

**TROY AREA SCHOOL DISTRICT
Board of Education – Work Session
Tuesday, February 11, 2020 – 7:00 PM
Troy Area School District – Community Room**

The Work Session of the Troy Area School District Board of Education, held on Tuesday, February 11, 2020, in the Community Room of the Troy Area School District Offices, was called to order by President, Sheryl Angove at 7:06 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; Mrs. Bixby, Transportation & Food Service Director; Mr. Blair, Maintenance Supervisor; Mr. Brion, Primary School Principal; Mr. Imbt, Primary School Assistant Principal; Mr. Brenner, Jr/Sr. High School Principal; Mr. Schrader, Technology Director; Ms. Baxter, Student Board Representative; Solicitor Blaney; as well as district staff and visitors.

Mrs. Angove announced an executive meeting was held Tuesday, January 21, 2020 following the regular session to discuss personnel.

Mrs. Angove announced an executive meeting was held Tuesday, January 28, 2020 to discuss contracts and personnel.

Mrs. Angove announced an executive meeting was held tonight prior to the work session to discuss contracts and personnel.

Presentations:

Visitors' Comments on Agenda Items: None

Mr. Brenner announced the boys' basketball team qualified to play in the Showcase Tournament. They play Thursday, February 13th at 7:00 pm in Liberty.

Minutes: Mrs. Gilliland announced the January 2020 meeting minutes were emailed to Board members.

Financial Reports: Mrs. Gilliland announced the February 2020 financial reports were emailed to Board members.

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) Approve the proposed 2020/2021 I.U. 17 General Operations Budget;

February 11, 2020

Mr. Roy noted he had questions about the I.U. 17 2020/2021 budget. Mr. Roy will provide his questions to Mr. Martin before the next I.U. meeting.

B.) Finance: **1)** Motion to approve the transfer from the general fund to the capital reserve fund as of 06/30/2019 in the amount of \$45,563.72 for gas lease proceeds received in the 2018/2019 year; **2)** Motion to approve the transfer from the general fund to the capital reserve fund as of 06/30/2019 in the amount of \$1,904.75 for playground donations received in the 2018/2019 school year; **3)** Motion to approve the transfer from the general fund to the capital reserve fund as of 06/30/2019 in the amount of \$4,731.90 for proceeds from the TECE auction proceeds received in the 2018/2019 school year; **4)** Motion to approve the transfer from the general fund to the capital reserve fund as of 06/30/2019 in the amount of \$14,865.00 for donations received for the track & field project; **5)** Motion to approve a refund in the amount of \$168.59 to Mr. Bob Barth for parcel #42-042.01-002-000-000. Amount represents the penalty for real estate tax payments.

Mrs. Gilliland explained the transfers are at the request of PDE. In the future, donations will be deposited into the general fund and transferred to the capital reserve fund at year-end.

II.) Transportation: **A)** Updated 2019/2020 Bus Driver Listing; **B)** Updated November and December 2019/2020 Daily Rate Listing.

III) Personnel: **A) Retirements:** **1)** None; **B) Resignations:** **1)** **A)** None;

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

C) Employment: **1) Act 93: (Voting Item this Agenda:) a) 1)** Angela Keating, Assistant Principal, 7-12, effective February 18, 2020, salary \$80,000, other benefits as per contract; **2)** Matthew Schwenk, Director of Support Services, Effective April 14, 2020, salary \$85,000, other benefits as per contract.

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

2) Professional Contract Employees: **a) 1)** TBA, Guidance, effective date to be determined, salary as per contract;

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

3) Support Staff Employments: (Voting Item this Agenda:) a) 1) Candace Frick, Casual Cafeteria, effective date to be determined, salary as per contract;

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

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 the Memorandum of Understanding with the Troy Area Education Association for tuition reimbursement; 4) Motion to approve the Memorandum of Understanding with the Troy Area Education Association for cheerleading advisor;

Mrs. Gilliland discussed another Memorandum of Understanding (MOU) that may be on the regular session agenda. It is an MOU with the Support Association that allows support staff to substitute as a teacher if they have their teacher's certification.

G) Transfers: a) None.

H) Leave Requests: 1) None.

IV) Buildings and Grounds: A) Motion to approve a net increase of \$11,671.00 in the contract with Edger Enterprises, Inc. for the track & field project after change order #10. Amount will be paid from the capital reserve fund.

V) Curriculum/Instruction and Assessment: A) Motion to approve the Special Education Comprehensive Plan 7/1/2020 – 6/30/2023; B) Motion to approve student participation in the 2019-2020 Online School Climate Survey from the Pennsylvania Department of Education Office for Safe Schools. This survey is at no cost to the district; C) Motion to approve the Memorandum of Understanding with the Pennsylvania College of Technology for the Penn College NOW program.

Mr. Martin asked if the Special Education comp plan could change before July 1, 2020? Dr. Martell explained how the comp plan can continue to change throughout the three-year period.

VI) Technology: A) None;

VII) Student Affairs: A) Motion to approve the anonymous donations in the total amount of \$250.00 to be used towards the Trevor Cook Memorial Fund; B) Motion to accept a donation in the amount of \$850.00 from First Robotics Team Chuck – 84, to be used by the Tech Squad; C) Motion to approve the attached 2019/2020 Field Trip requests.

Mr. Roy asked Mr. Schrader to explain the donation from the First Robotics Team. Mr. Schrader noted the district was contacted about a donation because Troy used to have a robotics team who placed 1st. There were funds remaining in an old account. The group requested the funds be spent on a robotics team, but Mr. Schrader explained how Troy currently does not have one. Mr. Schrader asked if the funds could be spent on equipment for the Tech Squad. The response was yes.

Mr. Roy asked Mr. Brenner if he had any plan for a robotics team in the future. Mr. Brenner replied, yes. Mr. Brenner used to be a robotics advisor and loves the idea of having a team at Troy. Mr. Roy asked what it would take to have a robotics team. Mr. Brenner noted an advisor, money, students, etc.

February 11, 2020

Mrs. Gilliland was asked to pull both donations from the consent agenda.

VIII) Community Relations: A) Motion to approve the 2020/2021 School Year Calendar; B) Approve Mac's Driving Academy End-Of-Course Skills Test Instructor Certification.

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

B) Revised: 1) First Reading: i.) 233 – Suspension and Expulsion; 2) Second Reading: i) None; C) Retire: 1) First Reading: i.) None;

Items Removed from Consent Agenda:

II) Personnel: A) Retirements: 1) a) Denise Bowers, Paraprofessional, effective End of the 2019-2020 School Year; b) Debra Welch, Health Room Assistant, LPN, effective End of the 2019-2020 School Year; c) Cindy Shaylor, Paraprofessional, effective end of the 2019-2020 School Year; d) Patricia May, Paraprofessional, effective end of the 2019-2020 School Year.

General Board Discussion:

Mrs. Bohner stated a few of Troy's speech and debate members will be competing at Districts this weekend.

Mr. Brasington discussed the Commons Building roof project. Mr. Brasington asked board members if action would be taken tonight that would allow Johns Manville to bid the Commons Building roof project. Mr. Brasington noted there is no charge to the district for Johns Manville to prepare the bid specifications and obtain bids.

Mr. Roy made a motion, seconded by Mr. Brasington to allow Johns Manville to prepare the bid specifications and bid the Commons Building roof project.

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

Visitor Comment and Question Period: None

Adjournment: On a motion by Mr. Curren, seconded by Mrs. Bohner, the directors adjourned to an executive session to discuss contracts at 7:33 PM.

Respectfully submitted,

Traci Gilliland
Board Secretary

FYI: Acknowledgement:

- 1.) Uncompensated leave granted to staff member #1852
- 2.) 626-ATT-0-Procurement – Federal Programs

February 11, 2020

Deduct Days -

Name	Building	Date/s	Reason