

**TROY AREA SCHOOL DISTRICT  
Board of Education – Regular Session  
Tuesday, March 19, 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, March 12, 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:

<b>Present:</b>	Mrs. Angove	Mr. Curren	Mrs. Ordway
	Mrs. Bohner	Mr. Martin	Mr. Roy
	Mr. Brasington	Mr. Morgan	

**Absent:** Mrs. May

**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.

Mr. Martin announced that an executive meeting was held tonight prior the regular session to discuss personnel.

**Presentations:**

Mr. Darin Rathbun provided an update on the Intermediate School playground project. A committee consisting of TIS faculty have been discussing and reviewing various playground designs. Mr. Rathbun noted they like the Mountain View playground design the best. The Board discussed ways of fundraising for the new playground equipment. The committee and administration will continue to seek fundraising ideas and will discuss the playground equipment again at a later meeting.

Mr. Darin Rathbun, Hunt provided an update on the TECE demolition project.

**Visitors' Comments on Agenda Items:** None

**Reports:** **A) Northern Tier Career Center Report:** Mr. Martin attended in Mr. Morgan's absence. Mr. Martin noted the students replaced a heating unit in the cosmetology department, cosmetology students provided free makeovers to the elderly staying in a facility in Waverly, NY; **B) Intermediate Unit Report:** Mr. Martin had nothing to report; **C) Pennsylvania School Boards Association:** Mr. Brasington noted he participated in a recent Legislative Advisory conference call; **D) Student Board Representatives:** Ms. Yang & Ms. Baxter provided an update of activities at the Jr/Sr. High School; **E) District Report:** Dr. Martell summarized the admin board report that includes the activities occurring at all buildings and within all District departments.

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

**Minutes:** A) February 19, 2019, Regular Session Meeting; On voice vote there were 8 yes votes. The motion passed 8-0-0-1.

Mr. Curren made a motion, seconded by Mrs. Angove, 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.

Roll Call Vote: Mr. Morgan, yes; Mr. Roy, yes; Mr. Brasington, yes; Mrs. Bohner, yes; Mrs. Angove, yes; Mrs. May, absent; Mr. Curren, yes; Mrs. Ordway, yes; Mr. Martin, yes; Motion passed 8-0-0-1.

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

#### **Selection of Items for Removal from Consent Agenda:**

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

**G) Transfers:** 1) Christine Davis, from Librarian TIS to Librarian JSHS, effective July 1, 2019;

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

**IX.) Committees:** A) Motion to approve the Board of Directors Standing Committees from March 19, 2019 through December 3, 2019.

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

**II) Personnel:** A) **Retirements:** 1) Rick Bowers, effective June 21, 2019; 2) Mary Abreu, effective August 20, 2019;

Mr. Curren made a motion, seconded by Mrs. Bohner to approve the following consent agenda:

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

**A.) Budget:** 1) Approve the proposed NTCC 2019/2020 Operating Budget;

**B.) Finance:** 1) Approve a refund of the 2018-2019 real estate taxes in the amount of \$249.71 to the following: Mr. and Mrs. Jeremy Loveland, 9317 Route 514, Granville Summit, PA 16926, Parcel # 19-096.00-084-001-000 Granville Township due to the house being torn down during the year; 2) Approve a refund of the 2018-2019 real estate taxes in the amount of \$286.13 to the following: Mr. Barry Putnam, 1907 Farmers Valley Road, Troy, PA 16947, Parcel # 53-067.00-046-020-001 Troy Township due to the mobile home being removed from the property; 3) Motion to approve a five-year commitment beginning with the 2019/2020 school year with Central Susquehanna Intermediate Unit for eService; 4) Motion to approve the bidding for the Commons Building roof replacement.

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**C.) Transportation:** 1) 2018/2019 updated bus driver listing; 2) Updated 2018/2019 daily rate listing; 3) Vehicle upgrade, Bus 44, Armenia Mountain; 4) Spare Vehicles, (2) vans, wheelchair accessible.

**II) Personnel: B) Resignations:** 1) Michael Spencer, effective March 21, 2019;

**C) Employment:** 1) **Act 93:** a) None; 2) **Professional Contract Employees:** a) None; 3) **Support Staff Employments:** a) Theresa Lamonski, Personal Care Aide, Temporary School Year Ending 2018-2019, effective date pending paperwork, salary as per contract; b) TBA, Personal Care Aide, Temporary School Year Ending 2018-2019, effective date pending paperwork, salary as per contract; 4) **Supplemental Contracts:** a) None; 5) **Coaching Contract:** a) None;

**D) Position Eliminations:** 1) None; **E) Create New Positions:** 1) None; **F) Contracts:** 1) Source4Teachers Substitute Listing; 2) Volunteer Listing; 3) Motion to approve a Memorandum of Understanding between The National Alliance for Drug Endangered Children and Bradford/Sullivan Alliance for Drug Endangered Children; 4) Motion to approve the amendment between EduLink, Inc. and the Troy Area School District to purchase attachment modules and custom forms; 5) Motion to approve a Memorandum of Understanding between the Troy Area School District and the Bradford-Tioga Head Start, Inc. to promote school readiness to serve children; 6) Motion to approve the agreement with Pennsylvania College of Technology and the Troy Area School District in the amount of \$2,400.00 for Training Services during the dates of August 2019 through June 2020.

**H) Leave Requests:** a) None.

**III) Buildings and Grounds: A)** Motion to approve an agreement with Hunt Engineers, Architects, Land Surveyors & Landscape Architect, DPC in the amount of \$42,500.00 plus reimbursable expenses for professional services for the Commons Building roof replacement project. Amount will be included in the 2019/2020 general fund budget and capital reserve budget partially paid for using funds committed for a roofing project.

**IV) Curriculum/Instruction and Assessment (Voting Item this Agenda): A)** None;

**V) Technology: A)** Motion to approve a renewal agreement with IU 13 EES to provide site licensing for Microsoft;

**VI) Student Affairs: A)** None;

**VII) Community Relations: A)** Motion to accept a donation in the amount of \$165.40 from the Diamond Club to be used to purchase socks for the Troy Junior/Senior High School JV and Varsity softball team; **B)** Motion to approve the updated 2018/2019 school calendar; **C)** Motion to approve the 2019/2020 school calendar; **D)** Right to Know Request for BLaST IU 17 Salary information;

**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.)** 103 Vol V 2018-Nondiscrimination Harassment – School and Classroom Practice; **ii.)** 103.1 Vol V 2018-

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Nondiscrimination-Qualified Students with Disabilities; **iii.**) 104 Vol V 2018-Nondiscrimination-Discriminatory Harassment-Employment Practices; **iv.**) 222 Vol V 2018-Tobacco-Nicotine; **v.**) 222-AR-0-Tobacco-Nicotine; **vi.**) 222-AR-0-Tobacco-Nicotine Violation Parental Notification; **vii.**) 323 Vol V 2018-Tobacco-Nicotine; **viii.**) 707 Vol V 2018-Use of School Facilities; **ix.**) 707-AR-0-Use of School Facilities; **x.**) 707-AR-1-Rules for Use of School Facilities; **xi.**) 707-AR-2-Application for Use of School Facilities; **xii.**) 904 Vol V 2018-Public Attendance at School Events; **xiii.**) 904-AR-0-Public Attendance at School Events; **xiv.**) 247-AR-0-Hazing; **xv.**) 247-AR-0 Hazing; **xvi.**) 247-AR-1-Report Form for Complaints of Hazing; **xvii.**) 247-AR-2-Notice to Complaint and-or Parents-Guardians of Complainant; **xviii.**) 247-AR-3-Investigative Fact Sheet; **xix.**) 249 Vol V 2018-Bullying-Cyberbullying; **xx.**) 249-AR-0-Bullying-Cyberbullying; **xxi.**) 249-AR-1-Report Form for Complaints of Bullying-Cyberbullying; **xxii.**) 249-AR-2-Notice to Complainant and-or Parents-Guardians of Complainant; **xxiii.**) 249-AR-3-Investigation Fact Sheet; **xxiv.**) 626-Procurement Procedure Attachment Vol V 2018-Updated Procurement Procedure Attachment; **xxv.**) 124-Alternative Instruction Courses

Roll Call Vote: Mr. Roy, yes; Mr. Brasington, yes; Mrs. Bohner, yes; Mrs. Angove, yes; Mrs. May, absent; Mr. Curren, yes; Mrs. Ordway, yes; Mr. Morgan, yes; Mr. Martin, yes; Motion passed 8-0-0-1.

**Items Removed from Consent Agenda:**

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

During discussion Mr. Roy commented that he hopes Mrs. Davis makes the High School library be as nice at the Intermediate School library.

**G) Transfers:** 1) Christine Davis, from Librarian TIS to Librarian JSJS, effective July 1, 2019;

Roll Call Vote: Mr. Brasington, no; Mrs. Bohner, no; Mrs. Angove, no; Mrs. May, absent; Mr. Curren, yes; Mrs. Ordway, no; Mr. Morgan, yes; Mr. Roy, no; Mr. Martin, yes; Motion failed 3-5-0-1.

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

During discussion Mrs. Angove noted that policy states we have 8 committees. We currently have more than 8. Solicitor Blaney recommended the Board approve the standing working committees as presented and work to change policy later.

**IX.) Committees:** A) Motion to approve the Board of Directors Standing Committees from March 19, 2019 through December 3, 2019.

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

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

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During discussion Mr. Martin thanked Mr. Bowers and Ms. Abreu for their years at Troy. Mr. Roy thanked Ms. Abreu. Mrs. Angove thanked Jolene Smyth whose retirement was approved last month and thanked Mr. Bowers.

**II) Personnel: A) Retirements: 1) Rick Bowers, effective June 21, 2019; 2) Mary Abreu, effective August 20, 2019;**

Roll Call Vote: Mrs. Angove, yes; Mrs. May, absent; Mr. Curren, yes; Mrs. Ordway, yes; Mr. Morgan, yes; Mr. Roy, no; Mr. Brasington, no; Mrs. Bohner, yes; Mr. Martin, yes; Motion passed 6-2-0-1.

**General Board Discussion:**

Mrs. Angove made a motion to approve the Jr/Sr. High School Technology Squad to hold a movie marathon on April 12 through 14, 2019 in the Auditorium.

Mr. Schrader noted all night chaperones will be provided and students will not be allowed to leave unless picked up and signed out by their parent or guardian. There could be up to 15 students attending the movie marathon.

On voice vote there were 8 yes votes. The motion passed 8-0-0-1.

Mr. Brasington asked if there was a resolution on when graduation will be held. Dr. Polly replied that a graduation ceremony would be held on Friday, May 31, 2019.

Mr. Roy asked for the organizational chart. It was provided to him.

**Visitor Comment and Question Period:** None

**Adjournment:** On a motion by Mr. Curren, seconded by Mr. Morgan, the directors adjourned at 8:48 PM.

Respectfully submitted,

Traci Gilliland  
Board Secretary

FYI: Approved Deduct Days:

Name	Building	Date/s
# 1338	WRC	March 4, 5, 22, 2019
# 1018	WRC	April 9, 2019
# 1276	TIS	March 12-14, 2019