

TYRONE AREA SCHOOL BOARD

Work Session Agenda

August 6, 2019

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 Approval of Board Minutes of the July 9, 2019 Regular Session Meeting.
Roll Call Vote.
- F. 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. Director of Buildings and Grounds – Update on summer projects work and building readiness for school.

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. (To be distributed with the August 13, 2019 Regular Session Agenda)
 - 1) Report #1 - Treasurer's Financial Report (period ending July 31, 2019)
 - 2) Report #2 - Budget Transfers (No Report)
 - 3) Report #3 – Food Service Operating Statement (July 31, 2019)
 - 4) Report #4 - Tax Collection Report (period ending July 31, 2019)
 - 5) Report #5 – Expenditures
 - 6) Report #6 - Investment Analysis Report (period ending June 30, 2019)
 - 7) Report #7 - Student Activities Fund (period ending July 31, 2019)

2. **Human Resources Committee** – Chairperson William Hartsock

- A. Request board approval to the contract with Leslie Estep for the position of Acting Superintendent effective August 14, 2019.

IV. **Request board approval to consensus vote of items listed under Section B of the August 13, 2019 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. Elections

Name & Address	Position	Salary	Benefits	Effective Date
Stephenie Schroth	Head Junior High Girls Soccer Coach	\$1,200.00	N/A	August 12, 2019

- B. Request board approval to enter 2019-20 agreement with Blair County Head Start to provide breakfast and lunch at the following rates: Breakfast: \$1.40; Lunch \$2.65; Snacks \$.70, representing an increase of \$0.05 from the 2018-19 school year.

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

- A. Request board approval to enter contract with Tyrone Regional Health Network for urine screenings in accordance with the chain-of-custody requirements of the school district at the collection fee of \$_____ per individual for collection and testing panel with expanded opiates; with additional tests available for synthetic cannabinoids and synthetic stimulants at the fee of \$_____ per individual test; and \$_____ confirmation fee per individual for each initial positive result and MRO review, effective August 1, 2019 through July 31, 2020. Rates represent _____ from the 2018-19 school year
- B. Request board approval to enter into contract with Jade Bieseinger of 46 South Park Lane, Duncansville, PA 16635 as Licensed Social Worker at the rate of \$36 per hour for a maximum total of 550 hours with no benefits, covering the period of July 1, 2019 through June 30, 2020.
- C. Request board approval to the Lease Agreement with Substitute Teacher Services for periodic use of office space during the 2019-20 school year with total revenue of \$2,400.

D. Request board approval to enter agreement with Fanelli Willett Law Offices of 2785 PA-764, Duncansville, PA 16635 to provide legal services as School Solicitor with Patrick Fanelli serving as primary contact at the rates listed below.

- (1) General Legal Advice - \$135.00 per hour.
- (2) Special Services (including labor relations, negotiations, special education, litigation, etc.) - \$165.00 per hour.

3. Human Resources Committee – Chairperson William Hartsock

A. Retirements/Resignations

Name	Position	Retirement/Resignation	Effective Date
Krista Getz	Grade Level Co-Chair 4 th Grade	Resignation	August 14, 2019
Rachel Walk	Grade Level Chair – 2 nd Grade	Resignation	August 14, 2019
Michelle Ehresman	Elementary Library Paraprofessional	Resignation	August 14, 2019
Leah Deskevich	High School English Teacher	Resignation	August 14, 2019
Amanda Barto	Elementary Paraprofessional	Resignation	August 14, 2019
Meagan Sciarillo	Elementary Paraprofessional	Resignation	August 14, 2019

B. Elections

Name & Address	Position	Assignment	Stipend or Rate/Hour	Benefits	Effective Date
Leah Deskevich	Co-Speech Club Advisor	N/A	\$584.65 Stipend	No Benefits	August 21, 2019
Tiffany Frederick 1329 Polk Avenue Altoona, PA 16602	Half-Time Early Intervention Teacher	187 Contract Days 5 Days/Week 3.75 Hours/Day	\$21,768.50 Salary	5 Sick Days 1 Personal Day Health Benefits	August 21, 2019
Ashton Shultz	4 th Grade Level Co-Chair	N/A	\$741.02 Stipend	No Benefits	August 21, 2019

Name & Address	Position	Assignment	Stipend or Rate/Hour	Benefits	Effective Date
Rachel Walk	2 nd Grade Level Co-Chair	N/A	\$741.02 Stipend	No Benefits	August 21, 2019
Amy Fleck	2 nd Grade Level Co-Chair	N/A	\$741.02 Stipend	No Benefits	August 21, 2019
	Long-Term Substitute Kindergarten Teacher	187 Contract Days (1 year)			August 21, 2019
	Half-Time Social Studies Teacher				August 21, 2019
	Paraprofessionals (multiple)				

- C. Request Board approval to 2019-20 Daily Substitute and Long-Term Volunteer Lists.
- D. Request board approval to add Molly Stroup, School & Home Social Worker to the previously approved school personnel list to serve as Truancy Officer, effective for the 2019-20 school year.
- E. Request board approval to increase the Clay Avenue Crossing Guards' pay from \$20 per day to \$25 per day. Total of 5 Crossing Guards.

4. Educational Programs and Materials Committee – Chairperson James Raabe

- A. Request board approval to enter contract with Waterfront Learning Services, a service of the Allegheny Intermediate Unit, for flexible cyber education program options, as needed, at the rates listed for the 2019-2020 school year.
- B. Request board approval to enter contract with Appalachia IU8 for participation in the World of Learning Institute virtual language instruction with the cost per student as included in contract for 2019-2020 school year.

5. Board Regulatory and Activities Committee – Chairperson David Fusco

- A. Request board approval to the following handbooks for the 2019-20 School Year.
 1. Early Childhood/Children's Center Daycare Parent Handbook, Changes
 2. Elementary Parent-Student Handbook, TAES Handbook Changes
 3. Middle School Student-Parent Handbook, MS Handbook Changes
 4. High School Student-Parent Handbook, HS Handbook Changes
 5. Cyber Academy Handbook, Cyber Handbook Changes

6. **Physical Plant and Operations Committee** – Chairperson William Lash

- A. Request board approval to listing of 2019-20 Student Transportation Drivers for Beckwith Buses and Raystown Transit Service.
- B. Request board approval to awarding of garbage collection bid to Waste Management of Altoona, PA for a 3-year period from September 1, 2019 through June 30, 2022 at the following annual rates:

2019-2020	\$32,986.00
2020-2021	\$37,477.00
2021-2022	\$38,976.00

7. **Employee Relations Committee** – Chairperson Rose Black

- A. 2019-2020 Joint District Staff Handbook, Staff Handbook Changes

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

I. ADJOURNMENT

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