

**TROY AREA SCHOOL DISTRICT
Board of Education – Regular Session
Tuesday, April 16, 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, April 16, 2019, in the Community Room of the Troy Area School District Offices, was called to order by President, Dan Martin at 7:03 PM. Following the Pledge of Allegiance, roll call was taken:

Present: Mrs. Angove Mr. Curren Mrs. May
 Mrs. Bohner Mr. Martin Mrs. Ordway
 Mr. Brasington Mr. Morgan Mr. Roy

Absent: None

Others Present: Dr. Martell, Superintendent; Mrs. Gilliland, Business Administrator; Ms. Abreu, Troy Intermediate School Principal; Mrs. Bixby, Director of Transportation & Food Service; Mr. Blair, Maintenance Supervisor; 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 Tuesday, April 9, 2019 following the work session to discuss personnel and contracts.

Presentations:

Mr. & Mrs. Dan Martin & Daneal Martin presented on a Tackling Autism Program they are involved in. The goal of the program is to raise funds to support autistic children in Bradford and Sullivan Counties. The program chose to donate a weighted blanket to every school district in the counties. The family presented the blanket Mrs. Markiw at the meeting.

Visitors' Comments on Agenda Items: None

Reports: **A) Northern Tier Career Center Report:** Mr. Morgan noted Amanda Connell was nominated for Teacher of the Year; **B) Intermediate Unit Report:** Mr. Martin discussed Senate Bill 34 and House Bill 526 and their impact on cyber charter schools; **C) Pennsylvania School Boards Association:** Mr. Brasington also noted recent discussions on the cyber bill; **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. Each Administrator spoke about projects within their department.

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

April 9, 2019

Minutes: A) March 12, 2019, Work Session Meeting; B) March 19, 2019, Regular Session Meeting; C) March 12, 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 Mr. Morgan, 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: Mrs. Bohner, yes; Mrs. Angove, yes; Mrs. May, yes; Mr. Curren, yes; Mrs. Ordway, yes; Mr. Morgan, yes; Mr. Roy, yes; Mr. Brasington, yes; Mr. Martin, yes; Motion passed 9-0-0-0.

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:
III) Buildings and Grounds: C) Motion to approve snow removal equipment not to exceed the budgeted amount of \$60,000.00;

Mr. Curren requested the following be removed from the consent agenda:
I) Budget, Finance & Transportation: B.) Finance: 4) Motion to approve the resolution presented by Piper Jaffray & Co and King, Spry, Herman, Freund & Faul LLC authorizing the issuance of General Obligation Bonds in the maximum amount of \$11,500,000.00

Mr. Roy made a motion, seconded by Mr. Curren to approve 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;

April 9, 2019

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 , 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, 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, 7th & 8th Grade Head Football Coach, salary \$3,028.00, no additional benefits; 13) Neil Gilliland, 7th & 8th Grade Assistant Football Coach, salary \$1,842.00, no additional benefits.

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

G) Transfers: 1) None;

H) Leave Requests: a) None.

I) Request for Administration Intern: 1) Motion to approve the request for Melissa Caudill for the 2018-2019 school year to obtain 180 internship hours for Immaculata University.

J) 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

April 9, 2019

additional floor scrubbers after July 1, 2019 at a cost of \$60,254.29; **D)** Motion to approve a contract with CME Associates, Inc. for construction materials testing and special inspection services at the TECE demolition site;

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

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; **D)** Motion to approve an expedition basketball game between the faculty and law enforcement on May 3, 2019 at 7:30 PM. Proceeds from the game will benefit facility security in the district.

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

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

3) Retire: a) First Reading: i.) None; **b) Second Reading: i.)** 122.1 – Student Activity Participation Fees.

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

Items Removed from Consent Agenda:

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

III) Buildings and Grounds: **C)** Motion to approve snow removal equipment not to exceed the budgeted amount of \$60,000.00;

During discussion, Mr. Curren and Mr. Roy noted they did not support the purchase of the Ventrac at this time. They would like to schedule a demonstration so they can see the capabilities of the equipment. Mr. Curren agreed the District does need to purchase additional equipment for the maintenance department for snow removal, digging, salt spreading, etc. Dr. Blair will schedule a demonstration.

April 9, 2019

Roll Call Vote: Mrs. May, no; Mr. Curren, no; Mrs. Ordway, yes; Mr. Morgan, no; Mr. Roy, no; Mr. Brasington, yes; Mrs. Bohner, no; Mrs. Angove, yes; Martin, yes; Motion failed 4-5-0-0.

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

I) Budget, Finance & Transportation: B.) Finance: 4) Motion to approve the resolution presented by Piper Jaffray & Co and King, Spry, Herman, Freund & Faul LLC authorizing the issuance of General Obligation Bonds in the maximum amount of \$11,500,000.00

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

Mrs. Gilliland asked the Board to discuss which borrowing option they would like to proceed with. Option 1, no additional borrowing, option 2, an additional \$500,000 or option 3, an additional \$1,000,000. Mrs. Gilliland noted the District currently has approximately \$400,000 in fund balance to help cover the cost for a replacement roof at the Commons Building. Mr. Roy and Mr. Curren both felt the District should borrow an additional \$1,000,000 at the same time of doing the refunding. Costs are already being incurred for the refunding. The District has several capital projects it needs to complete in the next few years including a new roof at the Commons Building, a new roof at Croman and fixing the floors at the High School. Mr. Brasington felt the District should only borrowing an additional \$500,000 and use fund balance for the remaining.

Mr. Curren made a motion, seconded by Mr. Roy to approve an additional borrowing of \$1,000,000 to fund capital projects at the District.

Roll Call Vote: Mrs. Ordway, no; Mr. Morgan, yes; Mr. Roy, yes; Mr. Brasington, no; Mrs. Bohner, yes; Mrs. Angove, yes; Mrs. May, yes; Mr. Curren, yes; Martin, yes; Motion passed 7-2-0-0

Mr. Brasington made a motion, seconded by Mrs. Bohner to pass a resolution supporting Senate Bill 34 and House Bill 526.

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

Mrs. Gilliland discussed the playground option that was presented by Hunt at the March meeting. Mrs. Gilliland requested approval on how much the Board wanted to commit towards the project. Mrs. Gilliland noted the originally discussion of \$100,000 will not be enough to also cover the surfacing the Board discussed in March.

Mr. Roy made a motion, seconded by Mrs. Bohner to approve up to \$300,000 for a playground at TIS and surfacing at both TIS and W. R. Croman.

April 9, 2019

Roll Call Vote: Mr. Roy, yes; Mr. Brasington, no; Mrs. Bohner, yes; Mrs. Angove, yes; Mrs. May, yes; Mr. Curren, yes; Mrs. Ordway, yes; Mr. Morgan, yes; Martin, no; Motion passed 7-2-0-0

The Board discussed fundraising efforts for the new playground at TIS and playground surfacing at both TIS and W.R. Croman. Mrs. Angove & Mrs. Bohner are going to lead a fundraising committee for the project. They will involve both PTISO's.

General Board Discussion:

Mrs. Gilliland reminded board members that the May Work Session meeting is one week earlier. It is May 7, 2019 at 7:00 pm.

Mr. Blair was asked to let the Borough know that trees were cut behind W.R. Croman and to make sure all clean-up was properly handled.

Visitor Comment and Question Period: None

Adjournment: On a motion by Mrs. Bohner, seconded by Mr. Morgan, the directors adjourned at 8:15 PM.

Respectfully submitted,

Traci Gilliland
Board Secretary

FYI: Approved Deduct Days:

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