

**TROY AREA SCHOOL DISTRICT
Board of Education – Work Session
Tuesday, January 8, 2019 – 7:00 PM
Troy Area School District – Community Room**

The Work Session of the Troy Area School District Board of Education, held on Tuesday, January 8, 2019, in the Community Room of the Troy Area School District Offices, was called to order by President, Dan Martin at 7:00 PM. Following the Pledge of Allegiance, roll call was taken:

Present:	Mrs. Angove	Mr. Curren	Mrs. May
	Mrs. Bohner	Mr. Martin	Mr. Roy
	Mr. Brasington	Mr. Morgan	

Absent: None

Others Present: Dr. Martell, Superintendent; Mrs. Gilliland, Business Administrator; Ms. Abreu, Troy Intermediate School Principal; Mr. Blair, Maintenance Supervisor; Mr. Brion, Primary School Principal; Mrs. Markiw, Director of Support Services; Ms. McGurgan, Principal of Student Affairs; Mr. Schrader, Director of Technology; Dr. Polly, Jr/Sr High School Principal; Mr. Brenner, Jr/Sr. High School Assistant Principal; Ms. Baxter, Student Board Representative; Ms. Yang, Student Board Representative; Solicitor Blaney; as well as district staff and visitors.

Presentations:

Mr. Darin Rathbun, Hunt Engineers, Architects, Surveyors provided an update on the track & field project. The project is expected to be complete in May 2019.

Visitors' Comments on Agenda Items: None

Minutes: Mrs. Gilliland announced the December 2018 meeting minutes were emailed to Board members.

Financial Reports: Mrs. Gilliland announced the December 2018 financial reports were emailed to Board members.

At 7:11 pm the Board adjourned to an executive meeting to discuss personnel.

The meeting reconvened at 7:32 pm.

Selection of Items for Removal from Consent Agenda:

Mrs. Gilliland reviewed the following:

Motion to Approve the Agenda as Follows: I) Budget, Finance & Transportation:

A.) Budget: 1) None;

B.) Finance: 1) None;

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C.) Transportation: 1) 2018-2019 updated bus driver listing; 2) Updated 2018/2019 daily rate listing; 3) Vehicle upgrade, #7A Granville/Alba Route.

II) Personnel: A) Retirements: 1) None;

Mr. Curren made a motion, seconded by Mr. Brasington to approve the following:

B) Resignations (Voting item this agenda): 1) Darren Roy, IU Representative, effective January 1, 2019; 2) Roxanna Cole, Custodian, effective December 21, 2018.

Roll Call Vote: Mrs. Bohner, yes; Mr. Brasington, yes; Mr. Roy, yes, Mr. Curren, yes; Mrs. May, yes; Mrs. Angove, no; Mr. Morgan, yes; Mr. Martin, yes; Motion passed 7-1-0-0

C) Employment: 1) **Act 93:** a) None; 2) **Professional Contract Employees:** a) None; 3) **Support Staff Employments:** a) TBA, Personal Care Aide, effective date TBA, salary as per contract; 4) **Supplemental Contracts:** a) None; 5) **Coaching Contract:** a) **Continuation of Employment:** 1) Caitlyn Wright, Head Softball Coach, salary of \$5,048.00, no other benefits; 2) Kyle Smith, Assistant Softball Coach, salary of \$3,949.00, no other benefits; 3) Ron Bellinger, Head Track Coach, salary of \$5,266.00, no other benefits; 4) Joe Millard, Assistant Track Coach, salary as per contract, no other benefits; 5) Barry Morgan, Assistant Track Coach, salary of \$4,387.00, no other benefits; 6) Kevin Allen, Head Baseball Coach, salary of \$4,608.00, no other benefits; 7) Brandon Spiak, Assistant Baseball Coach, salary of \$3,949.00, no other benefits.;

D) Position Eliminations: 1) None; **E) Create New Positions:** 1) None; **F) Contracts:** 1) Source4Teachers Substitute Listing; 2) Volunteer Listing;

G) Transfers: 1) None;

H) Leave Requests: a) None.

Mr. Curren made a motion, seconded by Mr. Morgan to deny the following:

I) Uncompensated Leave Requests: (Voting Item this Agenda) 1) Motion to approve the uncompensated leave for employee #957.

Roll Call Vote: Mr. Brasington, yes; Mr. Roy, yes, Mr. Curren, yes; Mrs. May, yes; Mrs. Angove, yes; Mr. Morgan, yes; Mrs. Bohner, yes; Mr. Martin, yes; Motion passed 8-0-0-0

Mr. Curren made a motion to appoint Dan Martin as I.U. #17 Representative, seconded by Mr. Roy.

J) Board Representative to I.U. #17 Board of Directors (Voting Item this Agenda): 1) I.U. #17 Representative, effective Calendar Year 2019.

Roll Call Vote: Mr. Roy, yes, Mr. Curren, yes; Mrs. May, yes; Mrs. Angove, yes; Mr. Morgan, yes; Mrs. Bohner, yes; Mr. Brasington, yes; Mr. Martin, abstain; Motion passed 7-0-1-0

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Mrs. Bohner made a motion, seconded by Mr. Roy to approve the following:

III) Buildings and Grounds: (Voting Item this Agenda) A) Motion to award the Troy Area School District Center East (TECE) building demolition to Solid Ground Services, Inc. up to a maximum amount of \$353,100.00. Amount will be paid from the Capital Reserve Fund;

During discussion Mr. Morgan asked what the advantages of tearing the building down now. Administration replied that the building was going to need repairs and upkeep very soon that would cost significantly. The property can't be sold because of athletic events being held at the site. There are no future plans for the building.

Mr. Curren asked if Solid Ground Services, Inc. had salvage rights. Mr. Rathbun, Hunt replied yes.

Roll Call Vote: Mr. Roy, yes, Mr. Curren, yes; Mrs. May, yes; Mrs. Angove, yes; Mr. Morgan, yes; Mrs. Bohner, yes; Mr. Brasington, yes; Mr. Martin, yes; Motion passed 8-0-0

It was noted the agenda should read Physics III and not Physics II.

IV) Curriculum/Instruction and Assessment: A) Motion to approve the following new courses at the Troy JSHS. Physics III, Fundamentals of Composition, Women in Literature, World War II and Food Products and Processing (this is a new title/description, not a new class);

V) Technology: A) Motion to approve a three-year contract from November 12, 2018 through June 30, 2021 with SchoolInfoApp, LLC for district website, app and automated calling services at an annual cost of \$10,883.00 plus a one-time initial setup fee of \$3,500.00;

Mr. Schrader summarized and explained the SchoolInfoApp, LLC.

VI) Student Affairs: A) Motion to approve AG students to attend the ACES Leadership Conference to Harrisburg, PA, February 16 and 17, 2019.

VII) Community Relations: A) Motion to approve a donation in the amount of \$1,800.00 from the Lady Ballers Club to be used towards apparel;

Mr. Curren made a motion, seconded by Mr. Roy to approve the following:

(Voting Item this Agenda): B) Motion to approve for Mr. Ward and Mrs. Sheeley to take their Jr/Sr. High School students to the Troy Sale Barn on January 15 and 16, 2019 for archery;

Roll Call Vote: Mr. Curren, yes; Mrs. May, yes; Mrs. Angove, yes; Mr. Morgan, yes; Mrs. Bohner, yes; Mr. Brasington, yes; Mr. Roy, yes; Mr. Martin, yes; Motion passed 8-0-0

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VIII) Policy: 1) New: a) First Reading: i.) None; b) Second Reading: i.) None;

2) Revised: a) First Reading: i.) None; b) Second Reading: i.) None;

Items Removed from Consent Agenda:

General Board Discussion:

Mr. Brasington thanked everyone for the positive publicity of activities happening in the school buildings.

Mrs. Gilliland noted the auction for the TECE items will be held on Saturday, January 26, 2019 at the Peppers Auction.

Mrs. Gilliland reminded board members to complete and submit their 2018 ethics form.

Mrs. Gilliland provided an update on the track & field payments submitted to GR Noto and Edgar.

Mrs. Gilliland discussed the process for monitoring cyber school children enrollment and cost.

Mrs. Gilliland noted there will not be a Newsletter in January. The software utilized and required to prepare the Newsletter is not supported by Windows 10. Administration will discuss other newsletter options at a future meeting.

Visitor Comment and Question Period: None

Adjournment: On a motion by Mr. Curren, seconded by Mrs. May, the directors adjourned at 8:02 PM to an executive meeting to discuss personnel.

Respectfully submitted,

Traci Gilliland
Board Secretary

FYI: Approved Deduct Days:

Name	Building	Date/s
# 1422	JSHS	12/20/18 = .50 & 12/21/18