

## TYRONE AREA SCHOOL BOARD

### Work Session

March 2, 2021

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 9, 2021 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. Presentation by James Keiffer of KCBA Architects regarding the proposed High School Auditorium renovation.

#### 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.

- (1) Report #1 - Treasurer's Financial Report (Period Ending February 28, 2021)
- (2) Report #2 - Budget Transfers (Period Ending February 28, 2021)
- (3) Report #3 - Food Service Operating Statement (Period Ending January 31, 2021)
- (4) Report #4 - Tax Collection Report (Period ending February 28, 2021)
- (5) Report #5 - Monthly Expenditures
- (6) Report #6 - Investment Analysis Report (Period Ending January 31, 2021)
- (7) Report #7 - Student Activities Fund (Period ending February 28, 2021)

- B. Request board approval to the proposed 2021-2022 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 2021-2022 Projected Market Value Aid Ratio.

- C. Request board approval for Board Resolution on reimbursement of funds for Capital Projects.

**IV. Request board approval to consensus vote of items listed under Section B of the March 9, 2021 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
Cody Dickson	Jr. High Boys Basketball Assistant Coach	Resignation	February 17, 2021

B. Elections

Name & Address	Position		Benefits	Effective Date
Hilary Soellner 323 W. 17 <sup>th</sup> Street Tyrone, PA 16686	Assistant Jr. High Softball Coach	Stipend - \$600	No Benefits	March 10, 2021
Brandy Moyer 872 24 <sup>th</sup> Street Altoona, PA 16601	Head Varsity Girls Volleyball Coach	Stipend – \$2,550	No Benefits	March 10, 2021

- C. Request board approval to transfer Luke Hamer from Assistant Jr. High Baseball Coach (\$750, no benefits) to Head Jr. High Baseball Coach (\$1,200, no benefits) effective March 10, 2021.

- D. Class of 2021: Request board approval to tentative list of seniors eligible for graduation.

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

A. Retirements/Resignations

Name	Position	Retirement/Resignation	Effective Date
Fay Golden	Human Resources Secretary	Retirement	June 30, 2021

<b>Name</b>	<b>Position</b>	<b>Retirement/Resignation</b>	<b>Effective Date</b>
Cherie Golden	Main Office Secretary	Retirement	July 9, 2021
Rebecca Barlett	ESL Coordinator	Resignation	March 1, 2021

**B. Elections**

<b>Name &amp; Address</b>	<b>Position</b>	<b>Assignment</b>	<b>Stipend or Rate/Hour</b>	<b>Benefits</b>	<b>Effective Date</b>
Scott Sessamen Grade 12	High School Café Student Worker	Maximum of 15 hours/week School Year	\$7.25/Hour	No Benefits	March 10, 2021
Randy Gorecki	HS/MS Head Custodian	5 Days/Week 8.0 Hours/Day	\$8,430.00 Stipend	No Change in Current Benefits	March 10, 2021

C. Request board approval to addition of Nathaniel Soellner, 1810 Columbia Avenue, Tyrone as Long-Term Volunteer.

D. Request board approval to the contract between the Tyrone Area School District and Faith Swanson of 1952 Dry Hollow Road, Warriors Mark, PA 16877 for the position of District Business Administrator at a salary of \$82,000 effective on or around June 10, 2021 and continuing through June 30, 2025.

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

A. Request board approval to a 3-year agreement with Boyer and Ritter, LLC for Local Audit Services.

B. Request board approval to updated Letter of Agreement with The Meadows Psychiatric Center of Centre Hall, PA for the cost of educational services provided to TASD Students while admitted at the facility for the 2021-22 and 2022-23 school years.

C. Request board approval to the agreement with Diligent Corporation (Board Docs) for district licensing of BoardDoc LT software, facilitating public access to Board Policy, Board agendas and minutes at a onetime non-recurring cost of \$1,000 for implementation and an annual cost of \$2,700.

D. Request board approval to enter into a 42-month contract (3/2021-6/2024) with Blackboard Inc. of Washington, DC for web content management, mobile application and mass notification platforms. Implementation and training service costs totaling \$2,360.62 due with contract, followed by annual service fees of \$8,903.40 due 7/1 of each contract year.

E. 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 \$0 increase from last year.)

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

- A. Request board approval for the District Academic Calendar for the School Year 2021-2022.
- B. Request board approval for the 2021-22 Tyrone Area Middle School Changes; Middle School Course Description Booklet.
- C. Request board approval for the 2021-22 Tyrone Area High School Changes; High School Course Description Booklet.

**5. Public and Student Relations Committee** – Chairperson Mollie Bakhsheshe

- A. Request board approval to recommendations of the Tyrone Area School District Administration and School Board Public and Student Relations Committee on disciplinary action for the following student for violation of Board Policy #227 – Controlled Substances/Paraphernalia.

(1) Student Case Number 2020-21-G08-02

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

- A. Request board approval for the purchase of a Ventrac Tractor Model 4500Z mower with attachments at the total cost of \$37,646.60, priced according to Sourcewell cooperative bid contract #062117-VPI from Somerset Outdoor Equipment LLC, 312 S. Center Ave., Somerset, PA 15501.
- B. Request board approval to award bid for the general construction of improvements to the high school loading dock and related electrical service work (paid from Capital Projects Fund).
  - 1. General construction low bid awarded to \_\_\_\_\_ in the amount of \$\_\_\_\_\_.
  - 2. Related project electrical work low bid awarded to \_\_\_\_\_ in the amount of \$\_\_\_\_\_.
- C. Request board approval to entering a 5-year contract for daily transportation services and supplemental transport as needed with cost determined by the PA Dept. of Education state formula, covering the school years of 2021-2022 through 2026-2027
  - 1. Raystown Transit
  - 2. Beckwith Busing
- D. Request board approval for the initiation of the Construction Document phase of the Tyrone Area School District auditorium project at a cost of \$73,920 from the Capital Projects Fund once satisfactorily completed.

**\*\* 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**

wsm