

TYRONE AREA SCHOOL BOARD

Work Session

February 4, 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 audiotaped.
- B. General Welcome to Those Present and Introduction of Invited Guests. All guests are required to sign the meeting roster.
- C. Request Approval to Board Minutes of the January 14, 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; SPECIAL REQUESTS; AND PRESENTATIONS

- A. Work Session: Romulus Comly, Director of Boyer & Ritter, LLC of State College, PA 16801 to present the Tyrone Area School District audit report for fiscal year ending June 30, 2019.
- B. Work Session: Interview individuals interested in the open school board seat.
- C. Work Session: Monthly Updates by Administrators – Elementary Principal Kristin Musselman; Middle School Principal Kristen Pinter; High School Principal Thomas Yoder; Physical Plant Supervisor Jordan Good; Acting Superintendent and Director of Curriculum and Instruction Leslie Estep.
- D. The board will meet in executive session prior to and 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. Academic Spotlight – 4th Grade Teachers Ashton Shultz, Katie Nadolsky and Jim Koller will share their Student of the Month program.
 - 2. Financial Operations Committee - Treasurer Randy Miles
 - A. Financial Reports.
 - 1) Report #1 - Treasurer's Financial Report (Period ending January 2020)
 - 2) Report #2 - Budget Transfers
 - 3) Report #3 - Food Service Operating Statement (Period ending December 31, 2019)

- 4) Report #4 - Tax Collection Report (Period ending January 31, 2020)
- 5) Report #5 - Monthly Expenditures
- 6) Report #6 - Investment Analysis Report (Period ending December 31, 2019)
- 7) Report #7 - Student Activities Fund (Period ending January 31, 2020)

B. Request board approval to Tyrone Area School District Audit Report for fiscal year ending June 30, 2019, as presented by Romulus Comly, Director of Boyer & Ritter, LLC of State College, PA 16801.

IV. Request board approval to consensus vote for items listed under Section B of the February 11, 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. Retirements/Resignations

Name	Position	Retirement/Resignation	Effective Date
Olivia Grugan	Mock Trial Team B Advisor	Resignation	February 12,2020

B. Elections

Name & Address	Position	Assignment	Salary or Rate/Hour	Benefits	Effective Date
Luke Hamer 1300 Bear Ridge Lane Warriors Mark, PA 16877	Assistant Jr High Baseball Coach	High School	\$600.00	N/A	March 2, 2020
Austin Butlin 501 Oak Street Tyrone, PA 16686	Head Jr. High Baseball Coach	High School	\$1,200.00	N/A	March 2, 2020
Alan Walls 5419 E. Pleasant Valley Boulevard Tyrone, PA 16686	Assistant Varsity Track Coach	High School	\$1,350.00	N/A	March 2, 2020
David Vasbinder 821 Park Avenue Tyrone, PA 16686	Assistant Varsity Track Coach	High School	\$1,350.00	N/A	March 2, 2020

C. Request board approval to list of Field Trip Requests, previously approved by the Building Principal, Director of Curriculum and Instruction, Business Manager, and Superintendent.

3. Human Resources Committee - Chairperson William Hartsock

A. Retirements/Resignations

Name	Position	Retirement/Resignation	Effective Date
Ronald S. Fedore	Special Education Teacher	Retirement	June 4, 2020
Aloysius Bilka	6 th Grade Team Leader	Resignation	February 12, 2020
Patty L. Gonder	Daycare Lead Teacher and Daycare Secretary	Resignation	January 31, 2020
Jeffrey Glace	Custodian	Resignation	January 24, 2020

B. Election

Name & Address	Position	Assignment	Salary or Rate/Hour	Benefits	Effective Date
Noah Sprankle Grade 11	High School Café Student Worker	Maximum of 15 hours/week School Year	\$7.25/Hour	No Benefits	February 12, 2020

C. Request board approval to addition of Megan Ahlert, 1201 Lincoln Avenue, Tyrone to the 2019-20 Substitute and Long-Term Volunteer List.

4. Educational Programs and Materials Committee – Chairperson William Lash

- A. Request board approval for the 2020-21 Tyrone Area Middle School Changes; Middle School Course Description Booklet.
- B. Request board approval for the 2020-21 Tyrone Area High School Changes; High School Course Description Booklet.
- C. Request board approval to delete the following CTE Programs:
 - 1. CIP 51.3902 Nursing Assistant/Aide & Patient Care Assistant/Aide
 - 2. CIP 32.0105 Job Seeking/Changing Skills

5. Board Regulatory Activities Committee – Chairperson William Lash

- A. Submitted for the first reading are the following board policies:
 - 1. Policy 220 Student Expression/Distribution and Posting of Materials (Attachment) – Revised
 - 2. Policy 913 Nonschool Organizations/Groups/Individuals

6. Financial Operations Committee – Chairperson Randy Miles

- A. Request board approval to enter into an agreement with Kids First Affiliated Services LLC to provide Early Intervention Services for the remainder of the 2019-20 school year.

7. Employee Relations Committee – Chairperson David Fusco

- A. Request board approval to proposed Act 93 Middle Management Agreement covering the _____ year period of July 1, 2020 through _____.

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

I. REPORTS FROM STUDENT REPRESENTATIVES TO THE BOARD

- A. Brent McNeel/Grade 12.
- B. Lucia Isenberg/Grade 11.

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

I. ADJOURNMENT