

**TROY AREA SCHOOL DISTRICT**  
**Board of Education – Work Session**  
**Tuesday, May 7, 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, May 7, 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. 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; Mr. Blair, Maintenance Supervisor; Mr. Brion, Primary School Principal; 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 Thursday, May 2, 2019 to discuss personnel issues.

Mr. Martin announced that an executive meeting was held tonight prior to the work session meeting to discuss legal issues.

**Presentations:**

Mrs. Gilliland provided an update of the 2019/2020 general fund budget since it was last presented to the Board on April 16, 2019. The 2019/2020 budgeted loss is now \$1,529,312. Since the budget was presented on April 16, 2019 final real estate assessments have been received and the 19/20 IU special education budget is included. In addition, Mrs. Gilliland reviewed all departments for further expense reduction. The 19/20 proposed budget still includes a 3.2% increase in real estate taxes or the Act 1 increase.

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

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

**Financial Reports:** Mrs. Gilliland announced the April 2019 financial reports were emailed to Board members.

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

Mrs. Gilliland reviewed the following:

May 7, 2019

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

**A.) Budget:** 1) Approve the advertisement and display of the 2018/2019 proposed final budget;

Mr. Roy asked the Board to think about the budget. Mr. Brasington asked the Board to schedule a budget & finance meeting for Tuesday, May 14, 2019 starting at 5:30 pm to discuss the budget before the regular session meeting. The board agreed with having the meeting. Mrs. Gilliland will schedule the meeting.

**B.) Finance:** 1) 2018-2019 salary listing; 2) 2018-2019 athletic salary listing; 3) 2018-2019 extra duty activities; 4) Approve the contract with Duff & Phelps for fixed assets, account and financial reporting as of June 30, 2019, at a cost of \$1,050.00; 5) Appoint Bill Brasington as District Treasurer for a term of one year, beginning July 1, 2019 with a \$25,000.00 bond; 6) Retain the services of Brann Williams Caldwell & Sheets as Solicitor's for Troy Area School District for a term of one year beginning July 1, 2019; 7) Appoint Pivot Athletic Training, LLC to provide the Athletic Training Services for the 2019/2020 school year; 8) Motion to approve for one student worker in Technology up to 4 days per week, and up to 6.5 hours per day from June 17, 2019 – August 16, 2019, at a rate of \$7.25 per hour; 9) Motion to approve Donna Williams up to 15 paid hours at a rate of \$20.00/ hour for the 2019-2020 ESY program; 10) Motion to approve TBA up to 30 paid hours at a rate of \$20.00/ hour for the 2019 summer ESY program; 11) Motion to approve TBA up to 30 paid hours at a rate of \$20.00/ hour for the 2019 summer ESY program; 12) Motion to approve TBA up to 30 paid hours at the contractual hourly rate for the 2019 summer ESY program; 13) Motion to approve TBA up to 30 paid hours at the contractual hourly rate for the 2019 summer ESY program; 14) Motion to approve TBA up to 30 paid hours at the contractual hourly rate for the 2019 summer ESY program;

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

**(Voting Item this Agenda): 15) Motion to approve tax additions, exemptions, and exonerations.**

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.

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

**II) Personnel: A) Retirements:** 1) Petra May, Casual Cafeteria, effective last day of the 2018/2019 school year;

**B) Resignations:** 1) Dean Myers, Casual Custodian, effective May 17, 2019;

**C) Employment:** 1) **Act 93:** a) TBA, Elementary Principal, effective pending paperwork, salary as per contract, no additional benefits;

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

May 7, 2019

**(Voting Item this Agenda): 2) Professional Contract Employees: a)** Matthew Knox, Social Studies, effective August 19, 2019, salary as per contract;

Roll Call Vote: Mrs. Ordway, yes; 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 8-1-0-0.

**b)** TBA School Counselor, effective August 19, 2019, salary as per contract;

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

**(Voting Item this Agenda): 3) Support Staff Employments: a)** Ryen Doud, Custodian, 3-11 TIS, effective pending paperwork, salary as per contract;

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.

**4) Supplemental Contracts: a)** TBA, Summer Reading Camp Teacher, effective July 8, 2019, \$200/day or up to \$3,000.00; no other benefits; **b)** TBA, Summer Reading Camp Teacher, effective July 8, 2019, \$200/day or up to \$3,000.00; no other benefits; **c)** TBA, Summer Reading Camp Teacher, effective July 8, 2019, \$200/day or up to \$3,000.00; no other benefits; **d)** TBA, Summer Reading Camp Aide, effective July 8, 2019, \$66.67/day or up to \$1,000.00; no other benefits; **e)** TBA, Summer Reading Camp Aide, effective July 8, 2019, \$66.67/day or up to \$1,000.00; no other benefits; **f)** TBA, Summer Reading Camp Aide, effective July 8, 2019, \$66.67/day or up to \$1,000.00; no other benefits; **5) Coaching Contract: a) Continuation Contracts: 1)** Jason Hodlofski, Head Boys' Soccer Coach, salary \$5,486.00, no additional benefits; **2)** Dustin Holdren, Assistant Boys' Soccer Coach, salary \$4,608.00, no additional benefits; **3)** Matt McClellan, Assistant Girls' Soccer Coach, salary \$4,167.00, no additional benefits; **b) New Employment: 1)** TBA, Head Volleyball Coach, effective pending paperwork, salary \$4,828.00, no additional benefits.

**D) Position Eliminations: 1)** None; **E) Create New Positions: 1)** None; **F) Contracts: 1)** Source4Teacher Substitute Listing; **2)** Volunteer Listing;

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

**(Voting Item this Agenda): 3)** Approve the contract between the Troy Area School District and the Troy Area School District Administrative Support to cover the 2018/2023 school years.

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

**G) Transfers: 1)** Elisabeth Vargson, from Paraprofessional WRC to Paraprofessional TIS, effective April 29, 2019;

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

**I) Request for Administration Intern:** 1) Motion to approve the request for Selina Bogaczyk for the 2018-2019 school year to obtain 30 internship hours for Wilkes University.

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

**IV) Curriculum/Instruction and Assessment:** A) Approve the 2019/2020 BLaST IU #17 Special Education Contract;

**V) Technology:** A) Approve BLaST 2019-2020 Intermediate Unit 17 Technology Services Agreement; B) Approval for Administration to purchase fifty-five (55) total access points and mounting kits for the W.R. Croman and Troy Intermediate Schools from SHI in the amount of \$11,258.10 total, before e-rate. Purchase is contingent upon obtaining e-rate approval. Amount will be included in the 2019/2020 General Fund Budget; C) Approval for Administration to purchase two (2) switches from Connectivity Connections in the amount of \$6,100.00 total, before e-rate. Purchase is contingent upon obtaining e-rate approval. Amount will be included in the 2019/2020 General Fund Budget.

**VI) Student Affairs:** A) Motion to approve the Bradford County Action Young Adult Summer Program for the summer of 2019; B) Motion to approve grades 6, 8, 10 and 12 to participate in the PA Youth Survey (PAYS); C) Motion to approve Carrie Hoffmann as a volunteer nurse for the senior trip to dispense medication and provide support with any health-related concerns.

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

**(Voting Item this Agenda):** D) Motion to approve the contract in the amount of \$1,500.00 for a presentation of Carrie McQuaid of Carrie Grace for Kindness Speaker for the district.

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

**VII) Community Relations:** A) Motion to approve the donation from the Class of 1973 for a park bench to be placed at the new track complex; B) Motion to approve the donation from Trojan Transport for \$540.00 towards transportation for WR Croman to the Memorial Auditorium; C) Motion to approve the donation from the First Community Foundation Partnership in the amount of \$4,000.00 for the 3<sup>rd</sup> – 6<sup>th</sup> grade indoor garden project.

**VIII) Policy: 1) New: a) First Reading: i.) None; b) Second Reading: i.) None;**

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

**3) Retire: a) First Reading: i.) None;**

**Items Removed from Consent Agenda:**

May 7, 2019

**General Board Discussion:**

Mrs. Angove provided an update on the playground fundraising project. The fundraising committee is selling Texas Roadhouse gift certificates and are planning to have a family game night.

Mr. Roy asked Dr. Martell how much in savings would be realized if the Elementary Principal was changed to an Assistant Elementary Principal. Dr. Martell replied around \$15,000.00. Mr. Curren asked Dr. Martell if she supported hiring an Assistant Principal instead of a Principal. Dr. Martell stated it is not what she preferred but could if the right person was hired for the position.

**Visitor Comment and Question Period:**

Mr. Steve Saxton, Troy requested the need for a Junior High Co-Ed Soccer program. Mr. Saxton stated they would play 12 games per year. The estimated cost for referees is \$910.00 which the booster club is willing to fund in the first year of the program. Mr. Saxton noted the number of boys participating in soccer has decreased. He feels numbers would increase if a junior high program was added. Mr. Morgan asked how many kids he thought would participate in the program. Mr. Saxton replied around forty (40).

Mr. Don Fitzwater, Troy noted his support for the co-ed soccer program. Mr. Fitzwater noted when he graduated from High School there were only four sports offered for students. Sports are a good opportunity for kids. The total cost of adding a Junior High Soccer program is not a huge expense.

**Adjournment:** On a motion by Mr. Curren, seconded by Mr. Morgan, the directors adjourned at 8:12 PM.

Respectfully submitted,

Traci Gilliland  
Board Secretary

FYI: Approved Deduct Days:

Name	Building	Date/s
# 1664	WRC	May 1 (PM), 2, 3, 2019
# 138	TIS	May 6, 2019