

TYRONE AREA SCHOOL BOARD

Work Session Agenda

August 1, 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 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 the proposed August 8, 2023 Regular Session Agenda.
Roll Call Vote.
- F. Request Approval of Minutes of the July 11, 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.

II. 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. (To be distributed with the August 8, 2023 Regular Session Agenda)
 - 1) **Report #1** - Treasurer's Financial Report (period ending July 31, 2023)
 - 2) **Report #2** - Tax Collection Report (period ending July 31, 2023)
 - 3) **Report #3** - Expenditures
 - 4) **Report #4** - Investment Analysis Report (period ending June 30, 2023)
 - 5) **Report #5** - Student Activities Fund (period ending July 31, 2023)
 - 6) **Report #6** - Scholarship Report (period ending July 31, 2023)

III. Request board approval to consensus vote of items listed under Section B of the August 8, 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. Retirements/Resignations

Name	Position	Retirement or Resignation	Effective Date
Kyle Bartlett	Boys Varsity Assistant Soccer Coach	Resignation/To Remain as Volunteer	July 18, 2023
Bailey Christine	Boys Jr. High Head Soccer Coach	Resignation	July 18, 2023

B. Elections

Name	Position	Salary	Benefits	Effective Date
Bailey Christine	Boys Varsity Assistant Soccer Coach	\$2,117.70 Stipend	N/A	August 9, 2023
Donald Coffey	Boys Jr. High Head Soccer Coach	\$1,882.40 Stipend	N/A	August 9, 2023
Caroline Showalter	Girls Varsity Assistant Basketball Coach	\$2,911.95 Stipend	N/A	August 9, 2023

D. Request board approval to enter 2023-24 agreement with Blair County Head Start to provide breakfast and lunch at the following rates: Breakfast: \$2.25; Lunch \$3.50; snacks \$1.25, representing a \$0.75 increase in meals and a \$.45 increase in snacks from the 2022-23 school year.

2. Financial Operations Committee – Treasurer Randy Miles

A. Request board approval to enter into a 3-year commitment (9/22/2023 -9/21/26) with CDW Education of Chicago, IL for the purchase of Google Education Plus licensing for district staff and students with level annual payments of \$8,707.50. This is a budgeted item under the 2023-24 Technology Budget.

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

Product	Company	Effective Dates	Costs
Gopher for Chrome	CDW Education	10/1/2023-9/30/2024	\$1,100.00
Zoom	Zoom Video Communications Inc	9/10/2023-9/9/2024	\$8,000.00
Microsoft Unified Support	Lancaster Lebanon IU-13	9/1/2023-8/31/2024	\$5,635.00
Starwind Application Support & Maintenance	Starwind Software	1/1/2024-12/31/2024	\$5,635.00

- C. Request board approval to the Lease Agreement with Substitute Teacher Services for periodic use of office space during the 2023-24 school year with total revenue of \$2,400.
- D. Request board approval to Contract for Supplemental School Nursing Services with BAYADA Home Health Care, Inc., 2123 E. College Avenue, Ste 200, State College, PA 16801 at a rate of \$50 per hour. This represents an increase of \$5/hr. from the 2022-2023 school year.
- E. Request board approval to agreement with Terry Tollman, CRNP, PO Box 4239, Hidden Valley, PA to review district's Medical Access files at the rate of \$10 per IEP effective July 1, 2023 through June 30, 2024.
- F. Request board approval to enter into a contract with Nittany Learning Services of 300 S. Harrison Road, Pleasant Gap, PA 16823 to provide alternative education services for disruptive youth at a cost of \$135/day and a pre-purchased unit rate of \$16,500.

3. Human Resources Committee – Chairperson Gunter Volders

A. Retirements/Resignations

Name	Position	Retirement/Resignation	Effective Date
Abigail Miller	Paraprofessional	Resignation	July 25, 2023
Morgan Wineland	Daycare Lead Teacher	Resignation	August 4, 2023

B. Elections

Name	Position	Assignment	Stipend or Rate/Hour	Benefits	Effective Date
Jenna Bartlett	Middle School Teacher	187 Contract Days 7.5 hrs/day 5 days/week	\$47,007.00	10 Sick Days 2 Personal Days Full Benefits	August 21, 2023

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Name	Position	Assignment	Stipend or Rate/Hour	Benefits	Effective Date
Lauren Garda	Special Education Liaison	Up to 2 hrs/month	\$29.97/hr	No Change in Current Benefits	August 21, 2023
Krista Morrison	Special Education Paraprofessional	6.5 hrs/day 5 days/week	\$12.25/hr	10 Sick Days 2 Personal Days No Other Benefits	August 21, 2023
Lenelle Eades Grade 11	High School Café Student Worker	Maximum of 15 hrs/wk	\$7.25/hr	No Benefits	August 24, 2023
Addison Teeters Grade 10	High School Café Student Worker	Maximum of 15 hrs/wk	\$7.25/hr	No Benefits	August 24, 2023
Cheylynn Herbster Grade 11	High School Café Student Worker	Maximum of 15 hrs/wk	\$7.25/hr	No Benefits	August 24, 2023
Riley Corl Grade 12	High School Café Student Worker	Maximum of 15 hrs/wk	\$7.25/hr	No Benefits	August 24, 2023
Jenna Watson Grade 10	High School Café Student Worker	Maximum of 15 hrs/wk	\$7.25/hr	No Benefits	August 24, 2023
Alexa Boozer Grade 11	High School Café Student Worker	Maximum of 15 hrs/wk	\$7.25/hr	No Benefits	August 24, 2023
Tyler Smyder Grade 12	High School Café Student Worker	Maximum of 15 hrs/wk	\$7.25/hr	No Benefits	August 24, 2023
Piper Christine	Special Education Paraprofessional	6 hrs/day 5 days/week	\$12.25/hr	10 Sick Days 2 Personal Days No Other Benefits	August 21, 2023 Pending Completion of Employment Requirements
Breanna Nelson	Early Intervention Paraprofessional	6 hrs/day 5 days/week	\$12.25/hr	10 Sick Days 2 Personal Days No Other Benefits	August 21, 2023
Darla Owlett	Special Education Paraprofessional	6 hrs/day 5 days/week	\$12.25/hr	10 Sick Days 2 Personal Days No Other Benefits	August 21, 2023
	Secondary English Teacher				
	Long-Term Substitute 2 nd Grade	1 st Semester Only			

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Name	Position	Assignment	Stipend or Rate/Hour	Benefits	Effective Date
Kristen Scheel	Mentor for TAES Special Education Teacher Katelyn Diehl 2023-24 School Year	N/A	Stipend – \$ 637.77	No Change in Current Benefits	August 21, 2023
Kristen Scheel	Mentor for TAES Special Education Teacher Lesley Miller First Marking Period 2023-24 School Year	N/A	Stipend – \$ 170.50	No Change in Current Benefits	August 21, 2023
Deborah Estright	Mentor for TAES Technology Teacher Corey Zupon First Marking Period 2023-24 School Year	N/A	Stipend – \$ 170.50	No Change in Current Benefits	August 21, 2023
Sara Wagner	Mentor for TAES Reading Specialist Jessica Seidel First Marking Period 2023-24 School Year	N/A	Stipend – \$ 170.50	No Change in Current Benefits	August 21, 2023
Shannon Neumann	Mentor for TAES First Grade Teacher Ava Focht 2023-24 School Year	N/A	Stipend – \$ 637.77	No Change in Current Benefits	August 21, 2023
Amanda Golden	Mentor for TAES Third Grade Teacher Logan Black 2023-24 School Year	N/A	Stipend – \$ 637.77	No Change in Current Benefits	August 21, 2023
Heather Koehle	Mentor for TASD Speech & Language Teacher Alexandra Williams 2023-24 School Year	N/A	Stipend – \$ 637.77	No Change in Current Benefits	August 21, 2023
Dawn Whited	Mentor for TAMS Fifth Grade Teacher Jenna Bartlett 2023-24 School Year	N/A	Stipend – \$637.77	No Change in Current Benefits	August 21, 2023

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Name	Position	Assignment	Stipend or Rate/Hour	Benefits	Effective Date
Stephanie McClelland	Mentor for TAMS Fifth Grade Teacher Kerri Geesey First Marking Period 2023-24 School Year	N/A	Stipend – \$170.50	No Change in Current Benefits	August 21, 2023
Kelsie Bumbarger	Mentor TAMS Sixth Grade Teacher Samantha Raabe First Marking Period 2023-24 School Year	N/A	Stipend – \$170.50	No Change in Current Benefits	August 21, 2023
Louise Seidel	Mentor for TAMS Special Education Teacher Jennifer Bryan First Marking Period 2023-24 School Year	N/A	Stipend – \$170.50	No Change in Current Benefits	August 21, 2023
Jill Dale	Mentor for TAMS Special Education Teacher Tina Lewis First Marking Period 2023-24 School Year	N/A	Stipend – \$170.50	No Change in Current Benefits	August 21, 2023
Rudy Bilka	Mentor for TAMS Eighth Grade ELA Teacher Jay Hurley 2023-24 School Year	N/A	Stipend – \$637.77	No Change in Current Benefits	August 21, 2023
Angel Bartel	Daycare Paraprofessional (Assistant Group Supervisor)	6 hrs/day 5 days/week	\$12.25/hr	10 Sick Days 2 Personal Days No Other Benefits	August 21, 2023
Sherry Fink-Lockard	Daycare Paraprofessional (Assistant Group Supervisor)	8 hrs/day 3 days/week	\$12.25/hr	5 Sick Days 1 Personal Day No Other Benefits	August 21, 2023
Lisa Williams	Daycare Paraprofessional (Aide)	8 hrs/day 5 days/week	\$12.25/hr	10 Sick Days 2 Personal Days No Other Benefits	August 21, 2023
Montana Cole	Daycare Paraprofessional (Aide)	4 hrs/day 3 days/week	\$12.25/hr	5 Sick Days 1 Personal Day No Other Benefits	August 21, 2023
Makayla Conrad	Daycare Paraprofessional (Aide)	8 hrs/day 5 days/week	\$12.25/hr	10 Sick Days 2 Personal Days No Other Benefits	August 21, 2023
Jessica Rhoades	Paraprofessional	6 hrs/day 5 days/week	\$12.25/hr	10 Sick Days 2 Personal Days No Other Benefits	August 21, 2023 Pending Completion of Employment Requirements

- C. Request board approval to 2023-2024 Substitute and Long-Term Volunteer List.
- D. Request board approval for unpaid leave of absence for Employee #12226 from the approximate time period of November 9, 2023 through January 1, 2024.

4. Educational Programs and Materials – Chairperson Kris Laird

- A. Request board approval to renew articulation agreement with Delaware Valley College and Tyrone Area High School for specified courses upon completion of the TAHS agriculture curriculum.
- B. Request board approval to purchase professional development from Savvas for *My Perspectives Program Implementation Essentials Training* for the 7th and 8th grade ELA program at a cost of \$1,400.
- C. Following the 30-day review period, request board approval for the Tyrone Area Elementary School Library donated title.

5. Physical Plant and Operations Committee – Chairperson Jeff Long

- A. Request board approval to listing of 2022-23 Student Transportation Drivers for Beckwith Buses and Raystown Transit Service.
- B. Request Board approval to accept the quote from Builders Hardware & Specialty Company in the amount of \$55,462.50 to purchase and install interior classroom thumb locks throughout the district funded by the PCCD Mental Health Safety and Security Grant.
- C. Request Board approval to accept the quote from Watters Masonry & Construction in the amount of \$18,960.00 for concrete sidewalks and slab at the Soccer Field.
- D. Request Board approval to purchase custodial supplies for the 2023 – 2024 school year at a total cost of \$39,994.13.
- E. Request Board approval to purchase Danley Outdoor Speakers from Knight Sound at the cost of \$3,400 for the Softball Field.
- F. Request Board approval to purchase two ball stopper systems for Gray Field from Aluminum Athletic Equipment at the cost of \$12,823.75.
- G. Request Board approval to purchase a Greens Groomer from Pioneer Athletics at the cost of \$5,118.25.

6. Employee Relations Committee – Chairperson William Lash

- A. Request board approval to 2023-2024 Joint District Staff Handbook, Staff Handbook Changes.

7. Board Regulatory Activities Committee – Chairperson Brian Bressler

A. Request board approval to the following handbooks for the 2023-24 School Year.

1. Elementary Parent-Student Handbook, TAES Handbook Changes
2. Middle School Student-Parent Handbook, MS Handbook Changes
3. High School Student-Parent Handbook, HS Handbook Changes
4. Cyber Academy Handbook (Available for 8/8/23 Regular Session)
5. Agency Staff Handbook

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

1. Policy 146.1 Trauma-Informed Approach – Revised
2. Policy 222 Tobacco and Vaping Products – Revised
3. Policy 705 Facilities and Workplace Safety – Revised
4. Policy 707 Use of School Facilities – Revised
5. Policy 709 Building Security - Revised

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

I. ADJOURNMENT

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