

# TYRONE AREA SCHOOL BOARD

## Work Session

October 6, 2020

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 recorded.
- B. General Welcome to Those Present and Introduction of Invited Guests.
- C. Request Board Approval to Minutes of the September 1, 2020 Special Meeting and September 8, 2020 Regular Session Meeting.
- D. 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. Amanda Owens, Nutrition, Inc. will provide an update on Food Services.
- B. Work Session: Monthly Updates by Administrators

#### **III. 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. (Reports to be distributed with the October 13 Regular Session agenda.)**

- (1) Report #1 -Treasurer's Financial Report (Period ending September 30, 2020)
- (2) Report #2 - Budget Transfers
- (3) Report #3 – Food Service Operating Statement
- (4) Report #4 - Tax Collection Report (Period ending September 30, 2020)
- (5) Report #5 – Expenditures
- (6) Report #6 - Investment Analysis Report (Period ending August 31, 2020)
- (7) Report #7 - Student Activities Fund (Period ending September 30, 2020)

- B. Request board approval for service contract and school's subscription fee for the Juniata College Science in Motion Program at a cost of \$4,757.81 which is a decrease of \$1,585.94 from 2019-20. (Funded through Title IV).

**2. Board Regulatory Activities Committee – Chairperson William Lash**

- A. Request board approval for students in grades 5-12 to resume a traditional instructional model on \_\_\_\_\_ and PreK students to resume a traditional instructional model on \_\_\_\_\_. The Board continues to authorize the Superintendent to retain the authority to modify, amend, or otherwise update the model, as conditions warrant, and/or as otherwise needed or required to be in compliance with any additional federal or state mandates, guidance, orders, or advisories that would impact the school, staff, students and the District’s options relative to delivery models. These updates shall be provided to the Board as they occur and be considered for approval as may be required.

**IV. Request board approval to consensus vote of items listed under Section B of the October 13, 2020 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

<b>Name &amp; Address</b>	<b>Position</b>		<b>Benefits</b>	<b>Effective Date</b>
Michael Anthony 136 Oak Hill Lane Tyrone, PA 16686	Assistant Jr. High Volleyball Coach	Stipend - \$600.00	No Benefits	October 14, 2020
Luke Rhoades	Assistant Varsity Football Coach	Stipend – \$3,150.00	No Benefits	October 14, 2020
Troy Smith 5539 Gracey Lane Warriors Mark, PA 16877	Assistant Varsity Football Coach/Split Position	Stipend - \$1,575.00	No Benefits	October 14, 2020

- B. Request board approval to terminate Austin Butlin as Jr. High Baseball Head Coach.

**2. Human Resources Committee – Chairperson Andrew Woomer**

- A. Retirements/Resignations

<b>Name</b>	<b>Position</b>	<b>Retirement/Resignation</b>	<b>Effective Date</b>
Amy Shaddick	Early Intervention Teacher	Resignation	TBD

B. Elections

<b>Name &amp; Address</b>	<b>Position</b>	<b>Assignment</b>	<b>Salary or Rate/Hour</b>	<b>Benefits</b>	<b>Effective Date</b>
Nickole Bonsell 2216 Adams Avenue Tyrone, PA 16686	Elementary Paraprofessional	5 Days/Week 6.0 Hours/Day	\$9.40/Hour	10 Sick Days 2 Personal Days No Other Benefits	October 14, 2020
Ronda Dodson	Mentor for MS ELA Teacher Robyn Conner First Semester Only - 2020-21 School Year	N/A	Stipend - \$296.43	No Change in Current Benefits	Retroactive to August 31, 2020
	Middle School English Teacher				
	MS Special Education Teacher				
	Middle School Principal				
	Early Intervention Teacher				
Leighton Ahlert Grade 12	High School Café Student Worker	Maximum of 15 hours/week School Year	\$7.25/Hour	No Benefits	October 14, 2020
Torrin Hammond Grade 12	High School Café Student Worker	Maximum of 15 hours/week School Year	\$7.25/Hour	No Benefits	October 14, 2020
Bryce Hunter Grade 12	High School Café Student Worker	Maximum of 15 hours/week School Year	\$7.25/Hour	No Benefits	October 14, 2020
Ian Imler Grade 12	High School Café Student Worker	Maximum of 15 hours/week School Year	\$7.25/Hour	No Benefits	October 14, 2020
Maggie Parks Grade 12	High School Café Student Worker	Maximum of 15 hours/week School Year	\$7.25/Hour	No Benefits	October 14, 2020
Rilee Barndt Grade 11	High School Café Student Worker	Maximum of 15 hours/week School Year	\$7.25/Hour	No Benefits	October 14, 2020
Jason Barr II Grade 11	High School Café Student Worker	Maximum of 15 hours/week School Year	\$7.25/Hour	No Benefits	October 14, 2020

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<b>Name &amp; Address</b>	<b>Position</b>	<b>Assignment</b>	<b>Salary or Rate/Hour</b>	<b>Benefits</b>	<b>Effective Date</b>
Colton Fink Grade 11	High School Caf� Student Worker	Maximum of 15 hours/week School Year	\$7.25/Hour	No Benefits	October 14, 2020
Damon Gripp Grade 11	High School Caf� Student Worker	Maximum of 15 hours/week School Year	\$7.25/Hour	No Benefits	October 14, 2020
Zachary Lash Grade 11	High School Caf� Student Worker	Maximum of 15 hours/week School Year	\$7.25/Hour	No Benefits	October 14, 2020
Trinity Lingafelt Grade 11	High School Caf� Student Worker	Maximum of 15 hours/week School Year	\$7.25/Hour	No Benefits	October 14, 2020
Dominick Maloney Grade 11	High School Caf� Student Worker	Maximum of 15 hours/week School Year	\$7.25/Hour	No Benefits	October 14, 2020
Christian Ortiz Grade 11	High School Caf� Student Worker	Maximum of 15 hours/week School Year	\$7.25/Hour	No Benefits	October 14, 2020
Victoria Reese Grade 11	High School Caf� Student Worker	Maximum of 15 hours/week School Year	\$7.25/Hour	No Benefits	October 14, 2020
Ashton Sipes Grade 11	High School Caf� Student Worker	Maximum of 15 hours/week School Year	\$7.25/Hour	No Benefits	October 14, 2020
Garrett Walk Grade 11	High School Caf� Student Worker	Maximum of 15 hours/week School Year	\$7.25/Hour	No Benefits	October 14, 2020
Marina Beck Grade 10	High School Caf� Student Worker	Maximum of 15 hours/week School Year	\$7.25/Hour	No Benefits	October 14, 2020
Gianna Maloney Grade 10	High School Caf� Student Worker	Maximum of 15 hours/week School Year	\$7.25/Hour	No Benefits	October 14, 2020
Xena Sieminski Grade 10	High School Caf� Student Worker	Maximum of 15 hours/week School Year	\$7.25/Hour	No Benefits	October 14, 2020
Kaden Sweeney Grade 10	High School Caf� Student Worker	Maximum of 15 hours/week School Year	\$7.25/Hour	No Benefits	October 14, 2020
Haley Yeager Grade 10	High School Caf� Student Worker	Maximum of 15 hours/week School Year	\$7.25/Hour	No Benefits	October 14, 2020

B. Request board approval to transfer Peggy Cox from Middle School Paraprofessional (\$10.65/hr.; 7 hrs/day) to Supervisory Middle School Paraprofessional (\$10.69/hr.; 7 hrs/day).

- C. Request board approval to adding Substitute Drivers for Raystown Transit.
- D. Request board approval to additions to the 2020-21 Substitute and Long-Term Volunteer List.
- E. Request board approval of Family First Corona-Virus Response Act (FFCRA) leave as special sick days for the following:
  - 1. Employee Request #: TAB 884: 2.5 days
  - 2. Employee Request #: TAB 199: 1 day
  - 3. Employee Request #: TAB 724: 2 days

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

- A. Request board approval for the Paraeducator Suite through Appalachia Intermediate Unit 8 for on-line professional development training for district paraprofessionals at a cost of \$50 per person.
- B. Request board approval to increase Jade Biesinger's contract by 50 hours for the 2020-21 school year to be paid by Title IV funding.
- C. Request board approval to the **Resolution** concerning fee for property tax certifications and duplicate bill fees.

**4. Educational Programs and Materials Committee – Chairperson Lori Walk**

- A. Request board approval to enter into the articulation agreement between Delaware Valley College and Tyrone Area High School upon completion of the TAHS agriculture curriculum.

**5. Board Regulatory Activities Committee – Chairperson William Lash**

- A. Submitted for the first reading are the following board policies:
  - 1. Policy 103 Discrimination/Title IX Sexual Harassment Affecting Students-Revised
  - 2. Policy 104 Discrimination/Title IX Sexual Harassment Affecting Staff-Revised
  - 3. Policy 247 Hazing-Revised
  - 4. Policy 249 Bullying/Cyberbullying-Revised
  - 5. Policy 252 Dating Violence-Revised
  - 6. Policy 317.1 Educator Misconduct-New
  - 7. Policy 824 Maintaining Professional Adult/Student Boundaries-New

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

**I. REPORTS FROM STUDENT REPRESENTATIVES TO THE BOARD**

- A. Lucia Isenberg/Grade 12
- B. Mason Swabick/Grade 11

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

**I. ADJOURNMENT**

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