

TYRONE AREA SCHOOL BOARD

Work Session Agenda

**June 7, 2022
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 board approval to proposed June 14, 2022 Regular Session Agenda.** Roll Call Vote.
- D. **Request Approval of Board Minutes of the May 10, 2022 Regular Session Meeting and May 19, 2022 Special Meeting.** Roll Call Vote.
- E. **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. Request board approval to schedule a combined Work Session and Regular Session Meeting for Tuesday, July 12, 2022 beginning at 6:00 p.m. in the Board Room. Roll Call Vote.
- B. Board will meet in executive session immediately following the work session to discuss litigation and 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 Randy Miles

A. Financial Reports. Roll Call Votes.

- 1) Report #1 - Treasurer's Financial Report (period ending May 31, 2022)
- 2) Report #2 – Food Service Operating Statement (period ending April 30, 2022)
- 3) Report #3 - Tax Collection Report (period ending May 31, 2022)
- 4) Report #4 – Expenditures
- 5) Report #5 - Investment Analysis Report (period ending April 30, 2022)
- 6) Report #6 - Student Activities Fund (period ending May 31, 2022)

- B. Request board approval to the final adoption of the proposed 2022-23 General Fund Budget. Roll Call Vote.
 - 1) General Fund Budget reflecting total revenues in the amount of \$29,411,549 and total expenditures in the amount of \$30,315,584 with a projected deficit of (\$904,035).
 - 2) Athletic Budget in the amount of \$603,130.
 - 3) Tax Levies on real estate in each representative section of the School District:
 - (a) Blair County: 7.2077 Mills (0.3677 Mill Increase); \$7.2077/\$1000 assessed value.
 - (b) Centre County: 26.1490 Mills (0.629 Mill Increase); \$26.149/\$1000 assessed value.
 - (c) Huntingdon County: 48.7861 Mills (1.8961 Mill Increase); \$48.7861/\$1000 assessed value.
 - 4) Earned Income Act 511 Tax: 0.65%. (Unchanged)
- C. Request board approval to the 2022 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, 2022 for the 2021-22 fiscal year, with a subsequent report to the board. Roll Call Vote.
- E. Request board approval of the Settlement and Release Agreement with Mid-State Construction, Inc. as presented and authorize the Board President and Secretary to execute the Settlement and Release Agreement on behalf of the District. Roll Call Vote.
- F. Request board approval of Change Order with Myco Mechanical, Inc. resulting in an increase of \$306,218.05. The additional work includes relocation of the ERU-1, additional ductwork, additional piping, additional duct insulation, related labor costs and miscellaneous equipment costs. Roll Call Vote.
- G. Request board approval for the superintendent or designee to authorize change orders up to \$25,000 for the auditorium renovation project. Roll Call Vote.

IV. Request board approval to consensus vote of items listed under Section B of the June 14, 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
Doug Myers	Girls Varsity Head Softball Coach	Resignation	June 2, 2022

- B. Request board approval to the Mental Health Letter of Agreement with Blair County Department of Social Services through the Student Assistance Program.
- C. Request board approval to the Letter of Agreement with Blair County Drug and Alcohol Program, Inc. to provide drug and alcohol counseling services through the Student Assistance Program.

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

- A. Request board approval to 2022-23 insurance policies the Teeter Group, in the total amount of \$125,775 (represents an increase of \$5,974).
- B. Request board approval to 2022-23 Worker's Compensation Insurance Policy through the Teeter Group in the total amount of \$40,485. (represents an increase of \$1,345).
- C. Request board approval of the proposal from transFinder for map updates, software upgrade and remote hosting services at a cost of \$19,450.
- D. 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, 2022 through June 30, 2023. Ms. Biesinger will function as a third-party contractor and will be required to provide proof of professional liability coverage.
- E. Pursuant to public advertising, request board approval for the award of the 2022-23 school year RFP for Computer Equipment totaling \$_____ to the following companies based on minimum order quantities and category awards.

Company	Categories Awarded	Cost

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

A. Retirements/Resignations

Name	Position	Retirement/Resignation	Effective Date
Sarah Lauder	1 st Grade Teacher	Resignation	June 2, 2022
Abby Ettinger	Title I Reading & Special Education Teacher	Resignation	June 2, 2022

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Name	Position	Retirement/Resignation	Effective Date
Philip Rossi	Special Education Teacher	Resignation	June 2, 2022
Donna Glunt	Daycare Lead Teacher	Resignation	June 2, 2022
Joan Bilotto	Elementary Teacher	Retirement	June 2, 2022

B. Elections

Name	Position	Assignment	Salary, Stipend or Rate/Hour	Benefits	Effective Date
Amy Fleck	Middle School Dean	N/A	\$7,500 Stipend	No Change in Current Benefits	August 18, 2022
Megan Hartman	PE Summer School Substitute	2 Hours/Day 5 days/week as needed	\$26.37/Hr; \$27.16 after 6/30/22 Time Sheet	No Change in Current Benefits	June 6, 2022
Tom Coleman	PE Summer School Instructor	2 Hours/Day 5 days/week	\$26.37/Hr; \$27.16 after 6/30/22 Time Sheet	No Change in Current Benefits	June 6, 2022
Kathy Beigle Dustin Elder Steve Everhart Mike Funicelli Jessica Hetrick Jonathan Holmes Lindsay Miksich Beth Cannistraci Ronda Dodson Bryan Gruber Ron Wilson	Cyber School Teachers		\$150 per Student per Semester	No Change in Current Benefits	August 18, 2022
William Wiser III	Crew Custodian	8 Hours/Day 5 days/week	\$11.90/hour	Full Benefits	July 11, 2022
Robert McEwen	Crew Custodian	8 Hours/Day 5 days/week	\$10.42 per hr thru 6/30/22 \$11.90/hour effective 7/1/22	Full Benefits	TBD Pending Paperwork
Derrick Soellner	HS Business Teacher Intern	7.5 Hours/Day 5 days/week 187 Contract Days	\$46,779.00	Full Benefits	August 18, 2022
Annette Iddings	EI Paraprofessional	6 Hours/Day 5 days/week	\$10.95/hour	10 sick days 2 personal days No Other Benefits	August 18, 2022

Name	Position	Assignment	Salary, Stipend or Rate/Hour	Benefits	Effective Date
Gary Aharra Suzanne Burket Steve Everhart Sean Harker Curtis Neff Teresa Myers Julie Prudhoe	Summer School Teachers	3 Hours/Day 4 days/week	\$26.37/Hr; \$27.16 after 6/30/22 Time Sheet up to 3 hours per day; 4 days per week	No Change in Current Benefits	June 13, 2022 through no later than July 15, 2022

- C. Request board approval to transfer Amber Morrissey from EI Paraprofessional to Special Education Paraprofessional (6.5 hours/day; 5 days/week; 10 sick days; 2 personal days.)
- D. Request board approval for unpaid leave for Employee #11082 for the period of September 13, 2022 through November 15, 2022.
- E. Request board approval to additions to the 2021-22 **Substitute and Long-Term Volunteer List**.
- F. 2022-23 Football/Extra-Curricular Activities/Event Staff & Substitutes

Name	
Shelly Carper	Mort Snider
Faith Everhart	Ronald Iddings, Jr.
Jamie Ewell Irvin	Steve Hanczar
Tracy Miller	Patrick Voyzey
Sherri Hartsock	Tammy Wills
Bill Wiser	Randy Wilson
Randy Zitterbart	Michelle Miller

4. Physical Plant and Operations Committee – Chairperson Jeff Long

- A. Request board approval to awarding 2022-23 Janitorial Bids in the total amount of \$_____, representing an increase/decrease of \$_____ from the 2021-22 school year.
- B. Request board approval of a one-year Engine Monitor Service Agreement with Cleveland Brothers Equipment Company, Inc in the amount of \$1,738.
- C. Request board approval of the Performance Bond Release and Partial Assignment with FCCI Insurance Company, surety for JT Masonry Construction, LLC.
- D. Request board approval of the revised Election Polling Place Agreement with the County of Blair.

5. Public and Student Relations Committee – Chairperson Mollie Bakhsheshe

- A. Request board approval to recommendation of the Tyrone Area School District Administration and Student Relations Committee on disciplinary action for Student 2021-22-G06-02 for violation of Board Policy #218.2-Terroristic Threats.

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 2022-23 school year in the total amount of \$99,220.63.
 - 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).
- B. Submitted for 30-day review period prior to board action Tyrone Area Elementary School and Middle/High School Library book title list purchased with contingency funds and books that were donated throughout the 2021-22 school year.
- C. Request board approval to renew cooperative agreement with Saint Francis University to participate in the College in High School program.
- 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 of the Articles of Agreement with the Appalachia Intermediate Unit 8 for participation in the ESL Consortium for the 2022-23 school year at the cost of \$4500.
- F. Request Board approval to renewal of Agreement with Mount Aloysius College to continue student teacher partnerships beginning July 1, 2022 through June 30, 2028.

7. Board Regulatory Activities Committee – Chairperson William Lash

- A. Following the required 28-day public inspection period, request board approval to the 2021-2024 TASD Special Education Plan and subsequent submission to the Pennsylvania Department of Education.

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

I. ADJOURNMENT