

# TYRONE AREA SCHOOL BOARD

## Work Session Agenda

June 11, 2019

7:00 p.m.

Board Room

### **\*\*SECTION A -- Separate Voting Items\*\***

#### I. OPENING EXERCISES, APPROVAL OF AGENDA, AND PUBLIC INPUT

- A. Announcement - Board meeting is being audio taped.
- 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 May 14, 2019 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, SPECIAL REQUESTS, AND PRESENTATIONS

- A. The board met in Executive Session on Thursday, June 6, 2019 to discuss personnel.
- B. Request board approval to schedule a combined Work Session and Regular Session Meeting for Tuesday, July 9, 2019 beginning at 6:00 p.m. in the Board Room. Roll Call Vote.

#### 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. 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. Roll Call Vote.

(1) Student Case Number 2018-19-G09-03

(2) Student Case Number 2018-19-G09-04

##### 2. Financial Operations Committee – Treasurer Randy Miles

- A. Financial Reports. Roll Call Votes. (Reports to be distributed with the June 18, 2019 Regular Session agenda.)

1) Report #1 - Treasurer's Financial Report (period ending May 31, 2019)

2) Report #2 - Budget Transfers

3) Report #3 – Food Service Operating Statement (period ending April 30, 2019)

- 4) Report #4 - Tax Collection Report (period ending May 31, 2019)
- 5) Report #5 – Expenditures
- 6) Report #6 - Investment Analysis Report (period ending April 30, 2019)
- 7) Report #7 - Student Activities Fund (period ending May 31, 2019)

B. Request board approval to the final adoption of the proposed 2019-20 General Fund Budget. Roll Call Vote.

- 1) General Fund Budget reflecting total revenues in the amount of \$24,116,008 and total expenditures in the amount of \$26,474,793.
- 2) Athletic Budget in the amount of \$435,106.
- 3) Tax Levies on real estate in each representative section of the School District:
  - (a) Blair County: 6.72 Mills (.205 Mill Increase); \$6.72/\$1000 assessed value.
  - (b) Centre County: 26.47 Mills (.728 Mill Increase); \$26.47/\$1000 assessed value.
  - (c) Huntingdon County: 46.97 Mills (1.439 Mill Increase); \$46.97/\$1000 assessed value.
- 4) Earned Income Act 511 Tax: 0.65%. (Unchanged)

C. Request board approval to the 2019 Homestead and Farmstead Exclusion Resolution. Roll Call Vote.

D. Request board approval for business office to make budget transfers due to audit reclassifications after June 30, 2019 for the 2018-19 fiscal year, with a subsequent report to the board. Roll Call Vote.

**3. Human Resources Committee – Chairperson William Hartsock**

A. Request board approval to appoint Leslie Estep as acting Superintendent effective July 1, 2019 at the rate of \$\_\_\_\_\_. Roll Call Vote:

**IV. Request board approval to consensus vote of items listed under Section B of the June 18, 2019 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**

<b>Name</b>	<b>Position</b>	<b>Retirement/Resignation</b>	<b>Effective Date</b>
Leah Deskevich	Speech Team Advisor	Resignation	June 18, 2019
Austin Butlin	Assistant Jr. High Baseball Coach	Termination	June 18, 2019

William Reed	Head Jr. High Baseball Coach	Termination	June 18, 2019
David Vasbinder	Assistant Varsity Track Coach	Termination	June 18, 2019
Eric Oliver	Jr. High Boys Soccer Head Coach	Resignation	June 6, 2019

B. Elections.

Name & Address	Position	Salary, Stipend or Rate/Hour	Benefits	Effective Date
Tiffany Johannides	Renaissance Advisor	\$752.86/Stipend	No Change	July 1, 2019
Amanda Oliver	FBLA Advisor	\$894.54/Stipend	No Change	July 1, 2019

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. Financial Operations Committee – Treasurer Randy Miles**

A. Annual Elections – As required by the School Code of Pennsylvania, covering the period of July 1, 2019 through June 30, 2020.

- 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 2018-19 fiscal year.
- 2) Request board approval to enter agreement with Tyrone Regional Health Network, with Gregory Kimble, D.O. as the primary physician, to provide services as Medical Examiner for the 2019-20 fiscal year at the cost of \$8.00 per physical performed and Dr. Jonathan VanKleunen as team physician, representing no increase in rate from the 2018-19 fiscal year. Services to include physicals for Kindergarten, Grade 6 and Grade 11 students and all sports physicals, with no make-up physicals permitted.
- 3) Request board approval to enter agreement with \_\_\_\_\_ of \_\_\_\_\_, \_\_\_\_\_, PA to provide legal services as School Solicitor with \_\_\_\_\_ serving as primary contact at the rates listed below.
  - (1) General Legal Advice - \$\_\_\_\_\_ per hour.
  - (2) Special Services (including labor relations, negotiations, special education, litigation, etc.) - \$\_\_\_\_\_ per hour.

**Work Session**

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- B. Request board approval to Health, Dental, Life and Vision Insurance Rates for the 2019-20 school year.
- C. Request board approval to 2019-20 insurance policies through Jack M. Shuck Agency, Inc., Broker, in the total amount of \$108,472 (represents an increase of \$4,646).
- D. Request board approval to 2019-20 Worker's Compensation Insurance Policy through the Teeter Insurance Agency in the total amount of \$36,386. (represents a decrease of \$14,546).
- E. Request board approval for agreement between the Tyrone Area School District and PA-Educator.net for online employment application services at a cost of \$1,750 per year.
- F. Request Board approval of the contractual agreement for speech services with C&S Speech Services at a rate of \$65 per hour which represents a \$3 increase from the 2018-19 school year.(Roll Call Vote)
- G. Request board approval to Voluntary Student Accident Insurance Program through Wasson Insurance Agency of 1057 Logan Avenue, Tyrone, PA 16686, underwritten by AXIS Capital Insurance Company. Plan A/Primary Benefits includes all sports except varsity football, effective August 23, 2019 through August 22, 2020 with rates reflecting no increase from the 2018-19 school year.
  - ✓ Grades K-12 ..... \$27.00/Student (School Time)
  - ✓ Grades K-12 ..... \$98.00/Student (24-Hour Plan)
- H. Request board approval to the following school depositories for the period of July 1, 2019 through June 30, 2020:

<b>Fund</b>	<b>Account</b>
General Fund	First National (Checking)
General Fund	PLGIT
General Fund	PLGIT – Plus
General Fund	PSDLAF
General Fund	Kish Bank
Athletic Fund	First National (Checking)
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 William Hartsock**

- A. Elections

Name & Address	Position	Assignment	Salary, Stipend or Rate/Hour	Benefits	Effective Date
Gwen Miller 700 Oak Street Tyrone, PA 16686	Middle School/ 7 <sup>th</sup> Grade English Teacher	5 Days/Week 7.5 Hours/Day 187 Contract Days	\$43,537.00	10 Sick Days 2 Personal Days	August 21, 2019
Donna Glunt	EI Summer Camp Para-professional	4 Days Total Up to 8 hrs/day	\$10.64/Hour; \$11.17/Hour After 6/30/19 Time-Sheet Basis; Funded by EI	No Change in Benefits	June 11, 2019 July 2, 2019 July 23, 2019 Aug. 8, 2019

B. Request board approval to leave of absence for Stephanie Hershberger on or around September 13, 2019 through the remainder of the 2019-20 school year.

**4. Educational Programs and Materials Committee** – Chairperson James Raabe

A. Following the requested 30-day review period prior to board action are the New Adoptions and/or Replacement Textbooks/Workbooks and Supplemental Materials for the 2019-20 school year in the total amount of \$17,518.18.

- 1) Elementary School ..... \$363.85 (a decrease of \$46,055.93 from the 2018-19 school year).
- 2) Middle School ..... \$17.95 (a decrease of \$33,670.97 from the 2018-19 school year).
- 3) High School ..... \$17,136.38 (a decrease of \$2,055.76 from the 2018-19 school year).

**5. Physical Plant and Operations Committee** – Chairperson William Lash

- A. Request board approval to awarding of **2019-20 Annual Requisition** bids in the total amount of \$\_\_\_\_\_, representing a \_\_\_\_\_ of \$\_\_\_\_\_ over the 2018-19 school year.
- B. Request board approval to Memorandum of Understanding between the Tyrone Area School District and the Pennsylvania State Police establishing procedures to be followed when certain incidents occur on school property, at any school-sponsored activity, or on a conveyance as described in the Safe Schools Act providing transportation to or from a school or school-sponsored activity, effective July 1, 2019 through June 30, 2021.

**\*\*SECTION C – Closing of Meeting\*\***

**I. ADJOURNMENT**