

TYRONE AREA SCHOOL BOARD

Work Session Agenda

June 4, 2024
6:30 p.m.
Board Room

****SECTION A -- Separate Voting Items****

I. OPENING EXERCISES, APPROVAL OF AGENDA, 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 June 11, 2024 Regular Session Agenda. Roll Call Vote.
- F. Request Approval of Board Minutes of the May 14, 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, SPECIAL REQUESTS, AND PRESENTATIONS

- A. Board will meet in executive session immediately following the work session to discuss employee relations/negotiations.
- B. Board will meet in executive session immediately following the regular session for the presentation of the annual safety report.
- C. There will be a combined work session/regular session meeting held on Tuesday, July 9, 2024 beginning at 6:00pm.

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 James Brokenshire

- A. Work Session: Mr. David Hock and student representatives and instructors from the

Tyrone Indoor Percussion squad will be recognized for their first-place finish at the TIA Atlantic Coast Championships recently held in Wildwood, New Jersey.

2. Financial Operations Committee – Treasurer Cathy Harlow

- A. Financial Reports. Roll Call Votes. (To be provided for Regular Session)
- 1) Report #1 - Treasurer's Financial Report (period ending May 31, 2024)
 - 2) Report #2 - Expenditures
 - 3) Report #3 - Investment Analysis Report (period ending April 30, 2024)
- B. Request board approval to the final adoption of the proposed 2024-25 General Fund Budget. Roll Call Vote.
- 1) General Fund Budget reflecting total revenues in the amount of \$28,276,443 and total expenditures in the amount of \$29,198,361, with a 3.75% increase in millage. Projected overall budget deficit is (\$921,918).
 - 2) Tax Levies on real estate in each representative section of the School District:
 - (a) Blair County: 7.75 Mills (0.2287 Mill Increase); \$7.75/\$1000 assessed value.
 - (b) Centre County: 29.02 Mills (1.965 Mill Increase); \$29.02/\$1000 assessed value.
 - (c) Huntingdon County: 51.61 Mills (.5099 Mill Decrease); \$51.61/\$1000 assessed value.
 - 3) Earned Income Act 511 Tax: 0.65%. (Unchanged)
- C. Request board approval to the 2024 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, 2024 for the 2023-24 fiscal year, with a subsequent report to the board. Roll Call Vote.

3. Employee Relations Committee – Chairperson William Lash

- A. Request board approval to proposed Act 93 Middle Management Agreement covering the 3-year period of July 1, 2024 through June 30, 2027. Roll Call Vote.

IV. Request board approval to consensus vote of items listed under Section B of the June 11, 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. Resignations/Retirements

Name	Position	Retirement or Resignation	Effective Date
Skylar Rudasill	Jr. High Head Cheerleading Coach	Resignation	June 12, 2024

B. Elections

Name	Position	Salary	Benefits	Effective Date
Skylar Rudasill	Varsity Head Cheerleading Coach	\$2,975.00 Stipend	N/A	June 12, 2024

- C. 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 for the 2024-25 school year.
- D. Request board approval to list of Field Trip Requests, previously approved by the Building Principal, Director of Curriculum and Instruction, Business Administrator, and Superintendent of Schools.

2. **Financial Operations Committee** – Treasurer Cathy Harlow

- A. Request board approval to 2024-25 insurance policies the Teeter Group, in the total amount of \$155,967 (represents an increase of \$12,961).
- B. Request board approval to 2024-25 Worker’s Compensation Insurance Policy through the Teeter Group in the total amount of \$38,113 (represents an increase of \$174).
- C. Request board approval of the Pennsylvania School Based ACCESS Program Local Education Agency Agreement to Participate for fiscal year 2024-25. Fees for Direct Service are \$0.29/claim and Transportation \$0.16 per claim for the 2024-25 year.
- D. Request board approval to the Service Agreement for School-Aged Education Services with Appalachia IU 8 for the 2024-25 school year.
- E. Request board approval to enter a contract with Tuscarora Intermediate Unit TIU 11 for the purchase of Sentinel One (S1 Complete Protection, S1 Ranger Protection, S1 Vigilance Respond, and S1 Singularity XDR) at a cost of \$15,130.00. Tyrone would be joining for year two of a three-year state-wide contract which runs through 6/30/2026.
- F. Request board approval to enter a 1-year contract with Learn 21 of Cincinnati, OH for a subscription to Tech Director Toolbox: Asset and Helpdesk at a cost of \$4,432.20.
- G. Request board approval to join the Lancaster Lebanon IU13 state-wide contract for Microsoft products and services. The 5-year contract runs from 8/1/2024-7/30/2029.

Cost for year 1 is \$49,606.25, with subsequent year cost determined by any product additions and cost adjustments.

- H. Request board approval to enter a contract with Verinext of Blue Bell, PA for Halycon AI Anti-Ransomware software at a cost of \$13,818.75. Contract runs 7/1/2024-6/30/2025.
- I. Request board approval to enter a contract with SecureW2, Inc of Seattle, WA for JoinNow Connector, MultiOS, and Cloud Radius services at a cost of \$15,511.13. Contract runs 7/1/2024-6/30/2025.
- J. Request board approval to enter a 1-year contract with BitWarden, Inc. of Santa Barbara, CA for Bitwarden Enterprise Password manager subscription at a cost of \$ **TBD**.
- K. Request board approval for the following contract renewals as budgeted under the 2024-25 Technology budget.

Product	Company	Effective Dates	Costs
Sapphire Student Information System †	Sapphire K12, Inc	7/1/24-6/30/25	\$34,426.00
GoGuardian	Borderlan Inc. (PEPPM)	7/1/24-6/30/25	\$ (TBD)
Impero	STS Education, Inc.	8/1/24-7/31/25	\$3,187.50
Cisco Duo	Presidio, Inc.	7/11/24-6/30/25	\$5,330.00
Finalsite †	FinalSite, Inc.	7/1/24-6/30/25	\$13,851.00
Ninite	Secure by Design, Inc.	7/25/24-7/24/25	\$2,004.00
Managed Methods	Managed Methods, Inc.	7/1/24-6/30/24	\$10,340.00
Classlink	Classlink, Inc.	7/1/24-6/30/25	\$7,679.60
Wassabi Cloud Backup	SHI International Corp	7/18/24-7/17/25	\$3,792.07
† July 1 annual payment for a multi-year contract the board has previously approved.			

- L. Pursuant to public advertising, request board approval for the award of the 2024-25 school year RFP for Computer Equipment totaling \$ **TBD** to the following companies based on minimum order quantities and category awards.

Company	Categories Awarded	Cost
TBD		

3. Human Resources Committee – Chairperson Gunter Volders

A. Retirements/Resignations

Name	Position	Retirement/Resignation	Effective Date
Megan Myers	1st Grade Level Chair	Resignation	May 31, 2024
Nickole Bonsell	Summer ESY Paraprofessional	Resignation	May 17, 2024
Rebecca Sellers	Middle School Science Teacher	Resignation	May 31, 2024
Kelsie Bumbarger	Middle School Teacher 6 th Grade Team Leader	Resignation	May 31, 2024
Kerri Geesey	Middle School Teacher	Resignation	May 31, 2024
Jessica Hetrick	8 th Grade Team Leader	Resignation	May 31, 2024

B. Elections

Name	Position	Assignment	Salary, Stipend or Rate/Hour	Benefits	Effective Date
Kyra Heberle-Geiger	Social Studies Teacher	7.5 Hours/Day 5 Days/Week 187 Contract Days	\$48,511.00	10 Sick Days 2 Personal Days Full Benefits	August 19, 2024
	Social Studies Teacher	7.5 Hours/Day 5 Days/Week 187 Contract Days		10 Sick Days 2 Personal Days Full Benefits	August 19, 2024
	School Counselor	7.5 Hours/Day 5 Days/Week 187 Contract Days		10 Sick Days 2 Personal Days Full Benefits	August 19, 2024
	Music Teacher	7.5 Hours/Day 5 Days/Week 187 Contract Days		10 Sick Days 2 Personal Days Full Benefits	August 19, 2024
	Special Education Teacher	7.5 Hours/Day 5 Days/Week 187 Contract Days		10 Sick Days 2 Personal Days Full Benefits	August 19, 2024
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Name	Position	Assignment	Salary, Stipend or Rate/Hour	Benefits	Effective Date
	Special Education Teacher	7.5 Hours/Day 5 Days/Week 187 Contract Days		10 Sick Days 2 Personal Days Full Benefits	August 19, 2024

C. Request board approval to transfer Karen Raling from Accounts Payable Clerk to Human Resources Specialist with no change in work schedule, pay or benefits.

D. 2024-25 Football/Extra-Curricular Activities/Event Staff & Substitutes

Name	
Shelly Carper	Mort Snider
Ralph VanAllman	Ronald Iddings, Jr.
Jamie Ewell Irvin	Steve Hanczar
Tracy Miller	Patrick Voyzey
Sherri Hartsock	Tammy Wills
Michelle Miller	Randy Wilson
Randy Zitterbart	Adam Miller
Dawn Kleintop	

4. Physical Plant and Operations Committee – Chairperson Jeff Long

- A. Request board approval to Foster Care Transportation Memorandum of Understanding for the 2024-25 school year between the Tyrone Area School District and Huntingdon County, on behalf of Huntingdon County Children’s Services.
- B. Request board approval to the proposal from Rekortan to resurface the track in the amount of \$137,745.

5. Board Regulatory Activities Committee – Chairperson Heidi Howard

A. Submitted for the first reading are the following policies:

- 1. **Policy 626.1** Travel Reimbursement – Federal Programs (Revised)

6. Educational Programs and Materials Committee – Chairperson Kris Laird

A. Following the requested 30-day review period prior to board action are New Adoptions and/or Replacement Textbooks/Workbooks and Supplemental Materials for the 2024-25 school year in the total amount of \$15,629.24.

- 1) Elementary School \$223.80 (a decrease of \$49,132.98 from the 2023-24 school year).
- 2) Middle School \$0 (a decrease of \$56,362.85 from the 2023-24 school year).
- 3) High School \$15,405.44 (an increase of \$10,148.24 from the 2023-24

school year).

- B. Following the 30-day review period, request board action for the Tyrone Area Elementary School Library donated titles.
- C. Request board approval to assurances associated with the Pre-School Early Intervention Grant through the PA Department of Education for the 2024-25 school year.
- D. Request board approval for a 3-year Blended Learning Services Agreement with VLN Partners, LLP to provide online content and instructional services to support the cyber academy at a cost of \$__TBD__ per year.
- E. Request board approval for the following new/renewal contracts as budgeted under the 2024-25 Curriculum and Instruction budget:

Product	Company	Effective Dates	Costs
Canvas LMS Cloud & Canvas Studio Cloud	Instructure	7/1/24-6/30/27	\$37,864.44 (3 annual installments of \$12,013.00, \$12,614.75, and \$13,236.69)
Discovery Education	Appalachia IU08	7/1/24-6/30/25	\$3,150.00
Generation Genius	Generation Genius, Inc.	9/19/24-9/18/25	\$795.00
Global Compliance Network (Internet-based training for staff)	Global Compliance Network, Inc.	7/1/24-6/30/25	\$700.00
IXL	IXL Learning	9/30/24-9/30/25	\$25,870.00
Newsela-ELA	Newsela Inc.	9/2/24-9/1/25	\$18,478.10

7. Information Only

A. Financial Reports

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

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

I. ADJOURNMENT