

TYRONE AREA SCHOOL BOARD

Work Session/Regular Session

March 14, 2023
6:00 p.m.
Board Room

**** SECTION A -- Separate Voting Items ****

I. OPENING EXERCISES, APPROVAL OF AGENDA AND BOARD MINUTES, 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 required to sign the attendance roster.**
- E. Request board approval to proposed March 14, 2023 Work Session/Regular Session Agenda. Roll Call Vote.
- F. Request approval of Board Minutes of the February 14, 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. As per Policy 903, public comment shall be limited to 20 minutes.

II. ANNOUNCEMENTS AND PRESENTATIONS

- A. Work Session: Monthly Updates by Administrators: Elementary Principal Kristin Musselman; Middle School Principal Shane Cowher; High School Principal Chad Packer; Director of Buildings and Grounds Jordan Good; Network Administrator Glen Drager; Director of Curriculum Kristen Pinter.

III. ITEMS TO BE CONSIDERED BY THE BOARD

- A. Pending and Current Committee Reports, as called by the Board President.

- 1. Public and Student Relations Committee – Chairperson Mollie Bakhsheshe

- A. Academic Spotlight – Students of Ms. Hayley Weaver and Mrs. Jessica Savino will

share recent projects completed during a Social Studies unit focused on American Symbols and past U.S. Presidents. Participating students are Ainslee Bokulich, Ava Gehret, Kaleb Wilson, Allison Harpster, Stephen Garda, Carson Henry, and Hollynd Hand.

2. **Employee Relations Committee** – Chairperson William Lash

- A. Request board approval to the Collective Bargaining Agreement between the Tyrone Area Educational Support Professionals Association (TAESPA) and the Tyrone Area School District for the period of July 1, 2023 through June 30, 2027. Roll Call Vote.

3. **Financial Operations Committee** - Treasurer Randy Miles

- A. Financial Reports. Roll Call Votes.

- (1) Report #1 - Treasurer's Financial Report (Period Ending February 28, 2023)
- (2) Report #2 - Food Service Operating Statement (Period Ending February 28, 2023)
- (3) Report #3 - Tax Collection Report (Period ending February 28, 2023)
- (4) Report #4 - Monthly Expenditures
- (5) Report #5 - Investment Analysis Report (Period Ending January 31, 2023)
- (6) Report #6 - Student Activities Fund (Period ending February 28, 2023)
- (7) Report #7 – Scholarship Fund Report (Period ending February 28, 2023)
- (8) Report #8 – Budget Transfers

- B. Request board approval to the proposed 2023-2024 Appalachia Intermediate Unit 8 Preliminary General Fund Budget in the total amount of **\$5,836,785.40** with the projected Tyrone Area School District contribution of **\$6,416.83**. The calculation of district contribution is based on the 2094.776 Weighted Average daily Membership and the 2023-2024 Projected Market Value Aid Ratio. Roll Call Vote.

IV. Request board approval to consensus vote of items listed under Section B of the March 14, 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/Resignation	Effective Date
Caroline Showalter	Varsity Assistant Softball Coach	Resignation to remain as a volunteer	March 15, 2023

B. Elections

Name	Position	Salary	Benefits	Effective Date
Jason Rockwell	Jr. High Assistant Softball Coach	\$1,176.50	N/A	March 15, 2023
Ron Iddings	Equipment Manager (All Sports Except Football)	\$2,000 per season	N/A	March 15, 2023

C. Class of 2023: Request board approval to tentative list of seniors eligible for graduation.

D. Request board approval to listing of Field Trip Requests, previously approved by the Building Principal; Director of Curriculum and Instruction; Business Administrator; and Superintendent. The administration will assess the health and safety protocols of all approved/scheduled field trips and may adjust accordingly.

2. **Human Resources Committee** - Chairperson Gunter Volders

A. Retirements/Resignations

Name	Position	Retirement/Resignation	Effective Date
Alana Boyles	Daycare Assistant Group Supervisor	Resignation	March 22, 2023

B. Elections

Name	Position	Assignment	Stipend or Rate/Hour	Benefits	Effective Date
Ava Bickel Grade 10	High School Café Student Worker	Maximum of 15 hrs/week School Year	\$7.25/Hour	No Benefits	February 16, 2023

C. Request board approval to 2022-2023 Substitutes and Long-Term Volunteers List.

D. Request board approval for unpaid leave of absence for Employee #11847 for the period of April 11 – May 19, 2023.

E. Request board approval to add Darlene Gardner as cashier for Nutrition Inc. to work in the cafeteria.

3. **Financial Operations Committee** – Chairperson Randy Miles

A. Request board approval of the following United Concordia Dental Rates effective July 1, 2023 through June 30, 2024.

- Employee: \$23.77
- Employee & Spouse: \$47.52
- Employee & Child(ren): \$49.90
- Employee & Family: \$71.30

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- B. Request board approval to the Letter of Agreement with the Meadows Psychiatric Center for the 2023-24 and 2024-25 school years with educational services set at \$70 per day/per student.
- C. Request board approval to the agreement with LifeWorks for an Employee Assistance Program for all employees purchased through ARP ESSER Set-Aside Funds.
- D. Request board approval for award of proposal for wireless networking equipment to United Datacom Networks, Inc. in the total of amount of \$165,951.72. This proposal was submitted under the PEPPM Mini-bid process for E-rate reimbursement. Funding to be allocated in the 2023-24 school year budget, with a 70% discount/reimbursement from the E-Rate program for eligible equipment and services. Contract is contingent upon receipt of E-Rate fiscal year 2023 funding approval.
- E. Request board approval to the following technology software contracts funded by the technology budget:

Product	Company	Effective Dates	Cost
K12 Streaming Service	Swank Movie Licensing USA	5/1/2023-4/30/2024	\$2100.00
Swank K12 Public Performance Site License (Elem & Middle High School)	Swank Movie Licensing USA	5/19/23-5/18/24	\$1028.00
Visitor Management System	Lobbyguard USA	4/1/2023-3/31/2024	\$1500.00

- F. Request board approval to add the following to the list of district-recognized student scholarships:
 - 1. Donald E. Kimberling Scholarship
 - 2. Stephanie Risban Scholarship
 - 3. Tyrone Improvement Group’s Giving Back Scholarship

4. Educational Programs and Materials – Chairperson Kris Laird

- A. Following the requested 30-day review period prior to board action, request board approval for the Tyrone Middle/High School Library book list including additional titles to be purchased through 2022-23 budget, and donated titles.

5. Physical Plant and Operations Committee – Chairperson Jeff Long

- A. Request board approval to Foster Care Transportation Memorandum of Understanding for the 2023-24 school year between the Tyrone Area School District and Huntingdon County, on behalf of Huntingdon County Children’s Services.

- B. Request board approval to award the General Construction Base Bid for the Field House Renovation in the total amount of \$513,741.00 to JC Orr and Son, Inc.
- C. Request board approval to award the General Construction Alternate Bid for the Field House Renovation in the total amount of \$1,400.00 to JC Orr and Son, Inc.
- D. Request board approval to award the HVAC Construction Bid for the Field House Renovation in the total amount of \$147,000.00 to Allied Mechanical & Electrical Inc.
- E. Request board approval to award the Plumbing Construction Bid for the Field House Renovation in the total amount of \$177,000.00 to Allied Mechanical & Electrical Inc.
- F. Request board approval to award the Electrical Construction Bid for the Field House Renovation in the total amount of \$58,985.00 to Schultheis Electric Inc.
- G. Request board approval to dispose of miscellaneous kitchen equipment that is no longer in operation.
- H. Request board approval to dispose of miscellaneous glass left over from 2019 Façade project.

6. Public and Student Relations Committee – Chairman Mollie Bakhsheshe

- A. Request board approval for Dr. Jennifer (Diehl) Griffin, TAHS Class of 1995, to serve as Commencement Speaker for the Class of 2023

7. Board Regulatory and Activities Committee – Chairperson Brian Bressler

- A. Request final adoption of the following policy previously presented at the Regular Board Meeting of February 14, 2023.
 - 1. Policy 202 Eligibility of Nonresident Students
- B. Submitted for the first reading are the following policies:
 - 1. Policy 105 Curriculum – Revised
 - 2. Policy 108 Adoption of Textbooks – Revised
 - 3. Policy 111 Lesson Plans – Revised
 - 4. Policy 122 Extracurricular Activities – Revised
 - 5. Policy 123 Interscholastic Athletics – Revised

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

I. REPORTS FROM STUDENT REPRESENTATIVES TO THE BOARD

- A. Lydia Seltzer/Grade 12.
- B. Austin White/Grade 11.