

**TROY AREA SCHOOL DISTRICT**  
**Board of Education – Work Session**  
**Tuesday, April 9, 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, April 9, 2019, in the Community Room of the Troy Area School District Offices, was called to order by President, Dan Martin at 7:01 PM. Following the Pledge of Allegiance, roll call was taken:

**Present:**        Mrs. Angove                Mr. Curren        Mrs. May (arrived at 7:20 pm)  
                      Mrs. Bohner                Mr. Martin        Mrs. Ordway  
                      Mr. Brasington            Mr. Morgan

**Absent:** Mr. Roy

**Others Present:** Dr. Martell, Superintendent; Mrs. Gilliland, Business Administrator; Ms. Abreu, Troy Intermediate School Principal; Mr. Blair, Maintenance Supervisor; 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 Tuesday, March 19, 2019 following the regular session to discuss personnel and contracts.

Mr. Martin announced that an executive meeting was held tonight prior to the work session meeting to discuss contracts, personnel & legal.

**Presentations:**

Mrs. Audrey Bear, Piper Jaffray and Company & Mr. Kevin Reid, King, Spry, Herman, Freund & Faul LLC presented on the 2012 & 2013 bond refunding and, also discussed options for borrowing additional dollars to pay for capital projects. In March 2019 the Board approved to put out a RFP for refunding existing debt and potentially borrowing additional dollars. Mrs. Bear summarized the RFP's that were received by each financial institution and noted the bond market has the lowest interest rates. In the last month bond rates have declined, which is not what Mrs. Bear was expecting. Mrs. Bear discussed the three options that were included in the RFP: option one is only refunding existing debt, option two includes refunding existing debt and borrowing an additional \$500,000 and option three includes refunding existing debt and borrowing an additional \$1,000,000. It was discussed with the Board that they could choose an option somewhere between the three options presented. Mr. Reid then explained the bond resolution that would be approved if the Board decided to move forward with a refunding and possible additional borrowing. The Board requested to make their decision at next week's regular session meeting.

Mr. Morgan asked to see a schedule with the savings at various levels between no additional borrowing and a one million dollar borrowing. Mrs. Gilliland will provide that information.

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

**Minutes:** Mrs. Gilliland announced the March 2019 meeting minutes were emailed to Board members.

**Financial Reports:** Mrs. Gilliland announced the March 2019 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)** Motion to approve for a full-time cafeteria personnel at Troy Intermediate School to work seven hours per day effective November 12, 2018;

**B.) Finance: 1)** Approve a refund of the 2018-2019 real estate taxes in the amount of \$1,561.91 to the following: Ms. Donna Garrison, 378 Swain Road, Troy, PA 16927, Parcel # 19-096.00-158-000-000 Granville Township due to the house being destroyed by a fire prior to July 1, 2018; **2)** Appoint Buffamante Whipple Buttafaro, P.C. to audit the financials for the 2018/2019 school year; **3)** Approve the contract with Central Susquehanna Intermediate Unit for computer service rates for the 2019/2020 school year;

**C.) Transportation: 1)** 2018/2019 updated bus driver listing; **2)** Updated 2018/2019 daily rate listing;

**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)** Susan Swain, Casual Custodian, effective date April 5, 2019, salary as per contract; **b)** Jen Ulrich, Paraprofessional, Temporary School Year Ending 2018-2019, effective date April 4, 2019, salary as per contract; **c)** TBA, Full-Time Custodian 3:00 pm – 11:00 pm, effective date TBD, salary as per contract; **4) Supplemental Contracts: a)** None, **5) Coaching Contract: a) Continuation Contracts: 1)** Jim Smith, Head Football Coach, salary \$6,366.00, no additional benefits; **2)** Joe Millard, Assistant Football Coach, salary \$5,048.00, no additional benefits; **3)** Kyle Smith, Assistant Football Coach, salary \$5,048.00, no additional benefits; **4)** Ryan Ammerman, Assistant Football Coach, salary \$5,048.00, no additional benefits; **5)** Chance Wright, Assistant Football Coach, salary \$5,048.00, no additional benefits; **6)** Gary Ward, Head Cross Country Coach, salary as per contract, no additional benefits; **7)** Bettina Campbell, Assistant Cross Country Coach, salary as per contract, no additional benefits; **8)** Jason Hodlofski, Head Boys' Soccer Coach, salary \$5,266.00, no additional benefits; **9)** Dustin Holdren, Assistant Boys' Soccer Coach, salary \$4,387.00, no additional benefits; **10)** Wayne Pratt, Head Girls' Soccer Coach, salary \$5,707.00, no additional benefits; **11)** Matt McClellan, Assistant Girls' Soccer Coach, salary \$3,949.00, no additional benefits; **12)** Corey Tice, 7<sup>th</sup> & 8<sup>th</sup> Grade Head Football Coach, salary \$3,028.00, no additional benefits; **13)** Neil Gilliland, 7<sup>th</sup> & 8<sup>th</sup> Grade Assistant Football Coach, salary \$1,842.00, no additional benefits.

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**D) Position Eliminations: 1) None; E) Create New Positions: 1) None; F) Contracts: None**

**G) Transfers: 1) None;**

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

**I) Student Teacher Practicum: 1) Teacher: A)** Elyse Morgan, University of Phoenix, August 23, 2019 – November 30, 2019, Third Grade, Andrea Simpson Co-Op Teacher, TIS Building; **B)** Veronica Philip, Mansfield University, March 9, 2020 – April 29, 2020, Special Education, Jennifer Gilbert Co-Op Teacher, TIS Building; **C)** Emily Mosher, Mansfield University, October 21, 2019 – December 11, 2019, Special Education, Jason Gee Co-Op Teacher, JSHS Building; **D)** Sierra-Marie Kline, Mansfield University, March 9, 2020 – April 29, 2020, Music, Brianna Erdmann Co-Op Teacher, JSHS Building; **E)** Megan George, Mansfield University, February 13, 2020 – March 4, 2020, Music, Sydney MacDonald Co-Op Teacher, JSHS Building; **F)** Kendra Pardoe, Mansfield University, March 9, 2020 – April 29, 2020, MIDSCH, Lyle Wesneski Co-Op Teacher, JSHS Building; **G)** Megan Griffin, Mansfield University, March 9, 2020 – April 29, 2020, Special Education, Lynda Miller Co-Op Teacher, JSHS Building; **H)** Hannah Primrose, Mansfield University, February 13, 2020 – March 4, 2020, Grade Four, Kim Brown Co-Op Teacher, TIS Building;

**III) Buildings and Grounds: A)** Motion to approve the replacement of the gymnasium divider doors with an electronically operated divider curtain at the Commons Building in the amount of \$14,900.00; **B)** Motion to approve a letter of commitment to purchase four additional floor scrubbers after July 1, 2019 at a cost of \$60,254.29; **C)** Motion to approve snow removal equipment not to exceed the budgeted amount of \$60,000.00; **D)** Motion to approve a contract with CME Associates, Inc. for construction materials testing and special inspection services at the TECE demolition site;

Mr. Blair was asked if the snow removal equipment would be purchased from CoStars. He replied, yes. Mr. Martin asked Mr. Blair if he was purchasing equipment that had capabilities of doing many things. Mr. Blair responded, yes. The machine has the capabilities to remove snow, groom athletic fields, spread salt, etc. It is the Ventrac. Mrs. May asked if this was the same equipment that we discussed previously. Mr. Bair responded, yes. Mr. Curren asked how the equipment would be transported. Mr. Blair responded with the trailer that the District owns.

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

**(VOTING ITEM THIS AGENDA) E)** Motion to approve a contract with Bob's Lawncare & Landscaping for moving services through December 31, 2019.

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

**IV) Curriculum/Instruction and Assessment: A) None;**

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**V) Technology: A) None;**

**VI) Student Affairs: A) Motion to approve the 2019 Troy Arts Camp to be held from June 17, 2019 through June 21, 2019 at the WRC Elementary School; B) Motion to approve the Summer Reading Camp to be held July 8, 2019 – July 26, 2019 at the WRC; C) Motion to approve the 2019 Stem Camp to be held from June 24, 2019 through June 28, 2019 at the Troy Junior Senior High School; D) Motion to accept a donation from the Community Foundation for the Twin Tiers in the amount of \$1,500.00 to be used to purchase a safety screen for the Troy Area School District football team; E) Motion to approve an Extended School Year program in July 2019;**

**VII) Community Relations: A) Motion to accept a donation in the amount of \$350.00 from All In Highway Services LLC to be used to purchase 4 caps and 4 gowns for the Troy Junior/Senior High Class of 2019; B) Motion to approve for Ms. Hannah Harris to hold their Chapter Banquet at the Troy Sale Barn on June 2, 2019; C) Motion to accept a donation in the amount of \$500.00 from West Systems to be used for Game Jam 2019.**

Mrs. Angove noted an event will be added to the regular session agenda. A basketball game is being held on Friday, May 3, 2019 at 7:30 PM to raise money for school security. Troy School District staff will be playing against law enforcement.

**VIII) Policy: 1) New: a) First Reading: i.) 308.2 Criminal History Record Information (CHRI) Proper Access Use and Dissemination; b) Second Reading: i.) None;**

**2) Revised: a) First Reading: i.) None; b) Second Reading: 1) None;**

**3) Retire: a) First Reading: i.) 122.1 – Student Activity Participation Fees.**

Dr. Martell noted that the Board can choose not to retire policy 122.1

**Items Removed from Consent Agenda:**

**General Board Discussion:**

Mr. Curren asked what the R stands for in W.R. Croman. Mr. Brasington replied William Ralph Croman

**Visitor Comment and Question Period: None**

**Adjournment:** On a motion by Mr. Curren, seconded by Mrs. Angove, the directors adjourned at 8:16 PM to an executive session to discuss personnel and contracts.

Respectfully submitted,

Traci Gilliland  
Board Secretary

FYI: Approved Deduct Days:

Name	Building	Date/s
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# 1760	TIS	March 15, 2019; March 19, 2019; March 22 2019
# 1363	WRC	April 3, 4, 5, 8, 9, 2019

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