

TYRONE AREA SCHOOL BOARD

Work Session Agenda

June 8, 2021
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 11, 2021 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. Request board approval to schedule a combined Work Session and Regular Session Meeting for Tuesday, July 13, 2021 beginning at 6:00 p.m. in the Board Room. Roll Call Vote.
- B. The board met in executive session prior to the work session meeting to discuss legal matters.

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, 2021)
- 2) Report #2 - Budget Transfers (period ending May 31, 2021)
- 3) Report #3 – Food Service Operating Statement (period ending April 30, 2021)
- 4) Report #4 - Tax Collection Report (period ending May 31, 2021)
- 5) Report #5 – Expenditures
- 6) Report #6 - Investment Analysis Report (period ending April 30, 2021)
- 7) Report #7 - Student Activities Fund (period ending May 31, 2021)

- B. Request board approval to the final adoption of the proposed 2021-22 General Fund Budget. Roll Call Vote.

- 1) General Fund Budget reflecting total revenues in the amount of \$25,757,739 and total expenditures in the amount of \$27,550,210.
 - 2) Athletic Budget in the amount of \$467,013.68.
 - 3) Tax Levies on real estate in each representative section of the School District:
 - (a) Blair County: 6.84 Mills (0.03 Mill Decrease); \$6.84/\$1000 assessed value.
 - (b) Centre County: 25.52 Mills (1.02 Mill Increase); \$25.52/\$1000 assessed value.
 - (c) Huntingdon County: 46.89 Mills (0.02 Mill Increase); \$46.89/\$1000 assessed value.
 - 4) Earned Income Act 511 Tax: 0.65%. (Unchanged)
- C. Request board approval to the 2021 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, 2021 for the 2020-21 fiscal year, with a subsequent report to the board. Roll Call Vote.
- E. Request board adoption of proposed 2021-22 Greater Altoona Career and Technology Center Budget in the total projected amount of \$11,162,952. Roll Call Vote.

IV. Request board approval to consensus vote of items listed under Section B of the June 15, 2021 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

Name & Address	Position	Salary, Stipend or Rate/Hour	Benefits	Effective Date
Steve Miksich 108 Schell Run Lane Tyrone, PA 16686	Assistant Boys Golf Coach	\$900.00/Stipend	No Benefits	June 16, 2021
Jim Klesius 407 Madison Avenue Tyrone, PA 16686	Assistant Girls Tennis Coach	\$900.00/Stipend	No Benefits	June 16, 2021

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

- A. Request board approval to Health, Dental, Life and Vision Insurance Rates for the 2021-22 school year.
- B. Request board approval to 2021-22 insurance policies the Teeter Group, in the total amount of \$119,201 (represents an increase of \$6,952).
- C. Request board approval to 2021-22 Worker’s Compensation Insurance Policy through the Teeter Group in the total amount of \$39,140. (represents an increase of \$133).
- D. Request board approval to enter into a contract with Jade Biesinger of 46 South Park Lane, Duncansville, PA 16635 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, 2021 through June 30, 2022. Ms. Biesinger will function as a third party contractor and will be required to provide proof of professional liability coverage.
- E. Request board approval to the purchase of the following cafeteria equipment from Carnegie Equipment of Altoona, PA at the lowest quoted total of \$20,152.00
 - 1. Dishwasher, Door Type Champion brand Versa-Clean. Total cost -\$7,612 Freight, setup and inspection.
 - 2. Convection Oven, Electric -Southbend brand Model SLES/20SC- \$6,270 Freight, setup and inspection.
 - 3. Convection Oven, Gas- Southbend brand Model SLGS/22SC - \$6,270 Freight, setup and inspection.
- F. Pursuant to public advertising, request board approval for the award of the 2021-22 school year RFP for Computer Equipment totaling \$196,169.53 to the following companies based on minimum order quantities and category awards.

Company	Categories Awarded	Cost
Y&S Technologies of Brooklyn, NY	Chromebooks, Chrome Tablets, Laptops, Desktop-Tiny, Tablet-Docs, Visualizers, Hard Shells- Chromebook, Hard Shells- Chrome Tablet, Displays	\$126,721.00
Troxell Communications of Phoenix, AZ	GoGuardian, Desktop-Workstation, Cases	\$44,504.50
GovConnection, Inc. of Merrimack, NH	PC-Tablets, Touch Displays	\$13,562.52

- G. Request board approval for the election of Bryce E. Bauer of Tyrone, PA (PSU Junior, Cyber Security), as Summer Technology Intern through Substitute Teacher Services, \$13/hr, 37.5 hr week, no benefits. Effective June 7th, 2021 through August 13, 2021.

H. Request board approval to the following school depositories for the period of July 1, 2021 through June 30, 2022:

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

I. Request board approval to the following lunch prices for the 2021-22 school year, representing no increase from the 2020-21 school year:

<u>Breakfast</u>	<u>Lunch</u>
✓ Elementary School..... \$1.30	Elementary School.. \$1.90
✓ Middle/High School.... \$1.30	Middle/High School.. \$2.05
✓ Reduced..... \$.30	Reduced..... \$.40
✓ Adult\$2.00	Adult..... \$3.20

3. Human Resources Committee – Chairperson Andrew Woomer

A. Retirements/Resignations

Name	Position	Retirement/Resignation	Effective Date
Robyn Conner	7 th Grade ELA Teacher	Resignation	June 3, 2021
Deborah Kane	Daycare Paraprofessional	Resignation	June 4, 2021
Haley Butina	Summer Camp Daycare Lead Teacher	Resignation	June 16, 2021
Molly Rivera	Home and School Visitor	Retirement	June 30, 2021
James Golden	Crew Custodian	Retirement	June 30, 2021
Ernest Eckley	Crew Custodian	Resignation	June 8, 2021
Amanda Beck	Middle School Math Teacher	Resignation	June 15, 2021

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B. Elections

Name & Address	Position	Assignment	Salary, Stipend or Rate/Hour	Benefits	Effective Date
Niki Goodwin	Middle School/Main Office Secretary	5 Days/Week 7.5 Hours/Day 190 Contract Days 9 months	\$12.02/Hr	10 Sick Days 2 Personal Days No Benefits	August 10, 2021
Kayla Corle 235 Sunny Crest Lane Altoona, PA 16601	High School Attendance/Guidance Office Secretary	5 Days/Week 7.5 Hours/Day 190 Contract Days 9 months	\$12.02/Hr	10 Sick Days 2 Personal Days No Benefits	August 10, 2021
Dan Plummer	CTE Department Chair	N/A	\$1,537.35 Stipend	No Change in Current Benefits	June 16, 2021
Meagan Hartman Tom Coleman	Summer School Instructors	2 Hours/Day June 7- June 25 July 5 - July 23	\$26.01/Hr; \$26.37 after 6/30/21 Time Sheet	No Change in Current Benefits	June 7, 2021
Steve Bock	Crew Custodian	5 Days/Week 8 Hrs/Day	\$10.42/Hour	Full Benefits	June 16, 2021
Iziah Christy Grade 11	High School Caf� Student Worker	Maximum of 15 hours/week School Year	\$7.25/Hour	No Benefits	June 16, 2021
Lisa Ingle	Bookmobile Driver	1 Day/Week 8 Hours/Day Summer Only	\$26.01/Hr; \$26.37 after 6/30/21 Time Sheet	No Change in Current Benefits	June 16, 2021
Kristen Miller 1100 E. Wyomissing Blvd Reading, PA 19611	Special Education Teacher	5 Days/Week 7.5 Hours/Day 187 Contract Days	\$47,197.00 Salary	10 Sick Days 2 Personal Days Full Benefits	August 18, 2021
	Elementary/Middle School Teacher	5 Days/Week 7.5 Hours/Day 187 Contract Days		10 Sick Days 2 Personal Days Full Benefits	August 18, 2021
	Elementary/Middle School Teacher	5 Days/Week 7.5 Hours/Day 187 Contract Days		10 Sick Days 2 Personal Days Full Benefits	August 18, 2021
Abby Ettinger 301 Fairview Drive Selinsgrove, PA 17870	Elementary Special Ed/Reading Teacher	5 Days/Week 7.5 Hours/Day 187 Contract Days	\$44,137.00 Salary	10 Sick Days 2 Personal Days Full Benefits	August 18, 2021

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Name & Address	Position	Assignment	Salary, Stipend or Rate/Hour	Benefits	Effective Date
Kaylee Kenepf Victoria Isenberg Shelly Toto Michelle Raabe Heather Becker Barb Elder Noelle Lucas	K-8 Intervention Teacher	Max 3 days/wk Max 3 hrs/day	\$26.01/Hr; \$26.37 after 6/30/21 Time Sheet	No Change in Current Benefits	June 15, 2021 through July 22, 2021
John Catich Isaac Woomer Victoria Isenberg Anthony Lowery Garin Hoy	Summer Crew Custodians	5 Days/Week Maximum of 8.0 Hours/Day	\$8.00/Hour; Time-Sheet Basis	No Benefits	June 16, 2021 through August 20, 2021
Sandra Harpster	Summer Technology Help	3 Days/Week 6.5 Hours/Day	\$13.00/Hour; Time-Sheet Basis	No Benefits	June 7, 2021 through August 13, 2021
Kristy Brennan	ESY Substitute Teacher	4 Days/Week Maximum of 4 Hours/Day	\$26.37/Hour Time-Sheet Basis; Funded by IDEIA	No Change in Benefits	July 6, 2021 through July 22, 2021

- C. Request board approval to transfer Craig Lowery from Crew Custodian to Groundskeeper. No change in base salary. Loss of shift differential. \$600 stipend after satisfactory evaluation. Effective July 1, 2021.
- D. Request board approval to transfer Stacy Butina from El Para (6 hrs/day; \$10.80/hr;) and After School Lead Teacher (2 hrs/day; \$11.45/hr) to Daycare Lead Teacher (40 hrs/wk; \$11.83/hr) effective for the 2021-2022 school year. No change in benefits.
- E. Request board approval to appointment of Faith M. Swanson as the Tyrone Area School District Board Secretary effective June 16, 2021.
- F. Request board approval to the appointment of Faith M. Swanson as the Tyrone Area School District representative to the Blair County Tax Collection Bureau, Blair County School Health Consortium and to the positions of district Wellness Coordinator, district Safety Officer and district Workers Comp Safety Committee coordinator effective June 16, 2021.
- G. Request board approval for the establishment of \$9.00 per hour rate of pay as budgeted for the position of custodial substitute/summer help effective July 1, 2021
- H. 2021-22 Football/Extra-Curricular Activities/Event Staff & Substitutes

Name	Address
Shelly Carper	5399 E. Pleasant Valley Boulevard, Tyrone, PA 16686
Faith Everhart	2864 Butternut Road, Tyrone, PA 16686
Jamie Ewell Irvin	3661 Johnson Hill, Tyrone, PA 16686

Name	Address
Tammy Harmon	950 Washington Avenue Apt 2, Tyrone, PA 16686
Sherri Hartsock	301 Sylvan Acres, Tyrone, PA 16686
Ronald Iddings, Jr.	1360 Blair Avenue, Tyrone, PA 16686
Mort Snider	224 Goss Hollow Lane, Port Matilda, PA 16870
Daniel Snyder	774 Washington Avenue. Apt. 1, Tyrone, PA 16686
Steve Hanczar	1657 Madison Avenue, Tyrone, PA 16686
Patrick Voyzey	2018 Station Road, Warriors Mark, PA 16877
Tammy Wills	1500 Logan Avenue, Tyrone, PA 16686

4. Board Regulatory Activities Committee – Chairperson William Lash

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

1. Policy 103 Discrimination/Title IX Sexual Harassment Affecting Students - Revised
2. Policy 113.1 Discipline of Students With Disabilities - Revised
3. Policy 113.2 Behavior Support - Revised
4. Policy 113.4 Confidentiality of Special Education Student Information - Revised
5. Policy 123.2 Sudden Cardiac Arrest - Revised
6. Policy 137.1 Extracurricular Participation by Home Education Students - Revised
7. Policy 150 Title I – Comparability of Services - Revised
8. Policy 218.3 Discipline of Student Convicted/Adjudicated of Sexual Assault – NEW
9. Policy 252 Dating Violence – Revised
10. Policy 810.1 School Bus Drivers and School Commercial Motor Vehicle Drivers-NEW
11. Policy 810.3 School Vehicle Drivers - NEW

5. Physical Plant and Operations Committee – Chairperson Jeff Long

- A. Request board approval to awarding of 2021-2022 Annual Requisition bids in the total amount of \$_____, representing a _____ of \$_____ over the 2020-21 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, 2021 through June 30, 2023.

6. Educational Programs and Materials Committee

- A. Request board approval to continue a Cooperative Agreement with Saint Francis University for the cooperative program entitled “College in High School” for the 2021-2022 academic year. This program will be administered through the Office of Francis Worldwide at Saint Francis University.
- B. 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 2021-22 school year in the total amount of \$99,220.63.

- 1) Elementary School \$23,696.99 (an increase of \$23,215.54 from the 2020-21 school year).
- 2) Middle School \$18,209.03 (an increase of \$17,864.46 from the 2020-21 school year).
- 3) High School \$57,314.61 (an increase of \$50,547.93 from the 2020-21 school year).

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

I. ADJOURNMENT

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