

# TYRONE AREA SCHOOL BOARD

## Regular Session

May 12, 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. 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 Approval to Proposed Agenda for the May 12, 2020 Regular Session Meeting.  
Roll Call Vote.
- F. Request Approval of Board Minutes of the April 14, 2020 Regular Session Meeting.  
Roll Call Vote.
- G. Public Input - Opportunity for public questions and comments for the board has been afforded to the public via district email and telephone.

#### II. ANNOUNCEMENTS AND PRESENTATIONS

##### A. Announcement

- 1. The board will meet in executive session prior to the work session of May 12, 2020 to discuss personnel.

##### B. Presentations

- 1. Monthly Updates by Administrators: Elementary Principal Kristin Musselman; Middle School Principal Kristen Pinter; High School Principal Thomas Yoder; School Psychologist Kourtney Klock; Physical Plant Supervisor Jordan Good; and Network Administrator Glen Drager.

#### 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

(1) High School Principal Thomas Yoder to recognize the following senior students in recognition of obtaining 1290 or above on the SAT:

- (a) Benedict Leonard Delbaggio, son of Benedict and Susan Delbaggio
- (b) Emily Catherine Detwiler, daughter of Timothy and Carole Detwiler
- (c) Allysan Grace Jones, daughter of Jamie Jones
- (d) Nathan Paul Walk, son of Randy and Julie Walk

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

A. Financial Reports. Roll Call Votes.

- 1) Report #1 - Treasurer’s Financial Report (Period Ending April 30, 2020)
- 2) Report #2 - Budget Transfers
- 3) Report #3 – Food Service Operating Statement (Period Ending March 31, 2020)
- 4) Report #4 - Tax Collection Report (Period Ending April 30, 2020)
- 5) Report #5 – Monthly Expenditures
- 6) Report #6 - Investment Analysis Report (Period Ending March 31, 2020)
- 7) Report #7 - Student Activities Fund (Period Ending April 30, 2020)

B. To meet state requirement of 10 days public notice and 20 days for public inspection prior to final board adoption, request board approval to advertising and posting for public review the proposed 2020-201 General Fund Budget. Roll Call Vote.

C. Request board adoption of proposed 2020-21 Greater Altoona Career and Technology Center budget in the total projected amount of \$\_\_\_\_\_. Roll Call Vote.

D. Annual May Election of School Treasurer – As required by the School Code of Pennsylvania, covering the period of July 1, 2020 through June 30, 2021. Board President will open floor for nominations. Roll Call Vote.

E. Request board approval to Resolution admitting Greater Altoona Career and Technology Center to the Blair County Schools Health Consortium effective July 1, 2020. Roll Call Vote.

**IV. Request board approval to consensus vote of items listed under Section B of the May 12, 2020 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
Dustin Elder	Assistant Boys Soccer Coach	Resignation	May 13, 2020

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- B. Class of 2020: Request board approval to tentative list of seniors eligible for graduation.

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

- A. Request board approval to enter agreement with the following law offices to provide legal services as School Solicitor at the rates listed below.

- (1) Fanelli Willett Law Offices, 2875 PA-764, Duncansville, PA 16635
  - a.) General Legal Advice - \$135.00 per hour.
  - b.) Special Services (including labor relations, negotiations, special education, litigation, etc.) - \$165.00 per hour.
- (2) Beard Legal Group, 3366 Lynnwood Drive, Altoona, PA 16602
  - a.) General Legal Advice - \$135.00 per hour.
  - b.) Special Services (including labor relations, negotiations, special education, litigation, etc.) - \$165.00 per hour.

- B. Request board approval to extend existing contract with Kids First Affiliated Services, Inc. of 721 N. Juniata Street, Hollidaysburg, PA through June 9, 2020 to provide Early Intervention Services for the first summer session at the current rate of \$60 per hour. (Existing contract is set to expire on June 4, 2020.)

- C. Request board approval to awarding 2020-21 General Supply Bids to Kurtz Brothers in the amount of \$29,302.53. This represents a decrease of \$1,167.39 from last year.

- D. Request board approval to addendum to existing contract with C&S Contract Speech Language Pathology Services, Inc. (Blair Therapies) to include summer speech services for Early Intervention at the rate of \$65/hour.

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

- A. Retirements/Resignations

<b>Name</b>	<b>Position</b>	<b>Retirement/Resignation</b>	<b>Effective Date</b>
Michael McKee	Elementary Dean of Students	Resignation	June 4, 2020

- B. Elections

<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>
Carrie Grassi Timothy Smith Joshua Zupon Lauren Garda Chelsea Kleinfelter Shannon Davis	ESY Teacher	4 Days/Week Maximum of 4 Hours/Day	\$26.01/Hour Time-Sheet Basis; Funded by IDEIA	No Change In Benefits	July 6, 2020 through July 23, 2020

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<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>
Rebecca Light	ESY Substitute Teacher	As Needed	\$26.01/Hour Time Sheet Basis; Funded by IDEIA	No Change in Benefits	July 6, 2020 through July 23, 2020
Dawn Stark	ESY Nurse	4 Days/Week Maximum of 4.0 Hours/Day	\$18.06/Hour June \$18.44/Hour; July-August Funded by IDEIA	No Change in Benefits	July 6, 2020 through July 23, 2020
Noelle Lucas	ESY Para-professional	4 Days/Week Maximum of 4 Hours/Day	\$10.30/Hour; Funded by IDEIA	No Change in Benefits	July 6, 2020 through July 23, 2020
Teresa Swartz	ESY Para-professional	4 Days/Week Maximum of 4 Hours/Day	\$11.70/Hour; Funded by IDEIA	No Change in Benefits	July 6, 2020 through July 23, 2020
Julia Fasciano	ESY Para-professional	4 Days/Week Maximum of 4 Hours/Day	\$9.78/Hour Funded by IDEIA	No Change in Benefits	July 6, 2020 through July 23, 2020
Heather Koehle	ESY Speech Teacher	4 Days/Week Maximum of 4 Hours/Day	\$25.42/Hour Time-Sheet Basis, Funded by IDEIA	No Change in Benefits	July 6, 2020 through July 23, 2020
Michael McKee	HS Special Education (Transfer)	5 Days/Week 7.5 hours/Day	No Change In Salary	No Change in Benefits	August 21, 2020
Dawn Stark	EI Summer Nurse	4 Days Total 25-30 Hrs Total	\$18.06/Hour; \$18.44/Hour after 6/30/20 Time-Sheet Basis; Funded by EI	No Change in Benefits	June 9, 2020 June 30, 2020 July 21, 2020 Aug. 11, 2020
Brenda Cowger	EI Substitute Summer Nurse	4 Days Total 25-30 Hrs Total	\$25.42/Hour; \$26.01/Hour after 6/30/20 Time-Sheet Basis; Funded by EI	No Change in Benefits	June 9, 2020 June 30, 2020 July 21, 2020 Aug. 11, 2020

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

- A. Submitted for a 30-day review period prior to board action are the following for the 2020-2021 school year.

- 1) Elementary Library Book/Subscription Order in the total amount of \$6,395.92 (a decrease of \$364.44 from the 2019-20 school year).
  - 2) Middle School/High School Library Book/Subscription Order in the total amount of \$6,054.51 (an increase of \$168.17 from the 2019-20 school year).
- B. Submitted for a 30-day review period prior to board action are the New Adoptions and/or Replacement Textbooks/Workbooks and Supplemental Materials for the 2020-21 school year in the total amount of \$7,592.70.
- 1) Elementary School ..... \$481.45 (an increase of \$117.60 from the 2019-20 school year).
  - 2) Middle School ..... \$344.57 (an increase of \$326.62 from the 2019-20 school year).
  - 3) High School ..... \$6,766.68 (a decrease of \$10,369.70 from the 2019-20 school year).
- C. Request board approval to waive the completion of the *Senior Career Exploration Project* as a graduation requirement for the Class of 2020, as indicated in the 2019-20 HS Course Description Guide.
- E. Request board approval to enter into a 3-year agreement with Instructure of Salt Lake City, UT for the 2020-21 thru 2022-23 school years for renewal and expansion of the Canvas learning management system license at total cost of \$43,500.00 payable annually with equal installments of \$14,500.00 due 7/1 of each contract year. This represents no cost increase in per student or support costs; however, it does reflect additional licensing to include Elementary students .

**5. Physical Plant and Operations Committee - Chairperson Jeffrey Long**

- A. Request board approval to Access Management System Proposal from Watkins Security, LLC, 1203 Barnett Street, Johnstown, PA 15905 for district-wide building access in the amount of \$24,963.30.
- B. Request board approval to award bid for the general construction of improvements to the high school loading dock and related electrical service work (paid from Capital Projects Fund):
  - 1) General construction low bid awarded to RT Contracting, Inc, 3420 Route 764, Duncansville, PA 16635 in the amount of \$184,000.
  - 2) Related project electrical work low bid awarded to Stelco, Inc, 260 Brush Mountain Road, Altoona, PA 16601 in the amount of \$4,950.

**6. Board Regulatory Activities Committee – Chairperson William Lash**

- A. Submitted for the second reading and board adoption are the following revised board policies.
  - 1) Policy 249 Bullying/Cyberbullying – Revised

B. Submitted for the 1<sup>st</sup> reading is the following policy for review.

1) Policy 910.1 Memorials for Deceased Students and Staff

C. Request board approval to waive the timeline of issuing grade reports, as indicated in Policy 212 Reporting Student Progress for the 201-20 school year.

**\*\* 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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