

**TROY AREA SCHOOL DISTRICT**  
**Board of Education – Special Meeting**  
**Wednesday, August 28, 2019 – 7:00 PM**  
**Troy Area School District – Community Room**

The Troy Area School District Board of Education held a special meeting on Wednesday, August 28, 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:

**Present:**        Mrs. Angove                                Mrs. Harer                                Mrs. Ordway  
                      Mrs. Bohner (via phone)        Mr. Martin                                Mr. Roy (via phone)  
                      Mr. Brasington                                Mrs. May

**Absent:** Mr. Curren

**Others Present:** Dr. Martell, Superintendent; Mrs. Gilliland, Business Administrator; Mr. Brenner, Jr/Sr. High School Assistant Principal; there were no visitors.

**Visitors' Comments on Agenda Items:** There were no visitors at the meeting

**Special Topic:**

Mrs. Gilliland explained the cross-country team is scheduled to run at Lock Haven University this weekend. Lock Haven is requesting a certificate of insurance. The Board needs to approve the event in order to request a certificate of insurance.

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

- A. Motion to approve for the Cross-Country team to participate in the Bear Mountain River Run at Lock Haven University on August 31, 2019.

Roll Call Vote: Mrs. Harer, yes; Mr. Roy, yes; Mr. Brasington, yes; Mrs. Bohner, yes; Mrs. Angove, yes; Mrs. May, yes; Mr. Curren, absent; Mrs. Ordway, yes; Mr. Martin, yes; Motion passed 8-0-0-1.

- B. 904-ATT-0-Public Event Fee Schedule

At the August 20, 2019 meeting the board approved an updated event fee schedule that included charging senior citizens \$2.00 to get in at the gate and added family passes at a reduced rate. The Board further discussed that decision and the majority agreed they did not want to charge senior citizens at the gate.

The board discussed suspending the event fee schedule and only accepting donations at all sporting events, band and choral concerts and the school musical. Mr. Roy, Mrs. Bohner and Mr. Brasington were in support of only accepting donations at the gate. All

agreed they would like to see greater participation at events and hope not charging a fee will increase participation.

Mrs. Gilliland expressed her concerns with not having a structured fee schedule. Currently, tickets are sold at the gate and a reconciliation process is completed at the end of the event that verifies the correct cash was collected and deposited based on the number of tickets sold. Accepting donations at the door will eliminate controls currently in place. Mrs. Gilliland recommended reducing the current pricing structure if the Board wanted to charge less. Having a price schedule and a process in place mitigates fraud. Mrs. Gilliland did recommend purchasing locked donation boxes to use at events if the board chose to only accept donations.

Mr. Brenner also expressed his concern for not having a structured fee schedule and process in place for collecting cash. Mr. Brenner also agreed locked donation boxes will help mitigate possible misappropriation of cash.

The board further discussed cash donation options. Mrs. Gilliland continued to give her feedback about the pros and cons of using the options discussed.

Mr. Brasington left the meeting at 7:27 PM.

Mrs. Ordway, Mrs. May & Mr. Martin agreed with Mrs. Gilliland.

Mrs. Harer & Mrs. Angove understand Mrs. Gilliland's concerns but liked the idea of only accepting donations at the gate. Both would like to see better attendance at all events. Mrs. Angove would like to see all fans wearing red and supporting our teams and clubs. Mr. Roy commented as to the need to try and get the community to attend more extracurricular events. This idea coincides with the #OneTeamTroy idea the District is marketing in order to get the community, students and staff to come together. This idea also supports the elimination of the pay to play participation fees. Those fees were removed in order to help increase participation. Mr. Roy noted any audit concerns regarding cash collection processes would already be identified because the donation buckets were utilized at the first home football game.

Mr. Roy made a motion, seconded by Mrs. Bohner to suspend the Public Event Fee Schedule and only ask for donations at public events.

Roll Call Vote: Mr. Roy, yes; Mr. Brasington, absent; Mrs. Bohner, yes; Mrs. Angove, yes; Mrs. May, no; Mr. Curren, absent; Mrs. Ordway, no; Mr. Martin, no; Motion passed 4-3-0-2.

Mrs. Gilliland again stated she does not support this recommendation because of the increased risk for misappropriation of cash. Mr. Roy thanked Mrs. Gilliland for her comments.

The Board asked that the change in gate prices be advertised to the community.

**Visitor Comment and Question Period:** There were no visitors at the meeting.

**Adjournment:** On a motion by Mrs. May, seconded by Mrs. Angove, the directors adjourned at 8:08 PM to an executive session to discuss personnel.

Respectfully submitted,

Traci Gilliland  
Board Secretary