

TYRONE AREA SCHOOL BOARD

Work Session

May 3, 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 audiotaped.
- B. General Welcome to Those Present and Introduction of Invited Guests. **Guests are reminded to sign the attendance roster.**
- C. Request Approval of Board Minutes of the April 12, 2022 Regular Session Meeting.
Roll Call Vote.
- 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, PRESENTATIONS AND SPECIAL REQUESTS

- A. Work Session: Monthly Updates by Administrators – Elementary Principal Kristin Musselman; Middle School Principal Shane Cowher; Physical Plant Supervisor Jordan Good; Network Administrator Glen Drager and Director of Curriculum and Instruction Kristen Pinter.
- B. Work Session: Jessica Anderson and Kourtney Klock will discuss the Special Education Audit and the Special Education Plan Summary
- C. The board will meet in executive session immediately following the work session to discuss legal and personnel matters.

III. ITEMS TO BE CONSIDERED BY THE BOARD

A. Pending and Current Committee Reports, as called by the Board President

- 1. Academic Spotlight: Speech Coach Leah Deskevich and members of the TAHS Speech Team will present a sample of some of their speeches from this year's competition season. Participating students are _____
- 2. Financial Operations Committee – Treasurer Randy Miles
 - A. Financial Reports.
 - 1) Report #1 - Treasurer's Financial Report (Period Ending April 30, 2022)

- 2) Report #2 – Food Service Operating Statement (Period Ending March 31, 2022)
- 3) Report #3 - Tax Collection Report (Period Ending April 30, 2022)
- 4) Report #4 - Monthly Expenditures
- 5) Report #5 - Investment Analysis Report (Period Ending March 31, 2022)
- 6) Report #6 - Student Activities Fund (Period Ending April 30, 2022)

- B. Request Preliminary approval of the Proposed Final 2022-2023 General Fund Budget for the Tyrone Area School District in the amount of \$_____, with a _____ increase in millage. Projected overall budget deficit is \$_____. Roll Call Vote.
- C. Annual May Election of School Treasurer – As required by the School Code of Pennsylvania, covering the period of July 1, 2022 through June 30, 2023. Board President will open floor for nominations. Roll Call Vote.
- D. Request board adoption of proposed 2022-23 Greater Altoona Career and Technology Center Budget in the total projected amount of \$11,374,572 with projected district cost of \$415,927. Roll Call Vote.

IV. Request board approval to consensus vote of items listed under Section B of the May 10, 2022 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 James Raabe

A. Retirements/Resignations

| Name | Position | Retirement/Resignation | Effective Date |
|---------------|---|-------------------------------|-----------------------|
| Murray Fetzer | Assistant Varsity Boys Basketball Coach | Resignation | April 21, 2022 |

- B. Request Board approval to renew agreement with Impact Counseling Services, LLC to provide Out-Patient Drug and Alcohol Services in connection with the Student Assistance Program.
- 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. 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. Financial Operations Committee – Treasurer Randy Miles

- A. Request board approval to enter agreement with the following law offices to provide legal services as School Solicitor at the rates listed below.

- (1) Fanelli Willett Law Offices, 2875 PA-764, Duncansville, PA 16635
 - a.) General Legal Advice - \$135.00 per hour.
 - b.) Special Services (including labor relations, negotiations, special education, litigation, etc.) - \$165.00 per hour
- (2) Beard Legal Group, 3366 Lynnwood Drive, Altoona, PA 16602
 - a.) General Legal Advice - \$165.00 per hour.
 - b.) Special Services (including labor relations, negotiations, special education, litigation, etc.) - \$165.00 per hour.

B. Annual Elections - As required by the School Code of Pennsylvania, covering the period of July 1, 2022 through June 30, 2023.

- 1) School Dentist – Request board approval to enter agreement with Dr. Robert J. Sloss of 1006 Logan Avenue, Tyrone, PA 16686 for dental examinations for students in Kindergarten, Grade 3 and Grade 7 at the rate of \$5.00 per examination, representing no increase in rate from the 2021-22 fiscal year.
- 2) Medical Examiner - Request board approval to enter agreement with Penn Highlands Tyrone with Anupamaa Srivastava-Sinha, M.D. as the primary physician, to provide services as Medical Examiner for the 2022-23 fiscal year at the cost of \$10.00 per physical performed, representing no increase in rate from the 2021-22 fiscal year. Services to include physicals for Kindergarten, Grade 6 and Grade 11 students, as well as all sports physicals, with no make-up physicals.

C. Request board approval of the medical & vision trust deposit rate for the Blair County Health Insurance Trust Consortium. The rate increase is _____% over current year's rates.

D. Request board approval of the cafeteria breakfast, lunch and a la carte prices for the 2021-2022 school year. Lunch prices reflect a \$.05 increase over 2021-21 pricing.

E. Request board approval to the following school depositories for the period of July 1, 2022 through June 30, 2023:

| Fund | Account |
|-----------------|---------------------------|
| General Fund | First National (Checking) |
| General Fund | PLGIT |
| General Fund | PLGIT – Plus |
| General Fund | PSDLAF |
| General Fund | Kish Bank |
| Sinking Fund | Reliance Bank |
| Cafeteria Fund | First National (Checking) |
| Daycare Fund | First National (Checking) |
| Capital Reserve | First National (Checking) |
| Capital Reserve | PLGIT |
| Capital Reserve | PSDLAF |

3. Human Resources Committee – Chairperson Gunter Volders

A. Retirements/Resignations

| Name | Position | Retirement/Resignation | Effective Date |
|-----------------|----------------------------------|-------------------------------|-----------------------|
| Elaine Shiffler | Paraprofessional | Retirement | June 2, 2022 |
| Sierah Bogel | Paraprofessional | Resignation | April 8, 2022 |
| Kayla Corle | HS Attendance/Guidance Secretary | Resignation | April 22, 2022 |
| Lindsay Miksich | Middle School Dean of Students | Resignation | June 30, 2022 |

B. Elections

| Name & Address | Position | Assignment | Salary, Stipend or Rate/Hour | Benefits | Effective Date |
|--|--|---|---|-----------------------|--------------------------------------|
| Mike Savino | ESY Substitute Teacher | 4 Days/Week Maximum of 4 Hours/Day | \$27.16/Hour Time-Sheet Basis; Funded by IDEIA | No Change in Benefits | July 5, 2022 through July 21, 2022 |
| Jessica Sprankle | ESY Paraprofessional | 4 Days/Week Maximum of 4 Hours/Day | \$10.54/Hour Time-Sheet Basis; Funded by IDEIA | No Change in Benefits | July 5, 2022 through July 21, 2022 |
| Amber Creamer Shelly Toto Elizabeth Ditty Heather Becker Barbara Elder Noelle Hand Lillian Miller Kristen Scheel Tiffanie Walk | Summer Intervention Teachers Grades 2-6 | 3 Days/Week 4 Hours/Day | \$26.37/Hour; \$27.16/Hour After 6/30/22 Time-Sheet Basis | No Change in Benefits | June 14, 2022 through July 28, 2022 |
| John Catich Mercedes Miller Kairigan Sible Anthony Lowery Ethan Resuta Brandon Waite | Summer Crew Custodians | 5 Days/Week Maximum of 8.0 Hours/Day | \$9.00/Hour; Time-Sheet Basis | No Benefits | June 6, 2022 through August 19, 2022 |

C. Request board approval for the following individuals to serve as Daycare Summer Camp personnel with rate of pay as specified and hours/week as needed to meet the ratio up to 40 hours/week; on time-sheet basis with no benefits; effective June 6, 2022 through August 12, 2022.

| Position | Name | Rate Before 6/30/22 | Rate After 7/1/22 |
|----------------------------|-----------------|--------------------------------|------------------------------|
| Assistant Camp Coordinator | Kaylee Harper | \$7,500.00 | |
| Lead | Alexandra Veit | \$10.69 | \$11.07 |
| Assistant | Amy Weaver | \$10.54 | \$10.92 |
| Assistant | Clarissa Woomer | \$9.40 | \$9.78 |
| Assistant | Sara Shock | \$9.40 | \$9.78 |
| Assistant | Morgan Wineland | \$9.40 | \$9.78 |
| Assistant | Madalynn Cherry | \$9.40 | \$9.78 |
| Assistant | Alana Boyles | \$9.40 | \$9.78 |

- D. Request board approval to increase in hours for Alana Boyles, Paraprofessional from 7.5 hours per day to 8 hours per day.
- E. Request board approval to increase in hours for Kathy Rockwell, Paraprofessional from 5.45 hours per day to 6 hours per day.
- F. Request board approval to transfer Gary Aharra from Middle School Science Teacher to High School Biology Teacher effective August 18, 2022.
- G. Request board approval to additions to the 2021-22 Substitute and Long-Term Volunteer List, effective May 11, 2022.
- H. Request board approval for the substitute employees through Substitute Teacher Services.

4. Educational Programs and Materials Committee – Chairperson Kris Laird

- A. Following the requested 30-day review period prior to board action are the following for the 2022-2023 school year.
 - 1) Elementary Library Book/Subscription Order in the total amount of \$7,472.93 (an increase of \$189.50 from the 2021-22 school year).
 - 2) Middle School/High School Library Book/Subscription Order in the total amount of \$7,463.61 (a decrease of \$260.17 from the 2021-22 school year).
 - 3) Adoption of K-5 *My View Reading Series* and Grade 6 *My Perspectives Reading Series* by Savvas Publishing for a 6-year subscription in the total amount of \$182,784.37.
- B. Submitted for a 30-day review period prior to board action are the New Adoptions and/or Replacement Textbooks/Workbooks and Supplemental Materials for the 2022-23 school year in the total amount of \$99,182.47.
 - 1) Elementary School \$48,495.29 (an increase of \$24,798.30 from the 2021-22 school year).
 - 2) Middle School \$42,484.98 (an increase of \$24,275.95 from the 2021-22 school year).

3) High School \$8,202.20 (a decrease of \$49,112.41 from the 2021-22 school year).

C. Request board approval to enter a partnership agreement with Appalachia Intermediate Unit 8 Extended Campus for flexible online learning options for the 2022-23 school year. Pricing will be determined by the services utilized.

5. Board Regulatory Activities Committee – Chairperson William Lash

A. Submitted for the second reading and board adoption are the following board policies:

1. Policy 815 Acceptable Use of Electronic Resources - NEW
2. Policy 626 Federal Fiscal Compliance - Revised

6. Physical Plant and Operations Committee – Chairperson Jeffrey Long

A. Request board approval for an excess item sale to be held in June and advertised accordingly.

**** 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.

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

I. ADJOURNMENT