financial Reports.** Roll Call Votes.

1. Report #1 - Treasurer's Financial Report (Period ending September 30, 2023)
2. Report #2 - Food Service Operating Statement (Period ending September 30, 2023)
3. Report #3 - Tax Collection Report (Period ending September 30, 2023)
4. Report #4 - Expenditures
5. Report #5 - Investment Analysis Report (Period ending August 31, 2023)
6. Report #6 - Student Activities Fund (Period ending September 30, 2023)
7. Report #7 - Scholarship Fund (Period Ending September 30, 2023)

IV. Request board approval to consensus vote of items listed under Section B of the October 10, 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. Resignations/Retirements

Name	Position	Retirement or Resignation	Effective Date
Jason Rockwell	Jr. High Assistant Softball Coach	Resignation/To Remain as Volunteer	September 19, 2023

B. Elections

Name & Address	Position	Salary	Benefits	Effective Date
Derrick Soellner	FBLA Advisor	Stipend \$984.43	N/A	October 11, 2023
Josh King	Jr. High Boys Head Basketball Coach	Stipend \$2,588.40	N/A	October 11, 2023
Paul Erb	Varsity Assistant Softball Coach	Stipend \$2,588.40	N/A	October 11, 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 of the Agreement with Huntingdon Area School

District for the School Nutrition Program (SNP) for shared students.

- B. Request board approval to agreement with Raystown Transit Service to rent school vans upon request (if available) at a cost of \$70 per day up to 50 miles, and \$1.42 per mile for anything over 50 miles plus a \$20 administrative fee.

3. Human Resources Committee – Chairperson Gunter Volders

A. Retirements/Resignations

Name	Position	Retirement/Resignation	Effective Date
Olivia Passanita	Special Education Teacher	Resignation	To Be Determined
Alexandra Williams	Speech and Language Teacher	Resignation	To Be Determined
Dale Ellenberger	Crew Custodian	Resignation	October 6, 2023
Darla Owlett	Special Education Paraprofessional	Resignation	September 12, 2023

B. Elections

Name	Position	Assignment	Salary, Stipend or Rate/Hour	Benefits	Effective Date
Lindsey Nelson	Daycare Paraprofessional (Aide)	5 days/wk 8 hrs/day	\$12.25/hr	10 Sick Days 2 Personal Days Prorated No Other Benefits	October 11, 2023
Jenna Weaver	Elementary Paraprofessional	5 days/wk 6 hrs/day	\$12.25/hr	10 Sick Days 2 Personal Days Prorated No Other Benefits	October 11, 2023
Shanyn Clark	Elementary Paraprofessional	5 days/wk 6 hrs/day	\$12.25/hr	10 Sick Days 2 Personal Days Prorated No Other Benefits	October 11, 2023
Sean Williams	Crew Custodian	5 days/wk 8 hrs/day	\$13.00/hr.	12 Sick Days 2 Personal Days Full Benefits Prorated	TBD – Pending Paperwork

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Name	Position	Assignment	Salary, Stipend or Rate/Hour	Benefits	Effective Date
Rachel Walk	Mentor for TAES Second Grade Teacher Makenna Betar 2023-24 School Year	N/A	Stipend – \$ 637.77	No Change in Current Benefits	August 21, 2023
Suzanne Burket	Mentor for TAHS Social Studies Teacher John Coltabaugh First Marking Period 2023-24 School Year	N/A	Stipend – \$ 119.35	No Change in Current Benefits	September 13, 2023
Daniel Plummer	Mentor for TAHS Business Education Teacher Joe Laukaitis Second Marking Period 2023-24 School Year	N/A	Stipend – \$ 201.19	No Change in Current Benefits	October 16, 2023
Courtney Harris	Special Education Paraprofessional	5 days/wk 6 hrs/day	\$12.25/hr	10 Sick Days 2 Personal Days Prorated No Other Benefits	To be Determined Pending Test Completion
Kaitelynn Burket Grade 11	High School Café Student Worker	Maximum of 15 hrs/week School Year	\$7.25/Hour	No Benefits	August 24, 2023
Delilah Crescentini Grade 10	High School Café Student Worker	Maximum of 15 hrs/week School Year	\$7.25/Hour	No Benefits	August 24, 2023
Giovanni Genet Grade 11	High School Café Student Worker	Maximum of 15 hrs/week School Year	\$7.25/Hour	No Benefits	August 24, 2023
Maia Kubarek Grade 12	High School Café Student Worker	Maximum of 15 hrs/week School Year	\$7.25/Hour	No Benefits	August 24, 2023
Emily McDonald Grade 12	High School Café Student Worker	Maximum of 15 hrs/week School Year	\$7.25/Hour	No Benefits	August 24, 2023
Jacob Rice Grade 12	High School Café Student Worker	Maximum of 15 hrs/week School Year	\$7.25/Hour	No Benefits	August 29, 2023
Savannah Vincent Grade 12	High School Café Student Worker	Maximum of 15 hrs/week School Year	\$7.25/Hour	No Benefits	August 29, 2023
Nate Lewis Grade 12	High School Café Student Worker	Maximum of 15 hrs/week School Year	\$7.25/Hour	No Benefits	August 29, 2023

- C. Request board approval of the October 2023-24 Substitute and Long-Term Volunteer List.

4. Board Regulatory and Activities Committee – Chairperson Brian Bressler

- A. Request final adoption of the following proposed board policies previously presented at the Regular Board Meeting of September 12, 2023.

- 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

- B. Request board approval for the Pre-K Flexible Instruction Plan (FIP) for the 2023-2024 School Year.

5. Educational Programs and Materials Committee – Chairperson Kris Laird

- A. Following the requested 30-day review period prior to board action, request board approval of addition to the Textbook/Workbook New Adoptions, Replacements and Supplemental Materials for the 2023-24 school year at no cost.

- B. Submitted for Submitted for the 30-day review period prior to board action Tyrone Area Elementary School Library donated title.

6. Physical Plant and Operations Committee – Chairperson Jeff Long

- A. Request board approval to accept a 1-year Emergency Generator Service Contract from Cleveland Brothers Equipment Company Inc., in the amount of \$1,842.00.

- B. Request board approval to accept a 1-year Boiler Service Agreement from Combustion Services & Equipment Co., in the amount of \$4,140.00.

- C. Request board approval to purchase a 2024 10-passenger Ford Transit Van from Stuckey Ford of Hollidaysburg, PA in the amount of \$58,017.00.

**** 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