

**TYRONE AREA SCHOOL BOARD**

**Work Session Agenda**

**June 6, 2023**

**7:00 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 audio taped.**
- 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 13, 2023 Regular Session Agenda. Roll Call Vote.**
- F. Request Approval of Board Minutes of the May 9, 2023 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 regular session for the presentation of the annual safety report.**
- B. Due to the July 4<sup>th</sup> holiday, there will be a combined work session/regular session meeting held on Tuesday, July 11, 2023.**

**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. Regular 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 Randy Miles

A. Financial Reports. Roll Call Votes.

- 1) Report #1 - Treasurer's Financial Report (period ending May 31, 2023)
- 2) Report #2 – Food Service Operating Statement (period ending May 31, 2023)
- 3) Report #3 - Tax Collection Report (period ending May 31, 2023)
- 4) Report #4 – Expenditures
- 5) Report #5 - Investment Analysis Report (period ending April 30, 2023)
- 6) Report #6 - Student Activities Fund (period ending May 31, 2023)
- 7) Report #7 – Scholarship Fund Report (period ending May 31, 2023)

B. Request board approval to the final adoption of the proposed 2023-24 General Fund Budget. Roll Call Vote.

- 1) General Fund Budget reflecting total revenues in the amount of \$27,917,552 and total expenditures in the amount of \$29,049,982 with a projected deficit of (\$1,132,431).
- 2) Tax Levies on real estate in each representative section of the School District:
  - (a) Blair County: 7.5213 Mills (0.3136 Mill Increase); \$7.5213/\$1000 assessed value.
  - (b) Centre County: 27.0550 Mills (0.906 Mill Increase); \$27.055/\$1000 assessed value.
  - (c) Huntingdon County: 52.1199 Mills (3.3338 Mill Increase); \$52.1199/\$1000 assessed value.
- 3) Earned Income Act 511 Tax: 0.65%. (Unchanged)

C. Request board approval to the 2023 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, 2023 for the 2022-23 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 1-year period of July 1, 2023 through June 30, 2024. Roll Call Vote.

**IV. Request board approval to consensus vote of items listed under Section B of the June 13, 2023 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. Elections

<b>Name</b>	<b>Position</b>	<b>Salary</b>	<b>Benefits</b>	<b>Effective Date</b>
Rusty Davis	Jr. High Soccer Assistant Coach	\$1,176.50 Stipend	N/A	June 13, 2023

- B. Request board approval to the establishment of the All Eagles Student Activities account.
- C. Request board approval to the Memorandum of Understanding with Special Olympics Pennsylvania for the development of Interscholastic Unified Indoor Bocce at Tyrone Area High School.

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

- A. Request board approval to 2023-24 insurance policies the Teeter Group, in the total amount of \$143,006 (represents an increase of \$17,231).
- B. Request board approval to 2023-24 Worker's Compensation Insurance Policy through the Teeter Group in the total amount of \$37,939 (represents a decrease of \$2,546).
- C. Request board approval to renewal of a 3-year Life Insurance Policy with National Insurance Services for the period 12/1/23 through 12/1/26 with no change in cost.
- D. Request board approval to renewal of a 2-year Long-Term Disability Policy with National Insurance Services for the period 12/1/23 through 12/1/25 with no change in cost.
- E. Request board approval to enter into a contract with Jade Biesinger as Licensed Social Worker at the rate of \$43.75 per hour for a maximum total of 550 hours with no benefits, covering the period of July 1, 2023 through June 30, 2024. Ms. Biesinger will function as a third-party contractor and will be required to provide proof of professional liability coverage.
- F. Pursuant to public advertising, request board approval for the award of the 2023-24 school year RFP for Computer Equipment totaling \$\_\_\_\_\_ to the following companies based on minimum order quantities and category awards.

Company	Categories Awarded	Cost

- G. Pursuant to public advertising, request board approval for the award of the 2023-24 school year Copier Equipment bid totaling \_\_\_\_\_ to \_\_\_\_\_.
- H. Request board approval to enter a 3-year contract (7/1/23-6/30/26) with \_\_\_\_\_ at a cost of \_\_\_\_\_ for web filtering services, associated hardware, and

installation. Funded under 2023-24 technology budget.

- I. Request board approval for the following contract renewals as budgeted under the 2023-24 Technology budget.

<b>Product</b>	<b>Company</b>	<b>Effective Dates</b>	<b>Costs</b>
Sapphire Student Information System	Sapphire K12, Inc	7/1/23-6/30/24	\$33,424.00
Microsoft School Agreement	Lancaster-Lebanon IU 13	7/15/23-7/14/24	\$49,413.60
GoGuardian	{TBD-on RFP}	7/1/23-6/30/24	{TBD-On RFP}
Impero	STS Education	7/23-6/24	{TBD-Vendor Response}
Cisco Duo	Presidio, Inc.	6/23-6/24	\$5,903.12
CISA Endpoint	Center for Internet Security	7/6/2023-7/5/2024	\$42,000.00
Blackboard Community Web	FinalSite, Inc.	7/1/23-6/30/24	\$8,903.40
Ninite	Secure by Design, Inc.	7/25/23-7/24/24	\$2004.00
Helpspot	Userscape, Inc	7/27/23-7/26/24	\$600.00
Sitelmprove	Sitelmprove	7/1/23-6/30/24	\$6977.15
Managed Methods	Managed Methods, Inc.	7/1/23-6/30/24	\$9,300.00
Classlink	Classlink, Inc.	7/1/23-6/30/24	\$8,237.00
Wassabi Cloud Backup	SHI International Corp	7/1/23-6/30/24	\$3,445.33
Verkada	SHI	Move co-termination date from 9/1/25 to 9/1/26	\$14,820.00

**3. Human Resources Committee – Chairperson Gunter Volders**

A. Retirements/Resignations

<b>Name</b>	<b>Position</b>	<b>Retirement/Resignation</b>	<b>Effective Date</b>
Mike Kraft	6 <sup>th</sup> Grade Teacher	Resignation	June 1, 2023
Stacy Butina	Daycare Lead Teacher	Resignation	June 1, 2023
LeeAnn Haynal	7 <sup>th</sup> Grade Learning Support Teacher	Resignation	July 27, 2023
William Wiser	Custodian	Resignation	May 30, 2023
Andrea Shawley	Paraprofessional	Resignation	June 1, 2023

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<b>Name</b>	<b>Position</b>	<b>Retirement/Resignation</b>	<b>Effective Date</b>
Allison Grieco	Assistant Daycare Teacher	Resignation	June 1, 2023

**B. Elections**

<b>Name</b>	<b>Position</b>	<b>Assignment</b>	<b>Salary, Stipend or Rate/Hour</b>	<b>Benefits</b>	<b>Effective Date</b>
Lauren Garda	ESY Substitute Teacher	4 Hours/Day 4 Days/Week	\$27.97/hour Time-Sheet Basis	No Change in Current Benefits	July 10, 2023
Debbie Fryer	Accounts Payable Clerk	5 Hours/Day 5 Days/Week	\$12.62/hour	5 sick days 1 personal day No Other Benefits	June 14, 2023
Corey Zupon	Elementary Technology Teacher	7.5 Hours/Day 5 Days/Week 187 Contract Days	\$50,939.00	10 Sick Days 2 Personal Days Full Benefits	August 21, 2023
Logan Black	Elementary Teacher	7.5 Hours/Day 5 Days/Week 187 Contract Days	\$47,007.00	10 Sick Days 2 Personal Days Full Benefits	August 21, 2023
Lesley Miller	Special Education Teacher	7.5 Hours/Day 5 Days/Week 187 Contract Days	\$69,460.00	10 Sick Days 2 Personal Days Full Benefits	August 21, 2023
Katelyn Diehl	Special Education Teacher	7.5 Hours/Day 5 Days/Week 187 Contract Days	\$47,007.00	10 Sick Days 2 Personal Days Full Benefits	August 21, 2023
Kerri Geesey	Middle School Teacher	7.5 Hours/Day 5 Days/Week 187 Contract Days	\$57,364.00	10 Sick Days 2 Personal Days Full Benefits	August 21, 2023
Jennifer Bryan	Special Education Teacher	7.5 Hours/Day 5 Days/Week 187 Contract Days	\$52,539.00	10 Sick Days 2 Personal Days Full Benefits	August 21, 2023
Tina Lewis	Special Education Teacher	7.5 Hours/Day 5 Days/Week 187 Contract Days	\$50,939.00	10 Sick Days 2 Personal Days Full Benefits	August 21, 2023
Allison Grieco	Custodian	8 Hours/Day 5 Days/Week	\$11.90/Hour	10 Sick Days 2 Personal Days Full Benefits	June 14, 2023
Doreen Walls	EI Summer Paraprofessional	4 Days 8 hours/day	\$13.26/hour thru June 30 \$14.767/hour as of July 1 Time-Sheet Basis	No Change in Current Benefits	June 7, June 28, July 19, & August 9, 2023
Jessica Ellenberger	Transition Coordinator		\$2,500/stipend	No Change in Current Benefits	August 21, 2023

C. 2023-24 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	

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

- A. Request Board approval for Craig Fencing, LLC to install fencing around the remaining portion of the Soccer Field at the cost of \$30,915.00
- B. Request Board approval to purchase 6 sets of 4 row aluminum bleachers for the Soccer Field at the cost of \$20,820.00 from Pioneer Athletics.
- C. Request Board approval to approve Change Order #1 from JC Orr in the total amount of \$48,342.28 for the fieldhouse.
- D. Request board approval for Montgomery Brothers Plumbing & Heating to install 9 dehumidifiers in the Pre-K wing of the Elementary school at a cost of \$9,800.00.

5. **Board Regulatory Activities Committee** – Chairperson Brian Bressler

- A. 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, 2023 through June 30, 2025.
- B. Request board approval to Memorandum of Understanding between the Tyrone Area School District and the Tyrone Borough 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, 2023 through June 30, 2025.
- C. Request board approval to the resolution authorizing Retention of Counsel for Litigation Against META Platforms, Inc., et al
- D. Request final adoption of the following proposed board policies previously presented at the Regular Board Meeting of May 9, 2023:
  - 1. Policy 334.1 Sick Leave Bank – Revised

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

1. Policy 800 Records Management – Revised
2. Policy 830 Security of Computerized Personal Information/Breach Notification – Revised
3. Policy 830.1 Data Governance – Storage/Security – NEW
4. Policy 831 Electronic Data Storage - NEW

**6. Educational Programs and Materials Committee – Chairperson Kris Laird**

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 2023-24 school year in the total amount of \$110,976.83.

- 1) Elementary School ..... \$49,356.78 (an increase of \$861.49 from the 2022-23 school year).
- 2) Middle School ..... \$56,362.85 (an increase of \$13,877.87 from the 2022-23 school year).
- 3) High School ..... \$5,257.20 (a decrease of \$2,945.00 from the 2022-23 school year).

B. Following the 30-day review period, request board action for the Tyrone Area Elementary School Library and Tyrone Area Middle School Library donated titles.

C. Submitted for the 30-day review period prior to board action Tyrone Area Elementary School Library donated title.

D. Request board approval to renew cooperative agreement with Mount Aloysius College to participate in the College in High School program.

E. Request board approval to the Articles of Agreement with the Appalachia Intermediate Unit 8 for participation in the ESL Consortium for the 2023-24 school year at the cost of \$4600.

F. Request board approval to the Letter of Agreement with Blair Family Solutions to continue operation of the Community and School Based Behavioral Health program at the Tyrone Area Elementary and Middle School for the 2023-24 school year.

G. Request board approval for continued participation in the Pennsylvania Department of Education's Education Leading to Employment and Career Training (ELECT) grant for expecting and teen parents, administered by the Altoona Area School District, for the period of July 1, 2023 through June 30, 2028.

H. Request board approval to assurances associated with the Pre-School Early Intervention Grant through the PA Department of Education for the 2023-24 school year.

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

- A. Request board approval to the resolution endorsing Blair County’s recognition of AMERICA250PA events celebrating the semi quincennial (250<sup>th</sup> birthday) of The United States of America.

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

I. ADJOURNMENT

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