

**TROY AREA SCHOOL DISTRICT
Board of Education – Regular Session
Tuesday, January 15, 2019 – 7:00 PM
Troy Area School District – Community Room**

The Regular Session of the Troy Area School District Board of Education, held on Tuesday, January 15, 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. Martin
	Mrs. Bohner	Mrs. May
	Mr. Brasington	Mr. Roy

Absent: Mr. Curren, Mr. Morgan

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

Mr. Martin announced that an executive session was held Tuesday, January 8, 2019 following the work session meeting to discuss personnel.

Presentations: Ms. Yang & Ms. Baxter, Student Board Representatives provided an update on the recent activities and accomplishments of Troy Jr./Sr. High School students.

Visitors' Comments on Agenda Items: None

Reports: **A) Northern Tier Career Center Report:** Mr. Morgan was absent from the meeting but provided his report to Dr. Martell. Dr. Martell noted that Troy 5th grade students recently toured NTCC; **B) Intermediate Unit Report:** Mr. Martin noted the monthly meeting is tomorrow night; **C) Pennsylvania School Boards Association:** Mr. Brasington had nothing to report; **D) Student Board Representatives:** Ms. Yang & Ms. Baxter previously presented; **E) District Report:** Dr. Martell summarized the admin board report that includes the activities occurring at all buildings and within all District departments.

Mrs. May made a motion, seconded by Mrs. Angove, to approve the following minutes:

Minutes: **A)** December 4, 2018, Regular Session; **B)** December 10, 2018, Special Meeting; **C)** December 13, 2018, Special Meeting. On voice vote there were 8 yes votes. The motion passed 6-0-0-2.

Mrs. May made a motion, seconded by Mrs. Bohner, to approve the following financial reports:

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Financial Reports: **A)** Bill List for Payment - **I)** General Fund, **II)** Construction Fund, **III)** Capital Reserve, **IV)** Cafeteria Fund; **B)** Treasurer's Report – **I)** General Fund Report, **II)** Cafeteria Report, **III)** Activity Report.

Roll Call Vote: Mrs. May, yes; Mrs. Angove, yes; Mr. Morgan, absent; Mrs. Bohner, yes; Mr. Brasington, yes; Mr. Roy, yes; Mr. Curren, absent; Mr. Martin, yes; Motion passed 6-0-0-2

Mrs. Gilliland reviewed those items added to the consent agenda since the work session meeting:

Selection of Items for Removal from Consent Agenda:

Mr. Roy requested the following be removed from the consent agenda:

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

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

A.) Budget: **1)** None;

B.) Finance: **1)** Approve a refund of the 2018-2019 real estate taxes in the amount of \$507.31 to the following: Abraham Root, 33513 Route 14, Gillett, PA 16925, Parcel #40-016.01-019-000-001 South Creek Township due to the mobile home being removed from the property prior to July 1, 2018;

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;

B) Resignations: **1)** None;

C) Employment: **1) Act 93:** **a)** None; **2) Professional Contract Employees:** **a)** None; **3) Support Staff Employments:** **a)** Michelle Roupp, Casual Cafeteria, effective date January 16, 2019, 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.;

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D) Position Eliminations: 1) None; **E) Create New Positions:** 1) None; **F) Contracts:** 1) Source4Teachers Substitute Listing; 2) Volunteer Listing; 3) Approve the MOU between the Troy Area School District and the Troy Area Education Association to employ Kathy Morris for the 2018-2019 school year for the School Safety and Security Grant; 4) Approve the MOU between the Troy Area School District and the Troy Area Education Association to employ Kathy Morris to cover a parenting leave starting approximately April 2019.

G) Transfers: 1) None;

H) Leave Requests: a) None.

III) Buildings and Grounds: A) None;

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);

VI) Student Affairs: A) Motion to approve AG students to attend the ACES Leadership Conference to Harrisburg, PA, February 16 and 17, 2019; B) Motion to approve the waiver of tuition for student number 1824002 starting on February 10, 2019 to the end of the school year.

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;

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;

Roll Call Vote: Mrs. Angove, yes; Mr. Morgan, absent; Mrs. Bohner, yes; Mr. Brasington, yes; Mr. Roy, yes; Mr. Curren, absent; Mrs. May, yes; Mr. Martin, yes; Motion passed 6-0-0-2

Items Removed from Consent Agenda:

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

During discussion, Mr. Roy noted he recommended SchoolInfoApp. The Technology Committee has met to discuss the program.

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;

Roll Call Vote: Mr. Morgan, absent; Mrs. Bohner, yes; Mr. Brasington, yes; Mr. Roy, yes; Mr. Curren, absent; Mrs. May, yes; Mrs. Angove, yes; Mr. Martin, yes; Motion passed 6-0-0-2

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General Board Discussion:

Mr. Martin asked when the auction is to sell the items stored at TECE. Mrs. Gilliland stated January 26, 2019 at Peppers Auction.

Mr. Martin discussed the request for policy books. Administration noted that all policies can be obtained on-line. After discussion, Mr. Roy and Mrs. Angove requested policy books.

Mr. Martin noted PSBA is holding a Leadership Conference in Danville, PA on January 31, 2019. There will be future trainings at other locations.

Visitor Comment and Question Period: None

Adjournment: On a motion by Mrs. Bohner, seconded by Mr. Roy, the directors adjourned at 7:40 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