

TYRONE AREA SCHOOL BOARD

Work Session

March 1, 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 recorded.
- B. General Welcome to Those Present and Introduction of Invited Guests. **Guests are required to sign the attendance roster.**
- C. Request Approval of Board Minutes of the February 8, 2022 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. As per Policy 903, public comment shall be limited to 20 minutes.

II. ANNOUNCEMENTS, SPECIAL REQUESTS AND PRESENTATIONS

- A. Work Session: Jamie Doyle of PFM will make a presentation regarding to debt service.
- B. Work Session: Monthly Updates by Administrators – Elementary Principal Kristin Musselman; Middle School Principal Shane Cowher; High School Principal Thomas Yoder; Physical Plant Administrator Jordan Good; Network Administrator Glen Drager; and Director of Curriculum and Instruction 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 – Students of Christina Patton and Kristy Brennan will be showing and explaining the purpose of the Sensory Classroom which is a therapeutic space with a variety of equipment that helps students to calm and focus so they can succeed within the academic classroom setting.
 - 2. Financial Operations Committee - Treasurer Randy Miles
 - A. Financial Reports.
 - (1) Report #1 - Treasurer's Financial Report (Period Ending February 28, 2022)
 - (2) Report #2 - Food Service Operating Statement (Period Ending January 31, 2022)

- (3) Report #3 - Tax Collection Report (Period ending February 28, 2022)
- (4) Report #4 - Monthly Expenditures
- (5) Report #5 - Investment Analysis Report (Period Ending January 31, 2022)
- (6) Report #6 - Student Activities Fund (Period ending February 28, 2022)

IV. Request board approval to consensus vote of items listed under Section B of the March 8, 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. Retirements/Resignations

Name	Position	Retirement/Resignation	Effective Date
Mike Walk	JH Assistant Baseball Coach	Resignation to remain as a volunteer	March 10, 2022

B. Elections

Name & Address	Position	Salary	Benefits	Effective Date
Lindsey Kanuch	Assistant Track Coach	\$1,350.00	N/A	March 10, 2022

C. Class of 2022: Request board approval to tentative list of seniors eligible for graduation.

D. Request board approval to listing of Field Trip Requests, previously approved by the Building Principal; Director of Curriculum and Instruction, Business Administrator; and Superintendent. The administration will assess the health and safety protocols of all approved/scheduled field trips and may make adjustments based on the changing conditions of the pandemic.

2. Human Resources Committee - Chairperson Gunter Volders

A. Retirements/Resignations

Name	Position	Retirement/Resignation	Effective Date
Danielle Clark	Biology Teacher-to remain as cyber teacher for remainder of 2021-22 school year	Resignation	March 4, 2022

B. Elections

Name	Position	Assignment	Stipend or Rate/Hour	Benefits	Effective Date
Sierah Bogel	Paraprofessional	5 Days/Week 6.5 Hours/Day	\$9.40/Hour	10 Sick Days 2 Personal Days No Other Benefits	March 10, 2022
Lauren Garda	After-School Special Education Intervention Support	Up to 4 days/wk Up to 2 hrs/day	\$26.37/Hour	No Change in Current Benefits	March 10, 2022
Tracy Miller	Mentor for Elementary School Nurse Molly Mills Remainder of 2021-22 School Year	N/A	\$200.37	No Change in Current Benefits	Retroactive to February 21, 2022
Cody Schneider Grade 12	High School Café Student Worker	Maximum of 15 hrs/week School Year	\$7.25/Hour	No Benefits	March 10, 2022

C. Request board approval to 2021-2022 Substitutes and Volunteers Lists.

D. Request board approval to TASD Event Worker List.

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

A. Request board approval to 2 year Agreement with Franklin and Marshall College for Pennsylvania College Advising Corps – Counseling Advisor at the annual cost of \$30,000 for the 2022-2023 and 2023-24 school years, representing a \$3,500 increase in annual fee. Funding source: Title IV and ARP ESSER grants.

B. Request board approval to the agreement with G.H. Harris Associates Inc. of Dallas, PA for delinquent student debt collections.

C. Request board approval to authorize administration to enter into electric and natural gas supply agreements with the supplier providing the lowest most responsible price.

D. Request board approval of the following IDEA Agreements with IU8:

1. Special Education IDEA Section 611 for the grant period of July 1, 2021 through September 30, 2022 in the allocation amount of \$319,599.62 and \$43,513 American Rescue Plan (ARP) IDEA Supplemental Section 611 for the grant period of July 1, 2021 through September 30, 2022 in the allocation amount of \$64,596.50.

2. Special Education IDEA Section 619 for the grant period of July 1, 2021 through June 30, 2022 in the allocation amounts of \$4,485 and \$24,172.

4. **Educational Programs and Materials** – Chairperson Kris Laird

A. Request board approval to the following course addition to the 2022-23 Tyrone Area High School Course Description Booklet: Health and Resiliency.

5. **Physical Plant and Operations Committee** – Chairperson Jeff Long

- A. Request board approval to advertise for sealed bids and disposition of items as detailed on the attached listing.

6. **Board Regulatory and Activities Committee** – Chairperson William Lash

- A. Request final adoption of the following policies previously presented at the Regular Board Meeting of February 8, 2022.

- 1. Policy 805 Emergency Preparedness and Response – NEW
- 2. Policy 805.2 School Security Personnel – NEW

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

I. REPORTS FROM STUDENT REPRESENTATIVES TO THE BOARD

- A. Mason Swabick/Grade 12.
- B. Lydia Seltzer/Grade 11.