

TROY AREA SCHOOL DISTRICT
Board of Education – Special Meeting
Tuesday, July 28, 2020 – 6:00 PM
Troy Area School District – Community Room

A Special Session of the Troy Area School District Board of Education, held on Tuesday, July 28, 2020, in the Community Room of the Troy Area School District Offices, was called to order by President, Sheryl Angove at 6:01 PM. Following the Pledge of Allegiance, roll call was taken:

Present:	Mrs. Angove	Mr. Curren	Mrs. Murray
	Mrs. Bohner	Mr. Dibble	Mrs. Ordway
	Mr. Brasington	Mr. Martin	Mr. Roy

Absent: None

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

Presentations:

Visitors' Comments on Agenda Items:

Ms. Abreu, Troy, PA asked how game managers would be used and how often. Ms. Abreu noted she is not sure the Athletic Director is being used correctly. She feels going back to using the High School Assistant Principal as Athletic Director and using Game Managers more frequently is a better model. She asked for Administration to give it some thought.

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

Minutes: **A)** July 14, 2020, Regular Session Meeting; **B)** July 14, 2020, Buildings & Grounds Meeting; On voice vote there were 9 yes votes. The motion passed 9-0-0-0.

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

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.

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Mrs. Gilliland reviewed the consent agenda.

Selection of Items for Removal from Consent Agenda: None

Mrs. Bohner made a motion, seconded by Mr. Dibble to approve the following consent agenda:

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

1) A.) Budget: 1) None. B.) Finance: 1) Motion to approve Traci Gilliland as Secretary to the Board with an annual stipend of \$2,000.00.

II.) Transportation: A) Updated 2020/2021 bus driver listing.

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

B) Resignations: 1) a) None

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

2) Professional Contract Employees: a) 1) Cassandra Benjamin, Elementary, effective date TBD, salary as per contract.

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

4) Supplemental Contracts: a) 1) None.

5) Coaching Contract: 1) Continuation Contracts: 1) None; 2) New Employment: 1) None.

D) Job Descriptions: 1) None.

E) Position Eliminations: 1) None.

F) Create New Positions: 1) None.

G) Contracts: 1) ESS Northeast, LLC Substitute Listing - none; 2) Volunteer Listing: a) Sheldon Seymour; b) Ron Bellinger; c) Danielle Benjamin.

H) Transfers: 1) None.

I) Leave Requests: 1) None.

Mrs. Gilliland noted the staff are event staff and not security.

J) Event Staff: 1) The following will be hired as Event Staff for the 2020/2021 school year. A) Dave West; B) Dennis Welch; C) Keith Ayres; D) Luanne Kriner; E) Roger Riddle; F) Jamey Hoose.

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Mrs. Bohner asked how event staff will be used if there are no spectators. Dr. Stair replied that they will be used for live streaming games and events.

K) Game Managers: 1) The following will be hired as Game Managers for the 2020/2021 school year. **A) Dave West; B) Dennis Welch; C) Jamey Hoose; D) Heather Borden; E) Bettina Campbell.**

L) Request for Internship/Observations:

IV) Buildings and Grounds: **A) Motion to approve the amended 2020/2021 capital budget; B) Motion to approve the change order with Bishop Brothers Construction in the amount of \$2,250.00 for additional paving at the District Administration building; C) Motion to approve the change order with Bishop Brothers Construction in the amount of \$1,145.00 for additional paving at the District Administration building.**

V) Curriculum/Instruction and Assessment: **A) Motion to approve the Emergency Instructional Time Template; B) Motion to approve Mr. Dan Brenner as the Title 9 Coordinator; C) Motion to approve the following on-line curriculum providers: 1) Lincoln Interactive.**

Dr. Stair summarized the Emergency Instructional Time Template and noted the district had to explain how they would meet the required 990 hours of instructional time. Each building schedule will be submitted with the plan.

VI) Technology: **A) None.**

VII) Student Affairs: **A) None.**

VIII) Community Relations: **A) None.**

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.

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.

Items Removed from Consent Agenda:

General Board Discussion:

Visitor Comment and Question Period:

Mrs. Tricia Williams, Troy noted Mrs. Bixby's bus transportation presentation noted that bus drivers will wear masks or face shields. Mrs. Williams stated that face shields do not provide the same protection as masks.

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Adjournment: On a motion by Mrs. Bohner, seconded by Mr. Dibble, the directors adjourned at 6:21 PM to an executive session to discuss personnel and contracts.

Respectfully submitted,

Traci Gilliland
Board Secretary

FYI: Acknowledgement:

July 30th, 10:00 AM – Curriculum Meeting

July 30th, 11:00 AM – Policy Meeting

July 30th, 2:00 PM – Buildings & Grounds Meeting

August 4th, 6:00 PM – Board Docs Training for the Board

July 24th – Enrollment Numbers

K	1	2	3	4	5	6	7	8	9	10	11	12	Total
71	126	126	132	109	103	117	105	134	116	102	97	100	<u>1438</u>

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