

**TROY AREA SCHOOL DISTRICT
Board of Education – Regular Session
Tuesday, January 21, 2020 – 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 21, 2020, in the Community Room of the Troy Area School District Offices, was called to order by President, Sheryl Angove at 7:02 PM. Following the Pledge of Allegiance, roll call was taken:

Present:	Mrs. Angove	Mr. Curren	Mrs. Murray
	Mrs. Bohner	Mr. Dibble	Mrs. Ordway
	Mr. Brasington	Mr. Martin	Mr. Roy

Absent: None

Others Present: Dr. Martell, Superintendent; Mrs. Gilliland, Business Administrator; Mr. Blair, Maintenance Supervisor; Mr. Brion, Primary School Principal; Mr. Imbt, Primary School Assistant Principal; Mr. Brenner, Jr/Sr. High School Assistant Principal; Mr. Schrader, Director of Technology; Ms. Baxter, Student Board Representative; Ms. Call, Student Board Representative; as well as district staff and visitors.

Mrs. Angove announced an executive meeting was held Tuesday, January 14, 2020 following the work session meeting to discuss contracts and personnel.

Presentations:

Visitors' Comments on Agenda Items: None

Reports: **A) Northern Tier Career Center Report:** Mr. Brasington shared the Administrative Report that was provided by the NTCC; **B) Intermediate Unit Report:** Mr. Martin presented a book to Mr. Brion that was donated from the IU; **C) Pennsylvania School Boards Association:** Mr. Brasington had nothing to report; **D) Student Board Representatives:** Ms. Baxter & Ms. Call provided an updated of activities happening in the high school; **E) District Report:** Administrators provided an update on what is happening in their building or department.

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

Minutes: **A)** December 3, 2019, Regular Session Meeting; **B)** December 3, 2019, Budget, Finance, Transportation Committee Meeting; On voice vote there were 9 yes votes. The motion passed 9-0-0-0.

Mr. Curren made a motion, seconded by Mrs. Ordway, to approve the following financial reports.

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.

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Roll Call Vote: Mr. Curren, yes; Mrs. Ordway, yes; Mrs. Murray, yes; Mr. Roy, yes; Mr. Brasington, yes; Mrs. Bohner, yes; Mr. Martin, yes, Mr. Dibble, yes; Mrs. Angove, yes; Motion passed 9-0-0-0.

Selection of Items for Removal from Consent Agenda:

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

Mrs. Angove requested the following be removed from the consent agenda:

C) Employment: 1) Act 93: a) Angela Keating, Assistant Principal, 7-12, effective TBD, salary \$80,000.00, other benefits as per contract;

Mr. Curren made a motion, seconded by Mr. Dibble to approve the consent agenda as follows:

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

A.) Budget: 1) None;

B.) Finance: 1) Motion to approve tax additions, exemptions and exonerations; 2) Motion to approve the 2019/2020 Extra Duties Activities; 3) Motion to approve an annual service agreement through December 31, 2020 with Copy Source, Inc. for 21 black & white printers at a cost of \$0.01 per black & white copy and \$0.07 per color copy; 4) Motion to approve an annual service agreement through December 31, 2020 with Copy Source, Inc. for six (6) copiers at a cost of \$.0059 per copy.

II.) Transportation: A) Updated November and December 2019/2020 Daily Rate Listing.

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

B) Resignations: 1) A) Kim Morgan, Casual Cafeteria, effective 1/31/2020;

C) Employment: 2) Professional Contract Employees: a) 1) None;

3) Support Staff Employments: 1) James Silvernail, Custodian, effective 1/22/2020, salary as per contract;

4) Supplemental Contracts: a) 1) None; 5) Coaching Contract: a) Continuation Contracts: 1) None; b) New Employment: 1) None; D) Position Eliminations: 1) None; E) Create New Positions: 1) None; F) Contracts: 1) ESS Northeast, LLC Substitute Listing; 2) Volunteer Listing; 3) Motion to approve an agreement with ALICE Training Institute to host ALICE “Train the Trainer” training at the Troy Area School District in the summer of 2020; 4) Approve the agreement with Troy Area School District and SUNY Corning Community College to participate in the Dual Enrollment Program starting the academic year 2019-2020 through the next three academic years; 5) Motion to approve the contract addendum for half days and full day nurse rates with ESS Northeast, LLC for the 2019/2020 and 2020/2021 school year; 6) Motion to approve the Memorandum of Understanding with the Troy Area Education Support Professionals for

medical coverage for employee #694; **7) Motion to approve Memorandum of Understanding with the Troy Area Education Association for tuition reimbursement.**

G) Transfers: a) None.

H) Leave Requests: 1) None.

I) Request for Internships/Observations: 1) None.

IV) Buildings and Grounds: A) Motion to bid the Troy Area School District lawn care and landscaping services for the time period from January 1, 2020, through December 31, 2022. B) Motion to approve an agreement with C.M. Eichenlaub Co. to complete the required annual bleacher inspections at the Troy Intermediate School and the Troy Commons Building at a cost of \$4,558.00.

V) Curriculum/Instruction and Assessment: A) None;

VI) Technology: A) None;

VII) Student Affairs: A) Motion to approve the attached 2019/2020 Field Trip requests; B) Approve proposed varsity wrestling trip to Bloomsburg for the DKI Tournaments December 9 and 10, 2019; C) Approve proposed varsity wrestling trip to Bloomsburg Wrestling Tournament December 6 and 7, 2019; D) Approve proposed varsity wrestling trip to attend the X-Caliber tournament December 20 and 21, 2019; E) Approve proposed varsity wrestling trip to attend the Tunkhannock tournament on December 27 and 28, 2019; F) Approve varsity wrestling trip to attend New Oxford January 17 and 18, 2020; G) Approve varsity wrestling trip to attend Districts in Williamsport, PA on February 21 and 22, 2020; H) Approve varsity wrestling trip to attend regionals in Williamsport, PA on February 28 and 29, 2020; I) Approve varsity wrestling trip to attend states in Hershey, PA March 4 – 7, 2020; J) Motion to approve for the Junior High Soccer team to practice at the Canton Area School District on the selected dates as provided to the Troy Area School District..

VII) Community Relations: A) Motion to approve the 2020/2021 School Year Calendar;

VIII) Policy: A) New: 1) First Reading: i.) None; 2) Second Reading: i.) None;

B) Revised: 1) First Reading: i.) None; 2) Second Reading: i) None; C) Retire: 1) First Reading: i.) None; D) Acknowledgement: 1) 904-ATT-0

During discussion, Mr. Curren asked if all teachers come to the new teacher induction. Dr. Martell explained Troy's new teacher induction program. Mr. Curren asked what happens when a teacher is hired mid-year. Dr. Martell replied that a new teacher would join the program but would miss the first session at the beginning of the school year.

Roll Call Vote: Mrs. Ordway, yes; Mrs. Murray, yes; Mr. Roy, yes; Mr. Brasington, yes; Mrs. Bohner, yes; Mr. Martin, yes, Mr. Dibble, yes; Mr. Curren, yes; Mrs. Angove, yes; Motion passed 9-0-0-0.

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Items Removed from Consent Agenda:

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

II) Personnel: A) Retirements: 1) a) Carol Turner, Custodian, effective January 2, 2020; **b)** Sherri Markiw, Special Education Director, effective November 9, 2020; **c)** Joy Laue, Math Teacher, effective end of the 2019/2020 school year.

Roll Call Vote: Mrs. Murray, yes; Mr. Roy, yes; Mr. Brasington, yes; Mrs. Bohner, yes; Mr. Martin, yes, Mr. Dibble, yes; Mr. Curren, yes; Mrs. Ordway, yes; Mrs. Angove, yes; Motion passed 9-0-0-0.

Mr. Brasington thanked the retirees for their service to the District.

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

VII) Student Affairs: J) Motion to approve a donation from the Troy Vets Club Home Association, Inc. SGOC to be used on Special Olympics.

Roll Call Vote: Mr. Roy, yes; Mr. Brasington, yes; Mrs. Bohner, yes; Mr. Martin, yes, Mr. Dibble, yes; Mr. Curren, yes; Mrs. Ordway, yes; Mrs. Murray, yes; Mrs. Angove, yes; Motion passed 9-0-0-0.

The board thanked the Troy Vets Club Home Association, Inc. SGOC for their donation.

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

C) Employment: 1) Act 93: a) Angela Keating, Assistant Principal, 7-12, effective TBD, salary \$80,000.00, other benefits as per contract;

Roll Call Vote: Mr. Brasington, yes; Mrs. Bohner, yes; Mr. Martin, yes, Mr. Dibble, yes; Mr. Curren, yes; Mrs. Ordway, yes; Mrs. Murray, yes; Mr. Roy, yes; Mrs. Angove, yes; Motion passed 9-0-0-0.

General Board Discussion:

During the administrative report Mr. Imbt had asked if the Intermediate School could do a fundraiser to help support the CHOP program. The Board agreed and supported a fundraiser.

Visitor Comment and Question Period: None

Adjournment: On a motion by Mr. Curren, seconded by Mr. Dibble, the directors adjourned to an executive session to discuss personnel at 7:55 PM.

Respectfully submitted,

Traci Gilliland
Board Secretary

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FYI: Acknowledgement:

1. A JSHS student is being placed on homebound instruction from 1/13/2020 – 4/6/2020.
2. Uncompensated Leave for staff member #1364

Deduct Days -

Name	Building	Date/s	Reason