

TROY AREA SCHOOL DISTRICT
Board of Education – Regular Session
Tuesday, April 21, 2020 – 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 21, 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. Dibble
	Mrs. Bohner (via zoom)	Mr. Martin (via zoom)
	Mr. Brasington (via zoom)	Mrs. Murray (via zoom)
	Mr. Current (via zoom)	Mrs. Ordway
		Mr. Roy

Absent: None

Others Present: Mr. Gobble, Assistant Superintendent; Mrs. Gilliland, Business Administrator; 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; Mr. Schwank, Director of Support Services; as well as district staff and visitors.

Mrs. Angove announced an executive meeting was held Tuesday, April 14, 2020 following the work session meeting to discuss contracts & personnel.

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

Presentations: None

Visitors' Comments on Agenda Items: None

Reports: **A) Northern Tier Career Center Report:** Mr. Brasington had nothing to report; **B) Intermediate Unit Report:** Mr. Martin noted the I.U. held their meeting virtually last week; **C) Pennsylvania School Boards Association:** Mr. Brasington had nothing to report; **D) Student Board Representatives:** Ms. Baxter & Ms. Call were absent from the meeting; **E) District Report:** Mr. Gobble provided an update on what is happening in the district. Mr. Gobble also responded to Ms. Abreu's questions that were asked at the work session meeting.

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

Minutes: **A)** March 10, 2020, Work Session Meeting; **B)** March 17, 2020, Budget, Finance, Transportation Committee Meeting; **C)** March 17, 2020, Regular Session Meeting; On voice vote there were 9 yes votes. The motion passed 9-0-0.

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Mr. Dibble made a motion, seconded by Mr. Roy, 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. 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.

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

Selection of Items for Removal from Consent Agenda:

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

II.) Transportation: **E)** Motion to approve the addendum to the contract with school bus contractors to provide payment of approximately 80 percent of state formula rates to the company for the days that the schools are closed due to the coronavirus.

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

IV) Buildings and Grounds: **A)** 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. Roy requested the following be removed from the consent agenda:

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.

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

Motion to Approve the Agenda as Follows: **I) Budget, Finance & Transportation:**
A.) Budget: **1)** None.

B.) Finance: **1)** Appoint Buffamante Whipple Buttafaro, P.C. to audit the financials for the 2019/2020 school year; **2)** 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.

III) Personnel: **A) Retirements:** **1) a)** None

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B) Resignations: 1) a) None

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

2) Professional Contract Employees: a) 1) None

3) Support Staff Employments: a) 1) None

4) Supplemental Contracts: a) None

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) Transfer: 1) None

H) Leave Requests: 1) None.

V) Curriculum/Instruction and Assessment: A) Motion to approve an agreement with Achieve3000 for Literacy Growth for the 2019/2020 and 2020/2021 school years at a total cost of \$22,750.00.

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.

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;

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.

Items Removed from Consent Agenda:

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

II.) Transportation: E) Motion to approve the addendum to the contract with school bus contractors to provide payment of approximately 80 percent of state formula rates to the company for the days that the schools are closed due to the coronavirus.

During discussion, Mr. Roy asked Mrs. Gilliland was the cost difference was to the district between paying 80% and 85%. Mrs. Gilliland noted approximately \$11,000.

Roll Call Vote: Mr. Brasington, yes; Mrs. Bohner, yes; Mr. Martin, yes, Mr. Dibble, no; Mr. Curren, yes; Mrs. Ordway, yes; Mrs. Ordway, yes; Mr. Roy, no; Mrs. Angove, no; Motion passed 6-3-0-0.

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

IV) Buildings and Grounds: A) 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.

Roll Call Vote: Mrs. Bohner, yes; Mr. Martin, yes, Mr. Dibble, no; Mr. Curren, yes; Mrs. Ordway, yes; Mrs. Ordway, yes; Mr. Roy, no; Mrs. Angove, no; Motion passed 6-3-0-0.

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

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.

During discussion, Mr. Roy & Mrs. Angove thanked Trojan Transport for the donation.

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

General Board Discussion:

Mr. Dibble requested Mrs. Gilliland schedule a student affairs committee meeting.

Mr. Roy asked the board if they were ok with him installing fiber that was purchased by the District. The board was ok with it.

Mrs. Angove thanked the teachers for their hard work during this difficult time.

Mrs. Murray noted there are parents commenting on facebook about frustrated they are. She asked administrators and teachers to make sure they are reaching out to them.

Mr. Roy asked about Dr. Polly. Mr. Gobble stated it would be discussed in executive session.

Visitor Comment and Question Period:

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Ms. Abreu thanked Mr. Gobble for responding to her questions. Ms. Abreu further commented on the reply about who was involved in the superintendent interviews. She noted it is important to involve the key stakeholders in the interview process. Staff and community members should be asked to be a part of the interview process. Troy lacks collaboration. Ms. Abreu asked that we rethink the interview process.

Mr. Roy responded there are currently two applicants the board is interested in. They have had one zoom meeting with the applicants. Mr. Roy stated he felt we would still include everyone in on the interviews. The board is not moving quickly. Applications can still be received until the end of April 2020.

Ms. Abreu further commented that should be appreciate including a team in on the interviews.

Mr. Brasington noted the board needs to make sure they are following the rules and board policies when hiring a new superintendent.

Adjournment: On a motion by Mr. Dibble, seconded by Mr. Roy, the directors adjourned to an executive session to discuss contracts & personnel at 7:34 PM.

Respectfully submitted,

Traci Gilliland
Board Secretary

FYI: Acknowledgement:
Deduct Days -

Name	Building	Date/s	Reason