

TYRONE AREA SCHOOL BOARD

Work Session

February 7, 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 taped.
- D. General Welcome to Those Present and Introduction of Invited Guests. **All guests are required to sign the meeting roster.**
- E. Request Board Approval of the Proposed Agenda for the February 14, 2023 Board Meeting. Roll Call Vote.
- F. Request Approval to Board Minutes of the January 10, 2023 Regular Session Meeting. 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 Policy 903, public comment shall be limited to 20 minutes.

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, 2022.
- B. Work Session: Monthly Updates by Administrators – Elementary Principal Kristin Musselman; Middle School Principal Shane Cowher; High School Principal Chad Packer; Physical Plant Supervisor Jordan Good; Network Administrator Glen Drager and Director of Curriculum; Instruction Kristen Pinter; and Dani Dempsie, Food Service Director.
- C. The board will meet in executive session immediately following the work session to discuss negotiations.

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. Students in Ronda Dodson’s Student Council/ SOAR group will present on active student participation and community building in school. Participating students are _____

2. Financial Operations Committee - Treasurer Randy Miles

A. **Financial Reports.**

- 1) Report #1 - Treasurer’s Financial Report (Period ending January 2023)
- 2) Report #2 - Food Service Operating Statement (Period ending December 31, 2022)
- 3) Report #3 - Tax Collection Report (Period ending January 31, 2023)
- 4) Report #4 - Monthly Expenditures
- 5) Report #5 - Investment Analysis Report (Period ending December 31, 2022)
- 6) Report #6 - Student Activities Fund (Period ending January 31, 2023)
- 7) Report #7 – Budget Transfer

- B. Request board approval to Tyrone Area School District Audit Report for fiscal year ending June 30, 2022, 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 14, 2023 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
Michael Anthony	Jr. High Head Volleyball Coach	Resignation/Remain as Volunteer	February 15, 2023
Kerry Naylor	Jr. High Assistant Softball Coach	Resignation	February 15, 2023

B. Elections

Name	Position	Salary	Benefits	Effective Date
Frank Germino	Jr. High Softball Head Coach	\$1,882.40 Stipend	N/A	March 6, 2023
Jeremy LaRosa	Jr. High Baseball Assistant Coach	\$1,176.50 Stipend	N/A	March 6, 2023

C. Request board approval to listing of Field Trip Requests, previously approved by the Building Principal; Director of Curriculum and Instruction, Business Administrator; Superintendent. The administration will assess the health and safety protocols of approved/scheduled field trips and may adjust accordingly.

D. Request board approval to add Ashley Pastelok as an employee for Nutrition, Inc.

2. Human Resources Committee - Chairperson Gunter Volders

A. Retirements/Resignations

Name	Position	Retirement/Resignation	Effective Date
Robin Snider	Daycare Group Supervisor	Resignation	January 24, 2023
Brenda Miller	Reading and ESL Teacher	Resignation	March 24, 2023

B. Elections

Name	Position	Assignment	Salary or Rate/Hour	Benefits	Effective Date
Adria Jeffery	Long-Term Substitute	Remainder of 2022-2023 5 Days/Week 7.5 Hours/Day	\$46,349.00 Prorated	10 Sick Days 2 Personal Days Full Benefits Prorated	February 15, 2023
Lauren Garda	Mentor for Long-Term Substitute Elementary Learning Support Teacher Adria Jeffery	Second Semester 2022-23 School Year	Stipend - \$238.32	No Change in Current Benefits	February 15, 2023
Kristen Scheel	Mentor for Long - Term Substitute Elementary Learning Support Teacher Erica Schopp	Second Semester 2022-23 School Year	Stipend - \$314.45	No Change in Current Benefits	Retroactive to January 13, 2023
Amy Elder	Mentor for Long-Term Substitute Elementary Kindergarten Teacher Ava Focht	Second Semester 2022-23 School Year	Stipend - \$301.21	No Change in Current Benefits	Retroactive to January 19, 2023
Rachel Walk	Mentor for Elementary Second Grade Teacher Makenna Betar	Second Semester 2022-23 School Year	Stipend - \$321.07	No Change in Current Benefits	Retroactive to January 11, 2023

Name	Position	Assignment	Salary or Rate/Hour	Benefits	Effective Date
Marcus Owens	Mentor for Middle/High School Health and Physical Education Teacher Jordan Bondi	Second Semester 2022-23 School Year	Stipend - \$327.69	No Change in Current Benefits	Retroactive to January 9, 2023
Kaylee Kenepp	Mentor for Long-Term Substitute Fifth Grade Teacher Caroline Showalter	Second Semester 2022-23 School Year	Stipend - \$301.21	No Change in Current Benefits	Retroactive to January 19, 2023
Tara Nicodemus Malakai Wicker Olivia Zimmerman	High School Café	Maximum of 15 hrs/week	\$7.25/hr	No Benefits	January 19, 2023

C. Request board approval to additions to the Substitute and Long-Term Volunteer List, effective February 15, 2023.

3. Financial Operations Committee – Chairperson Randy Miles

- A. Request board approval to donation of \$4,000 to the Tyrone Snyder Public Library.
- B. Request board approval to the revised agreement with C&S Contract Services/Blair Therapies for the delivery of services of Speech & Language Pathologists, Occupational Therapists, and Certified Occupational Therapy Assistants.

4. Board Regulatory and Activities Committee – Chairperson Brian Bressler

- A. Request final adoption of the following policies previously presented at the Regular Board Meeting of January 10, 2023.
 - 1. Policy 200 Enrollment of Students – Revised
 - 2. Policy 203 Immunizations and Communicable Diseases - Revised
 - 3. Policy 204 Attendance – Revised
 - 4. Policy 217 Graduation – Revised
 - 5. Policy 221 Dress and Grooming – Revised
 - 6. Policy 251 Students Experiencing Homelessness, Foster Care and Other Educational Instability - NEW
 - 7. Policy 257 Educational Stability for Children in Foster Care - Delete
 - 8. Policy 810 Transportation – Reviewed with no revisions necessary
 - 9. Policy 011 Principles for Governance and Leadership – Revised
 - 10. Policy 610 Purchases Subject to Bid – Revised
 - 11. Policy 611 Purchases Budgeted – Revised
- B. Submitted for the first reading are the following policies:
 - 1. Policy 202 Eligibility of Nonresident Students

6. Educational Programs and Materials Committee – Chairperson Kris Laird

- A. Request board approval to the 2023-24 Tyrone Area Middle School Course Description Booklet and Middle School Changes.
- B. Request board approval to the 2023-24 Tyrone Area High School Course Description Booklet and High School Changes.
- C. Request board approval for the District Academic Calendar for the School Year 2023-2024.
- D. Request board approval of the license agreement with ProQuest for online research services for the 2023-24 school year.
- E. Submitted for 30-day review period prior to board action Tyrone Middle/High School Library book list including additional titles to be purchased through 2022-23 budget, and donated titles.
- F. Following the requested 30-day review period prior to board action, request board approval for the Tyrone Area Elementary School and Middle/High School Library book lists including replacements for unavailable titles from the 2022-23 annual order, additional titles to be purchased through 2022-23 budget; donated titles..

**** 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