

# TYRONE AREA SCHOOL BOARD

## Work Session

September 3, 2019

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 and Introduction of Invited Guests. **Guests are required to sign the attendance roster.**
- C. Request board approval of Board Minutes of the August 13, 2019 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, Lucia Isenberg, 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; and Director of Buildings and Grounds, Jordan Good.
- C. Regular Session/Academic Spotlight – Sara Wagner, Elementary Reading Chairperson, will explain the how the Elementary Summer Reading Challenge changed this past year and report on the program's participation.

#### **III. 2019 PSBA OFFICERS**

- A. To comply with procedures for electing 2019 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: Art Levinowitz, Upper Dublin School District
  - 2. Vice-President: David Hein, Parkland School District
  - 3. Central at Large: Julie Preston, Northern Tioga School District
  - 4. PSBA Insurance Trust Trustees.(Vote for up to two candidates for a 3-year term)
    - A. Term ends December 31, 2022
      - (1) Kathy Swope, Lewisburg Area School District
      - (2) Mark B. Miller, Centennial School District

5. School Board Secretaries Forum Steering Committee (Vote for up to 3 Incumbents for a 2-year term)

A. Term ends December 31, 2021

- (1) Bethanne Zeigler, Shikellamy School District
- (2) Crystal Mance, Chelthnham Township School District
- (3) Jaime Lynn Zimerofsky, Schuylkill Intermediate Unit 29 & Technology Center
- (4) Jennifer Davidson, Manheim Township School District

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 10, 2019 Meeting)

- (1) Report #1 - Treasurer’s Financial Report (Period ending August 31, 2019)
- (2) Report #2 - Budget Transfers (None)
- (3) Report #3 – Food Service Operating Statement (None)
- (4) Report #4 - Tax Collection Report (Period ending August 31, 2019)
- (5) Report #5 - Expenditures
- (6) Report #6 - Investment Analysis Report (Period ending July 31, 2019)
- (7) Report #7 - Student Activities Fund (Period ending August 31, 2019)

2. **Board Regulatory Activities Committee** – Chairman Brian Bressler

- A. Request board approval for Resolution authorizing Leslie A. Estep to sign all contracts, agreements, grants, and/or licenses with the Pennsylvania Department of Education, including E-signature.

IV. Request board approval to consensus vote of items listed under Section B of the September 10, 2019 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 Brian Bressler

A. Retirements/Resignations

Name	Position	Retirement/Resignation	Effective Date
Marcy Chichester	First Lego League Coach	Resignation	August 26, 2019

B. Elections

Name & Address	Position	Salary	Benefits	Effective Date
Adria Jeffery 718 W. 15 <sup>th</sup> Street Tyrone, PA 16686	Junior High Girls Assistant Soccer Coach	\$600.00	None	September 11, 2019

- C. Request board approval to the listings of Field Trip Requests previously approved by the Building Principal; Director of Curriculum and Instruction; Business Manager; and Superintendent.

**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 2018-19 school year.
- B. Request board approval for the renewal of copier lease contract with Queen City Business Systems of Johnstown, PA at a cost \$5235.00/month for 48 months. This contract includes buy-out and replacement of 2 Ricoh copier units. Contract includes all maintenance and supplies for monochrome copies with color copies billed at \$.03/click representing no increase from previous agreement.
- C. Request board approval to agreement with Blair Therapies, 101 Allegheny Street, Hollidaysburg, PA 16648 for speech and language pathology services, Services will be billed at \$65/hour representing no increase from 2018-2019.
- D. Request board approval to enter into a multi-year subscription with WeVideo of Mountain View, CA for district-wide access to the WeVideo web-based media editing software suite for all staff and students.

Year 1 (9/2019-9/2020)	\$5125
Year 2 (9/2020 -9/2021)	\$5125
Year 3 (9/2021-9/2022)	\$5125

This represents a cost increase over budgeted 2019-20 allocation of \$1940 due to the expansion of the license from 400 seats to full district licensing.

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

A. Retirements/Resignations

Name	Position	Retirement/Resignation	Effective Date
Larissa Dively	Paraprofessional	Resignation	August 16, 2019
Stephanie Watters	Paraprofessional	Resignation	August 12, 2019
Kyleigh Davis	Long-Term Kindergarten Substitute	Resignation	August 17, 2019
Abigail Bouslough	Elementary Special Education Teacher	Resignation	To Be Determined

B. Elections

Name & Address	Position	Assignment	Salary, Stipend or Rate/Hour	Benefits	Effective Date
Candy Weaver 347 Fowler Hollow Ln Port Matilda, PA 16870	Daycare Lead Teacher	40 Hrs/Week	\$10.69/Hr Timesheet	10 sick days 2 personal days No Benefits	September 11, 2019
Krista Isenberg 506 Betts Street Hollidaysburg, PA 16648	Elementary Kindergarten Long-Term Sub	2019-20 Only 5 Days/Week 7.5 Hours/Day	\$43,537.00	10 Sick Days 2 Personal Days Full Benefits	Retroactive to August 21, 2019
Karissa Budny 1414 Teds Way Duncansville, PA 16635	High School English Teacher	5 Days/Week 7.5 Hours/Day	\$45,782.00	10 Sick Days 2 Personal Days Full Benefits	Retroactive to August 21, 2019
Vanya Davis 1261 Logan Avenue Tyrone, PA 16686	Paraprofessional	5 Days/Week 6.5 Hours/Day	\$9.40/Hour	10 sick days 2 personal days No Benefits	September 11, 2019
Kaylee Harper 4080 Deerfield Circle Tyrone, PA 16686	Paraprofessional	5 Days/Week 6 Hours/Day	\$9.40/Hour	10 sick days 2 personal days No Benefits	September 11, 2019
Brittney Minnich 429 W. 17 <sup>th</sup> Street Tyrone, PA 16686	Daycare Paraprofessional	40 Hrs/Week	\$9.40/Hour	10 sick days 2 personal days No Benefits	September 11, 2019
Kelsi Johnson 100 9 <sup>th</sup> Street Tyrone, PA 16686	Paraprofessional	5 Days/Week 6 Hours/Day	\$9.40/Hour	10 sick days 2 personal days No Benefits	September 11, 2019
Jessica Sprankle 894 Hoovers Lane Tyrone, PA 16686	Paraprofessional	5 Days/Week 6 Hours/Day	\$9.40/Hour	10 sick days 2 personal days No Benefits	September 11, 2019
Rebecca Barlett	ESL Coordinator	N/A	\$1,500.00 Stipend	No Change in Benefits	September 11, 2019
Elisa Treese	Mentor for Long-Term Substitute Kindergarten Teacher Krista Isenberg	N/A	\$579.53	No Change in Current Benefits	Retroactive to August 21, 2019
Deborah Estright	Mentor for Elementary/Middle School Technology Teacher Stephenie Schroth	N/A	\$579.53	No Change in Current Benefits	Retroactive to August 21, 2019

Name & Address	Position	Assignment	Salary, Stipend or Rate/Hour	Benefits	Effective Date
Heidi Howard	Mentor for Part-Time Early Intervention Teacher Tiffany Frederick	N/A	\$579.53	No Change in Current Benefits	Retroactive to August 21, 2019
Steve Everhart	Mentor for High School English Teacher Karissa Budny	N/A	\$579.53	No Change in Current Benefits	Retroactive to August 21, 2019
Carey Stevenson-Dunn	Mentor for Middle School English Teacher Gwen Miller	N/A	\$579.53	No Change in Current Benefits	Retroactive to August 21, 2019
Tracy Redinger	Mentor for Part-Time Social Studies Teacher Joshua King	N/A	\$579.53	No Change in Current Benefits	Retroactive to August 21, 2019

- C. Request board approval to change in hours for Charles Aungst from 6.5 hours/day to 7 hours/day effective August 27, 2019.
- D. Request board approval to transfer Eliza Shoemaker from High School Library Paraprofessional to Elementary Library Paraprofessional. Wage reduced from \$10.69 to \$9.92/Hour; hours reduced from 7.0 to 6.75 hours/day. Sick and personal days remain the same.
- E. Request board approval to adding the following van drivers for Raystown Transit: Polly Jo Boore, 106 Smith Road, Tyrone and Myrtle Kiser, 231 Polar Street, Roaring Spring.
- F. Request board approval to September 2019-20 Substitute and Long-Term Volunteer List.

**4. Educational Programs and Materials Committee – Chairperson James Raabe**

- A. Requests Board approval to enter the articulation agreements in accordance with ESSA requirements for Title I funding. The agreements with \_\_\_\_\_ School Districts will allow for the pooling of Title I funds for the purpose of providing educational services to eligible students at St Matthews school, Tyrone PA.
- B. Request board approval to renew cooperative agreement with Mount Aloysius College to participate in the College in High School program.
- C. Request board approval to Memorandum of Understanding with Nulton Diagnostic & Treatment Center, 608 E. Pitt Street, Bedford, PA 15522 for child and adolescent partial hospitalization program.

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

- A. Request board approval for the purchase of one convection gas oven, Southbend Model #BGS/22SC at a quoted price of \$6,449.00. Cafeteria funds.
- B. Request board approval to agreement with Nature’s Canopy, 1006 Clay Avenue, Tyrone, PA 16686 arborist services for campus tree and shrub care at a cost of \$2,050.00 and plant health care at cost of \$850.00.

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

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

- A. Brent McNeel, Grade 12
- B. Lucia Isenberg, Grade 11

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

**I. ADJOURNMENT**

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