

**TROY AREA SCHOOL DISTRICT
Board of Education – Work Session
Tuesday, April 14, 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, April 14, 2020, in the Community Room of the Troy Area School District Offices, was called to order by President, Sheryl Angove at 7:00 PM. Following the Pledge of Allegiance, roll call was taken:

Present: Mrs. Angove Mr. Curren (via zoom) Mrs. Murray (via zoom)
 Mrs. Bohner (via zoom) Mr. Dibble Mrs. Ordway (via zoom)
 Mr. Brasington Mr. Martin (via zoom) Mr. Roy

Absent: None

Others Present: Mr. Gobble, Assistant Superintendent; Mrs. Gilliland, Business Administrator; Mrs. Bixby, Transportation & Food Service Director; Mr. Blair, Maintenance Supervisor; Mr. Brion, Primary School Principal (via zoom); Mr. Imbt, Primary School Assistant Principal (via zoom); Mr. Brenner, Jr/Sr High School Principal (via zoom); Mrs. Keating, Jr/Sr. High School Assistant Principal (via zoom); Mr. Schrader, Director of Technology; Mrs. Markiw, Director of Support Services (via zoom); Mr. Schwank, Director of Support Services; Solicitor Blaney (via zoom); as well as district staff and visitors.

Mrs. Angove announced an executive meeting was held Friday, March 20, 2020 to discuss personnel.

Mrs. Angove announced an executive meeting was held Thursday, March 26, 2020 to discuss personnel.

Mrs. Angove announced an executive meeting was held Friday, March 27, 2020 to discuss contracts.

Presentations: None

Visitors' Comments on Agenda Items: None

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

Financial Reports: Mrs. Gilliland announced the April 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) None.**

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

B.) Finance: 1) Motion to approve adding Mr. Steven Gobble as assignor on all accounts held with Citizens and Northern Bank; **2)** Motion to approve adding Mr. Steven Gobble as assignor on all accounts held with First Citizens Community Bank.

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.

3) Appoint Buffamante Whipple Buttafaro, P.C. to audit the financials for the 2019/2020 school year; **4)** Motion to approve a contract with Marriage and Family Therapy Services of the Southern Tier, P.C with contractor Dr. Melissa DeVincentis, BCBA-D, LBA, BAS for behavior analytic consultation services not to exceed 810 hours during the 2020/2021 school year.

II.) Transportation: A) Updated 2019/2020 Daily Rate Listing; **B)** Vehicle upgrade, Trojan Transport, GB 1 Gillett; **C)** Vehicle Upgrade, Trojan Transport, BP 1 Big Pond; **D)** Vehicle upgrade, Trojan Transport, Bus 43, Handicap Bus.

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

III) Personnel: A) Retirements: (Voting Item this Agenda) 1) a) Sherri Markiw, Director of Support Services, effective August 25, 2020.

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.

B) Resignations: 1) a) None

C) Employment: 1) Act 93: a) None.

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

2) Professional Contract Employees: a) 1) Kyle Bellinger, School Counselor, K-12, effective March 30, 2020, salary as per contract; **2)** Johna Neal, Guidance Counselor, effective 2020-2021 school year, salary as per contract.

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.

3) Support Staff Employments: a) 1) None.

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

4) Supplemental Contracts: a) Mr. Steven Gobble, Assistant Superintendent from April 1, 2020 through April 30, 2020, salary as per agreement, no additional benefits.

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.

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

b) Mr. Steven Gobble, Acting Superintendent, effective May 1, 2020, salary as per agreement, no additional benefits.

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.

5) Coaching Contract: a) Continuation Contracts: 1) Tanya Mattocks, Head JH Volleyball Coach, salary as per contract, no other benefits; **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 NWEA for MAPS Skills and MAPS Growth K-12 for the 2020/2021 school year at a total cost of \$12,948.00; **4)** Motion to approve a five-year affiliation agreement with Mansfield University for practicum or student teaching.

G) Transfers: 1) None.

H) Leave Requests: 1) None.

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

IV) Buildings and Grounds: A) Motion to approve the bidding for paving repairs, crack filling, sealing and restriping of parking lots throughout the District.

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.

B) Motion to approve the purchase of playground equipment for W.R Croman from Park & Play Structures in the amount of \$23,743.00. Equipment is being purchased from Costars.

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

V) Curriculum/Instruction and Assessment: A) Motion to approve utilizing Odysseyware K-12 services at no cost to the district for the remaining 2019/2020 school year.

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During discussion Mrs. Angove asked if anyone researched the programs. Mr. Gobble replied, yes. Mr. Gobble noted the program is being used by other districts in the northern tier and they like it.

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.

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

B) Motion to approve utilizing Edgenuity K-12 services at no cost to the district for the remaining 2019/2020 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.

VI) Technology: A) Approve an agreement with the Capital Area Intermediate Unit in the amount of \$18,933.06 for use of the Powerschool Student Information System Software, Maintenance, Hosting, Support, and Training services from July 1, 2020 through June 30, 2023. Price is subject to increase by no more than 3% each year.

VII) Student Affairs: A) Motion to approve an extended school year program in July 2020; B) Motion to approve the Summer Reading Camp to be held July 2020; C) Motion to approve the Arts Camp to be held Summer 2020.

VIII) Community Relations: A) Motion to approve a \$520.00 donation from Trojan Transport for four bus and bus drivers to transport WR Croman students to view the play presented by the JSHS.

IX) 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.

Items Removed from Consent Agenda:

General Board Discussion:

Visitor Comment and Question Period:

Mrs. Donna Williams, Speech & Language Teacher expressed her concern with the case load at the district. Mrs. Williams requested support for additional help by using outside services.

Ms. Abreu, Troy, Former Troy Intermediate School Principal. Ms. Abreu asked the following questions. Does the board have a 5, 10, and 20 year plan for the facilities? In the past the board has mentioned moving K-2 up to TIS, is this still a topic for the current board? Who was/is on the interview committee for the superintendent? What are the roles of the 2 new school counselors?

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Mr. Gobble stated that he would have answers to Ms. Abreu's questions at the regular session meeting.

Mr. Matt Hicks, Daily Review asked what the time table was for moving forward with a new Superintendent. Mrs. Angove replied the District is currently accepting applications and the board has done a few zoom meetings.

Adjournment: On a motion by Mr. Brasington, seconded by Mr. Dibble, the directors adjourned to an executive session to discuss personnel and contracts at 7:23 PM.

Respectfully submitted,

Traci Gilliland
Board Secretary

FYI: Acknowledgement:
Deduct Days -

Name	Building	Date/s	Reason