

TYRONE AREA SCHOOL BOARD

Work Session

March 2, 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. **Guests are required to sign the attendance roster.**
- C. Request Approval of Board Minutes of the February 11, 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. The board met in executive session on Wednesday, February 19, 2020 to discuss personnel.
- B. Food Service Budget Presentation by Jennifer Weaver of Nutrition, Inc.
- 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; Glen Drager, Network Administrator; Acting Superintendent and Director of Curriculum and Instruction Leslie Estep.

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 – Michele Marasco and high school students will give a presentation on “Escape Games.” Participating students are: Emily Detwiler, Miranda Goodman, Sarah Hoover, Ashley Detwiler, Aden McCracken Anna Lynn-Fryer, Becca White, Kendall Markley and Madison Yothers.
 - 2. Financial Operations Committee - Treasurer Randy Miles
 - A. Financial Reports. (To be distributed with the March 10 Regular Session Agenda)
 - (1) Report #1 - Treasurer’s Financial Report (Period Ending February 29, 2020)

- (2) Report #2 - Budget Transfers
- (3) Report #3 - Food Service Operating Statement (Period Ending January 31, 2020)
- (4) Report #4 - Tax Collection Report (Period ending February 29, 2020)
- (5) Report #5 - Monthly Expenditures
- (6) Report #6 - Investment Analysis Report (Period Ending January 31, 2020)
- (7) Report #7 - Student Activities Fund (Period ending February 29, 2020)

B. Request board approval to the proposed 2020-2021 Appalachia Intermediate Unit 8 Preliminary General Fund Budget in the total amount of \$_____ with the projected Tyrone Area School District contribution of \$_____. The calculation of district contribution is based on the _____ Weighted Average Daily Membership and the 2020-2021 Projected Market Value Aid Ratio.

IV. Request board approval to consensus vote of items listed under Section B of the March 10, 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

Name & Address	Position		Benefits	Effective Date
Mike Wills 1500 Logan Avenue Tyrone, PA 16686	Assistant Varsity Track Coach	Stipend - \$1,350.00	No Benefits	March 11, 2020

B. Request board approval to lists of Field Trip Requests, previously approved by the building principal, director of curriculum and instruction, business manager, and superintendent of schools.

2. Human Resources Committee - Chairperson William Hartsock

A. Retirements/Resignations

Name	Position	Retirement/Resignation	Effective Date
Candy Weaver	Daycare Lead	Resignation	February 24, 2020

B. Elections

Name & Address	Position	Assignment	Stipend or Rate/Hour	Benefits	Effective Date
Charlie Aungst 133 Park Forest Lane Altoona, PA 16601	HS Autism Support Paraprofessional	5 Days/Week 7.5 Hrs/Day	\$9.40/Hour	Prorated - 10 Sick Days 2 Personal Days No Other Benefits	March 11, 2020
Ernest Eckley 5419 E. Pleasant Valley Blvd. Tyrone, PA 16686	Custodian	5 Days/Week 8 Hrs/Day	\$10.42/Hour	Prorated - 10 Sick Days 2 Personal Days Full Benefits	March 11, 2020
Mike Kraft	6 th Grade Team Leader	N/A	\$1,482.03 Stipend/ Prorated	No Change in Benefits	March 11, 2020

C. Request board approval to additions to the 2019-20 Substitute and Volunteer List, effective March 11, 2020.

D. Request board approval to add Kenneth Dalto, 2426 4th Avenue, Altoona, PA 16601 as Substitute Bus/Van Driver for Raystown Transit.

3. Financial Operations Committee – Chairperson Randy Miles

A. Request board approval to renewal of Agreement with Franklin and Marshall College for Pennsylvania College Advising Corps – Counseling Advisor at the cost of \$26,500 for the 2020-2021 school year. (This represents a \$1,500 increase from last year.)

B. Request board approval for award of proposal for network switching equipment to _____ in the total of amount of \$_____. This proposal was submitted under the PEPPM Mini-bid process for E-rate reimbursement. Funding to be allocated in the 2020-21 school year budget, with a 70% discount/reimbursement from the E-Rate program for eligible equipment and services. Contract is contingent upon receipt of E-Rate funding for the 2020 school year.

C. Request board approval for award of proposal for wireless networking equipment to _____ in the total of amount of \$_____. This proposal was submitted under the PEPPM Mini-bid process for E-rate reimbursement. Funding to be allocated in the 2020-21 school year budget, with a 70% discount/reimbursement from the E-Rate program for eligible equipment and services. Contract is contingent upon receipt of E-Rate funding for the 2020 school year.

D. Request board approval for award of proposal for uninterruptable power supply (UPS) equipment to _____ in the total of amount of \$_____. This proposal was submitted under the PEPPM Mini-bid process for E-rate reimbursement. Funding to be allocated in the 2020-21 school year budget, with a 70% discount/reimbursement from the E-Rate program for eligible equipment and services. Contract is contingent upon receipt of E-Rate funding for the 2020 school year.

E. Due to proposed abandonment of service from CenturyLink (Level3/TelCove), request board approval to adopt a month-to-month phone service agreement (SIP trunking) with _____ at a total non-recurring charge of \$_____ and a

monthly recurring charge of \$_____ plus applicable taxes, fees and long distance charges above the allotment of _____ minutes per concurrent call path/per month.

- F. Request board approval for the Memorandum of Understanding and the Transportation Agreement with the County of Blair, on behalf of Blair County Children, Youth and Families (BCCYF).
- G. Request board approval to Contract for School Nursing Services with BAYADA Home Health Care, Inc., 2123 E. College Avenue, Ste 200, State College, PA 16801 at a rate of \$45 per hour.
- H. Request board approval for contract for cafeteria management services from the Nutrition Group of Irwin, PA for the 2020-21 school year with a guaranteed return of \$37,334.75 and the option to renew for an additional three years.

4. Educational Programs and Materials Committee – Chairperson William Lash

- A. Request board approval for the District Academic Calendar for the School Year 2020-2021.
- B. Request board approval for Memorandum of Understanding with Big Brothers/Big Sisters of Blair County for participation in the S.M.A.R.T. (Students and Mentors Achieving Results Together) program.

5. Board Regulatory Activities Committee – Chairperson William Lash

- A. Submitted for the second reading and board adoption are the following revised board policies.
 - 1. Policy 220 Student Expression/Distribution and Posting of Materials (Attachment) – Revised
 - 2. Policy 913 Nonschool Organizations/Groups/Individuals
- B. Request board approval for Resolution calling for Charter School Funding Reform.

**** 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