

TYRONE AREA SCHOOL BOARD

Work Session

April 2, 2024
6:30 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 recorded.
 - D. General Welcome to Those Present and Introduction of Invited Guests. **Guests are reminded to sign the attendance roster.**
 - E. Request board approval to proposed April 9, 2024 Regular Session Agenda. Roll Call Vote.
 - F. Request Approval of Board Minutes of the March 12, 2024 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, PRESENTATIONS AND SPECIAL REQUESTS**
 - A. Work Session: Budget Presentations by Director of Physical Plant Jordan Good; Director of Technology Glen Drager; Director of Curriculum and Instruction Kristen Pinter and Director of Special Education Jessica Anderson.
 - B. Regular Session: Budget Presentations by Elementary Principal Kristin Musselman; Middle School Principal Shane Cowher; High School Principal Chad Packer; and Athletic Director Luke Rhoades.
 - C. The board will meet in executive session 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. **Financial Operations Committee** – Treasurer Cathy Harlow

A. **Financial Reports.** Roll Call Votes.

- 1) Report #1 – Treasurer’s Financial Reports (Period Ending March 31, 2024)
- 2) Report #2 - Monthly Expenditures
- 3) Report #3 - Investment Analysis Report (Period Ending February 29, 2024)

IV. **Request board approval to consensus vote of items listed under Section B of the April 9, 2024 Regular Session Agenda.** Roll Call Vote.

**** 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 Brian Bressler

A. Retirements/Resignations

Name	Position	Retirement/Resignation	Effective Date
Courtney Finney	Jr. High Girls Head Soccer Coach	Resignation	April 10, 2024

B. Elections

Name	Position	Salary	Benefits	Effective Date
Ben Rivera	Varsity Girls Head Soccer Coach	\$4,000.00 Stipend	N/A	April 10, 2024

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 of schools.

2. **Human Resources Committee** - Chairperson Gunter Volders

A. Retirements/Resignations

Name	Position	Retirement/Resignation	Effective Date
Stephanie Wills	Daycare Lead Teacher	Resignation	March 22, 2024
Amanda Malizia-Hicks	Human Resources Specialist	Resignation	April 1, 2024
Amber Morrissey	Paraprofessional	Resignation	March 13, 2024
Barry Shaffer	Custodian	Retirement	June 30, 2024

B. Elections

Name	Position	Assignment	Salary, Stipend or Rate/Hour	Benefits	Effective Date
Amanda Malizia-Hicks	Substitute Support Staff	Up to 1 day/wk Up to 7.5 hrs/day As needed	\$10.29/hr	No Benefits	April 10, 2024

C. Request board approval to additions to the Substitute and Long-Term Volunteer List, effective April 10, 2024.

D. Request board approval for unpaid leave of absence for Employee #10972 from approximately May 1, 2024 through May 31, 2024.

3. Board Regulatory Activities Committee – Chairperson Heidi Howard

A. Request final adoption of the following policies previously presented at the Regular Board Meeting of March 12, 2024:

1. Policy 200 Enrollment of Students – Revised
2. Policy 202 Eligibility of Nonresident Students – Revised
3. Policy 217 Graduation – Revised
4. Policy 254 Educational Opportunity for Military Children - NEW
5. Policy 819 Suicide Awareness, Prevention & Response – Revised
6. Policy 903 Public Comment in Board Meetings – Revised

B. Following the required 28-day public inspection period, request board approval to the 2024-2027 Special Education Plan and subsequent submission to the Pennsylvania Department of Education.

4. Educational Programs and Materials Committee - Chairperson Kris Laird

A. Following the required 30-day review period prior to board action, request board approval to the Tyrone Middle/High School Library book list including titles to be purchased with a credit through Gumdrop Books.

B. Following the required 30-day review period prior to board action, request board approval to the following:

- 1) Elementary Library Book/Subscription Order in the amount of \$8,313.53 (an increase of \$410.61 from the 2023-24 school year)
- 2) Middle School/High School Library Book/Subscription Order in the amount \$7,543.62 (an increase of \$311.29 from the 2023-24 school year)

C. Request board approval for the Memorandum of Understanding with Child Advocates of Blair County to continue collaboration with TASD for preschool students and kindergarten transition activities, effective July 1, 2024 through June 30, 2028.

D. Request board approval to the 2023-24 Career and Technical Occupational Advisory and Local Advisory Committee Member lists.

5. Public and Student Relations Committee – Chairperson James Brokenshire

- A. Request board approval for Dr. Paige Black Orpahidis, TAHS Class of 2006, to serve as Commencement Speaker for the Class of 2024.

6. Financial Operations Committee – Chairperson Cathy Harlow

- A. Request board approval to agreement with Global Compliance Network, Inc. to offer on-line training modules to staff.
- B. Request board approval to the Athletic Training Agreement with Drayer Physical Institute for athletic training services for the period of July 1, 2024 through June 30, 2027.
- C. Request board approval to award the contract for School Food Services Management to The Nutrition Group covering the period of July 1, 2024 through June 30, 2025 with a guaranteed profit of \$44,242.85 for the 2024-2025 school year.
- D. Request board approval of the following United Concordia Dental Rates effective July 1, 2024 through June 30, 2025.
- Employee: \$23.45
 - Employee & Spouse: \$46.87
 - Employee & Child(ren): \$49.22
 - Employee & Family: \$70.33

7. Information Only

A. Financial Reports

- (1) Food Service Operating Statement (Period Ending March 31, 2024)
(2) Tax Collection Report (Period Ending March 31, 2024)

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

I. REPORTS FROM STUDENT REPRESENTATIVES TO THE BOARD

- A. Austin White/Grade 12
B. Alivia Anderson/Grade 11

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

I. ADJOURNMENT