

TYRONE AREA SCHOOL BOARD

Work/Regular Session

November 14, 2023

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 audio recorded.
- D. General Welcome to Those Present and Introduction of Invited Guests. **Guests are reminded to sign the attendance roster.**
- E. Request board approval of Board Minutes of the October 10, 2023 Regular Session Meeting. Roll Call Vote.
- F. Request board approval of the proposed November 14, 2023 Work/Regular Session Agenda. 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 Board Policy 903, public comment shall be limited to twenty (20) minutes.

II. **ANNOUNCEMENTS AND PRESENTATIONS**

- A. Monthly Updates by Administrators: Elementary Principal Kristin Musselman; Middle School Principal Shane Cowher; High School Principal Chad Packer; Director of Physical Plant Jordan Good; Director of Technology Glen Drager; Director of Curriculum Kristen Pinter; Dani Dempsie, Food Service Director.

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.

- 1. Report #1 - Treasurer's Financial Report (Period ending October 31, 2023)
- 2. Report #2 - Food Service Operating Statement (Period ending October 31, 2023)
- 3. Report #3 - Tax Collection Report (Period ending October 31, 2023)
- 4. Report #4 - Expenditures

5. Report #5 - Investment Analysis Report (Period ending September 30, 2023)
6. Report #6 - Student Activities Fund Report (Period ending October 31, 2023)
7. Report #7 - Scholarship Fund Report (Period Ending October 31, 2023)

IV. Request board approval of the consensus vote of items listed under Section B of the November 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. Resignations

Name	Position	Retirement/Resignation	Effective Date
Mike Sparacino	Head Varsity Girls Soccer Coach	Resignation	October 20, 2023
Erik Wardrop	Head Jr. High Baseball Coach	Resignation	November 15, 2023
Alan Walls	Assistant Varsity Girls Soccer Coach and Assistant Track & Field Coach	Resignation	October 20, 2023
Laura Harris	Drama Club Advisor	Resignation	May 31, 2024

B. Elections

Name	Position	Salary	Benefits	Effective Date
Joseph Laukaitis	Assistant Varsity Boys Basketball Coach	\$2,911.95	N/A	November 14, 2023

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 of the following IDEA Agreements with IU8:

1. Special Education IDEA Section 611 for the grant period of July 1, 2023 through September 30, 2024 in the allocation amount of \$337,352.31 and \$41,408.
2. Special Education IDEA Section 619 for the grant period of July 1, 2023 through June 30, 2024 in the allocation amounts of \$3,090 and \$22,186.

B. Request board approval to donation of \$4,000 to the Tyrone Snyder Public Library.

- C. Request board approval to resolution for district not to exceed the index for the 2024-25 budget year, thereby removing the district from the accelerated Act 1 Taxpayer Relief Act budget process timelines.

3. Human Resources Committee – Chairperson Gunter Volders

A. Retirements/Resignations

Name	Position	Retirement/Resignation	Effective Date
Shanyn Clark	Paraprofessional	Resignation	October 13, 2023
Hannah Long	Daycare Paraprofessional	Resignation	November 6, 2023
Laura Harris	Fine Arts Department Chair and Teacher	Retirement	May 31, 2024

B. Elections

Name	Position	Assignment	Salary, Stipend or Rate/Hour	Benefits	Effective Date
Shauna Ulrich	Paraprofessional	5 days/wk. 6 hrs./day	\$12.25/hr.	10 Sick Days 2 Personal Days Prorated No Other Benefits	November 15, 2023
Kristin Nardelli	Paraprofessional	5 days/wk. 6 hrs./day	\$12.25/hr.	10 Sick Days 2 Personal Days Prorated No Other Benefits	November 15, 2023
Maddison Butler	Long-Term Sub Learning Support Teacher – 2 nd semester	5 days/wk. 7.5 hrs./day 187 Contract Days Prorated	\$23,503.50	5 Sick Days 1 Personal Day Full Benefits	January 23, 2024
Rachel Walk Megan Myers Sarah Ciampoli Michael Savino	After School Detention Monitor	On a rotating basis, as needed	\$27.97/hr.	No Change In Current Benefits	November 15, 2023
Kermit Foor William Hartsock	Lighting& Sound Technician	As needed	\$27.97/hr.	No Benefits	November 15, 2023
Kimberly Eaken	Family Resource Coordinator	5 days/wk. 7.5 hrs./day 187 Contract Days	No change in current salary	No change in current benefits	November 15, 2023
Kris Guidry	Special Education Teacher	5 days/wk. 7.5 hrs./day 187 Contract Days	\$50,939.00	10 Sick Days 2 Personal Days Prorated Full Benefits	November 28, 2023
Lindsey Feath	Speech/Language Pathologist	5 days/wk. 7.5 hrs./day 187 Contract Days	\$51,739.00	10 Sick Days 2 Personal Days Prorated Full Benefits	Upon release from current employer

Name	Position	Assignment	Salary, Stipend or Rate/Hour	Benefits	Effective Date
Aiden Hainley Grade 10	High School Café Student Worker School Year	Maximum of 15 hrs/week	\$7.25/Hour	No Benefits	November 3, 2023
Isis Lucas Grade 12	High School Café Student Worker School Year	Maximum of 15 hrs/week	\$7.25/Hour	No Benefits	August 24, 2023

- C. Request board approval for unpaid leave of Employee #11141 for the approximate time period of December 7, 2023 to March 1, 2024.
 - D. Request board approval to add Cynthia Hoover as a van driver for Beckwith Buses.
 - E. Request board approval of the November 2023-24 Substitute and Long-Term Volunteer List.
4. **Board Regulatory and Activities Committee** – Chairperson Brian Bressler
- A. Submitted for the first reading is the following policy:
 - 1. Policy 816 District Social Media - New
5. **Educational Programs and Materials Committee** – Chairperson Kris Laird
- A. Following the requested 30-day review period prior to board action, request board approval of Tyrone Area Elementary School and Middle/High School Library donated book list.
 - B. Submitted for the 30-day review period prior to board action, Tyrone Elementary donated book list.
 - C. Request board approval to contract with Diane Coulter for the professional development services in the amount of \$600.
6. **Physical Plant and Operations Committee** – Chairperson Jeff Long
- A. Request board approval to purchase two (2) Batting cages from Beacon Athletics at a total cost of \$9,346.44.
 - B. Request board approval to purchase a Drop Spreader attachment for the Ventrac from Somerset Outdoor Equipment in the amount of \$6,528.60.
 - C. Request board approval purchase a set of tires for Bobcat skid steer from LMR Tire, Port Matilda, PA in the amount of \$777.59.

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

I. REPORTS FROM STUDENT REPRESENTATIVES TO THE BOARD

- A. Austin White, Grade 12
- B. Alivia Anderson, Grade 11

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

I. ADJOURNMENT