

# TYRONE AREA SCHOOL BOARD

## Work Session

September 1, 2020

7:00 p.m.

Board Room

### **\*\*SECTION A -- Separate Voting Items\*\***

#### **I. OPENING EXERCISES, APPROVAL OF AGENDA AND BOARD MINUTES, AND PUBLIC INPUT**

- A. Announcement - Board meeting is being audio taped.
- B. General Welcome to Those Present or Attending Virtually and Introduction of Invited Guests.
- C. Request board approval of Board Minutes of the August 11, 2020 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 AND PRESENTATIONS**

- A. Introduction of Junior Class Student Representative to the Board, Mason Swabick, by High School Principal Thomas Yoder.
- B. Work Session/Monthly Updates by Administrators: Elementary Principal Kristin Musselman; Middle School Principal Kristen Pinter; High School Principal Thomas Yoder; Director of Buildings and Grounds, Jordan Good and Network Administrator Glen Drager.

#### **III. 2020 PSBA OFFICERS**

- A. To comply with procedures for electing 2020 PSBA Officers, request board approval to candidates listed below, with votes submitted electronically to PSBA by the board secretary. (Select one candidate for each position)
  - 1. President Elect: David Hein, Parkland School District
  - 2. Vice-President: Sabrina Backer, Franklin Area School District  
Daniel O'Keefe, Northgate School District
  - 3. Treasurer: Michael Gossert, Cumberland Valley School District
  - 4. Western at Large: Marsha Pleta, Washington School District
  - 5. Sectional Advisor: Andrea Christoff, Mount Union Area School District
  - 6. PSBA Insurance Trust Trustees (Vote for up to two candidates for a 3-year term)
    - A. Term ends December 31, 2023
      - (1) Michael Faccinetto, Bethlehem Area School District
      - (2) Marianne Neel, PSBA Past President

**B. Pending and Current Committee Reports, as called by the Board President**

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

**A. Financial Reports. (Provided at September 8, 2020 Meeting)**

- (1) Report #1 - Treasurer’s Financial Report (Period ending August 31, 2020)
- (2) Report #2 - Budget Transfers (None)
- (3) Report #3 – Food Service Operating Statement (None)
- (4) Report #4 - Tax Collection Report (Period ending August 31, 2020)
- (5) Report #5 - Expenditures
- (6) Report #6 - Investment Analysis Report (Period ending July 31, 2020)
- (7) Report #7 - Student Activities Fund (Period ending August 31, 2020)

**IV.** Request board approval to consensus vote of items listed under Section B of the September 8, 2020 Regular Session Agenda.

**\*\* 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. Request board approval to transfer Patrick McNelis from Varsity Assistant Football Coach Split Position (\$1,575/yr.) to Varsity Assistant Football Coach (\$3,360/yr.)

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

A. Request board approval to contract with The Reschini Group to assist with employer reporting requirements in the Affordable Care Act at \$6.25 per participant. This represents no increase from the 2019-20 school year.

**3. Human Resources Committee – Chairperson Andrew Woomer**

A. Retirements/Resignations

Name	Position	Retirement/Resignation	Effective Date
Edward Vancas	CTE Department Chair	Resignation for the 2020-21 School Year Only	August 18, 2020

B. Elections

Name & Address	Position	Assignment	Salary, Stipend or Rate/Hour	Benefits	Effective Date
Trisha Ashton 2634 Pennbrook Lane State College, PA 16801	½ Time PreK Teacher ½ Time EI Teacher	5 Days/Week 7.5 Hours/Day	\$43,837.00	10 sick days 2 personal days Full Benefits	Retroactive to August 19, 2020

<b>Name &amp; Address</b>	<b>Position</b>	<b>Assignment</b>	<b>Salary, Stipend or Rate/Hour</b>	<b>Benefits</b>	<b>Effective Date</b>
Jaime Trotter 140 Sunny Mead Lane Altoona, PA 16601	Long-Term Substitute Grade 4	5 Days/Week 7.5 Hours/Day	\$43,837.00	10 sick days 2 personal days Full Benefits	Retroactive to August 19, 2020
Krista Isenberg 506 Betts Street Hollidaysburg, PA 16648	Long-Term Substitute Grade 3	5 Days/Week 7.5 Hours/Day	\$45,338.00	10 sick days 2 personal days Full Benefits	Retroactive to August 19, 2020
Robyn Conner 913 28 <sup>th</sup> Avenue Altoona, PA 16601	Middle School ELA	5 Days/Week 7.5 Hours/Day	\$43,837.00	10 sick days 2 personal days Full Benefits	Retroactive to August 31, 2020
Julia Martin 1231 S. Allen St. #19 State College, PA 16801	Middle School ELA	5 Days/Week 7.5 Hours/Day	\$43,837.00	10 sick days 2 personal days Full Benefits	September 9, 2020
Amanda Beck	Mentor for Middle School Math Teacher Sean Harker	N/A	\$592.86	No Change in Current Benefits	Retroactive to August 19, 2020
Lillian Miller Lindsey Conlon	Mentor for Half-Time PreK and Half-Time Early Intervention Teacher Trisha Ashton	N/A	\$296.43 \$296.43	No Change in Current Benefits	Retroactive to August 19, 2020
Brooke Bock	Mentor for Kindergarten Teacher Elizabeth Ditty	N/A	\$592.86	No Change in Current Benefits	Retroactive to August 19, 2020
Katie Nadolsky	Mentor for Long-Term Substitute Teacher Jamie Trotter	N/A	\$592.86	No Change in Current Benefits	Retroactive to August 19, 2020
Dan Plummer	CTE Department Chair	School Year 2020-2021 Only	\$1,516.12	No Change in Current Benefits	Retroactive to August 19, 2020

C. Request board approval to September 2020-21 Substitute and Long-Term Volunteer List.

**4. Educational Programs and Materials Committee - Chairperson Lori Walk**

A. Requests Board approval to enter a five (5) year Articulation Agreement with SUNY Cobleskill (State University of New York College of Agriculture and Technology at Cobleskill), for Tyrone Area High School students successfully completing the

Agricultural Education program. Participating students must receive a Pennsylvania high school diploma; follow the Agricultural Education curriculum, achieving an 85 or higher average in each course included in the curriculum; meet all other SUNY Cobleskill admission requirements for an Animal Science major; and have a written recommendation from the Agricultural Education instructor. Qualifying students will be guaranteed admission into either the Agricultural Science AAS, Animal Industry AAS, Animal Science BT or BS degrees, provided that there is availability within the program and receive advanced standing credits for SUNY course ANSC 199 Foundations of Animal Science (3 credits); advanced standing credits for SUNY course AGBU 101 Introduction to Agricultural Business (3 credits); and advanced standing credits for SUNY course ANSC 140 Small Animal Management (3 credits), after the student passes the challenge exam given during the first week of classes at SUNY Cobleskill.

- B. Request Board approval to continue a Cooperative Agreement with Saint Francis University for the cooperative program entitled "College in High School" for the 2020-21 academic year. This program will be administered through the Office of Francis Worldwide at Saint Francis University.
- C. Request Board approval to agreement with Southwood Psychiatric Hospital for educational services at a rate of \$90 per day for the 2020-2021 school year.

**5. Board Regulatory and Activities Committee – Chairperson William Lash**

- A. Request final approval of the following proposed board policies previously presented at the Regular Board Meeting of August 11, 2020.
  - 1. Policy 146.1 Trauma-Informed Approach-New
  - 2. Policy 201 Admission of Students-Revised
  - 3. Policy 204 Attendance-Revised
  - 4. Policy 208 Withdrawal from School-Revised
  - 5. Policy 233 Suspension & Expulsion-Revised
  - 6. Policy 246 School Wellness-Revised
  - 7. Policy 705.2 Standard Operating Procedures for Persons Authorized to Use Weapons-New
  - 8. Policy 815.1 Live Stream Video-New
  - 9. Policy 816 Video/Audio Surveillance Systems- Revised
  - 10. Policy 916 Volunteers- Revised

**6. Physical Plant and Operations Committee -**

- A. Request Board approval to service agreement with Trane U.S. Inc., Pittsburgh, PA for the period October 1, 2020 to September 30, 2023.

**\*\* SECTION C – Student Representatives to the Board \*\***

**I. REPORTS FROM STUDENT REPRESENTATIVES TO THE BOARD**

- A. Lucia Isenberg, Grade 12
- B. Mason Swabick, Grade 11

**\*\* SECTION D – Closing of Meeting \*\***

**I. ADJOURNMENT**

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