

TYRONE AREA SCHOOL BOARD

Work Session

October 4, 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 recorded.
- B. General Welcome to Those Present and Introduction of Invited Guests. **Guests are reminded to sign the attendance roster.**
- C. Request board approval of Board Minutes of the September 13, 2022 Regular Session Meeting.
- D. Request board approval of the proposed October 11, 2022 Regular Session Agenda.
- E. 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. Steve Parks of Stephen Parks & Associates – Presentation on soccer field renovations.
- B. Monthly Updates by Administrators: Elementary Principal Kristin Musselman; Middle School Principal Shane Cowher; High School Principal Chad Packer; Director of Buildings and Grounds Jordan Good; Network Administrator Glen Drager; and Director of Curriculum Kristen Pinter
- C. An executive session will be held immediately following the work session to discuss personnel.

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 – Sixth grade students will present their vision board assignments. This plays into college and career readiness goals wherein students begin planning for the future. Teacher Emily Oakes will present the general outline of the project, and the following students will present their individual vision boards: Brenson Davis; Addison Davis; D.J. Doty; Ella Savino; Tanner Walk; and Leora Catich

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

A. **Financial Reports.**

1. Report #1 - Treasurer’s Financial Report (Period ending September 30, 2022)
2. Report #2 - Food Service Operating Statement (Period ending August 31, 2022)
3. Report #3 - Tax Collection Report (Period ending September 30, 2022)
4. Report #4 - Expenditures
5. Report #5 - Investment Analysis Report (Period ending August 31, 2022)
6. Report #6 - Student Activities Fund (Period ending September 30, 2022)
7. Report #7 - Scholarship Fund (Period Ending September 30, 2022)

IV. Request board approval to consensus vote of items listed under Section B of the October 11, 2022 Regular Session Agenda.

**** 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	Benefits	Effective Date
Mike Whitling	Varsity Girls Basketball Assistant Coach	\$2,911.95	N/A	October 12, 2022
Jessica Koeck Nicole Taneyhill	Aavidum Co-Advisors	Stipend \$369.96 each	N/A	October 12, 2022

- B. Request board approval to transfer Hillary Soellner from Assistant Varsity Softball Coach to Head Varsity Softball Coach with a stipend of \$4,000.00.
- 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. The administration will assess the health and safety protocols of all approved/scheduled field trips and may adjust accordingly.
- D. Request board approval for stipend of \$30 per event for filming/recording events as part of the District’s Livestreaming Program for the 2022-23 school year.
- E. Request board approval to add Ashton Shultz, Elementary Assistant Principal, to the Truancy Officer Roster for the 2022-23 school year.

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

- A. As required by Act 57 of 2022, request board approval of the resolution authorizing the waiver of additional charges for late payment of real estate taxes in certain circumstances.

- B. Request board approval of the Memorandum of Understanding with Beckwith Busing and Raystown Transit Services to amend the 2021-2026 transportation contract.
- C. Request board approval to long-term disability renewal with National Insurance Services with no increase in cost through December 1, 2024.

3. Human Resources Committee – Chairperson Gunter Volders

A. Retirements/Resignations

Name	Position	Retirement/Resignation	Effective Date
Megan Hartman	Physical Education Teacher	Resignation	September 30, 2022
Ashton Shultz	4 th Grade Co Grade-Level Chair	Resignation	September 15, 2022

B. Elections

Name	Position	Assignment	Salary, Stipend or Rate/Hour	Benefits	Effective Date
Jill Richards	Daycare Assistant Group Supervisor	5 days/wk 8 hr/day	\$10.95/hr	10 Sick Days 2 Personal Days No Other Benefits	October 12, 2022
Shelly Toto Victoria Isenberg Leah Dreibelbis Nicolas McElhinney Trisha Wilson	After School Academic Support	2-3 days/wk 1 hr/day	\$27.16/hr	No Change in Benefits	October 12, 2022
LeeAnn Haynal	Homebound Instructor Substitute	Up to 5 hrs/wk as needed	\$27.16/hr.	No Change in Benefits	October 3, 2022

- C. Request board approval of the October 2022-23 Substitute and Long-Term Volunteer List.
- D. Request board approval to increase in hours for Kathleen Coltabaugh from 6.5 to 7.5 hours per day effective October 12, 2022.
- E. Request board approval of previously approved unpaid leave for Employee #11082 to be extended from November 15, 2022 through the remainder of the 2022-23 school year.
- F. Request board approval to add Robert Williams as a van driver for Raystown Transit Services.

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, 2022.

1. Policy 249 - Bullying/Cyberbullying-Revised
2. Policy 609 - Investment of District Funds - Revised
3. Policy 808 – Food Service - Revised

B. Submitted for the first reading is the following policy:

1. Policy 004 – Membership - Revised

C. Request board approval for the revised District Emergency Operations Plan.

5. Educational Programs and Materials Committee – Chairperson Kris Laird

- A. Submitted for 30-day review period prior to board action Tyrone Area Elementary School and Middle/High School Library book list including replacements for unavailable titles from the 2022-23 annual order; additional titles to be purchased through 2022-23 budget , and a title that was donated.
- B. Following the requested 30-day review period prior to board action, addition to the Textbook/Workbook New Adoptions, Replacements and Supplemental Materials for the 2022-23 school year in the amount of \$280.00.
- C. Request board approval to the Daycare Parent Handbook (no changes) for the 2022-2023 School Year.
- D. Request board approval for the revised agreement with Pyramid Healthcare for educational support for students with autism. Associated costs effective August 1, 2022 through July 31, 2023. This revision reflects a \$5/day increase for students receiving emotional supports/

6. Physical Plant and Operations Committee – Chairperson Jeff Long

- A. Request board approval of Amendment No. 1 to the Engineering Services Agreement with Stiffler McGraw for architect services related to the rescope and rebid of the Dock Project. Compensation for services will be on a Time & Expense basis as listed in the original agreement.

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

I. REPORTS FROM STUDENT REPRESENTATIVES TO THE BOARD

- A. Lydia Seltzer, Grade 12
- B. Austin White, Grade 11

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

I. ADJOURNMENT