

TYRONE AREA SCHOOL BOARD

Work/Regular Session

January 16, 2024
6:00 p.m.
Board Room

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

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

- A. Pledge of Allegiance to the American Flag.
- B. Announcement - Board meeting is being recorded.
- C. General Welcome to Those Present and Introduction of Invited Guests. Guests are required to sign the attendance roster.
- D. Request Board Approval of the Proposed Agenda for the January 16, 2024 Board Meeting.
Roll Call Vote.
- E. Request Board Approval to Minutes of the December 5, 2023 Regular Session Meeting.
Roll Call Vote.
- F. 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 & PRESENTATIONS

- A. The Board met in executive session on December 27, 2023 to discuss negotiations/labor relations issue.
- B. Work Session: Monthly Updates by Administrators: Director of Physical Plant Jordan Good; Director of Technology Glen Drager; Dani Dempsie, Food Service Director.
- C. In honor of School Director Recognition Month, the Nutrition Group, Inc. will host a dinner for the school board members and administrators on Tuesday, February 13, 2024 at 5:00 p.m. in the Elementary School Cafeteria.

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 James Brokenshire

- A. State Assessments Presentation: Elementary Principal Kristin Musselman, Middle School Principal Shane Cowher; High School Principal Chad Packer; Director of Curriculum Kristen Pinter

2. **Financial Operations Committee** – Treasurer Cathy Harlow

A. **Financial Reports. Roll Call Votes.**

- 1) Report #1 – Treasurer’s Financial Reports (Period ending November 30 and December 31, 2023)
- 2) Report #2 – Food Service Operating Statement (Period ending November 30 and December 31, 2023)
- 3) Report #3 – Tax Fund Report (Period ending November 30 and December 31, 2023)
- 4) Report #4 – Monthly Expenditures (November and December 2023)
- 5) Report #5 – Investment Analysis Report (Period ending October 31 and November 30, 2023)
- 6) Report #6 – Student Activities Fund (Period ending November 30 and December 31, 2023)
- 7) Report #7 – Scholarship Report (Period ending November 30 and December 31, 2023)

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

- A. Request board approval for approval or denial of the Tyrone Area Education Support Professionals/ESPA/PSEA/NEA Grievance 2023-1. Roll Call Vote.

IV. Request board approval to consensus vote of items listed under Section B of the January 16, 2024 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 Brian Bressler

A. Retirements/Resignations

Name	Position	Retirement/Resignation	Effective Date
Michael Ciampoli	Jr. High Assistant Wrestling Coach	Resignation	December 10, 2023
Lindsay Miksich	11 th Grade Class Advisor Prom Co-Advisor	Resignation	January 26, 2024
Tracy Redinger	YAN Co-Advisor	Resignation	May 31, 2024

B. Elections

Name	Position	Salary	Benefits	Effective Date
Beth Parker	Varsity Girls Assistant Basketball Coach	\$2,911.95 Stipend	N/A	January 10, 2024

Name	Position	Salary	Benefits	Effective Date
Hunter Walk	Junior High Assistant Wrestling Coach	\$1,617.75 Stipend	N/A	January 10, 2024
Jim Lang	Junior High Head Baseball Coach	\$1,882.40 Stipend	N/A	January 17, 2024
Charles Hawkins	Varsity Assistant Track Coach	\$2,117.70 Stipend	N/A	January 17, 2024

C. Request board approval to listing of Field Trip Requests, previously approved by the Building Principal; Director of Curriculum and Instruction, Business Administrator; and Superintendent.

3. **Financial Operations Committee** – Treasurer Cathy Harlow

- A. Request board approval to proposed price increases for ala carte items from the Nutrition Group.
- B. Request board approval to enter into an agreement with SHI International Corp of Somerset, NJ for the purchase of a Verkada Intercom system with a 5-year service license for the Daycare program at the price of \$1878.95.
- C. Request board approval to enter into an agreement with Procure Solutions of Denver, CO for upgrade of the Procure Daycare Management system to a hosted environment at the cost of \$707.97/year.

4. **Human Resources Committee** – Chairperson Gunter Volders

A. Retirements/Resignations

Name	Position	Retirement/Resignation	Effective Date
Lindsay Miksich	District Cyber Coordinator	Resignation	January 26, 2024
Jamie Ewell-Irvin	Special Education Paraprofessional	Resignation	January 10, 2024
Alyssa Woodring	Special Education Paraprofessional	Resignation/To Remain as Substitute	February 2, 2024

B. Elections

Name	Position	Assignment	Salary or Rate/Hour	Benefits	Effective Date
Victoria Isenberg	Homebound Instructor	5 hrs/wk As needed	\$27.97/hr	No Change in Current Benefits	December 19, 2023

Name	Position	Assignment	Salary or Rate/Hour	Benefits	Effective Date
Holly Long	Paraprofessional	5 days/wk 6 hrs/day	\$12.25/hr	10 Sick Days 2 Personal Days No Other Benefits Prorated	January 10, 2024
Heather Koehle	Mentor for TAES Speech & Language Teacher Lindsey Feath - Second Semester 2023-24 School Year		Stipend - \$318.89	No Change in Current Benefits	January 16, 2024
Rachel Walk	Mentor for TAES LTS Elementary Teacher Erica Schopp – Second Semester 2023-24 School Year		Stipend - \$318.89	No Change in Current Benefits	January 23, 2024
Julie Rishel	School Counselor	5 days/wk 7.5 hrs/day 187 Contract Days	\$54,844.00 Prorated	10 Sick Days 2 Personal Days Full Benefits Prorated	Upon Release from Current Employer

- C. Request board approval to transfer Stephanie Wills from Daycare Director to Daycare Lead Teacher effective January 10, 2024. Assignment shall be up to 30 hours per week with no change in benefits or rate of pay.
- D. Request board approval of unpaid leave for employee #11091 beginning January 2, 2024 through approximately March 1, 2024.
- E. Request board approval to extend unpaid leave for employee #10501 from January 24, 2024 through April 3, 2024.
- F. Request board approval of unpaid leave for employee #11964 for the approximate time period of March 6, 2024 to April 2, 2024.

5. **Physical Plant and Operations Committee** – Chairperson Jeff Long

- A. Request board approval for the quote from Good Fence & Railing to replace the fence enclosure around the High School Chillers in the amount of \$10,975.00.
- B. Request board approval for the 1-year service agreement with Combustion Services & Equipment Company in the amount of \$4,140.00 for boiler preventative maintenance.

6. **Educational Programs and Materials Committee** – Chairperson Kris Laird

- A. Request board approval to contract with Diane Coulter for professional development services for the February in-service day in the amount of \$600.

7. **Board Regulatory Activities Committee** – Chairperson Heidi Howard

- A. In accordance with the requirements of the ARP ESSER, request board approval to the District Health and Safety Plan, which has been reviewed with no changes.

**** 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